

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 3, 2023

Commissioners have resumed in person public meetings and will also continue to host the meetings via WebEx.

Following is the website to attend and listen to the meeting and the phone number to call to take part in the meeting. Any questions please email us wwcocommissioners@co.walla-walla.wa.us.

Call in 1-408-418-9388 access code: 146 784 0290

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m6ef6c0710e4eb57be4e10ce0cc827a38>

PLEASE NOTE: All times are tentative and at the discretion of the Chairman with the exception of advertised bid openings and public hearings.

10:00 A.M. COUNTY COMMISSIONERS

Chairman Mayberry

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Silence cell phones
- c) Declarations re: conflict of interest
- d) Approval of agenda
- e) Pledge of Allegiance
- f) Public comment period (time limitations may be imposed)
- g) Introduction of new county employees (this is scheduled for the first meeting of each month)
- h) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- i) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for March 27 and 28, 2023
 - 2) Resolution – Proclaiming April, 2023 as National County Government Month
 - 3) Resolution – Proclaiming the month of April as Child Abuse Prevention Month
 - 4) Resolution – Proclaiming April 3-9, 2023 as National Public Health Week
 - 5) Resolution – Proclaiming April 9-15, 2023 as National Public Safety Telecommunicators Week
 - 6) Resolution – Calling for bids for designation of the county legal newspaper for county printing and advertising for second time
 - 7) Payroll action and other forms requiring Board approval
- j) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4054198 through 4054220 totaling \$1,061,547.56 (March payroll); 4249163 through 4249190 totaling \$1,185,331.81 (benefits and deductions)

COUNTY COMMISSIONERS (Continued)

j) Action Agenda Items (Continued):

2) Sign letter of support to Washington State Department of Commerce re Washington State Broadband Office's Rapid Design study

k) Discussion/possible action re Application for Community Outreach Funds from Waitsburg Parks and Recreation

l) Discussion/possible action re Application for Community Outreach Funds from Waitsburg Gun Club

m) Miscellaneous business to come before the Board

n) Review reports and correspondence; hear committee and meeting reports

o) Review of constituent concerns/possible updates re: past concerns

10:15 COUNTY FAIRGROUNDS

Greg Lybeck

a) Department update and miscellaneous

10:30 CORRECTIONS

Norrie Gregoire

a) Action Agenda Items:

1) Proposal 2023 04-03 JJC Approval to reapply for Victims of Crime Act (VOCA) for funding of Court Services Child Advocate Program Volunteer Coordinator Position

b) Department update and miscellaneous

10:45 FACILITIES MAINTENANCE

Robert Grandstaff

a) Department update and miscellaneous

10:45 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Action Agenda Items:

1) Proposal 2023 04-03 CDD Approval of Proposed MOU between Walla Walla County and North Grove, LLC for reimbursement of review and processing costs

b) Department update and miscellaneous

11:00 COUNTY SHERIFF

a) Action Agenda Items:

1) Resolution – Approving out of state travel for certain Walla Walla County Sheriff's Office Employees

b) Office update and miscellaneous

11:15 JOINT FINANCIAL UPDATE

**Karen Martin
Gordon Heimbigner**

- a) 2023 budget report

11:30 COUNTY COMMISSIONERS

- a) Possible executive session re: evaluate the qualifications of applicants for boards and committees (pursuant to RCW 42.30.110(g))
- b) Possible discussion/decision re appointments to Walla Walla County Board of Equalization
- c) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Consent Agenda Items:**
 - 1) Resolution – Setting a hearing date to consider declaring certain equipment, miscellaneous used parts, tools and office furniture surplus
- b) **Action Agenda Items:**
 - 1) Execute contract with DeAtley Crushing Company for Greenville Quarry & Saxton Pit
 - 2) Proposal 2023 03-27 04-03 PW Approval to temporarily use county owned property at 1068 Lewiston Road, Walla Walla – Parcel #370823320007 for Zone 8 Chip Seal Project
- c) Department update and miscellaneous

1:45 HUMAN RESOURCES/RISK MANAGER

Josh Griffith

- a) Department update and miscellaneous
- b) **Action Agenda Items:**
 - 1) Execute Memorandum of Understanding between Walla Walla County and Teamsters Local Union No. 839 representing Walla Walla County Corrections regarding overtime
 - 2) Execute Memorandum of Understanding between Walla Walla County and Teamsters Local Union No. 839 representing Walla Walla County Corrections regarding retention and signing bonuses
- c) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- d) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))

1:50 PROSECUTING ATTORNEY

Gabriel Acosta/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Possible executive session re: litigation or potential litigation (pursuant to RCW 42.30.110(i))
- c) Possible action re: pending or potential litigation
- d) **Action Agenda Item:**
 - 1) Authorize Chair to sign mediation agreement with DeCosta Mediation

2:00 COUNTY COMMISSIONERS

- d) Miscellaneous or unfinished business to come before the Board

Written Department update only provided by:

TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.