

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MAY 1, 2023**

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**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](mailto: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.**

**9:45 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 April 24 and 25, 2023
  - 2) Resolution – Cancelling County Commissioners’ Sessions of May 22 and 23, 2023 and May 30 and 31, 2023
  - 3) Proclaiming May, 2023 as Older American’s Month
  - 4) Proclaiming May, 2023 as Mental Health Awareness Month
  - 5) Proclaiming May, 2023 as Building Safety Month
  - 6) Proclaiming May 7-13, 2023 as Correctional Officers Appreciation Week
  - 7) Proclaiming May 12, 2023 as Provider Appreciation Day
  - 8) Proclaiming May 11-17 as National Police Week and May 15, 2023 as Peace Officers’ Memorial Day
  - 9) Proclaiming May 21-27, 2023 as Emergency Medical Services Week
  - 10) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (Continued)**

**j) Action Agenda Items:**

- 1) County vouchers/warrants/electronic payments as follows: 4054286 through 4054303 totaling \$1,074,814.32 (April payroll); 4250098 through 4250124 totaling \$1,195,976.52 (benefits and deductions)
- 2) Execute Interlocal Cooperation Agreement between Chelan and Walla Walla Counties for Juvenile Detention Services

**k)** Miscellaneous business to come before the Board

**l)** Review reports and correspondence; hear committee and meeting reports

**m)** 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)** Department update and miscellaneous

**10:45 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

**a) Public Hearing:**

- 1) To consider the proposal by Andrew Landram for a site specific rezone and comprehensive plan map amendment of property located at 3296 Hanson Loop Road (APN 310817510092, 310817510093)

**b)** Discussion/possible action re above proposal by Andrew Landram

**c)** Department update and miscellaneous

**11:00 FACILITIES MAINTENANCE**

**Robert Grandstaff**

**a)** Department update and miscellaneous

**11:15 TECHNOLOGY SERVICES DEPARTMENT**

**Chad Goodhue**

**a)** Department update and miscellaneous

**11:30 COUNTY SHERIFF**

**a)** Office update and miscellaneous

**11:45 JOINT FINANCIAL UPDATE**

**Karen Martin  
Gordon Heimbigner**

**a)** 2023 budget report

**11:55 COUNTY COMMISSIONERS**

- a) 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 – Signing a local agency A&E Professional Services Consultant Agreement for On-Call Civil Engineering Design Services with Anderson Perry & Associates, Inc.
- 2) Resolution – Signing a Project Prospectus for Bridge Guardrail Safety Improvements

- b) Department update and miscellaneous

**1:45 DEPARTMENT OF COMMUNITY HEALTH/  
BOARD OF HEALTH**

**Dr. Kaminsky  
Nancy Wenzel**

a) **Action Agenda Items:**

- 1) Proposal 2023 05-01 DCH-1 Approval for Staff Sharing Agreements related to vaccines
- 2) Proposal 2023 05-01 DCH-2 Approval of Subaward for Strengthening Families Curriculum with Blue Mountain Action Council
- 3) Resolution – Adopting revised Walla Walla County Veterans' Relief Program Guidelines

- b) Department update and miscellaneous

**2:00 HUMAN RESOURCES/RISK MANAGER**

**Josh Griffith**

- a) Department update and miscellaneous

b) **Active Agenda Items:**

- 1) Possible discussion/decision re: any pending claims against the County
- c) 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))

**2:15 PROSECUTING ATTORNEY**

**Gabriel Acosta/Jesse Nolte**

- a) Miscellaneous business for the Board

- b) Possible executive session re: acquisition of real estate (pursuant to RCW 42.30.110(b)), and/or litigation or potential litigation (pursuant to RCW 42.30.110(i))

- c) Possible action re: pending or potential litigation

**2:30 COUNTY COMMISSIONERS**

b) Miscellaneous or unfinished business to come before the Board

**- 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.*