

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

FRIDAY, MAY 19, 2023 – SPECIAL MEETING

**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.**

**10:30 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) **Action Agenda Items:**
  - 1) Action authorizing approval of County vouchers/warrants/electronic payments for current expenditures for Walla Walla County Offices and Departments
  - 2) Action authorizing signatures on submitted Employee Payroll Action Forms
- h) Possible closed session for collective bargaining negotiations pursuant to RCW 42.30.140 (4)(a-b)
- i) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(1)(g)); acquisition of real estate (pursuant to RCW 42.30.110(1)(b)); and/or litigation or potential litigation (pursuant to RCW 42.30.110(1)(i))
- j) **Action Agenda Items:**
  - 1) Discussion regarding Animal Control and Animal Sheltering with Blue Mountain Humane Society
  - 2) Action authorizing Board Chair to send letter to Blue Mountain Humane Society
  - 3) Action authorizing Board Chair to authorize or reject settlement agreements related to pending litigation in the absence of a quorum of the Board of County Commissioners between May 19, 2023 – June 5, 2023

**- 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.*