

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 8, 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) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- h) **Public Hearing (10:05 a.m.):**
 - 1) To consider adopting an ordinance amending Walla Walla County Section 8.16.040 related to sewage disposal regulations
- i) **Action Agenda Items:**
 - 1) Ordinance No. 496 – An ordinance amending Chapter 8.16 of the Walla Walla County Code, limiting the circumstances in which staff will develop information relating to septic permits
- j) **Bid Opening (10:15 a.m.):**
 - 1) County legal newspaper
- k) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for May 1 and 2, 2023
 - 2) Payroll action and other forms requiring Board approval
- l) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____; _____ through _____ totaling _____ (travel)

COUNTY COMMISSIONERS (Continued)

l) Action Agenda Items (Continued):

2) Authorize Chairman to execute Memorandum of Understanding between the Greater Columbia Region Municipalities to establish an Opioid Abatement Council

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

10:20 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Department update and miscellaneous

10:30 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) Action Agenda Items:

1) Revised Job Description Approval Form – Lead Foreman, Road Maintenance for Public Works Department

2) Revised Job Description Approval Form – Senior Administrative Assistant for Public Works Department

3) Revised Job Description Approval Form – Health Educator Nutrition and Oral Health Services for Community Health Department

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))

10:45 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

11:00 COUNTY COMMISSIONERS

a) 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.