

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 12, 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.

1:15 P.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) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for June 5 and 6, 2023
 - 2) Resolution – Denying claim for damages (Newton)
 - 3) Proclaiming June 19, 2023 as Juneteenth
 - 4) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4251049 through 4251272 totaling \$2,117,907.41; 4251008 through 4251048 totaling 21,527.68 (travel)
 - 2) Resolution – Approving out of state travel for Sheriff’s Office Employee (Schram)
 - 3) Resolution – Approving out of state travel for Sheriff’s Office Employees (Beyer and Teel)
 - 4) Resolution – Setting a date of public hearing for the Walla Walla County Shoreline Master Program Periodic Review and Update
 - 4) Authority for Chairman to sign Department of Ecology Proof of Coordination Form for Community Litter Cleanup Program
 - 5) Authority for Chairman to sign letter to Verisign, Inc for .Gov Domain Registration for Walla Walla County

COUNTY COMMISSIONERS (Continued)

i) Action Agenda Items (Continued):

6) Proposal 2023 06-12 DCH Approval of 2023-2025 Homeless and Housing Assistance Funding Recommendations

j) Miscellaneous business to come before the Board

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

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

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Department update and miscellaneous

1:45 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 – Senior Office Assistant/Receptionist for Coroner’s Office and Emergency Medical Services

2) Revised Job Description Approval Form – Building Inspector I for Community Development Department

3) Revised Job Description Approval Form – Judicial Support Associate, Lead C for District Court

4) Revised Job Description Approval Form – Infrastructure and Operations Manager for Technology Services

5) Revised Job Description Approval Form – Child Advocate Volunteer Coordinator for Juvenile Justice Center

d) Possible closed session for collective bargaining negotiations pursuant to RCW 42.30.140(4)(a-b)

e) Possible executive session re: qualifications of an applicant for employment and/or review the performance of a public employee (pursuant to RCW 42.30.110(1)(g))

2:00 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(1)(b)), and/or litigation or potential litigation (pursuant to RCW 42.30.110(1)(i))

c) Possible action re: pending or potential litigation

2:15 COUNTY COMMISSIONERS

- a) Executive session re personnel (pursuant to RCW 42.30.110(g)) to review the performance of a public employee to complete employee personnel evaluations
- b) Discussion and possible action regarding contract for animal control/animal shelter services with Blue Mountain Humane Society
- c) 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.