

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 11, 2021**

**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.**

**10:00 A.M. COUNTY COMMISSIONERS**

**Chairman Tompkins**

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) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments
- f) **Consent Agenda Items:**
  - 1) Resolution - Minutes of County Commissioners' proceedings for October 4 and 5, 2021
  - 2) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_; \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_ (travel)
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Action Agenda Items:**
  - 1) Ordinance No. 491 – An ordinance amending Walla Walla County Code Chapter 10.04, speed limits, to correct clerical errors with spellings of certain county roads, to remove inconsistencies pertaining to speed limits and to modify certain speed limits in unincorporated portions of Walla Walla County

**PUBLIC WORKS DEPARTMENT (Continued)**

b) Department update and miscellaneous

**10:30 TECHNOLOGY SERVICES** **Chad Goodhue**

a) Department update and miscellaneous

**10:45 COUNTY CORRECTIONS** **Norrie Gregoire**

a) Department update and miscellaneous

**11:00 FACILITIES MAINTENANCE DEPARTMENT** **Robert Henry**

a) **Action Agenda Items:**

1) Proposal 2021 10-11 Maint Approval to hire for the Maintenance Lead position at Grade 5, Step C

b) Department update and miscellaneous

**11:15 DEPARTMENT OF COMMUNITY HEALTH/  
BOARD OF HEALTH** **Dr. Kaminsky  
Nancy Wenzel**

a) **Action Agenda Items:**

- 1) Proposal 2021 10-11 DCH-1 Approval to apply for Arcora Foundation Dental Coordination Grant
- 2) Proposal 2021 10-11 DCH-2 Approval to apply for Age-Friendly Public Health Systems grant with Washington State Department of Health and Trust for America's Health
- 3) Proposal 2021 10-11 DCH-3 Approval to work with Human Resources for additional COVID positions

b) COVID-19 update and miscellaneous

**11:30 COUNTY COMMISSIONERS**

a) **Public Meeting:**

1) To consider leasing certain county property Parcel #300813110002, located near 1500 Hanson Loop Road, Burbank in Walla Walla County (Two Rivers Riding Club)

b) Discussion and possible decision on request to lease County property

**12:00 RECESS**

**1:30 HUMAN RESOURCES/RISK MANAGER** **Shelly Peters**

a) Department update and miscellaneous

b) **Active Agenda Items:**

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

**HUMAN RESOURCES/RISK MANAGER (Continued)**

**c) Action Agenda Items:**

- 1) Proposal 2021 10-11 HR/RM-1 2022 Approval of Washington Counties Insurance Fund (WCIF) Plans and County Contribution
- 2) Proposal 2021 10-11 HR/RM-2 Restructure of Human Resources/Risk Management Office

- 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))

**1:45 PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

- a)** Miscellaneous business for the Board
- b)** Possible executive session re: litigation or potential litigation (pursuant to RCW 42.30.110(i))

**2:00 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.*