

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 18, 2021

Commissioners have resumed in person public meetings and will 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.

EARLY START TIME

9:00 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) 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))

10:00 COUNTY COMMISSIONERS

- a) Public comment period (time limitations may be imposed)
- b) **Action Agenda Items:**
 - a. Review submitted Employee Payroll Action Forms
 - b. Review vouchers/warrants/electronic payments
- c) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for October 11 and 12, 2021
 - 2) Payroll action and other forms requiring Board approval
- d) **Action Items:**
 - a. County vouchers/warrants/electronic payments as follows: 4233482 in the amount of \$22,729.47 (draw taxes), and 4233483 in the amount of \$5,402.88 (special run)
 - b. Resolution – Approving County Program Agreement No. 2163-30836 between the State of Washington Department of Children, Youth & Families and Walla Walla County for Jail Services 18 Years and Older
 - c. Resolution – Approving out of state travel for Walla Walla County Sheriff's Office Employee (Maas)

COUNTY COMMISSIONERS (continued)

- e) Miscellaneous business to come before the Board
- f) Review reports and correspondence; hear committee and meeting reports
- g) Review of constituent concerns/possible updates re: past concerns

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Authorizing the Chair of the Board to sign a Memorandum of Agreement among the Federal Highway Administration, Department of Archaeology and Historic Preservation, the Washington State Department of Transportation and Walla Walla County regarding the Dell Sharpe Bridge Project

- b) Department update and miscellaneous

10:30 COMMUNITY DEVELOPMENT

Lauren Prentice

a) Consent Agenda Items:

- 1) Resolution – Request by Ann Leschen (DIDL21-001) for a finding of “Innocent Purchaser” to allow the development of illegally divided land

- b) Department update and miscellaneous

10:45 COUNTY FAIRGROUNDS

Greg Lybeck

a) Action Agenda Items:

- 1) Proposal 2021 10-18 Fair-1 Approval to submit a Request for Qualifications to hire a contracted sponsorship person to increase sponsorship revenues for Walla Walla Fair & Frontier Days
- 2) Proposal 2021 10-18 Fair-2 Approval of expending Lodging Tax Advisory Committee (LTAC) funds to reimburse the Fairgrounds for the Electronic Sign Project

- b) Department update and miscellaneous

**11:00 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Resolution – Approving out of state travel for Department of Community Health Employees (Maycumber and Hodges)

- b) COVID-19 update and miscellaneous

11:15 COUNTY COMMISSIONERS

- a) Possible discussion/action re Christopher Columbus Statue on Walla Walla County Courthouse grounds

COUNTY COMMISSIONERS (continued)

- b) Possible discussion/action re Engrossed Substitute House Bill 1372 re Marcus Whitman Statue
- c) Miscellaneous or unfinished business to come before the Board

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
- c) **Action Agenda Items:**
 - 1) Proposal 2021 10-18 HR/RM Approving out of class pay during Detention Manager recruitment search
- 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.