

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 25, 2021**

**Effective July 12th, 2021 Commissioners will resume in person public meetings and 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 September 20 and 21, 2021
  - 2) Resolution – Approval of an Agreement with Washington State Military Department for a Homeland Security Grant (E22-108)
  - 3) 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)
  - 2) Resolution – Approving a Solid Waste Financial Assistance Agreement between the State of Washington Department of Ecology and the Walla Walla County Department of Community Development (Agreement No. SWMLSWFA-2021-WWCCDD-0095)
  - 3) Resolution – Approving out of state travel for Fairgrounds Manager Gregory Lybeck (Texas)
  - 4) Proposal 2021 10-25 Fair Approval to hire Pepper Entertainment as the Talent Buying Agency for the 2022 Fair

**COUNTY COMMISSIONERS (Continued)**

- 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 COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE DISTRICT SUPERVISORS**

- a) **Public Hearing:**
  - 1) To consider the 2022 Assessment for the Mill Creek Flood Control Zone District
- b) **Action Agenda Items:**
  - 1) Resolution – 2022 Assessment for the Mill Creek Flood Control Zone District

**10:20 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Action Agenda Items:**
  - 1) Resolution – Rejecting a bid award for one (1) Used 110,000 lb. Lowboy Trailer
- b) Department update and miscellaneous

**10:30 FACILITIES MAINTENANCE**

**Robert Henry**

- a) Department update and miscellaneous

**10:45 COUNTY CORRECTIONS**

**Norrie Gregoire**

- a) **Action Agenda Items:**
  - 1) Resolution – Approving Agreement No. SWMCLCP-2123-WaWCWM-0057 Solid Waste Management Community Litter Cleanup Program Agreement between the State of Washington Department of Ecology and Walla Walla County Corrections
  - 2) Resolution – Approving Agreements for Investigation Services between Steve Harris of Discreet Investigations LLC and Walla Walla County (Corrections & Juvenile Justice Center/Court Services)
  - 3) Resolution – Approving Interagency Agreement IAA22091 between Washington State Administrative Office of the Courts and Columbia/Walla Walla County Juvenile Court for BECCA Programs and Services
- b) Department update and miscellaneous

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

**Dr. Kaminsky  
Nancy Wenzel**

- a) COVID-19 update and miscellaneous

**11:15 JOINT FINANCIAL UPDATE**

**Karen Martin  
Gordon Heimbigner**

- a) 2021 budget report

**11:30 TECHNOLOGY SERVICES**

**Chad Goodhue**

- a) Workshop re Advanced Network Devices Smart IP Notification Button alert system for County Offices and Departments
- b) Department update and miscellaneous

**11:55 COUNTY COMMISSIONERS**

- a) Miscellaneous 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) Revised Job Description approval form – Detention Manager for the Corrections Department, Juvenile Division/Juvenile Justice Center
- 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 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.*