

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 13, 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 13 and 14, 2021
  - 2) Resolution – Updating an appointment to the Walla Walla County Solid Waste Advisory Committee
  - 3) Authorize Chair of the Board of County Commissioners to execute Interagency Reimbursement Agreement IAA22192 between Washington State Administrative Office of the Courts and Walla Walla County
  - 4) 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) Possible discussion/direction re Engrossed Substitute House Bill 1372 re Marcus Whitman statue
- 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) Public Hearing:**

- 1) To consider franchise application by Stuart Byerley, Clearview Farm Inc.

**b) Action Agenda Items:**

- 1) Resolution – Application of Stuart Byerley, Clearview Farm, Inc. for a franchise to construct, operate, and maintain a pressurized water line system within the county road right of way, in Walla Walla, Washington

**c) Consent Agenda Items:**

- 1) Executing a small works contract for the Old Milton Highway Stormwater Project
- 2) Executing a contract for the Arch Bridge Construction Project

- d)** Department update and miscellaneous

**10:30 COUNTY COMMISSIONERS**

- a)** Entrance audit meeting with State Auditor’s Office representatives re: 2020 County Audit (accountability, financial and federal audit components)

**10:45 TECHNOLOGY SERVICES**

**Chad Goodhue**

- a)** 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 FACILITIES MAINTENANCE DEPARTMENT**

**Robert Henry**

- a)** Department update and miscellaneous

**11:30 COUNTY CORRECTIONS**

**Norrie Gregoire**

- a)** Department update and miscellaneous

**11:45 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) 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.*