

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, SEPTEMBER 20, 2021**

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**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 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) Resolution – Meeting to consider Lease of County Property
  - 4) Authorize Chairman to execute Grant Agreement between Washington State Department of Archaeology and Historic Preservation and Walla Walla County
  - 5) Payroll action and other forms requiring Board approval
- g) **Action Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4232706 in the amount of \$22,701.53 (draw taxes)
- 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) Executing a contract for the Old Highway 12 Road Project
- 2) Executing a contract for the Middle Waitsburg Road Project

**b)** Department update and miscellaneous

**10:30 COMMUNITY DEVELOPMENT**

**Lauren Prentice**

**a) Consent Agenda Items:**

- 1) Resolution – Setting a date of public hearing to consider proposed amendments to Title 17, Zoning, of the Walla Walla County Code to make organic waste processing facilities an allowed use in the Light Industrial Zoning District (Proposal ZCA18-003)

**b)** Department update and miscellaneous

**10:45 COUNTY FAIRGROUNDS**

**Greg Lybeck**

**a)** Department update and miscellaneous

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

**Dr. Kaminsky  
Nancy Wenzel**

**a) Action Agenda Items:**

- 1) Proposal 2021 09-20 DCH-1 Approval to hire for the position of a full time Community Health Nurse B at a Step C
- 2) Proposal 2021 09-20 DCH-2 Approval to work with Human Resources to develop a part-time Veteran's Officer (VSO) position

**b)** COVID-19 update and miscellaneous

**11:15 COUNTY COMMISSIONERS**

**a)** Miscellaneous or unfinished business to come before the Board

**12:00 RECESS**

**1:30 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 TECHNOLOGY SERVICES**

**Chad Goodhue**

**a)** Workshop re Microsoft Office 365

**b)** Department update and miscellaneous

**2:45 COUNTY COMMISSIONERS**

- a) Possible discussion/action re request for American Rescue Plan Act (ARPA) funds
- b) 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.*