

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, NOVEMBER 7, 2022**

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**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 Kimball**

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) Silence cell phones
- c) Declarations re: conflict of interest
- d) Approval of agenda
- e) Pledge of Allegiance
- f) Public comment period (time limitations may be imposed)
- g) Introduction of new county employees (this is scheduled for the first meeting of each month)
- h) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments
- i) **Consent Agenda Items:**
  - 1) Resolution – Minutes of County Commissioners’ proceedings for October 31 and November 1, 2022
  - 2) Resolution – Setting a date of public hearing to consider adoption of the 2023 Walla Walla County Budget
  - 3) Resolution – Approving local burn permitting authority cooperative agreement
  - 4) Payroll action and other forms requiring Board approval
- j) **Action Items:**
  - 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_
- k) Miscellaneous business to come before the Board

**COUNTY COMMISSIONERS (continued)**

l) Review reports and correspondence; hear committee and meeting reports

m) Review of constituent concerns/possible updates re: past concerns

**10:15 COUNTY FAIRGROUNDS**

**Greg Lybeck**

a) Department update and miscellaneous

**10:30 COUNTY CORRECTIONS**

**Norrie Gregoire**

a) **Action Agenda Items:**

1) Resolution – Approving Walla Walla County Court Services Agreement with Discreet Investigations for investigation services

b) Department update and miscellaneous

**10:45 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

a) Department update and miscellaneous

**11:00 TECHNOLOGY SERVICES DEPARTMENT**

**Chad Goodhue**

a) Department update and miscellaneous

**11:15 FACILITIES MAINTENANCE**

**Robert Grandstaff**

a) Department update and miscellaneous

**11:30 JOINT FINANCIAL UPDATE**

**Karen Martin  
Gordon Heimbigner**

a) 2022 budget report

**11:45 COUNTY SHERIFF**

**Mark Crider**

a) Office update and miscellaneous

**11:55 COUNTY COMMISSIONERS**

a) Miscellaneous or unfinished business to come before the Board

**12:00 RECESS**

**1:00 COUNTY COMMISSIONERS**

**a) Action Agenda Items:**

- 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$\_\_\_\_\_ (Fairgrounds Special Run)
- 2) Possible direction/action re proposal by Yellowhawk Resort, LLC (ZCA21-001) to amend Walla Walla County Code to amend the permitted uses table to make a Type III Winery a conditional use in the Rural Residential 5 (RR-5) Zoning District

**1:30 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a) Consent Agenda Items:**

- 1) Resolution – Signing a Local Agency Agreement and a Project Prospectus for an application for Federal Highway Bridge Program Funds for the Five Mile Bridge Project
- 2) Resolution – Signing a Local Agency Agreement and a Project Prospectus for an application for Federal Highway Bridge Program Funds for the Wallula Bridge Project

**b) Department update and miscellaneous**

**1:45 DEPARTMENT OF COMMUNITY HEALTH/BOARD OF HEALTH**

**Dr. Kaminsky  
Nancy Wenzel**

**a) Action Agenda Items:**

- 1) Resolution – Adopting revised Walla Walla County Veterans' Relief Program Guidelines
- 2) Proposal 2022 11-7 DCH-1 Approval to increase amount of Behavioral Health Request For Proposal (RFP) funding by \$200,000 for a total of \$680,000 from one tenth of one percent funding

**b) Department update and miscellaneous**

**2:00 COUNTY COMMISSIONERS**

- a) Presentation by Amanda Wernert, CEO of Blue Mountain Humane Society re proposed 2023 Walla Walla County Animal Control Services**

**2:15 HUMAN RESOURCES/RISK MANAGER**

**Josh Griffith**

**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))**

**2:30 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))
- c) Possible action re: pending or potential litigation

**2:45 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.*