

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 28, 2022

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.

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) 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) **Bid Opening:**
 - 1) County legal newspaper
- g) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for March 21 and 22, 2022
 - 2) Resolution – Proclaiming April, 2022 as Child Abuse Prevention Month
 - 3) Resolution – Proclaiming April 10-16, 2022 as National Public Safety Telecommunicators Week
 - 4) Resolution – Updating appointments to the Water Conservancy Board
 - 5) Payroll action and other forms requiring Board approval
- h) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4237999 through 4238201 totaling \$1,376,835.85; 4238202 through 4238208 totaling \$5,141.39 (travel)
 - 2) Proposal 2022 03-28 Comm Approval of schedule for Walla Walla County redistricting process
- i) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (Continued)

- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution – Initiating a County Road Project designated as CRP 22-02, Mill Creek Road, MP 6.5 – MP 8.0
- 2) Resolution – Request for reimbursable work from the City of Waitsburg to scrub and chip seal certain City of Waitsburg streets
- 3) Resolution - Request for reimbursable work from the Port of Walla Walla to chip seal, crack seal, pre-level and paint stripe G Street at the regional airport
- 4) Approve and execute County Road Administration Board Reports for Fish Passage Barrier and Removal Certification 2021 and Annual Certification 2021

b) Department update and miscellaneous

**10:30 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Proposal 2022 03-28 DCH-1 Approval of contract with Greater Columbia Accountable Community of Health (GCACH) re Local Health Improvement Network Agreement
- 2) Proposal 2022 03-28 DCH-2 Approval to submit letter of interest/intent to apply for grant applications
- 3) Resolution – Signing rate agreement with Washington State Department of Health for Department of Community Health's Indirect Charge to Grants

b) Department update and miscellaneous

10:45 COUNTY COMMISSIONERS

a) Presentation by Walla Walla County Fairgrounds re Economic Development Sales Tax Fund application for \$200,000 grant for Fairgrounds Arena Expansion (Viewing) Project from Walla Walla County's portion of the 9/10ths economic development sales tax collections

b) Action Agenda Items:

- 1) Proposal 2022 03-28 EconDev – County - Approval of Walla Walla County expending funds from Economic Development Sales Tax Funds for Fairgrounds Arena Expansion (Viewing) Project
- 2) Proposal 2022 03-28 EconDev – Port – Approval of Port of Walla Walla expending funds from Economic Development Sales Tax Funds for Fairgrounds Arena Expansion (Viewing) Project
- 3) Proposal 03-28 Comm Approval of Agreement between Walla Walla County and P1FCU for Naming Rights of Walla Walla County Fairgrounds Grandstand Complex and approval to sign said agreement
- 4) Discussion/possible direction re Boundary Line Adjustment for County Fairgrounds property

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) Revised job description approval form for Human Resources/Risk Manager
- 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.