

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JANUARY 3, 2022**

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**Commissioners have resumed 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 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.
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- 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) Introduction of new county employees (this is scheduled for the first meeting of each month)
- f) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments
- g) **Consent Agenda Items:**
  - 1) Resolution – Minutes of County Commissioners' proceedings for December 27 and 28, 2021
  - 2) Resolution – Approving an agreement with Washington State Office of Public Defense
  - 3) Payroll action and other forms requiring Board approval
- h) **Action Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4052651 through 4052656 totaling \$79,626.00 (payroll draws dated December 15, 2021); 4052738 through 4052764 totaling \$1,033,787.97 (December payroll); 4235754 through 4235784 totaling \$1,121,476.36 (benefits and deductions)
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF  
APPROVING AN AGREEMENT  
WITH WASHINGTON STATE  
OFFICE OF PUBLIC DEFENSE



**RESOLUTION NO. 22**

**WHEREAS**, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

**WHEREAS**, the Washington State Office of Public Defense (OPD) administers funds provided to Washington state counties for the purpose of improving the quality of public defense services in those counties, provided pursuant to RCW 10.101; and

**WHEREAS**, OPD has provided Agreement ICA22039 to Walla Walla County for 2022 funds to be provided to the county in the amount of \$65,973 (sixty-five thousand nine hundred and seventy-three dollars); and

**WHEREAS**, the Prosecuting Attorney and Risk Manager have reviewed said Agreement; now therefore

**BE IT RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve Agreement ICA22039 between the Washington State Office of Public Defense and Walla Walla County, and that the chair shall sign the Face Sheet of the Agreement for the County as recipient.

*Passed this 3<sup>rd</sup> day of **January, 2022** by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.*

**Attest:**

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

\_\_\_\_\_  
Todd L. Kimball, Chairman, District 2

\_\_\_\_\_  
Jennifer R. Mayberry, Commissioner, District 1

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*

**FACE SHEET**

**WASHINGTON STATE OFFICE OF PUBLIC DEFENSE**

<p><b>1. Recipient –RCW 10.101.070 Funds</b>                  Walla Walla County                  PO Box 1506                  Walla Walla, WA 99362</p>	<p><b>2. Recipient Representative</b>                  Diane Harris                  Clerk of the Board/ Assistant Clerk of the Board                  Walla Walla County Commissioners                  PO Box 1506                  Walla Walla, WA 99362</p>
<p><b>3. Office of Public Defense (OPD)</b>                  711 Capitol Way South, Suite 106                  PO Box 40957                  Olympia, WA 98504-0957</p>	<p><b>4. OPD Representative</b>                  Larry Jefferson                  Director                  WA State Office of Public Defense                  711 Capitol Way South, Suite 106                  PO Box 40957                  Olympia, WA 98504-0957</p>
<p><b>5. Distribution Amount</b>                  \$65,973.00</p>	<p><b>6. Use Period</b>                  January 1, 2022 through December 31, 2022</p>
<p><b>7. Purpose</b>                  Chapter 10.101 RCW county distributions are statutory formula distributions for the purpose of improving the quality of public defense services in Washington State counties.</p>	
<p>The Office of Public Defense (OPD) and Recipient, as defined above, acknowledge and accept the terms of this Agreement and attachments and have executed this Agreement on the date below to start January 1, 2022 and end December 31, 2022. The rights and obligations of both parties to this Agreement are governed by this Agreement and the following other documents incorporated by reference: Special Terms and Conditions, and General Terms and Conditions.</p>	
<p><b>FOR THE RECIPIENT</b></p>  <hr/> <p>Name, Title</p>  <hr/> <p>Date</p>	<p><b>FOR OPD</b></p>  <hr/> <p>Larry Jefferson, Director</p>  <hr/> <p>Date</p>

## SPECIAL TERMS AND CONDITIONS

### 1. AGREEMENT MANAGEMENT

The Representative for each of the parties shall be responsible for and shall be the contact person for all communications regarding the performance of this Agreement.

- a. The Representative for OPD and their contact information are identified on the Face Sheet of this Agreement.
- b. The Representative for the Recipient and their contact information are identified on the Face Sheet of this Agreement.

### 2. DISTRIBUTION AMOUNT

The Distribution Amount is **sixty-five thousand nine hundred seventy-three dollars** and 00/100 Dollars (\$65,973.00) to be used for the purpose(s) described in the USE OF FUNDS below.

### 3. PROHIBITED USE OF FUNDS (as adopted in OPD Policy County/City Use of State Public Defense Funding)

- a. Funds cannot be used to supplant local funds that were being spent on public defense prior to the initial disbursement of RCW 10.101.070 funds.
- b. Funds cannot be spent on purely administrative functions or billing costs.
- c. Funds cannot be used for indigency screening costs.
- d. Funds cannot be used for technology systems or administrative equipment intended for county administrative staff, court staff or judicial officers.
- e. Funds cannot be used for county attorney time, including advice on public defense contracting.

### 4. USE OF FUNDS

- a. Recipient agrees to use the RCW 10.101.070 funds to improve the quality of legal representation directly received by indigent defendants. (See Chapter 10.101 RCW and OPD Policy County/City Use of State Public Defense Funding for guidelines regarding permitted uses of state public defense funds.)
- b. Recipient agrees to use the funds for the following purpose(s):
  - i. Adding investigator services;
  - ii. Adding expert services;
  - iii. Increasing public defense attorney compensation;
  - iv. Providing public defense services at preliminary appearance calendars;
  - v. Providing interpreter services at attorney-client interviews and communications.
  - vi. Other: additional attorneys (if needed).
- c. Recipient agrees to use the funds in calendar year 2022. If Recipient is unable to use the funds in 2022, the Recipient agrees to notify OPD to determine what action needs to be taken.
- d. Recipient agrees to deposit the RCW 10.101.070 funds check within 14 days of receipt.

### 5. OVERSIGHT

Over the duration of the grant term, OPD may conduct site visits for purposes of addressing improvements to public defense and ensuring the use of grant funds for their specified purposes. At OPD's request, Grantee will assist in scheduling such site visits and inviting appropriate attendees such as, but not limited to: public defense attorneys, judicial officers, and county representatives.

6. **ORDER OF PRECEDENCE**

In the event of an inconsistency in this Agreement, the inconsistency shall be resolved by giving precedence in the following order:

- a. Applicable federal and state of Washington statutes, regulations, and court rules
- b. Special Terms and Conditions
- c. General Terms and Conditions

## GENERAL TERMS AND CONDITIONS

1. **ALL WRITINGS CONTAINED HEREIN**

This Agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

2. **AMENDMENTS**

This Agreement may be amended by mutual agreement of the parties. Such amendment shall not be binding unless it is in writing and signed by personnel authorized to bind each of the parties.

3. **AMERICANS WITH DISABILITIES ACT (ADA) OF 1990, PUBLIC LAW 101-336, also referred to as the "ADA" 29 CFR Part 35.**

The Recipient must comply with the ADA, which provides comprehensive civil rights protection to individuals with disabilities in the areas of employment, public accommodations, state and local government services, and telecommunications.

4. **ASSIGNMENT**

Neither this Agreement, nor any claim arising under this Agreement, shall be transferred or assigned by the Recipient without prior written consent of OPD.

5. **ATTORNEY'S FEES**

Unless expressly permitted under another provision of the Agreement, in the event of litigation or other action brought to enforce Agreement terms, each party agrees to bear its own attorney fees and costs.

6. **CONFORMANCE**

If any provision of this Agreement violates any statute or rule of law of the state of Washington, it is considered modified to conform to that statute or rule of law.

7. **ETHICS/CONFLICTS OF INTEREST**

In performing under this Agreement, the Recipient shall assure compliance with the Ethics in Public Service, Chapter 42.52 RCW and any other applicable court rule or state or federal law related to ethics or conflicts of interest.

8. **GOVERNING LAW AND VENUE**

This Agreement shall be construed and interpreted in accordance with the laws of the state of Washington, and the venue of any action brought hereunder shall be in the Superior Court for Thurston County.

9. **INDEMNIFICATION**

To the fullest extent permitted by law, the Recipient shall indemnify, defend, and hold harmless the state of Washington, OPD, all other agencies of the state and all officers, agents and employees of the state, from and against all claims or damages for injuries to persons or property or death arising out of or incident to the performance or failure to perform the Agreement.

10. **LAWS**

The Recipient shall comply with all applicable laws, ordinances, codes, regulations, court rules, policies of local and state and federal governments, as now or hereafter amended.

11. **NONCOMPLIANCE WITH NONDISCRIMINATION LAWS**

During the performance of this Agreement, the Recipient shall comply with all federal, state, and local nondiscrimination laws, regulations and policies. In the event of the Recipient's non-compliance or refusal to comply with any nondiscrimination law, regulation or policy, this Agreement may be rescinded, canceled or terminated in whole or in part.

12. **RECAPTURE**

In the event that the Recipient fails to perform this Agreement in accordance with state laws, federal laws, and/or the provisions of the Agreement, OPD reserves the right to recapture funds in an amount to compensate OPD for the noncompliance in addition to any other remedies available at law or in equity.

13. **RECORDS MAINTENANCE**

The Recipient shall maintain all books, records, documents, data and other evidence relating to this Agreement. Recipient shall retain such records for a period of six (6) years following the end of the Agreement period. If any litigation, claim or audit is started before the expiration of the six (6) year period, the records shall be retained until all litigation, claims, or audit findings involving the records have been finally resolved.

14. **RIGHT OF INSPECTION**

At no additional cost all records relating to the Recipient's performance under this Agreement shall be subject at all reasonable times to inspection, review, and audit by OPD, the Office of the State Auditor, and state officials so authorized by law, in order to monitor and evaluate performance, compliance, and quality assurance under this Agreement. The Recipient shall provide access to its facilities for this purpose.

15. **SEVERABILITY**

If any provision of this Agreement or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Agreement that can be given effect without the invalid provision, if such remainder conforms to the requirements of law and the fundamental purpose of this Agreement and to this end the provisions of this Agreement are declared to be severable.

16. **SAVINGS**

In the event funding from state, federal, or other sources is withdrawn, reduced, or limited in any way after the effective date of this Contract and prior to normal completion, OPD may terminate this Contract. OPD shall in good faith provide as much notice as possible of such termination.

17. **WAIVER**

Waiver of any default or breach shall not be deemed to be a waiver of any subsequent default or breach. Any waiver shall not be construed to be a modification of the terms of this Agreement unless stated to be such in writing.

a) Consent Agenda Items:

- 1) Resolution – Setting a date of public hearing to consider the request to vacate a portion of Leroux Lane
- 2) Resolution – Setting a date of public hearing to consider the request to vacate a portion of Leid Road
- 3) Resolution – Signing the United States Department of Transportation (UDOT) Standard Title VI/Non-Discrimination Assurances

b) Department update and miscellaneous



**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE SETTING A  
DATE OF PUBLIC HEARING TO  
CONSIDER THE REQUEST TO  
VACATE A PORTION OF LEROUX  
LANE, SITUATED IN SOUTHWEST  
QUARTER OF SECTION 31,  
TOWNSHIP 7 NORTH, RANGE 36  
EAST, W.M.



RESOLUTION NO. **22**

**WHEREAS**, a petition has been received requesting the vacation of a portion of the right of way for Leroux Lane, situated in the Southwest Quarter of Section 31, Township 7 North, Range 36 East, Willamette Meridian; and

**WHEREAS**, the petitioner has paid the \$0 petition fee for all costs and expenses incurred in the examination of said petition; now therefore

**BE IT HEREBY RESOLVED**, by this Board of Walla Walla County Commissioners, that a public hearing date be set for January 24<sup>th</sup>, 2022 in the Commissioner's Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington at the hour of 10:15 A.M., or as soon thereafter as such hearing may be held. Remote Public Participation will be allowed via Webex and telephone.

Call in 1-408-418-9388 access code: 146 784 0290

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m6ef6c0710e4eb57be4e10ce0cc827a38>

**BE IT FURTHER RESOLVED**, that the County Engineer be and is hereby ordered to make an examination and if necessary a survey of the proposed right of way vacation and to make a report to this Board as required by law. Said right of way being described as follows:

Beginning at a point in the South line of Lot 12 in Block 1 of Highland, according to the official plat thereof of record in the office of the Auditor of Walla Walla County, Washington, in Book "D" of plats at Page 54 which point is 34.40 feet west, measured along the South line of said Lot 12, from the Southeast corner thereof, and running thence North, parallel to the East line of said Lot 12, a distance of 467.16 feet to a point in the North line of said Lot 12; thence West, along the North line of said Lot 12, and along the North line of lot 13 in said block 1, a distance of 226.00 feet; thence South, parallel to the East line of said Lot 13, a distance of 467.28 feet to a point in the South line of said Lot 13; thence East, along said South line and along the South line of the aforesaid Lot 12, a distance of 226.00 feet to the point of beginning.

Situated in the County of Walla Walla, State of Washington.

Except the following descriptions for roadway purposes;

Beginning at the Southeast corner of the above description marked by a rebar with a Yellow cap marked "LS 19619" thence westerly along the northerly right of way of Highland Road, South 88°16'48" West, 3.00 feet; thence North 00°39'59" West, 233.56 feet to a point on the existing westerly right of way line of Leroux Lane; thence along said right of way line South 01°24'09" East, 233.53 feet returning to the point of beginning.

Area: 350 square feet

Public Hearing to Consider Request to Vacate Portion of Leroux Lane

Passed this 3<sup>rd</sup> day of **January, 2022** by Board members as follows: \_\_\_ Present or \_\_\_ Participating via other means, and by the following vote: \_\_\_ Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_ Absent.

Attest:

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

\_\_\_\_\_  
Todd L. Kimball, Chairman, District 2

\_\_\_\_\_  
Jennifer R. Mayberry, Commissioner, District 1

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE SETTING A DATE OF PUBLIC HEARING TO CONSIDER THE REQUEST BY AG RENAISSANCE NW L.L.C. FOR THE VACATION OF A PORTION OF THE RIGHT OF WAY FOR LEID ROAD BEING 60 FEET IN WIDTH, SITUATED IN THE NORTHEAST QUARTER OF SECTION 28 AND IN THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 8 NORTH, RANGE 38 EAST, W.M.



**RESOLUTION NO. 22**

**WHEREAS**, a petition has been received requesting the vacation of a portion of the right of way for Leid Road, situated in the Northeast Quarter of Section 28 & the Northwest Quarter of Section 27, Township 8 North, Range 38 East, Willamette Meridian; and,

**WHEREAS**, the petitioner has paid the \$0 petition fee for all costs and expenses incurred in the examination of said petition; now therefore,

**BE IT HEREBY RESOLVED**, by this Board of Walla Walla County Commissioners, that a public hearing date be set for January 24<sup>th</sup>, 2022 in the Commissioner's Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington at the hour of 10:15 A.M., or as soon thereafter as such hearing may be held. Remote Public Participation and testimony will be allowed via Webex and telephone.

Call in 1-408-418-9388 access code: 146 784 0290

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m6ef6c0710e4eb57be4e10ce0cc827a38>

**BE IT FURTHER RESOLVED**, that the County Engineer be and is hereby ordered to make an examination and if necessary a survey of the proposed right of way vacation and to make a report to this Board as required by law. Said right of way being described as follows:

LEID ROAD (ESTABLISHMENT 961) BEING 60 FEET IN WIDTH, HAVING 30 FEET ON BOTH SIDES OF CENTERLINE, LOCATED IN SECTIONS 27 AND 28 IN TOWNSHIP 8 NORTH, RANGE 38 EAST, WILLAMETTE MERIDIAN, WALLA WALLA COUNTY,

COMMENCING AT THE NORTHEAST CORNER OF SECTION 28, TOWNSHIP 8 NORTH, RANGE 38 EAST, WILLAMETTE MERIDIAN, SAID POINT BEARS NORTH 85°28'43" EAST 5,239.90 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 28; THENCE SOUTH 25° 23'50" EAST 676.51 FEET TO A POINT ON THE CENTERLINE OF THE EXISTING WALLA WALLA COUNTY ROAD KNOWN AS LEID ROAD, HAVING 30 FEET ON BOTH SIDES OF CENTERLINE, AND THE POINT OF BEGINNING FOR THIS DESCRIPTION;

THENCE SOUTHWESTERLY ALONG THE EXISTING CENTERLINE 1,310 FEET +/- TO ENGINEER'S STATION 51+87 AS SHOWN ON THE ATTACHED EXHIBIT CREATED BY SAID ESTABLISHMENT FILE 961, THIS VACATION IS CAUSED BY A REALIGNMENT OF LEID ROAD DUE TO WASHOUT.

Public Hearing to Consider Request to Vacate Portion of Leid Road

Passed this 3<sup>rd</sup> day of **January, 2022** by Board members as follows: \_\_\_ Present or \_\_\_ Participating via other means, and by the following vote: \_\_\_ Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_ Absent.

**Attest:**

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

\_\_\_\_\_  
Todd L. Kimball, Chairman, District 2

\_\_\_\_\_  
Jennifer R. Mayberry, Commissioner, District 1

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING THE  
UNITED STATES DEPARTMENT OF  
TRANSPORTATION (USDOT)  
STANDARD TITLE VI/NON-  
DISCRIMINATION ASSURANCES



RESOLUTION NO. **22**

**WHEREAS**, Walla Walla County is a recipient of Washington State Department of Transportation (WSDOT) Federal Funds; and

**WHEREAS**, Federal Regulations 23 CFR 200.9(b) (7), 49 CFR 21.3, and 49 CFR 21.7 requires that WSDOT ensure that all local agencies receiving United States Department of Transportation (USDOT) funds administered by WSDOT are in compliance with these regulations; and

**WHEREAS**, in compliance with said regulations, Walla Walla County is required to sign the USDOT Standard Title VI/Non-Discrimination Assurances; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve said Assurances and the Chair of the Board shall sign same in the name of the Board.

*Passed this 3<sup>rd</sup> day of **January, 2022** by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.*

**Attest:**

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

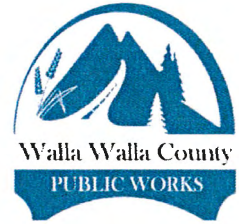
\_\_\_\_\_  
Todd L. Kimball, Chairman, District 2

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Jennifer R. Mayberry, Commissioner, District 1

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*

**Walla Walla County Public Works  
990 Navion Lane  
Walla Walla, WA 99362**



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To: Board of County Commissioners

From: Tony Garcia Morales, P.E. – Public Works Director/County Engineer

Date: 28 December 2021

Re: Director's Report for the Week of 27 December

**Board Action: 3 January 2022**

**Agenda Action Items:**

**Resolution - In the Matter of Setting a Date of Public Hearing to Consider the Request to Vacate a Portion of Leroux Lane**

**Resolution - In the Matter of Setting a Date of Public Hearing to Consider the Request to Vacate a Portion of Leid Road**

**Resolution – In the Matter of Signing the United States Department of Transportation (UDOT) Standard Title VI/Non-Discrimination Assurances**

**ENGINEERING:**

- Arch Bridge (Apollo, Inc): Contractor is scheduled to begin pile driving for bridge foundation.
- Mill Creek Road MP 1.1 to MP 3.96: Working on right of way acquisition and preparing plans and specifications.
- Peppers Bridge Road: Working on right of way acquisition.
- Paxton Bridge on S 3<sup>rd</sup> Ave: Consultant is performing geotechnical drilling for bridge foundation design.

**MAINTENANCE/FLEET MANAGEMENT:**

- South Crew – Running snow routes.
- North Crew – Running snow routes.
- Signs and Veg Crew – De-icing activities and repairing damaged signs.
- Garage – Routine service and repairs.

**ADMINISTRATION:**

- Working on initial counseling's for 2022.

**10:30 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

a) Department update and miscellaneous

# Walla Walla County Community Development Department

310 W. Poplar Street, Suite 200, Walla Walla, WA 99362 / 509-524-2610 Main

To: Board of County Commissioners  
From: Lauren Prentice, Director  
Agenda Date: January 3, 2022  
RE: Department Update

## **Building/Fire**

The following building and fire permits were approved during the last two weeks:

Permit #	Date Applied	Date Approved	Days	Address	Description	Applicant
B21-0391	8/5/2021	12/16/2021	133	1105 E CHESTNUT ST	836 sf Garage/Workshop addition & Interior Remodel	WICKHAM, JERRY T & SUSAN S
B21-0588	11/17/2021	12/23/2021	36	256 HANSON RD	512 sf ADU, 150 sf Uncovered Porch	BRYANT, TERESA K & ROBERT D
B21-0601	11/24/2021	12/22/2021	28	135 BERGEVIN SPRINGS PL	3147 sf Res, 602 sf Cov Porch/Patio, 759 sf Gar	STONECREEK CUSTOM HOMES LLC
B21-0610	11/30/2021	12/28/2021	28	117 APPLE LN	1956 sf Residence, 369 sf Cov Porches, 621 sf Garage	GONZALEZ DIAZ , SANDRA
B21-0616	12/2/2021	12/22/2021	20	2890 WILLIAMS RD	Widen Existing Bridge	SEIBOLD, KEN & LINDA
B21-0619	12/6/2021	12/23/2021	17	101 GAP WAY	864 sf Enclosed Pole Building	ABSOLUTE VALUE CONST INC
B21-0628	12/15/2021	12/15/2021	0	4728 MILL CREEK RD	Run Gas Piping	YOUNG'S HEATING & COOLING, LLC
B21-0630	12/16/2021	12/16/2021	0	1348 STURM AVE	Replace Gas Furnace w/New	TOTAL COMFORT SOLUTIONS LLC
B21-0631	12/17/2021	12/17/2021	0	268 BLALOCK DR	Re-roof Residence 20 sq w/tear-off	VW QUALITY ROOFING LLC
B21-0633	12/23/2021	12/23/2021	0	122 HERON HOLLOW RD	Re-roof Residence 24 sq w/tear-off	PALMER ROOFING
B21-0635	12/23/2021	12/23/2021	0	1524 OLD MILTON HWY	Replace Oil Furnace w/Gas Furnace, AC & Coil	GORDON'S HEATING & COOLING INC
B21-0636	12/23/2021	12/23/2021	0	1554 OLD MILTON HWY	Replace Oil Furnace w/Gas Furnace, AC & Coil	GORDON'S HEATING & COOLING INC
B21-0637	12/27/2021	12/27/2021	0	4322 PEPPERS BRODGE RD	Demo 5 Residential Buildings - see notes	CHERVENELL CONST CO
B21-0640	12/28/2021	12/28/2021	0	1571 GUY FINE RD	Replace oil furnace in Residence	COLLEGE PLACE HTG & A/C INC
B21-0641	12/28/2021	12/28/2021	0	114 RANSOM RD	Replace Gas Furnace	TOTAL COMFORT SOLUTIONS LLC

## **Technical Review Committee (TRC) meetings**

1. December 22, 2021 – PRE21-070 – Preapplication meeting for a 443-lot long plat on 103-acres roughly located southwest of Quincy Road and south of the Columbia View Subdivision in the Burbank UGA. Primary applications would include: preliminary plat application, planned unit development, and SEPA Environmental Checklist.



2. December 22, 2021 – PRE21-067 – Preapplication meeting for a potential site-specific rezone on Flat Top Road in Burbank of 10 acres from Rural Agriculture 10-acres (RA-10) to Rural Agriculture 5-acres (RA-5). A Comprehensive Plan amendment would not be required; this would be reviewed by the Hearing Examiner via the Level 3 Review process.
3. December 29, 2021 – PRE21-072 – Preapplication meeting for a short plat on Holstein Lane to accommodate JR Simplot Co. employee housing (detached single-family residence).
4. December 29, 2021 – PRE21-073 – Preapplication meeting for 7-lot Cluster Subdivision south of Frog Hollow Road; proposal would require a bridge across Burlingame Ditch.

**Code Cases Closed**

The following cases were closed during the last two weeks:

Case No	Description	Address	Date Opened	Date Closed	Case Type
C21-096	Building without a permit	2870 Blackbird Bend	12/15/2021	12/20/2021	Building

**Planning Decisions**

Project Number	Address	Applicant	Project Type	Status	Project Name	Date Approved
ADU21-013	104 TERI RD	OLIVERA, MARIA DEL CARMEN ROMERO	ACCESSORY DWELL UNIT	APPROVED	960 sq. ft. Detached ADU	12/28/2021
CAP21-026		MARTINEZ, AMANDA B & SAUL	CRITICAL AREAS	APPROVED W/COND	Wildlife - Hawks	12/23/2021
CAP21-028	248 HANSON RD	BRYANT, TERESA K & ROBERT D	CRITICAL AREAS	APPROVED W/COND	512 sq.ft. Detached ADU	12/23/2021
SEPA21-011	NON-PROJECT ACTION	WW COUNTY PUBLIC WORKS	SEPA	FINAL DNS	2022 Annual Construction Program	12/29/2021
SUB21-014		KONEN, CHARLES S	SUBDIVISION	APPROVED	Konen 9 lot Subdivision - Whisper Rock	12/20/2021

**Other**

1. We issued five Fireworks Stands permits for New Years sales. Building Official/Fire Marshal and staff completed inspections at all five prior to opening. No permits for Fireworks Displays.

a) **Action Agenda Items:**

1) Resolution – Adoption of Community Health Advisory Board (CHAB) Bylaws

b) COVID-19 update and miscellaneous

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING  
WALLA WALLA COUNTY  
COMMUNITY HEALTH ADVISORY  
BOARD BYLAWS



RESOLUTION NO. **22**

**WHEREAS**, pursuant to Walla Walla County resolution 18 034, the Board of Walla Walla County Commissioners approved revisions to the Walla Walla County Human Services Advisory Board Bylaws and formally changed them to the Community Health Advisory Board Bylaws; and

**WHEREAS**, subsequent to the last revision of said bylaws, a determination was made that same needed to be updated and revised; and

**WHEREAS**, staff from the County Department of Community Health had an opportunity to review the bylaws and make suggestions as to changes for consideration by the Board of County Commissioners; and

**WHEREAS**, the Walla Walla County Board of Commissioners received the draft bylaws, with proposed changes highlighted; now therefore

**BE IT RESOLVED** by this Board of Walla Walla County Commissioners that they shall approve and sign said Walla Walla County Community Health Advisory Board bylaws as revised and attached.

Passed this 3<sup>rd</sup> day of **January, 2022** by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.

Attest:

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

\_\_\_\_\_  
Todd L. Kimball, Chairman, District 2

\_\_\_\_\_  
Jennifer R. Mayberry Commissioner, District 1

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*



WALLA WALLA COUNTY  
DEPARTMENT OF COMMUNITY HEALTH

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COMMUNITY HEALTH ADVISORY BOARD BYLAWS

1. NAME

- 1.1. The official name shall be the Walla Walla County Community Health Advisory Board, and it is referred to in these Bylaws as the 'Advisory Board'.

2. PURPOSE AND SCOPE

Purpose: The purpose of the Community Health Advisory Board is to undertake the activities in RCW 70.46.140 (1), as it exists or is hereafter amended.

3. MEMBERSHIP

- 3.1. Membership shall be 11 members and 9 shall be appointed members and shall include the composition specified in RCW 70.46.140 (2) and (3) as they exist or are hereafter amended.
- 3.1.1. Members shall be appointed by the Board of County Commissioners, acting as the Board of Health.
- 3.1.2. Except for the local health officer, Advisory Board members shall serve staggered three (3) year terms except that initially appointed members shall serve shorter terms so that an equal number of vacancies occur each year.
- 3.1.3. Members shall not be compensated for their duties as members of the Advisory Board.
- 3.1.4. Terms shall commence on January 1 and terminate on December 31.

4. AUTHORITIES

- 4.1. The Advisory Board shall:  
Through the Department of Community Health, participate as deemed appropriate in various public meetings and workgroups to assist the Department and advise the Board of County Commissioners, acting as the Board of Health, in determining the



**WALLA WALLA COUNTY  
DEPARTMENT OF COMMUNITY HEALTH**

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**COMMUNITY HEALTH ADVISORY BOARD BYLAWS**

needs of county citizens and in recommending priorities for services. This is completed through our Community Health Improvement Plan and assessment work.

- 4.2. Provide input to the local board of health in the recruitment and selection of an administrative officer, pursuant to RCW [70.05.045](#), and local health officer, pursuant to RCW [70.05.050](#);
  - 4.2.1. Use a health equity framework to conduct, assess, and identify the community health needs of the jurisdiction, and review and recommend public health policies and priorities for the local health jurisdiction and advisory board to address community health needs;
  - 4.2.2. Evaluate the impact of proposed public health policies and programs, and assure identified health needs and concerns are being met;
  - 4.2.3. Promote public participation in and identification of local public health needs;
  - 4.2.4. Provide community forums and hearings as assigned by the local board of health;
  - 4.2.5. Establish community task forces as assigned by the local board of health;
  - 4.2.6. Review and make recommendations to the local health jurisdiction and local board of health for an annual budget and fees; and
  - 4.2.7. Review and advise on local health jurisdiction progress in achieving performance measures and outcomes to ensure continuous quality improvement and accountability.
  - 4.2.8. Undertake such other duties as the Board of County Commissioners, acting as the Board of Health, may request through resolution or referral.

**5. ELECTION OF OFFICERS**

- 5.1. The officers of the Advisory Board shall consist of a Chairperson, and Vice-Chairperson.
- 5.2. The officers shall serve for a period of one (1) year, computed from the date of their election, with a limit of two consecutive terms.



WALLA WALLA COUNTY  
DEPARTMENT OF COMMUNITY HEALTH

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COMMUNITY HEALTH ADVISORY BOARD BYLAWS

However, any officer may be removed at any time by a vote of the majority of the Advisory Board entered on the record.

5.3. Officers will be selected at the first regular meeting of each year.

6. OFFICERS

6.1. CHAIRPERSON

6.1.1. The Chairperson shall preside over the meetings of the Advisory Board and may exercise all powers usually incidental to the office, including the full rights as a member of the Advisory Board (including, but not limited to: voting, seconding motions, making motions on discussions).

6.2. VICE-CHAIRPERSON

6.2.1. The Vice-Chairperson shall, in the absence or the Chairperson, perform all the duties incumbent upon the Chairperson. If the Chairperson and the Vice-Chairperson are both absent from a meeting, the members of the Advisory Board shall elect a temporary Chairperson who shall have full powers of the Chairperson for the duration of that meeting.

6.3. SECRETARY

6.3.1. The Director of Community Health or Administrative Director or his/her designated representative shall be Secretary to the Advisory Board.

6.3.2. The Secretary shall keep a record of all meetings of the Advisory Board and the minutes shall be made available upon request.

6.3.3. The Secretary shall keep a record of all recommendations of the Advisory Board forwarded to the Board of County Commissioners.

6.3.4. The Secretary shall prepare and distribute notices of meetings to the members of the Advisory Board and to the County Commissioners.

7. MEETINGS



**WALLA WALLA COUNTY  
DEPARTMENT OF COMMUNITY HEALTH**

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**COMMUNITY HEALTH ADVISORY BOARD BYLAWS**

- 7.1. The first meeting of the year will be the annual meeting, in which new officers are elected and new members are introduced.
- 7.2. All meetings will be held in an accessible public venue and announced at least two weeks in advance of any meeting.
- 7.3. The regular meeting shall be held monthly, unless otherwise determined by a quorum of the Advisory Board.
- 7.4. Members of the Board, or any committee, may participate in a meeting by means of conference telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in person at a meeting.
- 7.5. Community Stakeholders are urged to attend the meetings.
- 7.6. The meetings of the Advisory Board shall be open to the public, and the Advisory Board shall abide by the Open Public Meetings Act.
- 7.7. Meeting procedure shall be governed by Robert's Rules of Order.

**8. QUORUM**

- 8.1. Five members of the Advisory Board shall constitute a quorum for the transaction of business. Any action taken by a simple majority of those present, when those present constitute a quorum, shall be deemed to be the action of the Advisory Board.

**9. ABSENCE OF MEMBERS**

- 9.1. Members unable to attend a regularly scheduled meeting of the Advisory Board shall so notify the Chair and Secretary in advance via email or phone call. Three consecutive absences may be construed as a neglect of duty and such absence will be brought to the Board of County Commissioners to determine whether the member should be replaced.

**10. MINUTES**

- 10.1. The Secretary or his/her designee shall keep "action minutes" of each meeting for its formal record. Minutes shall include only a record of decisions made and action taken. Minutes shall not include extensive



WALLA WALLA COUNTY  
DEPARTMENT OF COMMUNITY HEALTH

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COMMUNITY HEALTH ADVISORY BOARD BYLAWS

descriptions of discussions leading to decisions or actions, or other work products generated in the conduct of Advisory Board business.

11. CONFLICTS OF INTEREST

- 11.1. No Advisory Board member may participate in or influence discussions or resulting decisions concerning the award of a grant or other financial benefits to themselves, family members or the organization(s) that the member is employed by or represents.

12. VOTING

- 12.1. All members of the Advisory Board may vote.
- 12.2. Voting by proxy is not permitted at meetings of the Advisory Board or its committees.

13. AMENDMENTS

These Bylaws may be amended by the Board of County Commissioners by resolution. The Advisory Board may recommend modifications to the bylaws.

14. DUTIES OF THE COUNTY

- 14.1. Walla Walla County Department of Community Health shall:
  - 14.1.1. Provide all allowable and pertinent information to the Advisory Board so as to allow it to make informed recommendations.
  - 14.1.2. Ensure that staff attend and participate at every Advisory Board meeting.
  - 14.1.3. Ensure that the Director, administrator, or their designee work with the Chair to establish Advisory Board meeting agendas.

15. COMMITTEES

The Advisory Board may propose the creation of additional standing or special committees to the Board of County Commissioners. Such proposal shall be in





WALLA WALLA COUNTY  
DEPARTMENT OF COMMUNITY HEALTH

---

COMMUNITY HEALTH ADVISORY BOARD BYLAWS

writing and shall include the proposed responsibilities and duties of the committee, the proposed membership structure of the committee and the proposed term of the committee. Creation of the standing or special committee shall be effective only after approval by the Board of County Commissioners by Resolution. Membership on such committees need not be limited to members of the Advisory Board. After an additional standing or special committee has been created by the Board of County Commissioners, the Advisory Board may appoint members. All members of such committees will be considered volunteers and must complete all County requirements including, but not limited to, volunteer applications, record-keeping, background checks and Labor and Industries' volunteer timekeeping requirements.

PASSED by the Walla Walla County Board of County Commissioners at Walla Walla, Washington, then signed by its membership and attested by its Clerk in authorization of such passage this 3rd day of January 2022.

Attest:

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

\_\_\_\_\_  
Todd L. Kimball, Chairman, District 2

\_\_\_\_\_  
Jennifer R. Mayberry, Commissioner, District 1

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*

11:00 COUNTY SHERIFF

Mark Crider

a) **Action Agenda Items:**

1) Resolution – Authorization for out of state travel for Walla Walla County Sheriff's Employees (Good and Greco)

b) Office update and miscellaneous

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF  
AUTHORIZATION FOR OUT OF  
STATE TRAVEL FOR WALLA  
WALLA COUNTY SHERIFF'S  
EMPLOYEES (GOOD AND  
GRECO)



RESOLUTION NO. **22**

**WHEREAS**, the Walla Walla County Sheriff's Office has requested approval for out of state travel for Detectives Mike Good and James Greco to travel to Coeur d' Alene, Idaho to attend a Washington State Narcotics Investigators Association (WSNIA) Conference, on April 24 - 28, 2022; and

**WHEREAS**, said training will benefit the citizens of Walla Walla County; and

**WHEREAS**, pursuant to County policy, an Employee Travel Authorization form has been submitted for review and consideration; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that out of state travel as outlined above be approved.

**BE IT FURTHER RESOLVED** that additional time required to travel to and from said training, if necessary, is also approved.

*Passed this 3<sup>rd</sup> day of **January, 2022** by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.*

**Attest:**

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

\_\_\_\_\_  
Todd L. Kimball, Chairman, District 2

\_\_\_\_\_  
Jennifer R. Mayberry, Commissioner, District 1

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*



**Mark Crider**  
Sheriff

## WALLA WALLA COUNTY SHERIFF'S OFFICE

240 West Alder Street, First Floor  
Walla Walla, WA 99362-0220

Sheriff's Office (509) 524 - 5400  
Fax (509) 524 - 5480  
Dispatch (509) 527 - 3265  
Toll Free (866) 527 - 3268  
Email: [sheriff@co.walla-walla.wa.us](mailto:sheriff@co.walla-walla.wa.us)

Joe Klundt *Undersheriff*  
Richard L. Schram *Chief Criminal Deputy*  
Ron Varner *Chief Civil Deputy*

# Memorandum

Date: December 15, 2021  
To: Board of County Commissioners  
From: Mark Crider, Sheriff  
RE: Out of state travel: Det. Sgt. Mike Good & Det. James Greco

Mike Good and James Greco are requesting travel to attend the Washington State Narcotics Investigators Association (WSNIA) Conference, April 24- April 28, 2022 in Coeur d' Alene, Idaho. I believe that attending this conference will benefit our agency with the conference's relevant educational sessions and networking opportunities with colleagues from across the nation.

Currently Det. Sgt. Good and Det. Greco are members in good standing with the Washington State Narcotics Investigators Association. Each have attended WSNIA conferences in the past, with several conferences being held in Vancouver Washington. Due to the growing number of members, the conference has again been moved this year to Coeur d' Alene, Idaho to accommodate the size of the conference.

WSNIA continues to provide the most pertinent training in illegal narcotics investigations, including recent trends and legal updates. Training is provided by highly respected and certified presenters, all of which have extensive knowledge and experience in their respective fields. This knowledge has been brought back to the Sheriff's Office and shared with all personnel, which includes drafting policies and procedures. Most recently, training acquired from WSNIA assisted in drafting and implementing policy with regards to handling narcotic cases involving suspected Fentanyl.

The registration fee is \$450.00 per person for current WSNIA members. For the benefits that I expect to derive from this conference, I believe that the costs are justified by the information which will be brought back to Walla Walla County.

Sincerely,

A handwritten signature in black ink that reads "Mark A. Crider". The signature is written in a cursive style.

Mark Crider, Sheriff

Recommendation:

The Walla Walla County Board of Commissioners approve this out of state travel request.


**WALLA WALLA COUNTY  
Employee Travel Authorization**

Date of Request 12/15/2021

<b>Employee Attending:</b> James Greco and Mike Good	<b>Estimate of Cost (Includes all costs even prepaid)</b>	
	<b>Transportation</b>	
	<input type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input checked="" type="checkbox"/> County Vehicle	\$
	<input type="checkbox"/> Private Vehicle _____ miles @ _____	\$
<b>Meeting/Training:</b> Start time/date: 4/24/22      End time/date: 4/28/22	<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$
<b>Location:</b> City: Coeur D' Alene      State: ID	<b>Lodging</b>	
<b>Title of Meeting/Training:</b> WSNIA Conference (Attach agenda/training brochure)	5 night(s) @ \$ 175.00	\$700.00
<b>Departure Date:</b> 4/24/2022 <b>Time:</b> 13:00	<b>Meals</b>	
<b>Return Date:</b> 4/28/22 <b>Time:</b> 17:00	Breakfast(s) 5 @ \$ 15	\$75.00
	Lunch(s) 5 @ \$ 18	\$90.00
	Dinner(s) 4 @ \$ 26	\$104.00
<b>Place of Lodging:</b> Coeur D' Alene Resort	<b>Registration/Tuition</b>	
	Cancel Date:	\$ 900.00
<b>Phone Number:</b> 1-855-703-4648	<b>Total Expenses</b>	\$ 1,869.00

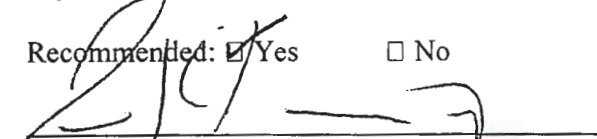
Credit Card Use:     Yes       No      Date Needed: 4/22/2022

I hereby acknowledge receipt of the department credit card/advance travel funds, and certify that I will return the credit card/unexpended advance travel funds, together with an expense voucher, and all required receipts within five (5) days of my return. I further agree that if credit card receipts show any amount in excess of authorized reimbursements, I will attach a check or money order for that amount owed or that amount shall be deducted by the County Auditor's Office from my next paycheck.

  
\_\_\_\_\_  
Signature of Employee

Date: 12/20/21

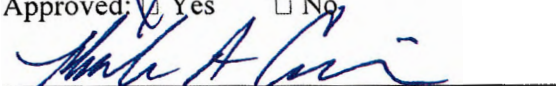
Recommended:  Yes       No

  
\_\_\_\_\_  
Supervisor Signature

Date: 12/20/21

Out-of-State Travel:  Yes     No  
(Attach Resolution)

Approved:  Yes     No

  
\_\_\_\_\_  
Elected Official/Department Head

Date: 12/20/21





# **2022 WASHINGTON STATE NARCOTICS INVESTIGATORS ASSOCIATION ( WSNIA ) TRAINING SUMMIT & VENDOR EXPO!**

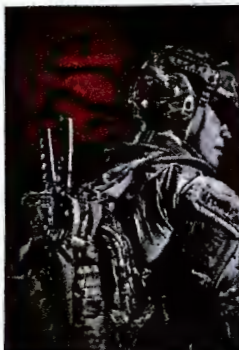


The 2022 Training Summit will be held April 24<sup>th</sup> through April 28<sup>th</sup>, 2022, at the Coeur d'Alene Resort, Coeur d'Alene, Idaho. Don't miss out on one of the best training and network events in the country! This summit is dedicated to the memory of Sgt. Jeremy Brown of the Clark County Sheriff's Office. Jeremy was a WSNIA member who died in the line of duty on July 21, 2021. Throughout the summit and potentially as part of the training he will be remembered, and his family recognized for their sacrifice.

The vendor show and early registration opens at 4pm on Sunday, April 24<sup>th</sup>. The training will kick off at 10am on Monday the 25<sup>th</sup> with the vendor show running all day. The summit will run through Thursday the 28<sup>th</sup> at noon. Raffle prizes include at least four pistols, and three AR-15, and thousands of dollars in items donated from our great lineup of vendors will be raffled. The vendor show, raffles and cornhole tournament are all designed to raise money for the WSNIA Memorial Fund.



## **2022 SPEAKERS INCLUDE:**



**"FINDING YOUR PATH"** Tu Lam (Ret. U.S. Army Special Forces – Green Beret) – Tu and his family fled the communist government of Vietnam in 1979 when he was a boy, escaping on an overloaded boat, and eventually arrived in the U.S. Raised by an Army Special Forces Step-Father, he eventually made his way to serve with Special Operations. Tu has served and fought amongst the most elite units within the United States Military for approximately 23-years. Tu retired from active duty in 2016, and is now the Founder, CEO of Ronin Tactics, Inc., where he teaches and develops tactical equipment for our military, law enforcement and civilians. Tu also co-hosted for three seasons on the History Channel's TV show, *Forge in Fire* Knife or Death and is also a popular playable video game character "Ronin" on Call of Duty "Modern Warfare."

**SERGEANT JEREMY BROWN HOMICIDE DEBRIEF:** Clark County Sheriff's Office, Sgt. Bill Sofianos will debrief the homicide of Sgt. Jeremy Brown on 7/21/2021.

**MEXICO BORDER UPDATE:** Penal County Arizona, Chief Criminal Deputy Matt Thomas, will provide a brief history of the smuggling battle with the Sinaloa cartel along their area of responsibility, Penal County. Current smuggling trends, challenges and successes will be covered.



## **"LIVING A LIE" – UNDERCOVER OPERATIONS**

This course will cover the "good and the bad" that comes from working in an undercover capacity in a variety of investigations. ATF SA John Carr has worked in an undercover capacity around the United States in a variety of undercover investigations to include violent robbery crews, cartels/DTO's, street gangs, hate groups and murder for hire. Attendees will be shown the successes and pitfalls of the undercover life. SA Carr has been employed with ATF for the past 31 years and is currently assigned as a Project Officer with the ATF Special Operations Division, Undercover Branch. SA Carr duties are to work short- and long-term undercover infiltration assignments throughout the United States.

**11:15 COUNTY COMMISSIONERS**

- a) 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) 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))

**2:30 COUNTY COMMISSIONERS**

**a) Action Agenda Items:**

1) Proposal 2022 01-03 Maint Approval of Elevator Maintenance Contract

**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.*