

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 3, 2023**

**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 Mayberry**

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 December 27 and 28, 2022
  - 2) Payroll action and other forms requiring Board approval
- j) **Action Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4053947 through 4053965 totaling \$1,042,191.84 (December payroll); 4246363 through 4246391 totaling \$1,149,007.73 (benefits and deductions)
  - 2) Discussion/direction re Walla Walla County 9/10ths Economic Development Funds application for Mill Creek Sportsplex Improvement Project
- 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) Department update and miscellaneous

**10:45 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

a) **Action Agenda Item:**

1) Proposal 2023 01-03 CDD Approval of professional services contract with the Watershed Company for Shoreline Master Program (SMP) update

b) 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 COUNTY SHERIFF**

**Mark Crider**

a) Office update and miscellaneous

**11:45 COUNTY COMMISSIONERS**

a) Miscellaneous or unfinished business to come before the Board

**12:00 RECESS**

**1:30 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

a) **Action Agenda Items:**

1) Resolution - Bid Award for the Wallula Avenue MP 2.00 to MP 2.20 Project

b) Department update and miscellaneous

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

**Dr. Kaminsky  
Nancy Wenzel**

**a) Action Agenda Items:**

- 1) Proposal ~~2022-12-27~~ 2023 01-03 DCH Approval of Behavioral Health Request for Proposal (RFP) Funding recommendations and allocation

b) Department update and miscellaneous

**2:00 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))

**2:15 PROSECUTING ATTORNEY**

**Gabriel Acosta/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

**2:30 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.*