

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 15, 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.

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.

11:15 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) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- h) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for May 8 and 9, 2023
 - 2) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4054308 through 4054313 totaling \$91,436.00 (draws); 4250320 in the amount of 25,547.21 (draw taxes); \$8,601.90 (direct deposit for special payroll); 4250316 through 4250319 in the amount of \$4,131.44 (benefits and deductions for special payroll run)
 - 2) Resolution – Designation of County legal newspaper for county printing and advertising for 2023-2024
 - 3) Execute Interlocal Agreement between Walla Walla County and City of Prescott relating to Law Enforcement Services
 - 4) Execute Radio Tower Colocation Agreement between Walla Walla County and TowerCo 2013 LLC, for Emergency Radio Equipment
 - 5) Possible action regarding contract for animal control/animal shelter services with Blue Mountain Humane Society

COUNTY COMMISSIONERS (Continued)

- j) Miscellaneous business to come before the Board
- k) Review reports and correspondence; hear committee and meeting reports
- l) Review of constituent concerns/possible updates re: past concerns

11:20 COMMUNITY DEVELOPMENT DEPARTMENT **Lauren Prentice**

- a) Workshop on Shoreline Master Program Periodic Review
- b) **Action Agenda Items:**
 - 1) Authorize Chairman to sign Proposal for permitting services – Huntsman Estates and Amended Agreement for Professional Services with LDC, Inc.

12:00 RECESS

1:30 PUBLIC WORKS DEPARTMENT **Tony Garcia**

- a) **Consent Agenda Items:**
 - 1) Resolution – Signing an agreement for On-Call Archaeological Consultant Services with Plateau Archaeological Investigations, LLC
 - 2) Resolution – Initiating a County Road Project designated as CRP 23-01, Mojonier Road, MP 0.14 – MP 1.072
 - 3) Resolution – Signing a Rural Arterial Program Project Agreement Amendment No. 2 for Construction Proposal for Lyons Ferry Road, MP 0.20 to MP 2.81
 - 4) Resolution – Setting a public hearing date for Firstfruits Farms LLC for a franchise to construct, operate and maintain an irrigation system within the county road right of way, in Walla Walla County
 - 5) Resolution – Setting a public hearing date for Pacificorp dba Pacific Power and Light for a franchise to construct, operate and maintain an electrical distribution service system within the county road right of way, in Walla Walla County
- b) Department update and miscellaneous

**1:45 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH** **Dr. Kaminsky
Nancy Wenzel**

- a) Community Health Advisory Board (CHAB) update by Don Schwerin, Chairman
- b) **Action Agenda Items:**
 - 1) Resolution – Adopting revised Walla Walla County Veterans' Relief Program Guidelines
 - 2) Resolution – Reappointments to the Veterans' Relief Advisory Board
 - 3) Proposal 2023 05-15 DCH Approval to hire Lead RN above Step B

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

HUMAN RESOURCES/RISK MANAGER (Continued)

c) Action Agenda Items:

- 1) Proposal 2023 05-15 SO Approval to remove Command Staff Exempt Employees from County pay scale and approval of new pay structure for Chief Civil Deputy, Chief Criminal Deputy and Undersheriff
- 2) Execute 2023 Non-Represented and Courthouse Employees Salary Structure MOU
- 3) Revised Job Description Approval Form – Clerk of the Board/Management Analyst for Commissioners Office

d) Possible closed session for collective bargaining negotiations pursuant to RCW 42.30.140 (4)(a-b)

e) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(1)(g)) and/or litigation or pending litigation (pursuant to RCW 42.30.110(1)(i))

2:15 PROSECUTING ATTORNEY

Gabriel Acosta/Jesse Nolte

a) Miscellaneous business for the Board

b) Possible executive session re: acquisition of real estate (pursuant to RCW 42.30.110(1)(b)), and/or litigation or potential litigation (pursuant to RCW 42.30.110(1)(i))

c) Possible action re: pending or potential litigation

2:30 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business to come before the Board

b) Action Agenda Item:

- 1) Authorize Clerk of the Board to work with the Chairman to prepare Request for Proposal (RFP) related to Emergency Operations Center Feasibility Study and a Space Planning Study

- 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.