

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JANUARY 7, 2019**

**9:30**

**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) Moment of silence in memory of James (Jim) L. Duncan
- e) **Action Agenda Item:**
  - 1) Resolution \_\_\_\_\_ - Honoring Walla Walla County Commissioner James (Jim) L. Duncan
- 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)

**PLEASE NOTE:** *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

- h) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- i) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for December 23 and 24, 2018 and cancelled session of December 31, 2018
  - 2) County vouchers/warrants/electronic payments as follows: 4047083 through 4047094, totaling \$79,111.86 (payroll draws dated December 14, 2018); 4047257 through 4047296, totaling \$895,359.39 (December payroll); 4204424 through 4204450 totaling \$1,013,412.52 (benefits and deductions)

**COUNTY COMMISSIONERS (continued)**

- i) Consent Agenda Items (continued):**
  - 3) Payroll action and other forms requiring Board approval
- 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**

**9:45**

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

- a) Action Agenda items:**
  - 1) Proposal 2019 01-07 DCH  
Approval to apply for Washington State Department of Health Local Strategies for Physical Activity and Nutrition grant
- b) Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving Memorandum of Understanding on Closed Point of Dispensing
- c) Department update and miscellaneous**

**10:00**

**DEPARTMENT OF COMMUNITY DEVELOPMENT**

**Tom Glover**

- a) Department update and miscellaneous**

**10:15**

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) Department update and miscellaneous**

**10:30**

**PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

- a) Miscellaneous business for the Board**
- b) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))**

10:45

**HUMAN RESOURCES/RISK MANAGER**

**Shelly Peters**

- a) Department update and miscellaneous
- b) **Action Agenda Items:**
  - 1) Revised job description approval form – Support Services Specialist for the Sheriff's Office
  - 2) Revised job description approval form – Support Services Clerk I for the Sheriff's Office
  - 3) Revised job description approval form – Support Services Clerk II for the Sheriff's Office
  - 4) Resolution \_\_\_\_\_ - Agreement Between Board of Commissioners and the Washington State Council of County and City Employees, Local 1191, Council 2 of the American Federation of State, County and Municipal Employees, AFL-CIO Road Crew, Public Works Department
  - 5) Resolution \_\_\_\_\_ - Labor Agreement between Walla Walla County Board of Commissioners and the Washington State Council of County and City Employees, Local 1191-WC of the American Federation of State, County and Municipal Employees, AFL-CIO Current Expense Courthouse Employees
- c) **Active Agenda Items:**
  - 1) Possible discussion/decision re: any pending claims against the County
- d) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:00

**COUNTY SHERIFF**

**Mark Crider**

- a) **Action Agenda Item:**
  - 1) Proposal 2019 01-07 SO Approval of reimbursement for training expenses for a Sheriff's Office Deputy

11:15

**COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board

**12:00 RECESS**

**1:30 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.*