

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 23, 2019

**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:15 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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

**RECESS.**

**9:30 COUNTY COMMISSIONERS**

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) Public comment period (time limitations may be imposed)

**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.*

- d) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- e) **Public Hearing (Continued from December 2, 9, 16, 2019):**
  - 1) To consider adoption of the 2020 Walla Walla County Budget
- f) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Adopting the Final Budget for fiscal year 2020 for the various County funds
- g) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of December 16 and 17, 2019

**COUNTY COMMISSIONERS (continued)**

**g) Consent Agenda Items (continued):**

- 2) Resolution \_\_\_\_\_ - Addendum to employment agreement between Walla Walla County and Antonio (Tony) Garcia Morales
- 3) Resolution \_\_\_\_\_ - Addendum to employment agreement between Walla Walla County and Norris Gregoire
- 4) Resolution \_\_\_\_\_ - Addendum to employment agreement between Walla Walla County and Heather Lee
- 5) Payroll action and other forms requiring Board approval

**h) Action Agenda items:**

- 1) County vouchers/warrants/electronic payments as follows: 4215189 through 4215436 totaling \$1,379,489.38
- 2) Resolution \_\_\_\_\_ - Formal establishment of a new fund in the Walla Walla County Budget (Fund 13800 – Current Expense Reserve)
- 3) Resolution \_\_\_\_\_ - Formal establishment of a new fund in the Walla Walla County Budget (Fund 16200 – Affordable Housing)
- 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

**9:45                      COMMUNITY DEVELOPMENT                      Lauren Prentice**

- a) Department update and miscellaneous

**10:00                      COUNTY CORRECTIONS DEPARTMENT                      Norrie Gregoire**

- a) Department update and miscellaneous

**10:15                      SHERIFF                      Mark Crider**

**a) Action Agenda Items:**

- 1) Proposal 2019 12-23 SO Approval of pay rates for command staff exempt employees
- b) 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 potential litigation  
(pursuant to RCW 42.30.110(i))

**10:45 MAINTENANCE Ron Branine**

- a) **Action Agenda Items:**
  - 1) Proposal 2019 12-23 MAINT  
Decision to approve elevator  
upgrades – Ph 5a Energy  
Services Proposal from  
McKinstry for Walla Walla  
County Jail elevator system
- b) Department update and miscellaneous

**11:00 COUNTY COMMISSIONERS**

- a) Miscellaneous business to come  
before the Board

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) Miscellaneous 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.*