

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 30, 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) 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.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of September 23 and 24, 2019
 - 2) Execute Agreement for Engineering Services with TD&H Engineering
 - 3) Resolution _____ - Proclaiming October, 2019 as Domestic Violence Awareness Month
 - 4) Resolution _____ - Proclaiming October 6-12, 2019 as National 4-H Week
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4212665 through 4212666 in the amount of \$192,138.25 (ER&R)
- h) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (Continued)

- i) Review reports and correspondence;
hear committee and meeting reports
- j) Review of constituent concerns/possible
updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Consent Agenda Items:

- 1) Resolution _____ - Approving
an Educational Affiliation Agreement
between Walla Walla County
Department of Community Health and
Whitman College
- 2) Resolution _____ - Approving
Agreement between Abila Inc. and
Walla Walla County

b) Action Agenda Items:

- 1) Proposal 2019 09-30 DCH
Approval to submit letter of interest
to Department of Ecology for Regional
Loan Program

- c) Program Updates re SNAP-Ed (Supplemental
Nutrition Assistance Program Education) and
Maternal Child Health/Children & Youth with
Special Health Care Needs Program

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution _____ - Signing
Interlocal Cooperation Agreement
with Columbia County

- 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

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) **Action Agenda Items:**
 - 1) Proposal 2019 09-30 HR/RM – 1
Claim for Damages (Kroum)
 - 2) Proposal 2019 09-30 HR/RM – 2
Approval of County contribution for employee health benefits for 2020
- d) 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))

11:00

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.