

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 6, 2020

PLEASE NOTE MEETINGS ARE NOW BEGINNING AT 10:00 AM

10:00

COUNTY COMMISSIONERS

Chairman Tompkins

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)
- e) 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.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for December 30 and 31, 2019
 - 2) Resolution _____ - Cancelling County Commissioner' sessions and setting a special meeting date
 - 3) Resolution _____ - Formalizing an appointment to the Walla Walla County Rural Library District Board of Trustees (Grant)
 - 4) County vouchers/warrants/electronic payments as follows: 4049228 through 4049237 totaling \$81,726.00 (payroll draws dated December 13, 2019); 4049369 through 4049399, totaling \$917,822.43 (December payroll); 4215466 through 4215493 totaling \$1,057,297.42, and 4215494 in the amount of \$129.50 (benefits and deductions) and 4215464 through 4215465 in the amount of \$165,639.90 (ER&R)

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items:

5) Payroll action and other forms requiring Board approval

h) Miscellaneous business to come before the Board

i) Review reports and correspondence; hear committee and meeting reports

j) Review of constituent concerns/possible updates re: past concerns

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Department update and miscellaneous

10:30

COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Department update and miscellaneous

10:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Action Agenda Items:

1) Proposal 2020 01-06 DCH
Gain BOCC approval to increase revolving checking account for administering Veteran's Relief

b) Consent Agenda Items:

- 1) Resolution _____ - Appointing Designated Mental Health Professional to perform detention and commitment duties (Mallory and Parker)
- 2) Resolution _____ - Approving a request by the Department of Community Health to enter into an Agreement with Valley Transit

c) Department update and miscellaneous

11:00

COUNTY SHERIFF

Mark Crider

a) Department update and miscellaneous

11:15 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
 - 2) Proposal 2020 01-06 HR/RM Approval of claim for damages (Childers)

11:30 FACILITIES MAINTENANCE Ron Branine

- a) **Action Agenda Items:**
 - 1) Execute Change Order Number: One for Walla Walla County Courthouse Elections Department Remodel
 - 2) Execute Interagency Amendment No. 1 between Walla Walla County and Washington State Department of Enterprise Services for energy services for specific Energy/Utility Conservation Projects (IAA No. K6000 Amendment No. 1)
 - 3) Execute agreement for funding approval from Washington State Department of Enterprise Services for IAA No. K6000 (re Agreement No. 2020-558 A(1), Project No. 2020-558 G (1-1), Elevator Upgrades Phase 5a)

11:45 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 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))

1:45 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- b) 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))

- 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.