

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, NOVEMBER 15, 2021**

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**Commissioners have resumed in person public meetings and will 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](mailto: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.**

**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) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments
- f) **Public Hearing:**
  - 1) To consider amendments to the 2021 Walla Walla County Budget
- g) **Action Agenda Items:**
  - 1) Resolution – Amendments to the 2021 Walla Walla County Budget
- h) **Consent Agenda Items:**
  - 1) Resolution - Minutes of County Commissioners' proceedings for November 8 and 9, 2021
  - 2) Resolution – Approval of an agreement with Washington State Military Department for Homeland Security Funding (E22-137)
  - 3) Payroll action and other forms requiring Board approval
- i) **Action Items:**
  - 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ (draw taxes), and \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ (special run)
  - 2) Proposal 2021 11-15 LTAC (Lodging Tax Advisory Committee) – Approving payment of certain 2021 Fair advertising expenses
  - 3) Proposal 2021 11-15 ARPA Approval to expend ARPA (American Rescue Plan Act) Funds for City of Waitsburg and Prescott requests and Community Health request

**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

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) Department update and miscellaneous

**10:30 COMMUNITY DEVELOPMENT**

**Lauren Prentice**

- a) Department update and miscellaneous

**10:45 COUNTY FAIRGROUNDS**

**Greg Lybeck**

- a) Department update and miscellaneous

**11:00 DEPARTMENT OF COMMUNITY HEALTH/  
BOARD OF HEALTH**

**Dr. Kaminsky  
Nancy Wenzel**

a) **Action Agenda Items:**

- 1) Proposal 2021 11-15 DCH Approval to apply for Local Health Department Healthcare Associated Infections and Antimicrobial Resistance (HAI/AR) Project Grant

- b) COVID-19 update and miscellaneous

**11:15 COUNTY SHERIFF**

- a) Discussion/possible action re Justice Assistance Grant

**11:30 COUNTY COMMISSIONERS**

- a) Discussion and decision re 2022 property tax levies as follows:
  - Current Expense
  - County Road

**12:00 RECESS**

**1:30 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

**HUMAN RESOURCES/RISK MANAGER (Continued)**

- c) 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))

**1:45 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))

**2:00 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.*