

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 13, 2021

Commissioners have resumed in person public meetings and will also 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.

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 A.M. 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 adoption of the 2022 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Resolution – Adopting the Final Budget for fiscal year 2022 for the various County funds
- h) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for December 6 and 7, 2021
 - 2) Resolution – Approving out of state travel to Nevada for County Treasurer Gordon Heimbigner and Chief Deputy Treasurer Lisa Stober
 - 3) Resolution – Approving a quote for services with Everbridge, Inc. for provision of Emergency Notification Services
 - 4) Resolution – Reappointment of David Dahlin to Walla Walla County Rural Library District Board of Trustees
 - 5) Authorize Chairman to execute an easement with Pacific Power
 - 6) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (Continued)

i) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4234934 through 4235135 totaling \$1,551,752.95; 4235137 through 4235150 totaling \$6,471.73 (travel); and 4235136 in the amount of \$573,714.61 (special run)

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) Action Agenda Items:

- 1) Resolution – Setting Weight limits on Walla Walla County Bridges
- 2) Proposal 2021 12-06 13 PW Approval to offer the position of Chief of Road Operations and Fleet Management above mid-range

b) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES

Chad Goodhue

a) Consent Agenda Items:

- 1) Proposal 2021 12-13 TSD Requesting authority to dispose of certain outdated, non-functioning, unsupported or surplused IT equipment
- 2) Resolution – Setting a date of public hearing to consider declaring certain county property as surplus

b) Department update and miscellaneous

10:45 COUNTY CORRECTIONS

Norrie Gregoire

a) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE

Robert Henry

a) Department update and miscellaneous

**11:15 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Proposal 2021 12-13 DCH Approval of Consolidated Contract DOH Contract #CLH31032 between State of Washington Department of Health and Walla Walla County Department of Community Health for the delivery of Public Health Services for January 1, 2022 through December 31, 2024

b) COVID-19 update and miscellaneous

11:30 COUNTY COMMISSIONERS

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

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
- c) **Action Agenda Items:**
 - 1) Revised Job Description Approval Form – Program Coordinator, Developmental Disabilities for Department of Community Health
- 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))

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.