

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 14, 2022

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.

1:15 P.M. 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) Silence cell phones
- c) Approval of agenda
- d) Declarations re: conflict of interest
- e) Pledge of Allegiance
- f) Public comment period (time limitations may be imposed)
- g) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- h) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for November 7 and 8, 2022
 - 2) Resolution – Setting a hearing date to consider adoption of the 2023 Walla Walla County Property Tax Levies
 - 3) Resolution – Adopting central services simplified indirect cost allocation plan for year ended December 31, 2021 – Fiscal year 2023
 - 4) Resolution – Setting a date of public hearing to consider amendments to the 2022 Walla Walla County Budget
 - 5) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____; _____ through _____ totaling _____ (travel)
 - 2) Resolution – Approving out of state travel for Fair Board Members (Nevada)
 - 3) Authorizing Vice Chair to sign Operating Agreement between Walla Walla Fair and Frontier Days and the Frontier Days Foundation
 - 4) Authorize Chairman to sign Interagency Reimbursement Agreement Amendment 1 between Washington State Administrative Office of the Courts and Walla Walla County

COUNTY COMMISSIONERS (Continued)

i) Action Agenda Items (Continued):

- 5) Resolution – Approval of an Agreement with Washington State Military Department for a Homeland Security Grant (E23-097)
- 6) Proposal 2022 11-14 EMD Approval of selection of Emergency Notification System for Walla Walla County
- 7) Proposal 2022 11-14 SO Approval of funding for replacement of portable radios via sealed bid for the Sheriff's Office
- 8) Proposal 2022 11-14 EconDev (Port) Approval of Port of Walla Walla expending funds from the Port's portion of the Economic Development Sales Tax Funds for the City of College Place – Lions Park Renovation Project

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

1:30 DEPARTMENT OF COMMUNITY HEALTH/BOARD OF HEALTH

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Proposal 2022 11-14 DCH-1 Approval of Coordinated Housing Fund Renewal and amendment of contracts for 2023
- 2) Proposal 2022 11-14 DCH-2 Approval and execution of Data Access Org2Org Agreement with Providence St Joseph Health

b) Department update and miscellaneous

1:45 HUMAN RESOURCES/RISK MANAGER

Josh Griffith

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 2022 11-14 HR/RM Approval for Community Health Department to reorganize department and place Behavioral Health positions under the new Behavioral Health and Prevention Manager
- 2) New job description approval form – Behavioral Health and Prevention Manager

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))

2:00 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))
- c) **Action Agenda Items:**
 - 1) Accept Settlement and Release Agreement (Torrescano)
- d) Possible action re: pending or potential litigation

2:15 COUNTY COMMISSIONERS

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

Written Department update only provided by:

PUBLIC WORKS DEPARTMENT

Tony Garcia

- 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.