

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 28, 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) Declarations re: conflict of interest
- d) Approval of agenda
- 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) **Public Hearing:**
 - 1) To consider amendments to the 2022 Walla Walla County Budget
 - 2) To consider adoption of the 2023 Walla Walla County property tax levies:
 - Current Expense
 - County Road
 - Emergency Medical Services
 - Veterans' assistance and mental health and developmental disabilities services
- i) **Action Agenda Items:**
 - 1) Resolution – Amendments to the 2022 Walla Walla County Budget
 - 2) Resolution – 2023 General (Current Expense) tax levy for Walla Walla County
 - 3) Resolution – 2023 Road Tax Levy for Walla Walla County
 - 4) Resolution – 2023 Emergency Medical Services District tax levy for Walla Walla County
 - 5) Resolution – 2023 General tax levies for veterans' assistance and mental health and developmental disabilities services
 - 6) Resolution – Setting the assessment for the 2023 County Noxious Weed Control Program

COUNTY COMMISSIONERS (Continued)

j) Consent Agenda Items:

- 1) Resolution – Minutes of County Commissioners' proceedings for November 21 and 22, 2022
- 2) Resolution – Approval of an Agreement with Washington State Military Department for Homeland Security Funding (E23-111)
- 3) Payroll action and other forms requiring Board approval

k) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$_____; _____ through _____ totaling _____ (travel)
- 2) Resolution – Approving out of state travel for County Commissioner Todd L. Kimball and Public Works Employee (Garcia)
- 3) Proposal 2022 11-28 COMM Approval of 2023 County Holidays

l) Miscellaneous business to come before the Board

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

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

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Department update and miscellaneous

1:45 COUNTY COMMISSIONERS

a) Presentation by Andy Coleman, City of Walla Walla, re Walla Walla County 9/10ths Economic Development Funds application for Mill Creek Sportsplex Improvement Project

2:00 DEPARTMENT OF COMMUNITY HEALTH/BOARD OF HEALTH

**Dr. Kaminsky
Nancy Wenzel**

a) Interview applicants for previously publicized openings on the Community Health Advisory Board (CHAB)

b) Action Agenda Items:

- 1) Proposal 2022 11-28 DCH-1 Approval and authorization to execute HIPAA Consulting Services Proposal with Supremus Group, LLC
- 2) Proposal 2022 11-28 DCH-2 Approval to execute Agreement No. 22-27 Personal Services Contract with James "Rick" Dawson for Environmental Health Consulting Services
- 3) Proposal 2022 11-28 DCH-3 Approval to execute Agreement No. 22-28 with CM Bell for Prevention messaging
- 4) Proposal 2022 11-28 DCH-4 Approval of Community Health Needs Assessment Proposal with Heidi Berthoud Consulting

2:30 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) 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))

2:45 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))
- c) Possible action re: pending or potential litigation

3:00 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.