

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 12, 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 (Continued from December 5, 2022):**
 - 1) To consider adoption of the 2023 Walla Walla County Budget
- i) **Action Agenda Items:**
 - 1) Resolution – Adopting the Final Budget for fiscal year 2023 for the various County funds
- j) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for December 5 and 6, 2022
 - 2) Payroll action and other forms requiring Board approval
- k) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4245499 through 4245752 totaling \$1,452,443.41; 4245482 through 4245498 totaling \$6,393.22 (travel)
 - 2) Resolution – Divesting interest in the Walla Walla County Historical Stagecoach on display at Fort Walla Walla Museum
 - 3) Resolution – Salary Adjustments for certain Walla Walla County represented and non-represented personnel for year 2023

COUNTY COMMISSIONERS (Continued)

k) Action Agenda Items (Continued):

- 4) Resolution – Setting a date of public hearing to consider amendments to the 2022 Walla Walla County Budget
- 5) Resolution – Approving out of state travel for Fair Committee Member
- 6) Proposal 2022 12-12 LTAC-1 (Lodging Tax Advisory Committee) – Approving recommendations from the County Lodging Tax Advisory Committee for 2023 tourism grant funds
- 7) Proposal 2022 12-12 LTAC-2 (Lodging Tax Advisory Committee) – Approving payment of certain 2022 Fair advertising expenses
- 8) Execute Purchase Agreement with BK Technologies to purchase portable radios from Law & Justice fund
- 9) Possible discussion/decision re appointment to the Community Health Advisory Board (CHAB)

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 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Authorization for Chairman or Vice Chair to sign Local Government Division Community Assistance and Research Unit CDBG Public Services Grant Contract Number 22-62210-014 between Washington State Department of Commerce and Walla Walla County
- 2) Proposal 2022 12-12 DCH Approval to add additional Environmental Health Specialist
- 3) Resolution – Approving out of state travel for Community Health Employees (Timm, Fuller & Hernandez)

b) Department update and miscellaneous

2:00 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

HUMAN RESOURCES/RISK MANAGER (Continued)

c) Action Agenda Items:

1) Proposal 2022 12-12 HR/RM Approval of standardized practice for unused accrued vacation and sick leave for Walla Walla County employees transitioning to an Elected Official

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))

2:15 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) Review and possible approval of proposed letter to Frontier Days Foundation Board of Directors

d) Possible action re: pending or potential litigation

2:30 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.