

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, DECEMBER 27, 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, and 12, 19, 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) **Public Hearing:**
 - 1) To consider amendments to the 2022 Walla Walla County Budget
- k) **Action Agenda Items:**
 - 1) Resolution – Amendments to the 2022 Walla Walla County Budget
- l) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for December 12 and 13, 2022
 - 2) Resolution – Approving out of state travel to Nevada for County Treasurer Gordon Heimbigner and Chief Deputy Treasurer Lisa Stober
 - 3) Resolution – Reappointment of Esther Click to the Walla Walla County Rural Library District Board of Trustees

COUNTY COMMISSIONERS (Continued)

l) Consent Agenda Items (Continued):

- m) Resolution - Reappointment of Dan Aycock to the County Civil Service Commission for the Sheriff's Office
- n) Resolution – Reappointment to the Walla Walla County Board of Equalization (Webb)
- o) Resolution – Setting a date of public hearing relating to compost procurement requirements for Walla Walla County
- p) Payroll action and other forms requiring Board approval

m) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____; _____ through _____ totaling \$ _____ (travel)
- 2) Ordinance No. 493 – An ordinance repealing Ordinance 451 and repealing Chapter 9.34 of the Walla Walla County Code, the Walla Walla County Fair Dress Code Policy
- 3) Execute Amendment No 1 to the Interlocal Agreement between Walla Walla County and Pend Oreille County for Delivery of Onbase Administrator Services
- 4) Discussion/direction re Walla Walla County 9/10ths Economic Development Funds application for Mill Creek Sportsplex Improvement Project
- 5) Discussion on 2023 Budget – Minimum Wage Increase

n) Miscellaneous business to come before the Board

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

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

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution – Adopting a 2023 Business Plan for the Public Works Department
- 2) Resolution – Revising Rental Rates for equipment owned by the Equipment Rental and Revolving Fund

b) Department update and miscellaneous

**1:45 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Proposal 2022 12-27 DCH Approval of Behavioral Health Request for Proposal (RFP) Funding recommendations and allocation
- 2) Execute State of Washington Department of Health Data Sharing Agreement

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) Execute Memorandum of Understanding between Walla Walla County and Teamsters Local Union No. 839 Representing Walla Walla County Corrections

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) 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.