

# AGENDA

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 16, 2019

9:30

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) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)

**PLEASE NOTE:** *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

- e) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- f) **Public Hearing (continued from December 2 and 9, 2019):**
  - 1) To consider adoption of the 2020 Walla Walla County Budget
- g) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Adopting the Final Budget for fiscal year 2020 for the various County funds
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of December 9 and 10, 2019
  - 2) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider amendments to the 2019 Walla Walla County Budget
  - 3) Resolution \_\_\_\_\_ - Reappointment of Jim Baker to the County Civil Service Commission
  - 4) Resolution \_\_\_\_\_ - Appointment of Tina Shepard to the Burbank Irrigation District No. 4 Board of Directors

**COUNTY COMMISSIONERS (continued)**

- h) Consent Agenda Items (continued):**
  - 5) Resolution \_\_\_\_\_ - Salary adjustments for certain Walla Walla County represented and non-represented personnel for year 2020
  - 6) County vouchers/warrants/electronic payments as follows: 4214810 totaling \$22,834.24 (draw taxes)
  - 7) Payroll action and other forms requiring Board approval
- i) Miscellaneous business to come before the Board**
- j) Review reports and correspondence; hear committee and meeting reports**
- k) Review of constituent concerns/possible updates re: past concerns**

**9:45**

**COUNTY FAIRGROUNDS**

**Bill Ogg**

- a) Department update and miscellaneous**

**10:15**

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (ER&R)
- b) Department update and miscellaneous**

**10:30**

**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))**

**10:45**

**HUMAN RESOURCES/RISK MANAGER**

**Shelly Peters**

- a) Department update and miscellaneous**

**HUMAN RESOURCES/RISK MANAGER (continued)**

- b) Active Agenda Items:**
  - 1) Possible discussion/decision re: any pending claims against the County
  
- c) Action Agenda Items:**
  - 1) Proposal 2019 12-23 HR/RM  
Approval of claim for damages (Kontos)
  - 2) Execute Memorandum of Agreement with the Walla Walla County Commissioned Deputies Association
  
- 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))

**11:00**

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

- a) Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ -  
Approving out of state travel for Department of Community Health Employee (Osterman)
  - 2) Proposal 2019 12-16 DCH-1  
Approval to apply for Walkability Institute Grant
  - 3) Proposal 2019 12-16 DCH-2  
Approval of Walla Walla County 5-Year Plan to reach Functional Zero to end homelessness
  
- b)** Department update and miscellaneous

**11:15**

**COUNTY COMMISSIONERS**

- a)** Miscellaneous business to come before the Board

**12:00**

**RECESS**

1:30

**COUNTY COMMISSIONERS**

- a) Executive session re: personnel  
(pursuant to RCW 42.30.110(g)) to  
complete employee personnel evaluations
  
- b) Miscellaneous 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.*