

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 30, 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 Hearings:**
 - 1) To consider amendments to the 2019 Walla Walla County Budget
 - 2) To consider adoption of the 2020 Walla Walla County Budget
(continued from December 2, 9, 16, 23)
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2019 Walla Walla County Budget
 - 2) 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 23 and 24, 2019
 - 2) Payroll action and other forms requiring Board approval
- i) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (continued)

- j) Review reports and correspondence;
hear committee and meeting reports
- k) Review of constituent concerns/possible
updates re: past concerns

9:45

COUNTY SHERIFF

Mark Crider

- a) **Action Agenda Items:**
 - 1) Proposal 2019 12-30 SO-1
Approval to apply for the Walmart
Community grant program for out
of state training for the 2020 Tyler
Connect Conference
 - 2) Proposal 2019 12-30 SO-2
Approval of residual from Sheriff's
office 2019 budget and applying it
to ER&R to facilitate purchase of
additional patrol car vehicle
- b) Department update and miscellaneous

10:00

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Approving
Agreement No. 20-02 between Walla
Walla County and Wendy Cheng
- b) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) 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
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda Items:**
 - 1) Revised job description approval form – Senior Planner for the Department of Community Development
- 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 FACILITIES MAINTENANCE Ron Branine

- a) **Action Agenda Items:**
 - 1) Proposal 2019 12-2330 MAINT-1
Decision to approve elevator upgrades – Ph 5a Energy Services Proposal from McKinstry for Walla Walla County Jail elevator system
 - 2) Proposal 2019 12-30 MAINT-2
Approval to award bid for snow removal

11:15 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 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.