

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 19, 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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of August 12 and 13, 2019
  - 2) County vouchers/warrants/electronic payments as follows: 4211119 totaling \$23,317.88 (draw taxes) and 4211120 in the amount of \$5,000.00 (special run)
  - 3) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

9:45

### COUNTY FAIRGROUNDS

Bill Ogg

- a) Department update and miscellaneous

**10:00 COMMUNITY DEVELOPMENT DEPARTMENT**

- a) Department update and miscellaneous

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider declaring certain equipment and miscellaneous used parts and tools as surplus
- 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))
- c) **Consent Agenda Items:**
  - 1) Approving Request for Defense (Nagle)

**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 – Judicial Support Associate, Senior B for District Court
  - 2) Revised job description approval form – Support Services Clerk II for Sheriff's Office
- 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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Proclaiming September, 2019 as Reach Out Month in honor of National Suicide Prevention Month
  
- b) **Action Agenda Items:**
  - 1) Proposal 2019 08-19 DCH Approval to request renewal of grants for Access to Baby and Child Dentistry program with various foundations, trusts, and community support programs
  
- c) Program Updates re Community Health Needs Assessment and Blue Mountain Regional Community Health Partnership (BMRCHP) and Traffic Safety Coalition
  
- d) Department update and miscellaneous

**11:30 COUNTY SHERIFF Mark Crider**

- a) Department update and miscellaneous

**11:45 COUNTY COMMISSIONERS**

- a) Entrance audit meeting with State Auditor's office representatives re: 2018 County audit (Financial and Federal audits component)
  
- b) Miscellaneous business to come before the Board

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) Review of various draft preliminary 2020 budgets under the Commissioners' oversight (only those; no other county office or department budget will be part of this review)
  
- 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.*