

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, NOVEMBER 22, 2021**

**Commissioners have resumed in person public meetings and 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](mailto: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.**

**10:00 A.M. COUNTY COMMISSIONERS**

**Chairman Tompkins**

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)
- e) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments
- f) **Public Hearing:**
  - 1) To consider amendments to the 2021 Walla Walla County Budget (Continued from November 15, 2021)
  - 2) To consider adoption of the 2022 Walla Walla County property tax levies:
    - Current Expense
    - County Road
    - Emergency Medical Services
    - Veterans' Assistance and Mental Health and Developmental Disabilities Services
- g) **Action Agenda Items:**
  - 1) Resolution – Amendments to the 2021 Walla Walla County Budget
  - 2) Resolution – 2022 General (Current Expense) tax levy for Walla Walla County
  - 3) Resolution – 2022 Road Tax levy for Walla Walla County
  - 4) Resolution – 2022 Emergency Medical Services District tax levy for Walla Walla County
  - 5) Resolution – 2022 General tax levies for Veterans' Assistance and Mental Health and Developmental Disabilities Services
  - 6) Resolution – Setting the assessment for the 2022 County Noxious Weed Control Program

**COUNTY COMMISSIONERS (Continued)**

**h) Consent Agenda Items:**

- 1) Resolution - Minutes of County Commissioners' proceedings for November 15 and 16, 2021
- 2) Resolution – Approving an agreement for Medical Program Director
- 3) Payroll action and other forms requiring Board approval

**i) Action Agenda Items:**

- 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_; \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_ (travel)
- 2) Authorize Chairman to execute Walla Walla Fair & Frontier Days Agreement with Pepper Entertainment, Inc

j) Miscellaneous business to come before the Board

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

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

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a) Action Agenda Items:**

- 1) Resolution – Initiating a County Road Project designated as CRP 21-03, Bridge Guardrail Safety Improvements – Bussell Bridge, Last Chance Bridge and Paul School Bridge

b) Department update and miscellaneous

**10:30 TECHNOLOGY SERVICES**

**Chad Goodhue**

a) Department update and miscellaneous

**10:45 COUNTY CORRECTIONS**

**Norrie Gregoire**

**a) Action Agenda Items:**

- 1) Resolution – Approving Walla Walla County Educational Affiliation Agreement between Walla Walla County and Walla Walla Community College
- 2) Resolution – Approving Walla Walla County Educational Affiliation Agreement between Walla Walla County and Walla Walla University

b) Department update and miscellaneous

**11:00 FACILITIES MAINTENANCE**

**Robert Henry**

a) Department update and miscellaneous

**11:15 DEPARTMENT OF COMMUNITY HEALTH/  
BOARD OF HEALTH**

**Dr. Kaminsky  
Nancy Wenzel**

**a) Action Agenda Items:**

1) Proposal 2021 11-22 DCH Approval to submit a Request for Proposals to design a logo for the Veteran's Relief Advisory Board

b) COVID-19 update and miscellaneous

**11:30 JOINT FINANCIAL UPDATE**

**Karen Martin  
Gordon Heimbigner**

a) 2021 budget report

**11:45 COUNTY COMMISSIONERS**

a) Miscellaneous business to come before the Board

**12:00 RECESS**

**1:30 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) New Position approval form – Risk Manager for Human Resources/Risk Management
- 2) New Position approval form – CPWI (Community Prevention and Wellness Initiative) Specialist for Department of Community Health
- 3) New Position approval form – Temporary COVID Vaccine Clinic Coordinator for Department of Community Health
- 4) New Position approval form – Veteran's Services Officer for Department of Community Health
- 5) Revised Job Description approval form – Division Manager – Environmental Health for Department of Community Health

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))

**1:45 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 (Christensen)

**2:00 COUNTY COMMISSIONERS**

- a) 2022 preliminary budget discussion
- 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.*