

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 8, 2021

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.

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) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for November 1 and 2, 2021
 - 2) Resolution – Setting a hearing date to consider adoption of the 2022 Walla Walla County Property Tax Levies
 - 3) Authorize Chairman to execute Washington State Office of Public Defense Agreement No GRT22060
 - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4234153 through 4234325 totaling \$1,793,409.85; 4234326 through 4234330 totaling \$10,551.64 (travel); 4052489 through 4052491 totaling \$77,791.05 (special run); 4234150 through 4234152 totaling \$65,286.82 (special run)
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES

Chad Goodhue

- a) Department update and miscellaneous

**10:45 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) **Action Agenda Items:**

- 1) Resolution – Appointing individuals to the Veterans' Relief Advisory Board

- b) COVID-19 update and miscellaneous

11:00 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, Lead A for District Court
- 2) New Job Description Approval Form – Building Inspector I for Community Development Department
- 3) New Job Description Approval Form – Building Inspector, Senior for Community Development Department

- 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))

11:15 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))

11:30 COUNTY COMMISSIONERS

- a) Possible discussion/action re request for American Rescue Plan Act (ARPA) funds

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

12:00 RECESS

- 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.