

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 20, 2021

Commissioners have resumed in person public meetings and will 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 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 (Continued from December 6 and 13, 2021):**
 - 1) To consider adoption of the 2022 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Resolution – Adopting the Final Budget for fiscal year 2022 for the various Walla Walla County funds
- h) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for December 13 and 14, 2021
 - 2) Resolution – Consent to Sublease between the County of Walla Walla and Lillie Rice Center, Inc.
 - 3) Authorize Robert Henry to sign emergency Limited Public Works contract with All-Safe Abatement
 - 4) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4235152 in the amount of \$22,247.50 (draw taxes)
 - 2) Resolution – Salary adjustments for certain Walla Walla County represented and non-represented personnel for year 2022
 - 3) Selection of 2022 Chair of the Board

COUNTY COMMISSIONERS (continued)

i) Action Agenda Items (Continued):

4) Proposal 2021 12-20 LTAC (Lodging Tax Advisory Committee) – Approving the recommendations from the County Lodging Tax Advisory Committee for 2022 tourism grant awards

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) Department update and miscellaneous

10:30 COMMUNITY DEVELOPMENT

Lauren Prentice

a) Action Agenda Items:

1) Approving final plat for Whisper Rock (SUB21-014)

b) Department update and miscellaneous

10:45 COUNTY FAIRGROUNDS

Greg Lybeck

a) Action Agenda Items:

1) Resolution – Approval of revised Walla Walla Fair and Frontier Days Board of Directors Bylaws

b) Department update and miscellaneous

**11:00 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

1) Proposal 2021 12-20 DCH-1 Approval of 2022 Homeless Housing Funding Allocations for Fund 160 and 161

2) Proposal 2021 12-20 DCH-2 Approval to hire Registered Nurse (RN) position above Step B

3) Proposal 2021 12-20 DCH-3 Approval to hire Temporary Disease Investigator/Contact Tracer above Step B

4) Proposal 2021 12-20 DCH-4 Approval and authorization for Community Health to hire temporary Covid Employees within the full step range (A-G)

5) Resolution –Reappointments to the Veterans’ Relief Advisory Board

b) COVID-19 update and miscellaneous

11:30 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished 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) 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))

2:00 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.