

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 27, 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.

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 (Continued from December 6, 13 and 20, 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 20 and 21, 2021
 - 2) Resolution - Intergovernmental transfer of certain county property to Garfield County
 - 3) Authorize Chairman to sign General Service Contract Existing Customer between Pacific Power and Walla Walla County
 - 4) Authorize Chairman to sign Property Access Agreement between the City of Walla Walla and Walla Walla County and Lillie Rice Center
 - 5) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4235539 through 4235742 totaling \$1,775,014.26; 4235743 through 4235753 totaling \$5,663.83 (travel)
 - 2) Proposal 2021 12-27 CDD Approval to hire Building Inspector 1 at Grade 4C

COUNTY COMMISSIONERS (Continued)

- 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 – Signing an Interlocal Cooperative Agreement with Benton County
 - 2) Resolution – Adopting a 2022 Business Plan for the Public Works Department
 - 3) Resolution – Revising Rental Rates for equipment owned by the Equipment Rental and Revolving Fund
- b) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES

Chad Goodhue

- a) **Public Hearing:**
 - 1) To consider declaring certain County equipment as surplus
- b) **Action Agenda Items:**
 - 1) Resolution – Declaring certain county property as surplus and disposing of same
 - 2) Resolution – Approving Interlocal Cooperation Agreement between Walla Walla County and Columbia County
- c) Department update and miscellaneous

10:45 COUNTY CORRECTIONS

Norrie Gregoire

- a) **Action Agenda Items:**
 - 1) Resolution – Approving Agreement No. 20-05 between Walla Walla County Department of Corrections and Trilogy Recovery Community
- b) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE

Robert Henry

- a) **Action Agenda Items:**
 - 1) Proposal 2021 12-27 Maint-1 On Call Snow Removal Contract from parking lots and drives (snow removal from buildings excluded)
 - 2) Proposal 2021 12-27 Maint-2 Approval of Bid award for elevator contract
- b) Department update and miscellaneous

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

**Dr. Kaminsky
Nancy Wenzel**

- a) COVID-19 update and miscellaneous

11:30 COUNTY COMMISSIONERS

- a) Exit audit meeting with State Auditor's Office representatives re: 2020 County Audit (accountability, financial and federal audit components)
- b) 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) 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 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.