

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, DECEMBER 6, 2021**

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**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) Introduction of new county employees (this is scheduled for the first meeting of each month)
- f) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments
- g) **Public Hearing:**
  - 1) To consider adoption of the 2022 Walla Walla County Budget
- h) **Action Agenda Items:**
  - 1) Resolution – Adopting the Final Budget for fiscal year 2022 for the various County funds
- i) **Consent Agenda Items:**
  - 1) Resolution – Minutes of County Commissioners’ proceedings for November 22 and 23, 2021
  - 2) Resolution – Appointment to Walla Walla County Accessible Community Advisory Committee (ACAC)
  - 3) Resolution – Certification of Property Tax Levies for Taxing Districts Collection in 2022
  - 4) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (Continued)**

**j) Action Items:**

- 1) County vouchers/warrants/electronic payments as follows: 4052493 through 4052498 totaling \$79,251.00 (payroll draws dated November 15, 2021); 4052621 through 4052650 totaling \$1,053,004.78 (November payroll); 4234904 through 4234932 totaling \$1,130,684.25 (benefits and deductions)
- 2) Proposal 2021 12-06 Fair-1 Approval of SPD&G Contract Extension
- 3) Proposal 2021 12-06 Fair-2 Approval of signing various fair contracts

k) Miscellaneous business to come before the Board

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

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

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a) Action Agenda Items:**

- 1) Proposal 2021 12-06 Approval to offer position of Chief of Road Operations and Fleet Management above mid-range

b) Department update and miscellaneous

**10:30 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

**a) Action Agenda Items:**

- 1) Approving final plat The Vines (SUB-21-013)

b) Department update and miscellaneous

**10:45 DEPARTMENT OF COMMUNITY HEALTH**

**Dr. Kaminsky/Nancy Wenzel**

**a) Action Agenda Items:**

- 1) Proposal 2021 12-06 DCH Approval to apply for Arcora Foundation Dental Funding Opportunity

b) COVID-19 update and miscellaneous

**11:00 COUNTY SHERIFF**

**Mark Crider**

a) Office update and miscellaneous

**11:15 COUNTY COMMISSIONERS**

- a) Presentation by Comprehensive Healthcare re School Based Services – Partnership with the Prescott and Dixie School Districts
- b) 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))

**2:30 COUNTY COMMISSIONERS**

- a) **Action Agenda Items:**
  - 1) Proposal 2021 12-06 COMM 2022 County Holidays
- b) 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.*