

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, DECEMBER 2, 2019**

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**9:30**

**COUNTY COMMISSIONERS**

**Chairman Kimball**

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)

**PLEASE NOTE:** *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

- f) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- g) **Public Hearing:**
  - 1) To consider adoption of the 2020 Walla Walla County Budget
- h) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Adopting the Final Budget for fiscal year 2020 for the various County funds
- i) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for November 25 and 26, 2019
  - 2) Resolution \_\_\_\_\_ - Approving an Agreement with Washington State Office of Public Defense
  - 3) Resolution \_\_\_\_\_ - Approving an agreement for Medical Program Director

**COUNTY COMMISSIONERS (continued)**

**i) Consent Agenda Items (continued):**

- 4) Resolution \_\_\_\_\_ - Executing Employment Agreement and Relocation Expenses Agreement with Chad Goodhue
- 5) Resolution \_\_\_\_\_ - Executing Employment Agreement with Lauren Prentice
- 6) County vouchers/warrants/electronic payments as follows: 4049018 through 4049029 totaling \$82,326.00 (payroll draws dated November 15, 2019); 4049184 through 4049225, totaling \$921,659.76 (November payroll); 4214609 through 4214634 totaling \$1,050,996.81 (benefits and deductions) and special run 4214635 in the amount of 42,608.27
- 7) Payroll action and other forms requiring Board approval

**j) Action Agenda Items:**

- 1) Proposal 2019 12-02 LTAC (Lodging Tax Advisory Committee) – Approving the recommendations from the County Lodging Tax Advisory Committee for 2020 tourism grant awards
- 2) Proposal 2019 12-02 COMM Approval of 2020 County Holidays

**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

**9:45**

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

**a)** Presentation of Walla Walla County 5-Year Homeless Housing Plan (Action to follow at a later date)

**b)** Department update and miscellaneous

**10:00 COMMUNITY DEVELOPMENT DEPARTMENT Lauren Prentice**

- a) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ – Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Comprehensive Plan and the Walla Walla County Code pertaining to development regulations for consideration in the 2020 Annual Amendment cycle
- b) Department update and miscellaneous

**10:15 PUBLIC WORKS DEPARTMENT Tony Garcia**

- a) Department update and miscellaneous

**10:30 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))

**10:45 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))

**11:00 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.*