

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 9, 2019

**(PLEASE NOTE EARLIER START TIME THIS DATE)**

**9:15 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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

**RECESS.**

**9:30 COUNTY COMMISSIONERS**

**Chairman Kimball**

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) Public comment period (time limitations may be imposed)

**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.*

- d) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- e) **Public Hearings (continued from December 2, 2019):**
  - 1) To consider adoption of the 2020 Walla Walla County Budget
- f) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Adopting the Final Budget for fiscal year 2020 for the various County funds
- g) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of December 2 and 3, 2019

**COUNTY COMMISSIONERS (continued)**

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

- 2) Resolution \_\_\_\_\_ - Approving a Proposal for Civil Service Commission testing from Public Safety Testing, Inc.
- 3) Resolution \_\_\_\_\_ - Executing a County member signature page for the First Amended Joint County Authority ASO Interlocal Operating Agreement of Greater Columbia Behavioral Health, LLC, A Washington Behavioral Health Administrative Services Organization and Limited Liability Company
- 4) Payroll action and other forms requiring Board approval

**h) Action Agenda Items:**

- 1) County vouchers/warrants/electronic payments as follows: 4214636 through 4214808 totaling \$1,489,669.57
- i) Selection of 2020 Chair of Board
- 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

9:45

**TECHNOLOGY SERVICES**

**Gregory Heimgartner  
Acting Director**

- a) Department update and miscellaneous

10:00

**COUNTY CORRECTIONS**

**Norrie Gregoire**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving Agreement with Trilogy Recovery Community

- b) Department update and miscellaneous

10:15

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Adopting the 2020 Business plan for the Public Works Department

- b) 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) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Agreement Between the Sheriff and the Board of County Commissioners, Walla Walla County, Washington, and Walla Walla Commissioned Deputy's Association 2020-2022
  - 2) Revised job description approval form – Program Coordinator, Injury Prevention for the Department of Community Health
- 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))

**11:00 COUNTY COMMISSIONERS**

- a) Miscellaneous business to come before the Board
- b) Interview applicant for previously publicized opening on Walla Walla County Rural Library District Board of Trustees

**11:15 FACILITIES MAINTENANCE Ron Branine**

- a) **Action Agenda Item:**
  - 1) Execute Interagency Agreement Between Walla Walla County and Washington State Department of Enterprise Services for energy Services for specific Energy/Utility Conservation Projects (IAA No. 6000)
  - 2) Department update and miscellaneous

**11:30 COUNTY COMMISSIONERS**

- a) Entrance audit meeting with State Auditor's office representatives re: 2018 County audit (accountability audit component)
- b) Miscellaneous business to come before the board

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) Interview applicant for previously publicized opening on the Walla Walla County Rural Library District Board of Trustees
- b) Possible executive session re: evaluate the qualifications of an applicant (*pursuant to RCW 42.30.110(g)*)
- c) Possible discussion/decision re appointment to the Walla Walla County Rural Library District Board of Trustees
- d) Possible executive session re: personnel (*pursuant to RCW 42.30.110(g)*) to complete employee personnel evaluations

**- 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.*