

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, APRIL 1, 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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for March 25 and 26, 2019
  - 2) Resolution \_\_\_\_\_ - Approving out of state travel for County Commissioner James K. Johnson
  - 3) Resolution \_\_\_\_\_ - Reappointment and an appointment to the Walla Walla County Current Use Advisory Committee
  - 4) Resolution \_\_\_\_\_ - Proclaiming April as National County Government Month
  - 5) Resolution \_\_\_\_\_ - Proclaiming April, 2019 as Child Abuse Prevention Month
  - 6) Chairman to execute Energy Completion Notice for Contract 13-042 I (5-1) – County Jail Chiller and HVAC Upgrades

**COUNTY COMMISSIONERS (continued)**

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

- 7) County vouchers/warrants/electronic payments as follows: 4047653 through 4047665, totaling \$78,519.00 (payroll draws dated March 15, 2019); 4047789 through 4047827, totaling \$901,640.21 (March payroll); 4207044 through 4207070 totaling \$1,025,669.07 (benefits and deductions) and 4047828 in the amount of \$2,542.35
- 8) Payroll action and other forms requiring Board approval

**h) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Designation of County legal newspaper for County printing and advertising 2019-2020
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

9:45

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Proclaiming April 1-7, 2019 as National Public Health Week
- 2) Resolution \_\_\_\_\_ - Approving out of state travel for Department of Community Health employees (Osterman & Needham)
- 3) Resolution \_\_\_\_\_ - Appointing individuals to the Walla Walla County Accessible Community Advisory Committee (ACAC)
- 4) Resolution \_\_\_\_\_ - Approving Interlocal Agreement between Walla Walla County Department of Community Health and Columbia County Public Health

**DEPARTMENT OF COMMUNITY HEALTH (continued)**

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

- 5) Resolution \_\_\_\_\_ - Approving Interlocal Agreement between Walla Walla County Department of Community Health and Columbia County Public Health representing SE WA Health Network

**b) Action Agenda Items:**

- 1) Proposal 2019 03-18 DCH-1 Approval to offer revised salary above mid-range for Department of Community Health Healthy Communities Division Manager
- 2) Resolution \_\_\_\_\_ - Approving Agreement 19-18 City of Walla Walla Emergency Shelter Moving Expenses between Walla Walla County and City of Walla Walla

c) Department update and miscellaneous

d) Program Updates re Developmental Disabilities Program and Behavioral Health Funding Allocation

10:15

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (ER&R)
- 2) Resolution \_\_\_\_\_ - Signing a Contract for services between Washington State Association of Counties (WSAC) and Walla Walla County

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 pending 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: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

**11:00 COUNTY COMMISSIONERS**

- a) Discussion re creation of new District Court Security positions
- b) Possible action/direction re above
- c) Miscellaneous or unfinished business to come before the Board

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS Chairman Kimball**

- 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.*