

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 21, 2020

PLEASE NOTE MEETINGS ARE NOW BEGINNING AT 10:00 AM

10:00 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)

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.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review warrant list
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for January 13 and 14, 2020
 - 2) Resolution _____ - Awarding contracts for Indigent Legal Services for 2020
 - 3) Resolution _____ - Updating an appointment/designation relative to Walla Walla County's membership in the Washington Counties Risk Pool
 - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4215647 through 4215767 totaling \$504,915.07 (2019 expenditures), and special run 4215768 in the amount of \$48.06 and 4215646 totaling \$23,221.50 (draw taxes)

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items (continued):

- 2) Resolution _____ - Approving out of state travel for Sheriff's Office employee (K Daschofsky)
- 3) Resolution _____ - Approving out of state travel for Sheriff's Office employees (Good and Greco)
- 4) Proposal 2020 01-21 SO
Approval of residual from Sheriff's office 2019 budget (Current Expense and Law & Justice) and applying it to ER&R to facilitate purchase of additional patrol car vehicle

- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

10:15

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Action Agenda Items:

- 1) Resolution _____ - Approving forgiving loans associated with Local Housing Trust Fund projects
- b) Department of Community Health
2019 – department report
- c) Presentation by Nancy McClenny-Walters,
Target Zero Manager, WW County Traffic Safety Coalition

10:45

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution _____ - Request for reimbursable work from the Port of Walla Walla to chip seal, crack seal, pre-level and paint stripe certain Port streets at the regional airport
- 2) Resolution _____ - Request for reimbursable work from the Port of Walla Walla to remove broken asphalt, add rock and blade at a lot near the regional airport

PUBLIC WORKS DEPARTMENT (continued)

a) Consent Agenda Items (continued):

- 3) Resolution _____ - Annual
Road Levy Certification to County
Road Administration Board (CRAB)

b) Department update and miscellaneous

11:00

COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Action Agenda Items:

- 1) Ordinance 482 – Adopting amendments
to the building permit fee schedule (Walla
Walla County Code Chapter 15.04, Table
9-B) to recoup costs associated with building
permit review (Docket ZCA19-003)

b) Department update and miscellaneous

11:15

TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

a) Action Agenda Items:

- 1) Proposal 2020 01-21 TSD-1
Formal approval to purchase replacement
UPS for annex server room (314 W Main
Street)
- 2) Proposal 2020 01-21 TSD-2
Approval re county network
switch replacement

b) Department update and miscellaneous

11:30

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) Action Agenda Items:

- 1) Proposal 2020 01-21 HR/RM
Approving claim for damages
(Cox)
- 2) New position approval form – Program
Coordinator, Homeless and Housing System
Engagement for the Department of Community
Health

HUMAN RESOURCES/RISK MANAGER (continued)

c) Action Agenda Items (continued):

- 3) New position approval form – Program Assistant – Community Engagement (part-time) for the Department of Community Health
- 4) New position approval form – Office Assistant Receptionist (part-time, temporary) for the Department of Community Health

11:45 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:00 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))

1:15 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- b) 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))

- 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.