

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 26, 2020

Pursuant to the Governor's proclamation dated March 23, 2020 the Commissioner Meeting will be held via phone and internet. 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 wwocommissioners@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>

The agenda will include only necessary action items until further notice.

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)

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) **Public Hearing:**
 - 1) To consider amendments to the 2020 Walla Walla County Budget

(Please note if you wish to testify in person, please contact the Clerk of the Board in advance of the hearing at 509-524-2505. You may also testify and attend by attending via WebEx via the call in or meeting link information on the first page of this agenda.)

- g) **Action Agenda Item:**
 - 1) Resolution _____ - Amendments to the 2020 Walla Walla County Budget
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for October 19 and 20, 2020

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items (Continued):

- 2) Resolution _____ - Approval of an Agreement with Washington State Military Department for a Homeland Security Grant (E21-083)
- 3) Payroll action and other forms requiring Board approval

i) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____ and _____ through _____ totaling \$ _____ (travel)
- 2) Proposal 2020 10-26 SO
Approval to create an acting Sergeant position with the Sheriff's Office
- 3) Proposal 2020 10-26 CARES
Approval of recommendations from the CARES Funding Team dated 10-21-2020

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

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Department update and miscellaneous

10:30

TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

- a) Department update and miscellaneous

10:45

COUNTY CORRECTIONS

Norrie Gregoire

a) Action Agenda Items:

- 1) Proposal 2020 10-26 CORR
Approval of Sheriff Office signing a service order adding Corrections and Court Services to the vendor agreement with PowerDMS

COUNTY CORRECTIONS (continued:

- a) **Action Agenda Items (continued):**
 - 2) Resolution _____ - Approving Intergovernmental Agreement between Walla Walla County and the City of College Place for use of the Walla Walla County Adult Custody (Jail) Facilities
- b) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE Robert Henry

- a) **Action Agenda Items:**
 - 1) Proposal 2020 10-26 Maint Approval of plumbing work in new Jail bullpen
- b) Department update and miscellaneous

11:15 DEPARTMENT OF COMMUNITY HEALTH

- a) **Action Agenda Items:**
 - 1) Proposal 2020 10-26 DCH Approval of budgeted expenditures in Fund 120 for Behavioral Health Impact Grants
- b) COVID-19 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) Revised job description approval form - Fairgrounds Manager
 - 2) New position approval form – Human Resources Assistant/Accounting Technician II for HR/Risk Management and Commissioner’s Office

11:40 COUNTY FAIRGROUNDS

- a) Department update and miscellaneous

11:45 COUNTY COMMISSIONERS

- a) Miscellaneous business to come before the Board

12:00 RECESS

1:30 HUMAN RESOURCES/RISK MANAGER Shelly Peters

- a) 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))

- 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.