

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 23, 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 wwcocommissioners@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 adoption of the 2021 Walla Walla County property tax levies:
 - Current Expense
 - County Road
 - Emergency Medical Services
 - Veterans assistance and mental health and developmental disabilities services
- g) **Action Agenda Items:**
 - 1) Resolution _____ - 2021 General (Current Expense) tax levy for Walla Walla County

COUNTY COMMISSIONERS (Continued)

g) Action Agenda Items (Continued):

- 2) Resolution _____ - 2021 Road Tax levy for Walla Walla County
- 3) Resolution _____ - 2021 Emergency Medical Services District tax levy for Walla Walla County
- 4) Resolution _____ - 2021 General tax levies for veterans' assistance and mental health and developmental disabilities services

h) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for November 16 and 17, 2020
- 2) Resolution _____ - Setting a date of public hearing to consider declaring certain County property as surplus
- 3) Payroll action and other forms requiring Board approval

i) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4224557 through 4224774 totaling \$2,854,170.15 and 4224775 through 4224779 totaling \$984.70 (travel) and 4224780 through 4224781 totaling \$163,993.04 (ER&R)

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

COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE DISTRICT SUPERVISORS

a) Public Hearing:

- 1) To consider the 2021 assessment for the Mill Creek Flood Control Zone District

b) Action Agenda Item:

- 1) Resolution _____ - 2021 assessment for the Mill Creek Flood Control Zone District

10:20 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution _____ - Signing a local agency A&E Professional Services Agreement with Anderson Perry & Associates for design engineering services for Seven Mile Bridge

b) Department update and miscellaneous

10:30 DEPARTMENT OF COMMUNITY HEALTH

a) Action Agenda Items:

- 1) Proposal 2020 11-23 DCH
Gain approval for additional
Funding allocations to Homeless
Housing Funds 160 and 161

b) COVID-19 update and miscellaneous

10:45 COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

a) Action Agenda Item:

- 1) Resolution _____ - Approving Interagency Agreement IAA21472 between Washington State Administrative Office of the Courts and Columbia/Walla Walla County Juvenile Court for the support of the CASA/ volunteer guardian ad litem program
- 2) Resolution _____ - Approving Walla Walla County Corrections Department Personal Services Contract with Blue Mountain Heart to Heart for Health and Case Management Services At the Walla Walla County Adult Custody (Jail) Facility

b) Department update and miscellaneous

11:00 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))**

11:15 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

HUMAN RESOURCES/RISK MANAGER (Continued)

- c) Action Agenda Items:**
 - 1) New job description approval form –
Adult Services Officer for Court Services,
JJC
 - 2) Revised job description approval form –
Public Health Officer

- 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))

11:30 COUNTY COMMISSIONERS

- a)** Miscellaneous business to come before the Board

12:00 RECESS

1:00 COUNTY COMMISSIONERS

- a)** Interview applicants for previously publicized opening on the Walla Walla Fair and Frontier Days Board of Directors

- b)** Possible discussion/decision re appointments to the Walla Walla Fair and Frontier Days Board of Directors

2:00 TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

- a)** Workshop re District Court Records Management Software

- 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.