

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 14, 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 (continued from December 7, 2020):**
 - 1) To consider adoption of the 2021 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Adopting the Final Budget for fiscal year 2021 for the various County funds
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for December 7 and 8, 2020

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items (continued):

- 2) Resolution _____ - Setting date of public hearing to consider the proposal by Walla Walla County to amend Walla Walla County Code Chapter 17.28 – Development Standards – Signs; Chapter 17.08 – Permitted uses to establish development standards for electronic message center signs to be located within the public reserve zoning district and within other zoning districts in limited cases
- 3) Payroll action and other forms requiring Board approval

i) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4224948 through 4225199 totaling \$672,447.73 and 4225200 through 4225202 totaling \$2,221.25 (travel) and 4225203 in the amount of \$364.00
- 2) Proposal 2020 12-14 LTAC (Lodging Tax Advisory Commitment) – Approving the recommendations from the County Lodging Tax Advisory Committee for 2021 tourism grant awards

j) Selection of 2021 Chair of Board

k) Miscellaneous business to come before the Board

l) Review reports and correspondence; hear committee and meeting reports

m) Review of constituent concerns/possible updates re: past concerns

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution _____ - Adopting the Walla Walla County Public Works Equipment Rental and Revolving Fund (ER&R) Policy and Procedures

b) Department update and miscellaneous

10:30

TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

a) Department update and miscellaneous

- 10:45 COUNTY CORRECTIONS Norrie Gregoire**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving Intergovernmental Agreement between Walla Walla County and the City of Walla Walla for use of the Walla Walla County Adult Custody (Jail) Facilities
 - b) Department update and miscellaneous
- 11:00 DEPARTMENT OF COMMUNITY HEALTH**
- a) **Action Agenda Item:**
 - 1) Proposal 2020 12-14 DCH Approval of 2021 program funding for Access to Baby and Child Dentistry
 - b) COVID-19 update and miscellaneous
- 11:15 FACILITIES MAINTENANCE Robert Henry**
- a) Department update and miscellaneous
- 11:30 COUNTY COMMISSIONERS**
- a) Exit audit meeting with State Auditor's Office representatives re: 2019 County Audit (accountability, financial and federal audit components)
 - b) Miscellaneous business to come before the Board
- 11:45 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) Revised job description approval form – Court Administrator/Judicial Assistant Dept. II for Superior Court
- 12:00 RECESS**

1:30 COUNTY COMMISSIONERS

- a) Walla Walla Watershed 2050 Strategic Plan Advisory Committee (SPAC) update by Commissioner Kimball

1:45 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))

2:00 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))

2:15 COUNTY COMMISSIONERS

- a) Executive session re: personnel (pursuant to RCW 42.30.110(g)) to complete employee personnel evaluations
- b) Miscellaneous 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.