

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 28, 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 Hearings:**
 - 1) To consider adoption of the 2021 Walla Walla County Budget (continued from December 7, 14 and 21, 2020)
 - 2) To consider amendments to the 2020 Walla Walla County Budget (continued from December 21, 2020)

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items:

- 1) Resolution _____ - Adopting the Final Budget for Fiscal year 2021 for the various County funds
- 2) Resolution _____ - Amendments to the 2020 Walla Walla County Budget

h) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for December 21 and 22, 2020
- 2) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) County vouchers/warrants/electronic Payments as follows: 4225587 through 4225797 totaling \$1,336,743.71 and 4225798 through 4225802 totaling \$565.00 (travel)
- 2) Proposal 2020 12-28 Maint-1
Approval of snow removal contract
- 3) Proposal 2020 12-28 Maint-2
Approval of Sheriff's Office gate proposal

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

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund
- 2) Resolution _____ - Signing a local agency A&E Professional Services Agreement for Design Engineering Services for Arch Bridge

b) Department update and miscellaneous

10:30

DEPARTMENT OF COMMUNITY HEALTH

a) Action Agenda Items:

- 1) Proposal 2020 12-28 DCH
Approval of 2021 funding allocation for the Behavioral Health Funds

DEPARTMENT OF COMMUNITY HEALTH (continued)

- b) COVID-19 update and miscellaneous

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

11:00

COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

- a) **Public Hearing:**
 - 1) To consider the proposal by Walla Walla County to amend Walla Walla County Code Chapter 17.28 – Development Standards – Signs; Chapter 17.08 – Definitions; and Chapter 17.16 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
- b) Discussion and possible action/direction from the board regarding above
- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving Amended Agreement for Professional Services with LDC, Inc.
- d) Presentation of the County Planning Commission's recommendations for the 2020 final docket of County Comprehensive Plan and Development Regulations amendments
- e) Board discussion and possible action to approve the 2020 Final Docket as recommended by the County Planning Commission or to set a public hearing to consider addition or subtraction of proposed amendments (**Note:** This is not a public hearing and no public testimony will be taken.)
- f) Department update and miscellaneous

11:30

JOINT FINANCIAL UPDATE

**Karen Martin
Gordon Heimbigner**

- a) 2020 Budget Update

11:45 COUNTY COMMISSIONERS

- a) Miscellaneous business for 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 -

2:00 COUNTY FINANCE COMMITTEE

**Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor
Greg Tompkins, County Commissioner**

The County Finance Committee will meet as follows. (This committee, pursuant to RCW 36.48.070, approves county investment policy and debt policy and makes decisions regarding county investments. The meeting is open to the public; however, no testimony will be taken.)

- a) Roll call and establish a quorum
- b) **Action Agenda Items:**
 - 1) Proposal 2020 12-28 Finance-1
Annual authorization of
Financial Dealers and
Institutions
 - 2) Proposal 2020 12-28 Finance-2
Approval for Treasurer to sign a
contract with Government Portfolio
Advisors (GPA) to manage investment
of bond proceeds
- c) Other issues to come before the
committee
- d) FINANCE COMMITTEE MEETING ADJOURNS

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.