

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 7, 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 adoption of the 2021 Walla Walla County Budget
 - 2) To consider declaring certain County property as surplus
- g) **Action Agenda Item:**
 - 1) Resolution _____ - Declaring Certain County property as surplus and disposing of same

COUNTY COMMISSIONERS (Continued)

h) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for November 30 and December 1, 2020
- 2) Resolution _____ - Appointments to the Walla Walla Fair and Frontier Days Board of Directors
- 3) Resolution _____ - Executing Employment Agreement with Daniel F. Kaminsky
- 4) Resolution _____ - Approving local burn permitting authority cooperative agreement
- 5) Resolution _____ - Setting a date of public hearing to consider amendments to the 2020 Walla Walla County Budget
- 6) Resolution _____ - Salary adjustments for certain Walla Walla County represented and non-represented personnel for year 2021
- 7) Payroll action and other forms requiring Board approval

i) Action Agenda Items:

- 1) Proposal 2020 12-07 COM
Approval of 2021 County holidays
- 2) Resolution _____ - Appointment of an acting Public Health Officer for Walla Walla County
- 3) County vouchers/warrants/electronic payments as follows: 4050863 through 4050873 totaling \$85,386.00 (payroll draws dated November 13, 2020); 4051028 through 4081063, totaling \$1,016,792.28 (November payroll); 4224808 through 4224836 totaling \$1,121,607.31 (benefits and deductions)

- 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 COMMUNITY DEVELOPMENT DEPARTMENT Lauren Prentice

- a) Department update and miscellaneous

10:45 DEPARTMENT OF COMMUNITY HEALTH

- a) **Action Agenda Items:**
 - 1) Proposal 2020 12-7 DCH
Approval to extend and sign
Wendy Cheng's Agreement
#20-02 for Veteran's Services
through 6/30/2021
- b) COVID-19 update and miscellaneous

11:00 COUNTY COMMISSIONERS

- a) Presentation by Regina Myers, Division Director of Comprehensive Healthcare on Program of Assertive Community Treatment (PACT) and Law Enforcement Assisted Diversion (LEAD)
- b) Miscellaneous or unfinished business to come before the Board

11:15 COUNTY SHERIFF Mark Crider

- a) Office 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

11:45 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished 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.