

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 23, 2020

Due to the COVID-19 Pandemic the Board of County Commissioners are practicing social distancing during public meetings. The agenda will include action items only, updates will be provided in writing.

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 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
 - 3) Review travel warrant list
- f) **Bid Opening:**
 - 1) County legal newspaper
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for March 23 and 24, 2020
 - 2) Resolution _____ - Formalizing an appointment to the Walla Walla County Rural Library District Board of Trustees (Duncan)
 - 3) Resolution _____ - Formalizing an appointment to the County Civil Service Commission for the Sheriff's Office (Romine)
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4217991 through 4218221 totaling \$850,434.17, and 4218249 through 4218260 totaling \$2,640.41, and 4218222 in the amount of \$24,302.23 (special run)
- 2) Proposal 2020 03-23 Econ Dev - Port Approval of Port of Walla Walla expending funds for City of College Place - Southwest Wastewater Sewer Trunk Line Project
- 3) Review and ratify County Department changes to public access

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 _____ - Setting weight limits on Walla Walla County bridges
- 2) Approve and execute County Road Administration Board Reports for Fish Passage Barrier Removal Certification 2019 and Annual Certification 2019

b) 2019 Bridge Report

c) Department update and miscellaneous

10:30

TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

a) Action Agenda Item:

- 1) Proposal 2020 03-23 TSD Approval of security purchases to renew Sophos Security Suite

b) Department update and miscellaneous

10:45 COUNTY CORRECTIONS DEPARTMENT Norrie Gregoire

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving Walla Walla County Technology and Personal Services Contract with Two Southpaws, Inc. dba CasaManager
- b) Department update and miscellaneous

11:00 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) 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))

11:15 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))

11:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

Written Department updates only provided by:

WSU	Debbie Williams
JOINT FINANCIAL UPDATE	Karen Martin Gordon Heimbigner

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- b) Miscellaneous or unfinished 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.