

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 13, 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](mailto:wwcocommissioners@co.walla-walla.wa.us)**

Call in 1-408-418-9388 access code: 265 315 792

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=md64fe2eb6aea4e0ba4a63de70000e003>

**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 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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for April 6 and 7, 2020
  - 2) Resolution \_\_\_\_\_ - Proclaiming April, 2020 as National County Government Month
  - 3) Resolution \_\_\_\_\_ - Proclaiming April 13-17, 2020 as National Public Safety Telecommunicators Week
  - 4) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

**g) Action Agenda Items:**

1) County vouchers/warrants/electronic payments as follows: 4218296 through 4218508 totaling \$1,777,724.89, 4218509 through 4218510 totaling \$494.22 (travel)

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

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

**a) Action Agenda Items:**

- 1) Proposal 2020 04-13 DCH  
Approval to extend annual renewal of recreational Water Facilities (Swimming Pools and Spas) permit fees
- 2) Resolution \_\_\_\_\_ - Approving Interagency Agreement K6567 between Washington State Employment Security Department and Walla Walla County
- 3) Resolution \_\_\_\_\_ - Approving Service Agreement #20-07 between Walla Walla County Department of Community Health and SonBridge Community Center
- 4) Resolution \_\_\_\_\_ - Approving 2020 Local Health Improvement Network Agreement between Walla Walla County and Greater Columbia Accountable Community of Health (GCACH)
- 5) Resolution \_\_\_\_\_ - Approving Agreement regarding conducting housing needs assessment between Walla Walla County and the City of Walla Walla

**b) COVID-19 update and miscellaneous**

**10:30 PUBLIC WORKS DEPARTMENT Tony Garcia**

- a) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Request for reimbursable work from the City of College Place to chip seal certain city streets
- b) Department update and miscellaneous

**10:45 COUNTY CORRECTIONS DEPARTMENT Norrie Gregoire**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Appointing individuals to the Walla Walla County County Criminal Justice Treatment Account Panel (CJTA)
  - 2) Resolution \_\_\_\_\_ - Proclaiming April, 2020 as Child Abuse Prevention Month
- 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:**

**TECHNOLOGY SERVICES**

**Chad Goodhue**

**- 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.*