

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 27, 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: 969 927 726

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m81d3f53ae18b29748903f6cbf2d73467>

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 20 and 21, 2020
 - 2) Resolution _____ - Proclaiming May, 2020 as National Building Safety Month
 - 3) Resolution _____ - Setting the salaries for certain County Elected Officials for the years 2023 and 2024
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items:

1) County vouchers/warrants/electronic payments as follows: 4218943 through 4219125 totaling \$790,943.13, 4219126 totaling \$554.85 (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 04-27 DCH
Approval for temporary positions related to COVID-19 response support

b) COVID-19 update and miscellaneous

10:30

TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

a) Action Agenda Items:

1) Proposal 2020 04-27 TSD
Approval to purchase additional storage for backup and recovery

b) Department update and miscellaneous

10:45

COUNTY SHERIFF

Mark Crider

a) Action Agenda Items:

1) Proposal 2020 04-27 SO
Approval to apply for the Coronavirus Emergency Supplemental Funding Program to pay for purchasing personal protective equipment (PPE), hiring costs, training and travel expense related to coronavirus

b) Department update and miscellaneous

11:00

COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

a) Consent Agenda Items:

- 1) Resolution _____ - Approval of Walla Walla County Corrections Department Criminal Justice Treatment Account Plan (CJTA) for FY July 1, 2019 – June 30, 2020
- 2) Resolution _____ - Approving Agreement with Serenity Point Counseling Services
- 3) Resolution _____ - Approving Agreement with Trilogy Recovery Community
- 5) Resolution _____ - Proclaiming May 3 - 9, 2020 as National Correctional Officers Week

b) Department update and miscellaneous

11:15

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 - Finance Specialist for the Treasurer's Office

d) 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))

11:30

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))

11:45

COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business to come before the Board

Written Department updates only provided by:

PUBLIC WORKS

Tony Garcia

- 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.