

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 26, 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 wwccommissioners@co.walla-walla.wa.us

Call in 1-408-418-9388 access code: 961 172 929

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m2aea20bc4f0b1e80ff1455b9786f9418>

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 May 18 and 19, 2020
 - 2) Resolution _____ - Formal Establishment of a new fund in the Walla Walla County Budget (Fund 16300 – CRF -Cares Funding)
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4219640 through 4219802 totaling \$803,724.26, 4219831 through 4219845 totaling \$142,582.59 ER&R and fair

COUNTY COMMISSIONERS (continued):

g) Action Agenda Items (continued):

- 2) Proposal 2020 05-26 EMD
Approval of temporary, part time
Emergency Management Specialist
for COVID-19 response
 - 3) Authorize Chairman to execute
Washington State Department of
Commerce Interagency Agreement
with Walla Walla County through the
Coronavirus Relief Fund for local
governments
- 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) Approval of offer for approved
Emergency Preparedness Program
Coordinator position
- b)** COVID-19 update and miscellaneous

10:30

**COUNTY COMMISSIONERS acting as the MILL CREEK
FLOOD CONTROL ZONE DISTRICT SUPERVISORS**

a) Consent Agenda Items:

- 1) Execute Landowner Acknowledgement
form for grant application by Tri-State
Steelheaders for work in the Mill Creek
Flood Control Zone District between
Spokane Street and Park Street
- 2) Execute Landowner Acknowledgement
form for grant application by Tri-State
Steelheaders for work in the Mill Creek
Flood Control Zone District between
6th Avenue and 3rd Avenue

10:35

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution _____ - Signing a
Local Agency Agreement for application
for Federal Highway Administration (FHWA)
Emergency Relief Program Funds for
2020 flooding projects
- b)** Department 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
- 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))

11:00

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))

11:15

COUNTY COMMISSIONERS

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

Written Department updates only provided by:

JOINT FINANCIAL UPDATE

**Gordon Heimbigner
Karen Martin**

TECHNOLOGY SERVICES

Chad Goodhue

COUNTY CORRECTIONS

Norrie Gregoire

- 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.