

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 4, 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: 965 448 847

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=mc47cb56a14fb7d5aae28108646b54027>

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
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for April 27 and 28, 2020
 - 2) Resolution _____ - Executing an Employment Agreement with Robert E. Henry
 - 3) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items:

1) County vouchers/warrants/electronic payments as follows: 4049863 through 4049875 totaling \$85,347.00 (payroll draws dated April 15, 2020); 4049973 through 4050004, totaling \$924,911.09 (April payroll); 4219127 through 4219155 totaling \$1,070,549.03 (benefits and deductions)

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) COVID-19 update and miscellaneous

10:30

COUNTY SHERIFF

Mark Crider

a) Consent Agenda Items:

1) Resolution _____ - Setting a date for a public hearing to consider request by Walla Walla County Sheriff's Office to amend Sheriff's fees set by RCW 36.18.040, pursuant to RCW 36.18.040(3)

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) Action Agenda Items:

- 1) New job description approval form - Communications Coordinator for the Department of Community Health
- 2) New job description approval form - Epidemiologist for the Department of Community Health

HUMAN RESOURCES/RISK MANAGER (continued)

c) Action Agenda Items (continued):

- 3) New position approval form -
Program Coordinator, Emergency
Preparedness for the Department of
Community Health
 - 4) New position approval form –
Temporary Community Health
Nurse for the Department of
Community Health
- 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))

11:00

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

RECESS

1:30

COUNTY COMMISSIONERS

- a) Workshop re CARES (Coronavirus Aid,
Relief, and Economic Security Act) funding

Written Department updates only provided by:

**PUBLIC WORKS DEPARTMENT
COMMUNITY DEVELOPMENT DEPARTMENT**

**Tony Garcia
Lauren Prentice**

- 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.