

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 1, 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: 964 454 561

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m8c5dddaf6762071a739614278ab496d4>

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) **Public Hearing (continued from May 18, 2020):**
 - 1) To receive public comment on amending Sheriff's Office Civil fees set by RCW 36.18.040 pursuant to RCW 36.18.040(3)

(Please note you can participate in this public hearing by attending via the call in or meeting link information on the first page of this agenda.)

- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for May 26 and 27, 2020 and Special Meeting of May 28, 2020

COUNTY COMMISSIONERS (continued)

- h) Consent Agenda Items (continued):**
 - 2) Payroll action and other forms requiring Board approval

- g) Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4050005 through 4050016 totaling \$85,712.00 (payroll draws dated May 15, 2020); 4050107 through 4050137, totaling \$937,805.42 (May payroll); 4219846 through 4219874 totaling \$1,076,254.49 (benefits and deductions), 4050138 in the amount of \$3,321.82 (special run) and 4219875 through 4219877 in the amount of \$244,033.71 (benefits and deductions special run)
 - 2) Resolution _____ - Regarding approval of annexation of a portion of right of way of Mojonnier Road to the City of College Place
 - 3) Resolution _____ - Regarding approval of annexation of a portion of right of way of State Route 125 and of Smith Access Road to the City of College Place

- 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 FAIRGROUNDS	Bill Ogg
	a) Department update and miscellaneous	
10:45	HUMAN RESOURCES/RISK MANAGER	Shelly Peters
	a) Department update and miscellaneous	
	b) <u>Active Agenda Items:</u> <ul style="list-style-type: none">1) Possible discussion/decision re: any pending claims against the County	

HUMAN RESOURCES/RISK MANAGER (continued)

c) Action Agenda Items:

- 1) New job description approval form -
Temporary Program Assistant – SNAP-Ed
for the Department of Community Health
- 2) New job description approval form –
Temporary Emergency Management Assistant
for Department of Emergency Management

- 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

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.