

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 15, 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: 146 189 8272**

**Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=maf2532a14ecea43323cc>**

**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 June 8 and 9, 2020
  - 2) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider amendments to the 2020 Walla Walla County Budget
  - 3) Resolution \_\_\_\_\_ - Approval of a contract amendment with Washington State Military Department for Energy Facility Site Evaluation Council (EFSEC) Funding (E20-007)
  - 4) Resolution \_\_\_\_\_ - Approval of a contract with Washington State Military Department for Energy Facility Site Evaluation Council (EFSEC) Funds (E21-002)

**COUNTY COMMISSIONERS (continued):**

- f) **Consent Agenda Items (continued):**
  - 5) Payroll action and other forms requiring Board approval
  
- g) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4220007 totaling \$23,654.57 (draw taxes)
  
- 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) Resolution \_\_\_\_\_ - Approving Amended Agreement No 20-02 with Wendy Cheng and Walla Walla County
  - 2) Resolution \_\_\_\_\_ - Approving Service Agreement #20-05 Amendment 1 between Walla Walla County and Children's Home Society of Washington
  
- b) COVID-19 update and miscellaneous

10:30

**DEPARTMENT OF COMMUNITY DEVELOPMENT**

**Lauren Prentice**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving Amended agreement for Professional Services between LDC, Inc. and Walla Walla County
  
- b) Department update and miscellaneous

10:45

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund
  
- b) Department update and miscellaneous

**11:00 COUNTY COMMISSIONERS**

- a) **Action Agenda Items:**
  - 1) Proposal 2020 06-15 CARES  
Approval of recommendations  
from the CARES Funding Team
- b) Miscellaneous or unfinished business  
to come before the Board

**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) 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

**- 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.*