

**A G E N D A**

**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**

**SPECIAL MEETING**

**THURSDAY, JULY 16, 2020**

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**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 [wwocommissioners@co.walla-walla.wa.us](mailto:wwocommissioners@co.walla-walla.wa.us)**

Call in 1-408-418-9388 access code: 146 395 5491

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m839d1d01e60363af0e174ae5db442b89>

**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**

- a) Roll call and establish a quorum
- b) Pledge of Allegiance
- c) Conflicts of interest

**10:05 FACILITIES MAINTENANCE DEPARTMENT Robert Henry**

- a) Presentation with Boone Birdsell from McKinstry re McKinstry proposal for IGA to fund, plan and execute equipment replacement for County buildings
- b) Miscellaneous business to come before the Board
- c) Reports
- d) Other

**- 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.*