

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 27, 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: 146 784 0290

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m6ef6c0710e4eb57be4e10ce0cc827a38>

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) **Public Hearing (continued from May 18, 2020 and June 1, 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)

You may testify and attend by attending via WebEx via the call in or meeting link information on the first page of this agenda. Limited participation and testimony at a remote location is available for those who are unable to testify by Webex or Telephone by contacting the Clerk of the Board at 509-524-2505 in advance of the hearing.

- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for July 20 and 21, 2020

COUNTY COMMISSIONERS (continued):

g) Consent Agenda Items (continued):

- 2) Resolution _____ - Approving Supplemental Agreement with Washington State Military Department for Emergency Management Performance Grant COVID-19 (E20-241)
- 3) Execute Agreement No. 2021-007 A (1) Investment Grade Audit – Phase 6, County Wide Facilities, IAA No. K6000, McKinstry Essention, LLC
- 4) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4221266 through 4221527 totaling \$1,103,784.31
- 2) Proposal 2020 07-27 CARES Approval of recommendations from the CARES Funding Team Dated 7-22-2020

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

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

a) Action Agenda Items:

- 1) Execute Certification of Lands and Authorization letter Acknowledgement for the USACE PL-8499 Mill Creek Flood Control Project Flood Damage Repair Work

10:20

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution _____ - Signing a Revised Local Agency Agreement for an application for Federal Highway Administration Emergency Relief Program Funds for Last Chance Road 2020 flooding project
- 2) Authorize the Chairman to approve bid award for the Small Works Seven Mile Bridge Demo Project

PUBLIC WORKS DEPARTMENT (continued)

- b) Department update and miscellaneous

10:30 COMMUNITY DEVELOPMENT DEPARTMENT Lauren Prentice

- a) **Public Hearing:**
 - 1) To consider extending interim zoning enacted by Ordinance 471, and renewed by Ordinance 480 and 483, regarding the maximum density of mobile/manufactured home parks in the Burbank Residential Zoning District

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- b) Discussion and possible action/direction from the Board regarding above
- c) **Action Agenda Items:**
 - 1) Ordinance No. 484 – Renewing an interim Ordinance regarding the maximum density of mobile/manufactured home parks and other residential uses in the Burbank Residential Zoning District
- d) Department update and miscellaneous

10:45 COUNTY CORRECTIONS Norrie Gregoire

- a) **Action Agenda Items:**
 - 1) Proposal 2020 07-27 – CORR Approval to submit letter of interest for a grant application to Washington State Healthcare Authority to obtain funding to establish a Residential Substance Abuse Treatment (RSAT) at County Jail
- b) Department update and miscellaneous

11:00 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt

- a) **Action Agenda Items:**
 - 1) Execute Downtown Walla Walla Foundation Event Banner Administrative Policy, Procedures and Installation Application
- b) COVID-19 update and miscellaneous

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) **Action Agenda Items:**
 - 1) Revised job description approval form – Youth Engagement Program Assistant for the Community Health Department
- 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))

11:30 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

Written Department updates only provided by:

FACILITIES MAINTENANCE

Robert Henry

- 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.