

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 3, 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 wwocommissioners@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
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for July 27 and 28, 2020
 - 2) Resolution _____ - Reappointments to the County Horticultural Pest and Disease Board
 - 3) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4050275 through 4050286 totaling \$84,947.00 (payroll draws dated July 15, 2020); 4050383 through 4050416, totaling \$944,589.06 (July payroll); 4221532 through 4221559 totaling \$1,085,006.43 (benefits and deductions), and 4221530 in the amount of \$563.76 (special run)
- 2) Proposal 2020 08-03 CORR
Purchase of replacement commercial refrigerator for County Jail
- 3) Execute subrecipient agreement between Walla Walla County and the City of Walla Walla (Coronavirus Relief Funds - Parklets)
- 4) Discussion re petition to add an advisory vote to this year's ballot for proposal to create Liberty State

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

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution _____ - Vendor's Bid Award for Fredrickson Bridge Deck

b) Consent Agenda Items:

- 1) Resolution _____ - Setting a date of public hearing for the City of Waitsburg for a franchise to construct, operate and maintain a city water line system within the county road right of way in Walla Walla County

c) Department update and miscellaneous

10:30

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

HUMAN RESOURCES/RISK MANAGER (continued)

c) Action Agenda Items:

- 1) Revised job description approval form -
Accounting Technician II for the
Treasurer's Office

10:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Action Agenda Items:

- 1) Proposal 2020 08-03 DCH
Gain approval for pandemic
temporary and assignment pay

b) COVID-19 update and miscellaneous

11:00

COUNTY SHERIFF

Mark Crider

a) Action Agenda Items:

- 1) Ordinance No. 485 – Approving a request
by the Walla Walla County Sheriff's Office
to amend Sheriff's fees set by RCW
36.18-040, pursuant to RCW
36.18.040(3) and amending Walla Walla
County Code 3.28
- 2) Proposal 2020 08-03 SO
Approval of moving Court Security
Officer (CSO) to permanent part time
with benefits

**b) Presentation by Mike Painter, Director
of Professional Services for Washington
Association of Sheriffs and Police Chiefs
(WASPC) re accreditation program for
Walla Walla County Sheriff's Office**

c) Office update and miscellaneous

11:30

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) 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))**

11:45

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))**

12:00 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.