

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 21, 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: 146 784 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 September 14 and 15, 2020
  - 2) Resolution \_\_\_\_\_ - Adopting revisions to the Walla Walla County Multi-Jurisdictional Hazard Mitigation Plan

**COUNTY COMMISSIONERS (continued)**

**f) Consent Agenda Items (continued):**

- 3) Authorizing Dave Maiden, Walla Walla County Noxious Weed Coordinator, to execute Interagency Agreement between Washington State Department of Agriculture and Walla Walla County and its Agent Walla Walla County Noxious Weed Control Board
- 4) Ratification of Chairman's approval of Amendment Number: A to Washington State Department of Commerce Local Government Division Community Capital Facilities Unit Coronavirus Relief Fund for Local Governments (Contract Number 20-6541C-036)
- 5) Payroll action and other forms requiring Board approval

**g) Action Agenda Items:**

- 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_
  - 2) Proposal 2020 09-21 CARES  
Approval of recommendations from the CARES Funding Team dated 9-16-20
- 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) Public Hearing:**

- 1) To consider Annual Construction Program for 2021

**b) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Adopting the Annual Construction Program for 2021

**c)** Department update and miscellaneous

**10:30**

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

**a) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving Contract for Services between Benton-Franklin Health District and Walla Walla County Department of Community Health

**DEPARTMENT OF COMMUNITY HEALTH (Continued)**

- a) **Action Agenda Items (Continued):**
- 2) Resolution \_\_\_\_\_ - Appointing Designated Crisis Responders to perform detention and commitment duties (Griffin)
  - 3) Resolution \_\_\_\_\_ - Approving Washington State Department of Commerce Interagency Grant Agreement with Walla Walla County through Community Development Block Grant (CDBG) Program Public Services Grant
  - 4) Resolution \_\_\_\_\_ - Approving Service Agreement #20-17 between Walla Walla County Department of Community Health and Blue Mountain Action Council
  - 5) Proposal 2020 09-21 DCH  
Approval of additional temporary positions for COVID-19 response support
- b) COVID-19 update and miscellaneous

**10:45**

**COUNTY SHERIFF**

**Mark Crider**

- a) **Action Agenda Items:**
- 1) Proposal 2020 09-21 SO  
Request approval for funding of an additional full time court security position

**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 business for the Board

**WRITTEN UPDATE ONLY PROVIDED BY:**

**COMMUNITY DEVELOPMENT DEPARTMENT**

**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.*