

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 1, 2021

**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](mailto: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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)
- f) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments
- g) **Consent Agenda Items:**
  - 1) Resolution - Minutes of County Commissioners' proceedings for January 25 and 26, 2021
  - 2) Resolution – Calling for bids for designation of the county legal newspaper for county printing and advertising
  - 3) Resolution – Appointments to the Walla Walla County Water Conservancy Board
  - 4) Authorize Chairman to execute Contract Amendment (E21-040) for Wireless and Wireline Enhanced 911 Operations
  - 5) Payroll action and other forms requiring Board approval
- h) **Action Items:**
  - 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$\_\_\_\_\_ (payroll draws dated January 15, 2021); \_\_\_\_\_ through \_\_\_\_\_, totaling \$\_\_\_\_\_ (January payroll); \_\_\_\_\_ through \_\_\_\_\_ totaling \$\_\_\_\_\_, (benefits and deductions)
- i) Miscellaneous business to come before the Board

**COUNTY COMMISSIONERS (continued)**

- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Bid Opening:**
  - 1) Used Single Axle Water Truck with a 2000 to 2500 Gallon Tank
- b) Department update and miscellaneous

**10:30 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

- a) **Action Agenda Items:**
  - 1) Ordinance No. 487 – Amending Walla Walla County Code Chapter 17.08 – Definitions, Chapter 17.16 Permitted Uses, and Chapter 17.28 – Development Standards – Signs to Adopt a Definition and Development Standards for Electronic Message Center Signs (Docket ZCA20-002)
- b) Department update and miscellaneous

**10:30 DEPARTMENT OF COMMUNITY HEALTH**

**Dr. Kaminsky/Nancy Wenzel**

- a) **Action Agenda Items:**
  - 1) Resolution – Appointment of Roberto Gomez to the Veterans’ Relief Advisory Board
  - 2) Proposal 2021 02-01 DCH Approval for Board of Commissioners to sign the 2021 Contract for Greater Columbia Accountable Community of Health (GCACH) Local Health Improvement Network (LHIN)
- b) COVID-19 update and miscellaneous

**10:45 COUNTY SHERIFF**

**Mark Crider**

- a) **Action Agenda Item:**
  - 1) Resolution – Authorization for out of state travel for Walla Walla County Sheriff’s employees (Teel and Beyer)
- b) Department update and miscellaneous

**11:00 COUNTY COMMISSIONERS**

- a) Presentation on Blue Zones Project for Walla Walla Valley by Meghan DeBolt, Executive Director
- b) Miscellaneous or unfinished business to come before the Board

**11:15 TECHNOLOGY SERVICES**

**Chad Goodhue**

**a) Action Agenda Items:**

- 1) Proposal 2021 ~~04-25~~ 02-01 TSD-1 OnBase Document Manager Software for District Court
- 2) Proposal 2021 02-01 TSD-2 Authority to purchase Know Be4 Security Training Software

**b) Department update and miscellaneous**

**12:00 RECESS**

**1:30 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
- 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))

**1:45 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))**

**- 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.*