

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 11, 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

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) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- f) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for January 4 and 5, 2021 and special meeting January 7, 2021.
 - 2) Resolution – Updating appointments to the Walla Walla County Solid Waste Advisory Committee
 - 3) Resolution – Setting a date of public hearing to consider renewing an interim zoning enacted by ordinance 471, renewed by Ordinance 480, renewed by Ordinance 483 and renewed by Ordinance 484 regarding the maximum density of mobile/manufactured home parks and residential uses in the Burbank residential zoning district
 - 4) Resolution – Walla Walla County Commissioners' Committee Assignments for 2021
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4225835 through 4225937 totaling \$298,895.74; 4225938 totaling \$53.00 (travel); and 4225834 totaling \$827.64 (special run)

COUNTY COMMISSIONERS (continued)

- 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) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES **Chad Goodhue**

- a) Department update and miscellaneous

10:45 COUNTY CORRECTIONS **Norrie Gregoire**

- a) Department update and miscellaneous

**11:00 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH** **Dr. Kaminsky
Nancy Wenzel**

- a) **Action Agenda Items:**
 - 1) Resolution – Appointment of Health Officer and an Acting Health Officer for Walla Walla County
- a) COVID-19 update and miscellaneous

11:15 FACILITIES MAINTENANCE DEPARTMENT **Robert Henry**

- a) Department update and miscellaneous

11:30 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) **Action Agenda Items:**
 - 1) Proposal 2021 01-11 HR/RM Approve extending the availability of the FFCRA Emergency paid sick leave hours in response to COVID-19

11:45 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 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))

1:45 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- b) 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))

- 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.