

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 22, 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 A.M. 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 February 16 and 17, 2021
 - 2) Resolution – Reappointments to Noxious Weed Control Board
 - 3) Resolution – Approving amendments of the Walla Walla County (2014 Solid and Moderate Risk Waste) Management Plan
 - 4) Resolution – Reappointment to the Walla Walla County Planning Commission (Carruthers)
 - 5) Resolution – ATM Lease Renewal of County property to Kris Peterson
 - 6) Payroll action and other forms requiring Board approval
- g) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____; _____ through _____ totaling \$ _____ (ER&R)
- 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) Bid Openings:

- 1) Hot Mix Asphalt
- 2) Emulsified Asphalt
- 3) Aggregate for Bituminous Surface Treatment
- 4) Aggregate Crushed Surfacing - Base Course
- 5) Aggregate Crushed Surfacing - Top Course

b) Consent Agenda Items:

- 1) Resolution – Signing the United States Department of Transportation (USDOT) Standard Title VI/Non-Discrimination Assurances
- 2) Resolution – Signing a project prospectus for Drumheller Bridge Project
- 3) Resolution – Initiating a County Road Project designated as CRP 21-01, Fishhook Park Road, MP 0.00 – MP 1.40
- 4) Authorize Chairman to sign a Non-Discrimination Agreement Annual Report

c) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES

Chad Goodhue

a) Department update and miscellaneous

10:45 COUNTY CORRECTIONS

Norrie Gregoire

a) Consent Agenda Items:

- 1) Resolution – Approving Interlocal Agreement for Highway Litter Pickup between Walla Walla County Corrections Department and City of Walla Walla

b) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE

Robert Henry

a) Department update and miscellaneous

**11:15 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) COVID-19 update and miscellaneous

11:30 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business to come before the Board

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) **Action Agenda Items:**
 - 1) New position approval form – Temporary Parking/Traffic Control for the Department of Community Health
- 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))

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.