

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 8, 2021 (REVISED)

---

**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](mailto: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**

<p>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.</p>
--

- 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) **Public Hearing:**
  - 1) To consider declaring certain County equipment as surplus
- g) **Action Agenda Items:**
  - 1) Resolution – Declaring certain county property as surplus and disposing of same
- h) **Consent Agenda Items:**
  - 1) Resolution - Minutes of County Commissioners' proceedings for February 1 and 2, 2021
  - 2) Resolution – Awarding an additional contract for Indigent Legal Services for 2021
  - 3) Resolution – Adopting central services simplified indirect cost allocation plan for year ended December 31, 2019 – Fiscal year 2021
  - 4) Execute Acknowledgement of Receipt form for report from County Treasurer of all refunds for year 2019 (pursuant to RCW 84.69.020)
  - 5) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

**i) Action Agenda Items:**

- 1) County vouchers/warrants/electronic payments as follows: 4226634 through 4226761 totaling \$369,334.01; 4226631 through 4226633 totaling \$1,201.78 (travel)
- 2) Proposal 2021 02-08 Comm Notice of intent to sell parcel#360714140019 to a government agency
- 3) Resolution – Approving out of state travel for sheriff's office employee (Schram)

j) Miscellaneous business to come before the Board

k) Review reports and correspondence; hear committee and meeting reports

l) Review of constituent concerns/possible updates re: past concerns

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a) Action Agenda Items:**

- 1) Resolution – Bid Award for one used single axle water truck 2000 to 2500 gallon tank

b) Department update and miscellaneous

**10:30 COUNTY CORRECTIONS**

**Norrie Gregoire**

a) Department update and miscellaneous

**10:45 DEPARTMENT OF COMMUNITY HEALTH/  
BOARD OF HEALTH**

**Dr. Kaminsky  
Nancy Wenzel**

a) COVID-19 update and miscellaneous

**11:00 FACILITIES MAINTENANCE DEPARTMENT**

**Robert Henry**

a) Department update and miscellaneous

**11:15 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 02-8 TSD – Approval to hire new employee above a Step A for the Senior Systems Support Technician position

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))

**11:30 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))

**11:45 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.*