

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 15, 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 March 8 and 9, 2021
 - 2) Resolution – Appointment to the Walla Walla Water Conservancy Board
 - 3) Resolution – Reappointment to the County Horticultural Pest and Disease Board
 - 4) Resolution – Appointment to the Walla Walla County Noxious Weed Board
 - 5) Execute Walla Walla County Supply/Service Contract with Adani Systems, Inc. for purchase of an Adani Body Scanner for Walla Walla County Corrections Department
 - 6) Payroll action and other forms requiring Board approval
- g) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ in the amount of \$_____ (draw taxes)
- 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 Opening:**

- 1) Hot Mix Asphalt

b) **Consent Agenda Items:**

- 1) Resolution – Signing an Interlocal Agreement between the Port of Walla Walla, Mill Creek Flood Control Zone District, City of Walla Walla and the Downtown Walla Walla Foundation for cost sharing for the Mill Creek Infrastructure Improvement Design and Construction
- 2) Resolution – Signing an Interlocal Agreement between the Port of Walla Walla and Walla Walla County for the 2021 Burbank Business Park’s Multi-Use Path Project
- 3) Resolution – Setting a hearing date to consider declaring certain equipment, miscellaneous used parts, tools and office furniture surplus
- 4) Execute contract for Bituminous Surface Treatment
- 5) Execute contracts for Aggregate Crushed Surfacing – Base Course
- 6) Execute contracts for Aggregate Crushed Surfacing – Top Course

- c) Department update and miscellaneous

10:30 COMMUNITY DEVELOPMENT

Lauren Prentice

- a) Department update and miscellaneous

10:45 COUNTY FAIRGROUNDS

Greg Lybeck

- a) Department update and miscellaneous

**11:00 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) **Action Agenda Items:**

- 1) Proposal 2021 03-15 Gain approval to hire temporary staff for SNAP ED grant and temporary Epidemiologist position for Covid

- b) COVID-19 update and miscellaneous

11:15 COUNTY COMMISSIONERS

- a) Walla Walla County Program/Project Updates by Regina Myers with Comprehensive Healthcare
- b) Interview applicant for previously publicized opening on Walla Walla County Planning Commission (11:30 a.m.)
- c) Miscellaneous or unfinished business to come before the Board

11:45 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) Proposal 2021-03-15 HR/RM Approving claim for damages (Reyes)
 - 2) Revised job description approval form – Assistant Manager of Finance for the Auditor’s Office
- 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.