

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 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 wwcocommissioners@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) **Bid Opening:**
 - 1) County legal newspaper
- g) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for March 15 and 16, 2021
 - 2) Resolution – Proclaiming the month of April as Child Abuse Prevention Month
 - 3) Resolution – Proclaiming April 11-17, 2021 as National Public Safety Telecommunicators Week
 - 4) Resolution – Proclaiming April, 2021 as National County Government Month
 - 5) Resolution – Appointment to the Walla Walla County Planning Commission
 - 6) Payroll action and other forms requiring Board approval
- h) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____; _____ through _____ totaling \$ _____ (ER&R)
 - 2) Proposal 2021 03-22 SO Approval to apply for the Wildhorse Foundation Grant for radio repeater drone for the Sheriff's Office and other emergency service agencies in Walla Walla County

COUNTY COMMISSIONERS (Continued)

h) Action Agenda Items (Continued):

- 3) Proposal 2021 03-22 ECON DEV – County Approval of Walla Walla County to expend 9/10ths Economic Development funds (Request from City of Walla Walla for Spokane Street Bridge Project)
- i) Miscellaneous business to come before the Board
- 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) Action Agenda Items:

- 1) Resolution – Request for reimbursable work from the Port of Walla Walla to chip seal, crack seal, pre-level and paint stripe certain port streets at the Regional Airport
 - 2) Resolution – Bid award for Hot Mix Asphalt
 - 3) Resolution – Bid award for Limited Small Works Project – Mill Creek Landscaping and Fencing Project
 - 4) Approve and execute County Road Administration Board Reports for Fish Passage Barrier Removal Certification 2020 and Annual Certification 2020
- b) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES

Chad Goodhue

a) Action Agenda Items:

- 1) Proposal 2021 03-22 TSD-1 Approval to purchase SMARSH Text Archiving for Public Works
 - 2) Proposal 2021 03-22 TSD-2 Approval of MS Office 365 Licenses for Public Works
- b) Department update and miscellaneous

10:45 COUNTY CORRECTIONS

Norrie Gregoire

a) Action Agenda Items:

- 1) Resolution – Approving Service Agreement No. 21-0322-1 between Serenity Point Counseling Services and Walla Walla County Corrections Department
 - 2) Resolution – Approving Service Agreement No. 21-0322-2 between Trilogy Recovery Community and Walla Walla County Corrections Department
- 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) Action Agenda Items:

- 1) Resolution – Proclaiming April 5-11, 2021 as National Public Health Week
- 2) Proposal 2021 03-22 DCH-1 Approval to contract with VitalChek for Vital Records
- 3) Proposal 2021 03-22 DCH-2 Approval to reapply for Washington State Health Care Authority Substance Use Disorder Prevention and Mental Health Promotion Project Community Based Organization Enhancement Grant

b) COVID-19 update and miscellaneous

11:30 JOINT FINANCIAL UPDATE

**Karen Martin
Gordon Heimbigner**

a) 2020 final budget report

11:45 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

- a) Proposal 2021 03-22 CDD-1 Approval to work with Human Resources/Risk Management to complete job descriptions for two (2) new building inspector positions**

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) Proposal 2021 03-22 HR/RM – Approval of shared facilities maintenance position between Fairgrounds and Community Health at Fairgrounds

- 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.