

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 12, 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) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for April 5 and 6, 2021
 - 2) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4228308 through 4228541 totaling \$1,306,269.52; 4228542 through 4228546 totaling \$3,757.86 (travel)
 - 2) Proposal 2021 04-12 Fair Approval of new rate structure for equipment at Fair Community Center and Pavilion
- 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) **Action Agenda Items:**

- 1) Resolution – Bid Award for Drumheller Bridge Project
- 2) Resolution – Bid Award for Limited Small Works Project – Fredrickson Bridge Paving
- 3) Resolution – Request for reimbursable work from the City of College Place to chip seal certain city streets

b) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES

Chad Goodhue

a) **Action Agenda Items:**

- 1) Proposal 2021 04-12 TSD Approval to purchase DNS Security for firewalls

b) Department update and miscellaneous

10:45 COUNTY CORRECTIONS

Norrie Gregoire

a) **Action Agenda Items:**

- 1) Proposal 2021 04-12 JJC Approval to apply for Victims of Child Abuse (VOCA) and Neglect grant through Department of Commerce

b) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE DEPARTMENT

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) Proposal 2021 04-12 DCH Approval to apply for Community Development Block Grant Coronavirus (CDBG-CV2) for homeless housing funding

b) COVID-19 update and miscellaneous

11:30 COUNTY COMMISSIONERS

a) 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

HUMAN RESOURCES/RISK MANAGER (Continued)

b) Active Agenda Items:

- 1) Possible discussion/decision re: any pending claims against the County
- c) 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))

2:30 COUNTY COMMISSIONERS

- a) Workshop re ER&R (Equipment Rental & Revolving) Fund and Sheriff's Office fleet management

- 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.