

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 19, 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 April 12 and 13, 2021
 - 2) Resolution – Approving out of state travel for Chief Deputy Treasurer Lisa Stober
 - 3) Resolution – Appointment to the Walla Walla County Board of Equalization (Watts)
 - 4) Payroll action and other forms requiring Board approval
- g) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4228548 in the amount of \$22,533.89 (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) **Consent Agenda Items:**
 - 1) Resolution – Signing an agreement for on-call Archaeological Consultant Services with Plateau Archaeological Investigations, LLC

PUBLIC WORKS DEPARTMENT (Continued)

a) Consent Agenda Items (Continued):

- 2) Resolution – Signing an agreement for on-call Material Testing Services with Atlas/Material Testing & Inspection
- 3) Execute a final report accepting the Mill Creek Road Improvements Project as complete

b) Department update and miscellaneous

10:30 COMMUNITY DEVELOPMENT

Lauren Prentice

a) Action Agenda Items:

- 1) Proposal 2021 04-19 CDD Approval of Junk Tire Amnesty Events funded by the Department of Ecology

b) Department update and miscellaneous

10:45 COUNTY FAIRGROUNDS

Greg Lybeck

a) Action Agenda Items:

- 1) Resolution – Approving out of state travel for Fair Board and Fair Court Members and others for 2021
- 2) Proposal 2021 04-19 Fair Approving bid acceptance proposal for full-service advertising agency for Walla Walla Fair and Frontier Days

b) Department update and miscellaneous

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

**Dr. Kaminsky
Nancy Wenzel**

a) COVID-19 update and miscellaneous

11:15 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business to come before the Board

11:30 RECESS

1:30 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))

2:15 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

HUMAN RESOURCES/RISK MANAGER (Continued)

c) Action Agenda Items:

1) Revised job description approval form – Facilities Maintenance Technician for Facilities Maintenance Department

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))

- 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.