

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MAY 10, 2021**

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**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](mailto: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**

<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>
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- 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 May 3 and 4, 2021
  - 2) Resolution – Proclaiming May 16-22 as Emergency Medical Services Week
  - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4229178 through 4229335 totaling \$606,836.64; 4229336 through 4229342 totaling \$2,193.64 (travel)
  - 2) Proposal 2021 05-10 TRE Approval of revised Treasurer's Office staffing
- 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 – Interlocal Agreement with the City of Waitsburg
- 2) Resolution – Setting a date of public hearing to consider the request by Greg and Susan Fazzari for the vacation of right of way for Ernst Street
- 3) Authorize County Engineer to execute emergency contract to purchase aggregate for bituminous surface treatment

b) Department update and miscellaneous

**10:30 TECHNOLOGY SERVICES**

**Chad Goodhue**

a) Department update and miscellaneous

**10:45 COUNTY CORRECTIONS**

**Norrie Gregoire**

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 05-10 DCH Approval to sign contract 00112310 between Third Sector New England, Inc. and Walla Walla County Department of Community Health after review by Prosecuting Attorney's Office.

b) COVID-19 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) 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

**12:00 RECESS**

**1:30 FACILITIES MAINTENANCE DEPARTMENT**

**Robert Henry**

- a) Possible executive session re: litigation or potential litigation (pursuant to RCW 42.30.110(i)); re matters affecting national security (pursuant to RCW 42.30.110(a)(i); and (ii) information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities, and other information that if made public may increase the risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets; and acquisition of real estate (pursuant to RCW 42.30.110(b))
- b) **Action Agenda Item:**
  - 1) Proposal 2021 05-10 MAINT Approval to apply for Fiscal Year (FY) 2021 Homeland Security Grant Program (HSGP) with Department of Homeland Security (FEMA)

**2:30 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.*