

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 1, 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.

10:00 A.M. COUNTY COMMISSIONERS

Chairman Tompkins

- 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 24 and 25, 2021
 - 2) Resolution – Approval of a contract with Washington State Military Department for Energy Facility Site Evaluation Council (EFSEC) Funds (E22-005)
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4051768 through 4051777 totaling \$79,351.00 (payroll draws dated May 15, 2021); 4051870 through 4051904, totaling \$981,598.54 (May payroll); 4229920 through 4229947 totaling \$1,133,503.33, (benefits and deductions)
 - 2) Proposal 2021 06-01 Fair Approval to return Office Coordinator position to full-time at Fairgrounds
 - 3) Authorize Chairman to execute Class IV Work Crew Master Agreement between the Washington State Department of Corrections and Walla Walla Fairgrounds
 - 4) Authorize Chairman to execute Amendment Original Agreement – AV Capture All
- 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) Public Hearing:

- 1) To consider the request by Greg and Susan Fazarri for the road vacation of the right of way for Ernst Street

b) Action Agenda Items:

- 1) Resolution – Final Order of Vacation considering the request by Greg and Susan Fazzari for the road vacation of the right of way for Ernst Street
- 2) Resolution – Bid award for the Countywide Signing and Guideposts Project
- 3) Resolution – Bid award for Winter Road Snow Sand

c) Consent Agenda Items:

- 1) Resolution – Setting a date of public hearing to consider the request by Ronald Dunning for the vacation of a portion of the right of way for Touchet-Gardena Road being 2 feet in width east of the east line of Lot 6, Block 4 of Hanson's Addition to the Town of Touchet as shown on the record of survey recorded in Volume "13" at page 114, situated in Southeast Quarter of the Southwest Quarter of Section 34, Township 7 North, Range 33 East, W.M.
- 2) Resolution – Signing a Rural Arterial Program Project Agreement Amendment No. 1 for construction proposal for Lower Waitsburg Road MP 4.23 to MP 6.25 Road Project
- 3) Resolution – Signing a Rural Arterial Program Project Agreement for construction proposal for Lyon Ferry Road MP 0.20 to MP 2.81 Road Project

- d) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES

Chad Goodhue

a) Action Agenda Items:

- 1) Proposal 2021 06-01 TSD Approval to purchase a Kyocera copier for Technology Services and GIS

- b) Department update and miscellaneous

**10:45 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Authorize Chairman to sign letter of assurance for Joint Accessible Community Advisory Committee with Columbia County

- b) COVID-19 update and miscellaneous

11:00 COUNTY COMMISSIONERS

- a) Miscellaneous business to come before the Board

11:15 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))

12:00 RECESS

- 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.