

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 16, 2021

Effective July 12th, 2021 Commissioners will resume in person public meetings and continue to host the meetings via WebEx.

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>

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 August 9 and 10, 2021
 - 2) Payroll action and other forms requiring Board approval
- g) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4231824 in the amount of \$22,338.31 (draw taxes)
 - 2) Proposal 2021 08-16 Comm Approval to expend Community Outreach Funds for recycling program in Burbank and Waitsburg
 - 3) Proposal 2021 08-16 ARPA Approval to expend American Rescue Plan Act funds for premium pay for first responders
 - 4) Resolution – Approving an Interlocal Agreement between the City of Sunnyside, Washington and the County of Walla Walla, Washington for the housing of inmates
- 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 adopting the Six Year Transportation Improvement Program for Walla Walla County

b) **Action Agenda Items:**

- 1) Resolution – Adopting the Six Year Transportation Improvement Program for Walla Walla County

- c) Department update and miscellaneous

10:30 COMMUNITY DEVELOPMENT

Lauren Prentice

- a) Department update and miscellaneous

10:45 COUNTY FAIRGROUNDS

Greg Lybeck

a) **Action Agenda Items:**

- 1) Proposal 2021 08-16 Fair Approval to submit a Request for Qualifications for a full-service talent buying agency for 2022 Walla Walla County Fair & Frontier Days

- b) Department update and miscellaneous

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

**Dr. Kaminsky
Nancy Wenzel**

a) **Consent Agenda Items:**

- 1) Resolution – Proclaiming September, 2021 as Reach Out Month in Honor of National Suicide Prevention Month

b) **Action Agenda Items:**

- 1) Proposal 2021 08-16 DCH Approval to work with Human Resources to develop a new Registered Nurse Manager position

- c) COVID-19 update and miscellaneous

11:15 COUNTY COMMISSIONERS

a) **Public Hearing:**

- 1) To consider a proposed ordinance related to Wheeled All-Terrain Vehicles pursuant to RCW 46.09.455

b) **Action Agenda Items:**

- 1) Request Prosecuting Attorney's Office to prepare an ordinance enacting a new Walla Walla County Code Chapter 10.32, Authorizing Wheeled All-Terrain Vehicles on County roads with Speed Limits of 35 Miles per hour or less

- c) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 HUMAN RESOURCES/RISK MANAGEMENT

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))

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) Review of various draft preliminary 2021 budgets under the Commissioners' oversight (only those; no other county office or department budget will be part of this review)
- b) 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.