

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 2, 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 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) Introduction of new county employees (this is scheduled for the first meeting of each month)
- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- g) **Consent Agenda Items:**
 - 1) Resolution – Interagency Agreement between Walla Walla County and Washington State University
 - 2) Resolution – Setting a date for a public hearing to consider a proposed ordinance related to wheeled all-terrain vehicles pursuant to RCW 46.09.455
 - 3) Authorize Chair to sign Antenna Co-location Agreement re: Pike’s Peak site
 - 4) Payroll action and other forms requiring Board approval
- h) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____ (payroll draws dated July 15, 2021); _____ through _____, totaling \$ _____ (July payroll); _____ through _____ totaling \$ _____, (benefits and deductions)
 - 2) Proposal 2021 08-02 SUP CT Approval to apply for American Rescue Plan Act (ARPA) Law Library Grant with the Washington State Library, Office of the Secretary of State
 - 3) Resolution – Adjusting the boundary of the County of Walla Walla to exclude approximately .24 acres contiguous to the Walla Walla city limits and taking such other action related thereto

COUNTY COMMISSIONERS (Continued)

- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Bid Opening:**
 - 1) Middle Waitsburg Road Project
- b) **Consent Agenda Items:**
 - 1) Resolution – Request for reimbursable work from Walla Walla County Fairgrounds to grade parking lot and private road including lots 5 and 6 and minor cleanup between the two lots
- c) Department update and miscellaneous

10:30 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

- a) Department update and miscellaneous

10:45 DEPARTMENT OF COMMUNITY HEALTH

Dr. Kaminsky/Nancy Wenzel

- a) **Action Agenda Items:**
 - 1) Proposal 2021 08-02 Approval to apply for High Visibility Enforcement Grant with Washington Traffic Safety Commission
- b) COVID-19 update and miscellaneous

11:00 COUNTY SHERIFF

Mark Crider

- a) Office update and miscellaneous

11:15 COUNTY CLERK

Kathy Martin

- a) Office 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
- 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))

2:00 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.