

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 9, 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) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- f) Voluntary Stewardship Program (VSP) update provided by Renee Hadley, District Manager, Walla Walla County Conservation District
- g) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for August 2 and 3, 2021
 - 2) Resolution – Contract between the Washington State Conservation Commission and Walla Walla County related to the Voluntary Stewardship Program Work Plan Development and Implementation
 - 3) Resolution – Interagency Agreement between the Walla Walla County Conservation District related to the Voluntary Stewardship Program
 - 4) Payroll action and other forms requiring Board approval
- h) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____; _____ through _____ totaling \$ _____ (travel)
 - 2) Possible discussion/direction re Christopher Columbus statue
- i) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (Continued)

- 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) **Action Agenda Items:**

- 1) Resolution – Bid Award for Middle Waitsburg Road Project

b) **Consent Agenda Items:**

- 1) Resolution – Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (Ford Fusion)
- 2) Resolution – Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (Ford F350 Flatbed Pickup)

- c) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES

Chad Goodhue

a) **Public Hearing:**

- 1) To consider declaring certain County equipment as surplus

b) **Action Agenda Items:**

- 1) Resolution – Declaring certain County property as surplus and disposing of same

- c) Department update and miscellaneous

10:45 FACILITIES MAINTENANCE DEPARTMENT

Robert Henry

- a) 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) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)) to complete employee personnel evaluation
- b) Miscellaneous business to come before the Board

11:30 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) **Action Agenda Items:**
 - 1) Proposal 2021 08-09 HR/RM-1 Approval of Memorandum of Agreement regarding Department of Court Services Detention Employees – Overtime
 - 2) Revised job description approval form – Personal Property Specialist for the Assessor’s Office
 - 3) Revised job description approval form – Exemption Specialist for the Assessor’s Office
- 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))

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) Workshop re: Body Worn Cameras for Sheriff’s Office
- b) Possible discussion/action re request for American Rescue Plan Act (ARPA) funds
- c) 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.