

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 27, 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) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for September 20 and 21, 2021
 - 2) Resolution – Proclaiming October, 2021 as Resilience Awareness Month
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4233058 through 4233253 totaling \$1,482,669.32; 4233254 through 4233258 totaling \$1,834.93 (travel)
 - 2) Proposal 2021 09-27 DC Approval to hire for the position of Judicial Support Associate, Lead B, Trial Clerk, at Step E
 - 3) Proposal 2021 09-27 EconDev – Port Approval of Port of Walla Walla expending funds for City of Waitsburg – Millrace Grade Improvement Project
 - 4) Proposal 2021 09-27 ARPA – Approval to expend ARPA (American Rescue Plan Act) Funds for County office/department requests
 - 5) Proposal 2021 09-27 Fair Request to apply for a Washington State Department of Agriculture Capital Improvement Grant
 - 6) Resolution – Appointment and reappointments to the Walla Walla Fair and Frontier Days Board of Directors

COUNTY COMMISSIONERS (Continued)

- 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 Hearings:

- 1) To consider the Annual Construction Program for 2022
- 2) To consider reducing the speed limit on Beet Road

b) Action Agenda Items:

- 1) Resolution – Adopting the Annual Construction Program for 2022
- 2) Resolution – Amending Chapter 10.04 of the Walla Walla County Code and Setting speed limit on Beet Road
- 3) Resolution – Rejecting a small works bid award for the Meinburg Bridge Rehab Project

c) Department update and miscellaneous

10:30 FACILITIES MAINTENANCE

Robert Henry

a) Action Agenda Items:

- 1) Proposal 2021 09-27 Maint Approval of bid award for Transitional Housing Repairs

b) Department update and miscellaneous

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

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Proposal 2021 09-27 DCH-1 Approval of Contract for Services for Tobacco Prevention between Benton-Franklin Health District and Walla Walla County Department of Community Health
- 2) Proposal 2021 09-27 DCH-2 Approval to apply for Treasury Eviction Rent Assistance Program 2.0 Grant (ERAP 2.0)
- 3) Proposal 2021 09-27 DCH-3 Approval of Community Prevention Wellness Initiative new position and signing of contract

b) COVID-19 update and miscellaneous

11:00 JOINT FINANCIAL UPDATE

**Karen Martin
Gordon Heimbigner**

- a) 2021 budget report

11:15 COUNTY COMMISSIONERS

- a) Miscellaneous business to come before the Board

12:00 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 09-27 Sup Ct Approving staffing changes for Superior Court
- 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))

2:00 COUNTY COMMISSIONERS

- a) Possible discussion/action re request for American Rescue Plan Act (ARPA) funds
- b) Miscellaneous business to come before the Board

Written Department Update only provided by:

TECHNOLOGY SERVICES

Chad Goodhue

- 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.