

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 9, 2020

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 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>

The agenda will include only necessary action items until further notice.

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)

PLEASE NOTE: *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review warrant list
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for November 2 and 3, 2020 and Special Meeting of November 5, 2020
 - 2) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____ and _____ through _____ totaling \$ _____ (travel)

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) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing a local agency A&E Professional Services with TranTech LLC agreement for design engineering services for Dell Sharpe Bridge
 - 2) Resolution _____ - Signing a local agency A&E Professional Services agreement with PBS Engineering and Environmental for design engineering services for Abbott Road MP 0.25 to MP 0.50
- b) Department update and miscellaneous

10:30

TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

- a) Department update and miscellaneous

10:45

DEPARTMENT OF COMMUNITY HEALTH

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Approving Interlocal Agreement between Walla Walla County Department of Community Health and Columbia County Public Health
 - 2) Resolution _____ - Approving MOU 0822021 Step It Up!: Walkability Virtual Academy MOU for Interdisciplinary MPO Regional Team between Walla Walla County and the National Association of Chronic Disease Directors
- b) COVID-19 update and miscellaneous

11:00

FACILITIES MAINTENANCE

Robert Henry

- a) **Action Agenda Item:**
 - 1) Proposal 2020 11-09 MAINT Decision to add additional custodian position for Facilities Maintenance department
- b) Department update and miscellaneous

- 11:15** **WSU EXTENSION OFFICE** **Debbie Williams**
- a) Extension office update and miscellaneous
- 11:30** **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) New job description approval form – GIS Coordinator for Technology Services Department
- 2) Revised job description approval form - Senior Network Specialist for Technology Services Department
- 3) Revised job description approval form – Systems Support Technician for Technology Services Department
- 4) Revised job description approval form – Code Compliance Officer for Community Development Department
- 11:45** **COUNTY COMMISSIONERS**
- a) Miscellaneous business to come before the Board
- 12:00** **RECESS**
- 1:00** **COUNTY COMMISSIONERS**
- a) Discussion and decision re: 2020 property tax levies as follows:
- Current Expense
- County Road
- b) **Action Agenda Items:**
- 1) Proposal 2020 11-09 CARES Approval of recommendations of CARES funding requests
- 1:30** **HUMAN RESOURCES/RISK MANAGER** **Shelly Peters**
- a) 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))

WRITTEN UPDATE ONLY PROVIDED BY:

COUNTY CORRECTIONS

Norrie Gregoire

- 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.