

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 10, 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 [wwocommissioners@co.walla-walla.wa.us](mailto:wwocommissioners@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 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 August 3 and 4, 2020
  - 2) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4221560 through 4221763 totaling \$776,306.60

**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) Sign a Right of Entry for Construction Form for the Mill Creek Federal Flood Control Project
  - 2) Execute Small works contract with Nelson Construction Corp. for the 7 Mile Bridge demo project
- b) Department update and miscellaneous

10:30

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

- a) **Action Agenda Items:**
  - 1) Proposal 2020 08-0310 DCH-1  
Gain approval for pandemic temporary and assignment pay
  - 2) Resolution \_\_\_\_\_ - Agreement between the Children's Home Society of Washington and Walla Walla County
  - 3) Proposal 2020 08-10 DCH-2  
Approval to apply for Washington State Department of Commerce, Eviction Rent Assistance Program (ERAP) grant
  - 4) Proposal 2020 08-10 DCH-3  
Approval to apply for CARES Act Community Development Block Grant (CDBG-CV1)
  - 5) Resolution \_\_\_\_\_ - Setting a date of public hearing to hear comments on a Community Development Block Grant proposal for prevention, preparation for and response to coronavirus
- b) COVID-19 update and miscellaneous

**10:45 COUNTY SHERIFF**

**Mark Crider**

- a) Presentation and review of expenditures proposed for county's portion (\$4,201.00) of 2020 federal Byrne Justice Assistance Grant. Funds are proposed to be used to acquire technology equipment to include computers and portable radio equipment.
- b) Receive public comments re above
- c) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Interlocal Agreement between the City of Walla Walla, WA and the County of Walla Walla, WA relative to 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

**10:55 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

**11:00 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

- a) **Board Workshop/Public Meeting:**
  - 1) Review of staff report/request by Jerry and Terry Brown for a finding as Innocent Purchasers for Value pursuant to Walla Walla County Code Section 16.04.040, regarding illegally divided land generally located at SW corner of Brynes Road and Highway 12, Touchet (DIDL20-001)
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Request by Jerry and Terry Brown for a finding as "Innocent Purchasers" regarding illegally divided land
  - 2) Approving extension of contract with Northwest Code Professionals for on-call building plan review services
- c) Workshop re Burbank Residential Density Project (Please note: This is a workshop only no decisions will be made, there will be no public testimony.)
- d) Department update and miscellaneous

**11:45 COUNTY COMMISSIONERS**

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

**RECESS**

**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))

**2:00 COUNTY COMMISSIONERS**

- a) Review of various draft preliminary 2020 budgets under the Commissioners' oversight (only those; no other county office or department budget will be part of this review)
- b) Miscellaneous business for 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.*