

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 17, 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 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.*

10:05 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))

11:05 COUNTY COMMISSIONERS

- a) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review warrant list

COUNTY COMMISSIONERS (continued)

b) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for August 10 and 11, 2020
- 2) Resolution _____ - Reappointment to the County Horticultural Pest and Disease Board
- 3) Payroll action and other forms requiring Board approval

c) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: _____ in the amount of \$_____ (draw taxes)

d) Miscellaneous business to come before the Board

e) Review reports and correspondence; hear committee and meeting reports

f) Review of constituent concerns/possible updates re: past concerns

11:10

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution _____ - Initiating a county road project designated as CRP 20-6, Seven Mile Bridge on Seven Mile Road, MP 2.30 to MP 2.55
- 2) Resolution _____ - Initiating a county road project designated as CRP 20-7, Old Highway 12, MP 1.20 to MP 1.30

b) Department update and miscellaneous

11:20

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Action Agenda Items:

- 1) Proposal 2020 08-17 DCH-1
Approval to apply for grant with Washington State Traffic Safety Commission for seatbelt use emphasis through Click It or Ticket national campaign
- 2) Resolution _____ - Proclaiming September, 2020 as Reach Out Month in honor of National Suicide Prevention Month

b) COVID-19 update and miscellaneous

11:30 COUNTY COMMISSIONERS

- a) Interview applicants for previously publicized opening on the Walla Walla County Planning Commission

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Interview applicants for previously publicized opening on the Walla Walla County Planning Commission
- b) Possible executive session re: personnel (*pursuant to RCW 42.30.110(g)*) to review applicants
- c) Possible discussion/decision re appointment to the Walla Walla County Planning Commission
- d) Miscellaneous 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.