

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 24, 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 17 and 18, 2020
  - 2) Execute NG911 Alternate PSAP Agreement between Walla Walla Emergency Services Communication (WESCOM) and Columbia County 911
  - 3) Resolution \_\_\_\_\_ - Approving Interagency Agreement with the State of Washington, Administrative Office of the Courts and Columbia/Walla Walla County Juvenile Court – Becca Bill Programs and Services (IAA21435)

**COUNTY COMMISSIONERS (continued):**

- f) **Consent Agenda Items (continued):**
  - 4) Payroll action and other forms requiring Board approval
  
- g) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_
  - 2) Proposal 2020 08-24 CARES  
Approval of recommendations from the CARES Funding Team dated 8-20-2020
  
- h) Discussion re Christopher Columbus Statue on Walla Walla County Courthouse grounds
  
- i) Miscellaneous business to come before the Board
  
- 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) **Public Hearing:**
  - 1) To consider franchise application by City of Waitsburg
  
- b) **Action Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Application of City of Waitsburg for a franchise to construct, operate, and maintain a water line utility system within the county road right of way, Walla Walla County, Washington
  
- c) Department update and miscellaneous

10:30

**TECHNOLOGY SERVICES DEPARTMENT**

**Chad Goodhue**

- a) Department update and miscellaneous

10:45

**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

**HUMAN RESOURCES/RISK MANAGER (continued)**

**c) Action Agenda Items:**

- 1) Proposal 2020 08-24 HR/RM  
Approving claim for damages  
(Pacific Power)
- 2) Revised job description approval form –  
Public Health Officer for Community Health
- 3) Execute Memorandum of Understanding  
Between Walla Walla County and the  
Walla Walla Commissioned Deputies  
Association

**11:00**

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

**a) Public Hearing:**

- 1) To receive comments on a  
Community Development Block  
Grant Proposal for Coronavirus  
Response and Relief

**(Please note you can participate in this public hearing by attending via the call in or meeting link information on the first page of this agenda.)**

**b) Action Agenda Items:**

- 1) Approval of MOU for Interdisciplinary  
MPO Regional Team between  
Walla Walla County Department  
of Community Health and Step  
It Up Walkability Virtual Academy

**c) COVID-19 update and miscellaneous**

**11:15**

**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))

**11:30**

**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))

**11:45 COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board
- b) Possible executive session re: personnel (*pursuant to RCW 42.30.110(g)*) to review applicants for Walla Walla County Planning Commission
- c) Possible discussion/decision re appointment to the Walla Walla County Planning Commission

**Written Department updates only provided by:**

**COUNTY CORRECTIONS  
FACILITIES MAINTENANCE  
JOINT FINANCIAL UPDATE**

**Norrie Gregoire  
Robert Henry  
Gordon Heimbigner  
Karen Martin**

**- 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.*