

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 1, 2021

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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)
- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- g) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for February 22 and 23, 2021
 - 2) Resolution – Approval of an Agreement with Washington State Military Department for Homeland Security Funding (E20-241A)
 - 3) Payroll action and other forms requiring Board approval
- h) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4051387 through 4051394 totaling \$83,676.00 (payroll draws dated February 12, 2021); 4051481 through 4051519, totaling \$1,008,014.76 (February payroll); 4227406 through 4051519 totaling \$1,159,909.24, (benefits and deductions); and 4227404 through 4227405 totaling \$236,781.89 (ER&R)
 - 2) Proposal 2021 03-01 Comm Notice of Intent to sell parcel #360714140019
- i) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (continued)

- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

10:15 COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE SUPERVISORS

a) Consent Agenda Items:

- 1) Execute Landowner Acknowledgement form for grant application with the Tri-State Steelheaders for the Mill Creek Passage – Gose Street Design

10:20 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution – Signing a prospectus and local agency agreement for Fishhook Road Project
- 2) Resolution – Rejecting bids for Hot Mix Asphalt
- 3) Resolution – Bid award for Emulsified Asphalt
- 4) Resolution – Bid award for Aggregate for Bituminous Surface Treatment
- 5) Resolution – Bid award for Aggregate Crushed Surfacing – Base Course
- 6) Resolution – Bid award for Aggregate Crushed Surfacing – Top Course

- b) Department update and miscellaneous

10:30 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

- a) Presentation of the County Planning Commission's recommendation to move out-of-cycle amendment application ZCA18-003, Dressler/BERRI, to Final Docket Review (out-of-cycle)
- b) Board discussion and possible action to place out-of-cycle amendment application ZCA18-003 to the 2020 Final Docket as recommended by the County Planning Commission or to set a public hearing to consider not moving the application forward for Final Docket review at this time (**Note:** This is not a public hearing and no public testimony will be taken.)

- c) Department update and miscellaneous

10:45 COUNTY SHERIFF

Mark Crider

- a) Department update and miscellaneous

11:00 DEPARTMENT OF COMMUNITY HEALTH

Dr. Kaminsky/Nancy Wenzel

a) Action Agenda Items:

- 1) Proposal 2021 03-01 DCH-1 Approval to recommend funding and award contracts for services under the Healthcare Authority Mental Health Promotion/Suicide Prevention Contract
- 2) Proposal 2021 03-01 DCH-2 Approval to apply for Treasury Rent Assistance Program Grant (T-RAP)

- b) COVID-19 update and miscellaneous

11:15 COUNTY COMMISSIONERS

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

11:30 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) 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))

- 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.