

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 25, 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 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) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- f) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for January 19 and 20, 2021
 - 2) Resolution – Awarding contracts for Indigent Legal Services for 2021
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4226440 through 4226574 totaling \$355,827.42; 4226575 through 4226576 totaling \$147,558.71 (ER&R)
- 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 the Annual Road Levy Certification to the County Road Administration Board

b) Department update and miscellaneous

10:25 TECHNOLOGY SERVICES

Chad Goodhue

a) Action Agenda Items:

- 1) Proposal 2021 01-25 TSD-1 OnBase Document Manager Software for District Court
- 2) Proposal 2021 01-25 TSD-2 Requesting authority to dispose of certain outdated, non-function, unsupported or surplus IT equipment
- 3) Resolution – Setting date of public hearing to consider declaring certain county property as surplus

b) Department update and miscellaneous

10:35 COUNTY CORRECTIONS

Norrie Gregoire

a) Action Agenda Items:

- 1) Resolution – Approving service agreement #21-05 between Walla Walla County and Children’s Home Society of Washington
- 2) Resolution – Approving Amendment No. 5 to the State of Washington Department of Corrections Contract No. K9417

b) Department update and miscellaneous

**10:45 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) COVID-19 update and miscellaneous

11:00 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Public Hearing:

- 1) To consider extending interim zoning enacted by Ordinance 471, and renewed by Ordinance 480, 483 and 484, regarding the maximum density of mobile/manufactured home parks in the Burbank Residential Zoning District

You may testify and attend by attending via WebEx via the call in or meeting link information on the first page of this agenda. Limited participation and testimony at a remote location is available for those who are unable to testify by Webex or Telephone by contacting the Clerk of the Board at 509-524-2505 in advance of the hearing.

b) Discussion and possible action/direction from the Board regarding above

c) Action Agenda Items:

- 1) Ordinance No. 486 – Renewing an interim Ordinance regarding the maximum density of mobile/manufactured home parks and other residential uses in the Burbank Residential Zoning District

d) Department update and miscellaneous

11:45 COUNTY COMMISSIONERS

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

12:00 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) **Action Agenda Items:**
 - 1) New Position Approval Form – Administrative Director for the Community Health Department

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 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- b) 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))

- 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.