

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JANUARY 4, 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](mailto: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) 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
- g) **Consent Agenda Items:**
  - 1) Resolution - Minutes of County Commissioners' proceedings for December 28 and 29, 2020
  - 2) Resolution – Executing Employment Agreement and Relocation Expenses Agreement with Gregory S. Lybeck
  - 3) Payroll action and other forms requiring Board approval
- h) **Action Items:**
  - 1) Resolution - Approval of revised Walla Walla Fair and Frontier Days Board of Directors Bylaws
  - 2) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$\_\_\_\_\_ (payroll draws dated December 15, 2020); \_\_\_\_\_ through \_\_\_\_\_, totaling \$\_\_\_\_\_ (December payroll); \_\_\_\_\_ through \_\_\_\_\_ totaling \$\_\_\_\_\_, (benefits and deductions)
- 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 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

a) **Consent Agenda Items:**

1) Resolution – Transferring equipment from the Fairgrounds to the Equipment Rental and Revolving Fund (ER&R)

b) Department update and miscellaneous

**10:30 DEPARTMENT OF COMMUNITY HEALTH**

**Dr. Kaminsky/Nancy Wenzel**

a) **Action Agenda Items:**

1) Proposal 2021 01-04 DCH – Approval of Memorandum of Understandings between Walla Walla County Department of Community Health and local funeral homes

b) COVID-19 update and miscellaneous

**10:45 COUNTY SHERIFF**

**Mark Crider**

a) Department update and miscellaneous

**11:00 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

a) **Public Hearing (continued from December 28, 2020):**

1) To consider the proposal by Walla Walla County to amend Walla Walla County Code Chapter 17.28 – Development Standards – Signs; Chapter 17.08 – Definitions; and Chapter 17.16 permitted uses to establish development standards for electronic message center signs to be located within the public reserve zoning district and within other zoning districts in limited cases

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

**11:15 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:**

2) New job description approval form – Planning Technician for the Community Development Department

**11:30 COUNTY COMMISSIONERS**

a) Miscellaneous or unfinished business to come before the Board

**12:00 RECESS**

**1:30 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))

**1:45 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.*