

****REVISED** A G E N D A**

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 16, 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.

11:00 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 February 8 and 9, 2021
 - 2) Resolution – Transferring vehicles from the Fairgrounds to the Equipment Rental and Revolving Fund (ER&R)
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4226762 through 4226842 totaling \$577,842.93; and 4226844 in the amount of \$434.92 (special run) and 4226843 in the amount of \$23,379.07 (draw taxes)
 - 2) Proposal 2021 02-16 AUD Approval of Teresa D Johnson, CPA Inc. to complete Walla Walla County Annual Report
 - 3) Proposal 2021 02-16 CORR Approval to apply for the Community Litter Cleanup Program (CLCP) for the 2021-23 Biennium
- 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

11:10 COUNTY FAIRGROUNDS

Greg Lybeck

a) Action Agenda Items:

1) Proposal 2021 02-16 Fair Approval of various contracts with regards to the 2021 Walla Walla Fair and Frontier Days

b) Department update and miscellaneous

**11:20 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

1) Proposal 2021 02-16 Gain approval to offer Administrative Director above mid-range salary

2) Resolution - Setting a date of public hearing to hear final project performance on 19-62210-014 funded by the Community Development Block Grant

b) COVID-19 update and miscellaneous

11:30 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business to come before the Board

11:45 RECESS

2:00 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))

2:15 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.