

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 29, 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 wwccommissioners@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.

10:00 A.M. COUNTY COMMISSIONERS

Chairman Tompkins

- 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 March 22 and 23, 2021
 - 2) Resolution – Appointment to the County Horticultural Pest and Disease Board (Bush)
 - 3) Resolution – Designation of County legal newspaper for county printing and advertising for 2021-2022
 - 4) Redesignating the Port of Walla Walla as the County's Associate Development Organization (pursuant to RCW 43.330.080) and executing Associate Development Organization Affirmation/Designation form as requested by the State Department of Commerce
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____ (payroll draws dated March 15, 2021); _____ through _____, totaling \$ _____ (March payroll); _____ through _____ totaling \$ _____, (benefits and deductions); and 4228275 through 4228276 totaling \$131,256.56 (ER&R)
 - 2) Proposal 2021 03-29 Maint Approval to purchase Electronic sign for County Fairgrounds
 - 3) Proposal 2021 03-29 Fair Approval to submit a request for qualifications for a full-service advertising agency for 2021 Walla Walla County Fair & Frontier Days
 - 4) Proposal 2021 03-29 TSD Approval to purchase professional services to move WinCAMS from an on-premises server to a virtual server for the Public Works Department

COUNTY COMMISSIONERS (Continued)

- 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) Department update and miscellaneous

10:20 COMMUNITY DEVELOPMENT

Lauren Prentice

- a) Department update and miscellaneous

**10:30 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

- a) **Action Agenda Items:**
 - 1) Proposal 2021 03-29 DCH Approval to contract with Office of Superintendent of Public Instruction for Summer Food Program Inspections
- b) COVID-19 update and miscellaneous

10:45 COUNTY COMMISSIONERS

- a) Workshop re amending Walla Walla County Code to add a new chapter regarding Wheeled All-Terrain Vehicles on certain County roads
- b) Workshop re ER&R (Equipment Rental & Revolving) Fund and Sheriff's Office fleet management

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 job description approval form – Temporary Epidemiologist for Department of Community Health
 - 2) Accepting settlement regarding claim dated 10-6-2020 (Dannon)
- d) 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.