

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 26, 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) **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 April 19 and 20, 2021
 - 2) Resolution – Proclaiming May, 2021 as National Building Safety Month
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4228951 through 4229139 totaling \$1,051,664.78; 4229140 through 4229146 totaling \$3,697.75 (travel)
- 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) **Action Agenda Items:**
 - 1) Executing a contract for the Drumheller Bridge Project
 - 2) Executing a contract for the Fredrickson Bridge Paving Project

PUBLIC WORKS DEPARTMENT (Continued)

- b) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES

Chad Goodhue

a) **Action Agenda Items:**

- 1) Proposal 2021 04-26 TSD Approval to purchase Cisco Email Security Gateway with CompuNet, Inc

- b) Department update and miscellaneous

10:45 COUNTY CORRECTIONS

Norrie Gregoire

a) **Consent Agenda Items:**

- 1) Resolution – Proclaiming May 2-8, 2021 as National Correctional Officers Week

- b) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE

Robert Henry

a) **Action Agenda Items:**

- 1) Proposal 2021 04-26 Maint Approval to post Maintenance position for the Facilities Department

- b) Department update and miscellaneous

11:15 JOINT FINANCIAL UPDATE

**Karen Martin
Gordon Heimbigner**

- a) 2021 budget report

**11:30 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

- a) COVID-19 update and miscellaneous

11:45 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.