

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 5, 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.

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) 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
 - 2) Review vouchers/warrants/electronic payments
- g) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for March 29 and 30, 2021
 - 2) Resolution – Approving an investment services agreement between Walla Walla County and Valley Transit
 - 3) Payroll action and other forms requiring Board approval
- h) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____
 - 2) Resolution – Appointments to Waitsburg-Coppei Flood Control District Board
 - 3) Proposal 2021 04-05 TSD-1 Approval to purchase eGoldFax for all Walla Walla County offices and departments
 - 4) Proposal 2021 04-05 TSD-2 Approval to purchase Active Directory Management Console for user accounts
 - 5) Proposal 2021 04-05 TSD-3 Approval to purchase a Kyocera printer to replace an existing printer in the Auditor's office

COUNTY COMMISSIONERS (continued)

- i) Miscellaneous business to come before the Board
- 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) **Bid Opening:**
 - 1) Drumheller Bridge Project
- b) **Public Hearing:**
 - 1) To consider declaring certain equipment, miscellaneous used parts, tools, and office furniture surplus
- c) **Consent Agenda Items:**
 - 1) Resolution – Declaring certain equipment, miscellaneous used parts, tools and office furniture
 - 2) Resolution – Signing a project prospectus for Countywide Signing and Guidepost project
 - 3) Executing a contract for Hot Mix Asphalt
 - 4) Executing a contract for Mill Creek Landscaping and Fencing Project
- d) Department update and miscellaneous

10:30 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

- a) Department update and miscellaneous

10:45 COUNTY SHERIFF

Mark Crider

- a) Review of 2020 Annual Report
- b) Department update and miscellaneous

11:00 DEPARTMENT OF COMMUNITY HEALTH

Dr. Kaminsky/Nancy Wenzel

- a) COVID-19 update and miscellaneous

11:15 COUNTY COMMISSIONERS

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

11:30 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))

2:30 COUNTY COMMISSIONERS

- a) Workshop re texting policy on County cell phones

- 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.