

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 24, 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) **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 May 17 and 18, 2021
 - 2) Resolution – Setting a date of public hearing to consider amendments to the 2021 Walla Walla County Budget
 - 3) Resolution – Appointment to the Walla Walla Water Conservancy Board
 - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4229687 through 4229885 totaling \$785,494.99; 4229886 through 4229893 totaling \$2,997.37 (travel)
 - 2) Resolution – Formal establishment of a new fund in the Walla Walla County Budget (Fund 16400 – American Rescue Plan Act Fund)
 - 3) Resolution – Adopting a biennial budget for Walla Walla County in accordance with RCW 36.40.250
 - 4) Resolution – Signing an Interlocal Agreement for the Integration and Coordination of a Solid Waste Management Program for Walla Walla County
 - 5) Proposal 2021 05-24 ECON DEV-Port-1 Approval of release of Port of Walla Walla Economic Development Sales Tax Fund monies to the City of College Place – Southwest Wastewater Sewer Trunk Line Project
 - 6) Proposal 2021 05-24 ECON DEV-Port-2 Approval of release of Port of Walla Walla Economic Development Sales Tax Fund monies to the City of Walla Walla – Spokane Street Improvement Project

COUNTY COMMISSIONERS (Continued)

g) Action Agenda Items (Continued):

7) Ordinance No. 488 – Amending Chapter 12 of the Walla Walla County Comprehensive Plan, and the Walla Walla County Zoning Code, Title 17, to adopt new residential development standards for urban residential uses in the Burbank Urban Growth Area (Docket ZCA19-003)

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) Bid Opening:

1) Countywide Signing & Guideposts

b) Action Agenda Items:

1) Resolution – Use of County Roads for the Tour of Walla Walla Bicycle Races

2) Accept report of the Engineer re: vacation of the right of way for the Ernst Street of Block 4 dedicated in The First Addition to East Walla Walla (public hearing scheduled for June 1, 2021)

c) Department update and miscellaneous

10:45 FACILITIES MAINTENANCE

Robert Henry

a) Action Agenda Items:

1) Resolution – Setting a date of public hearing to consider declaring certain equipment, miscellaneous used parts, tools and office furniture as surplus

b) Department update and miscellaneous

10:45 COUNTY CORRECTIONS

Norrie Gregoire

a) Department update and miscellaneous

11:00 JOINT FINANCIAL UPDATE

**Karen Martin
Gordon Heimbigner**

a) 2021 budget report

**11:15 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Presentation: Report to the Board pursuant to Ordinance 453/Walla Walla County Code Chapter 3.24 re: the .01% sales and use tax collected pursuant to RCW 82.14.460 and to be utilized for providing new or expanded chemical dependency or mental health treatment services

DEPARTMENT OF COMMUNITY HEALTH/BOARD OF HEALTH (Continued)

b) Action Agenda Items:

- 1) Resolution – Setting a date of public hearing to consider extending Walla Walla County Code Chapter 3.24, which implements a one-tenth of one percent sales and use tax for the purpose of providing new or expanded chemical dependency or mental health treatment services pursuant to RCW 82.14.460

- c) COVID-19 update and miscellaneous

11:30 COUNTY COMMISSIONERS

- a) Presentation by Connie Taylor-Randall on Accessible Community Advisory Committee
- b) Miscellaneous business to come before the Board

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) 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.