

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MAY 3, 2021**

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**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](mailto: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.
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- 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 April 26 and 27, 2021
  - 2) Execute Agreement No. 2021-1 with SPD&G Advertising and Public Relations Inc.
  - 3) Payroll action and other forms requiring Board approval
- h) **Action Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4051647 through 4051654 totaling \$80,651.00 (payroll draws dated April 15, 2021); 4051740 through 4051767, totaling \$995,622.04 (April payroll); 4229148 through 4229176 totaling \$1,151,514.23, (benefits and deductions)
  - 2) Proposal 2021 05-03 Maint – Decision to enter in to contract with Eagle Signs for Fairgrounds Electronic Sign Installation bid
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports

**COUNTY COMMISSIONERS (Continued)**

- k) Review of constituent concerns/possible updates re: past concerns

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

a) **Consent Agenda Items:**

- 1) Resolution – Signing an agreement for on-call civil engineering design services with Anderson Perry & Associates, Inc

- b) Department update and miscellaneous

**10:30 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

a) **Consent Agenda Items:**

- 1) Resolution – Setting a date of public hearing to consider proposed amendments to the Walla Walla County Comprehensive Plan: Burbank Subarea Plan and related zoning amendments that would modify zoning and development standards for urban residential uses within the Burbank Urban Growth Area and establish limits on the density of residential development in the UGA (proposal ZCA18-003)

- b) Department update and miscellaneous

**10:45 DEPARTMENT OF COMMUNITY HEALTH**

**Dr. Kaminsky/Nancy Wenzel**

a) **Action Agenda Items:**

- 1) Resolution – Proclaiming May, 2021 Mental Health Awareness Month  
2) Proposal 2021 05-03 DCH-1 Approval to add new Environmental Health Specialist I  
3) Proposal 2021 05-03 DCH-2 Approval to proceed with Reach Out Website RFP recommendation from Reach Out Committee and Behavioral Health Committee to award a contract for website services under the Healthcare Authority Mental Health Promotion/Suicide Prevention Contract

- b) COVID-19 update and miscellaneous

**11:00 COUNTY SHERIFF**

**Mark Crider**

a) **Consent Agenda Items:**

- 1) Resolution – Proclaiming May 9-15, 2021 as National Police Week and May 15, 2021 as Peace Officers' Memorial Day

- b) Department update and miscellaneous

**11:15 COUNTY COMMISSIONERS**

- a) Discussion re Walla Walla County Biennial Budget

b) **Action Agenda Items:**

- 1) Resolution – Setting a date of public hearing to consider adopting a biennial budget for Walla Walla County

- c) 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))

**- 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.*