

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 28, 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 June 21 and 22, 2021
 - 2) Resolution – Contract (E-22-041) for Wireless and Wireline Enhanced 911 Operations
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4230528 through 4230710 totaling \$2,368,856.08; 4230528 through 4230710 totaling \$1,199.23 (travel)
 - 2) Resolution – Authorization for out of state travel for Walla Walla County Sheriff’s Employees (Henderson and Stites)
- 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

10:30 TECHNOLOGY SERVICES

Chad Goodhue

- a) Department update and miscellaneous

10:45 COUNTY CORRECTIONS

Norrie Gregoire

a) **Action Agenda Items:**

- 1) Resolution – Approving County Program Agreement No. 2163-21955 and General Terms and Conditions under Contract No. 2183-22432 between the State of Washington Department of Social and Health Services Division of Children, Youth and Families (DCYF) and Walla Walla County for Evidence Based Expansion
- 2) Resolution – Approving Washington State Health Care Authority Contract Client Services Contract CJTA Funded Treatment and Recovery Support Services Amendment No. 3 (K3973)

- b) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE

Robert Henry

- a) Department update and miscellaneous

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

**Dr. Kaminsky
Nancy Wenzel**

a) **Public Hearing:**

- 1) To receive comments on a Community Development Block Grant Proposal for Public Service Activities

(Please note you can participate in this public hearing by attending via the call in or meeting link information on the first page of this agenda)

b) **Action Agenda Items:**

- 1) Resolution – Adopting certifications of compliance as related to Community Development Block Grant Application for public services
- 2) Proposal 2021 06-28 DCH Approval of MOU for Emergency Housing Vouchers between Walla Walla Housing Authority, Walla Walla County and Blue Mountain Action Council

- c) COVID-19 update and miscellaneous

11:30 JOINT FINANCIAL UPDATE

**Karen Martin
Gordon Heimbigner**

- a) 2021 budget report

11:45 COUNTY COMMISSIONERS

- a) Miscellaneous business to come before the Board

12:00 RECESS

1:15 EMERGENCY MANAGEMENT

Liz Jessee

- a) Department update and miscellaneous

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 Commercial Vendor Coordinator/Special Projects Assistant for the Fairgrounds
- 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.