

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 7, 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

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| 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) **Public Hearing:**
 - 1) To consider amendments to the 2021 Walla Walla County Budget
- h) **Action Agenda Items:**
 - 1) Resolution – Amendments to the 2021 Walla Walla County Budget
- i) **Public Hearing:**
 - 1) To consider declaring certain county property as surplus
- j) **Action Agenda Items:**
 - 1) Resolution – Declaring certain county property as surplus and disposing of same
- k) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners’ proceedings for May 31 and June 1, 2021
 - 2) Resolution – Cancelling County Commissioners’ sessions
 - 3) Resolution – Salary of the County Prosecuting Attorney after July 1, 2021
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (Continued)

l) Action Items:

- 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____; _____ through _____, totaling \$ _____ (travel)
- 2) Resolution – Authorizing increase to Prosecuting Attorney checking account
- 3) Resolution – Appointment to Walla Walla County Board of Equalization

m) Miscellaneous business to come before the Board

n) Review reports and correspondence; hear committee and meeting reports

o) Review of constituent concerns/possible updates re: past concerns

10:15 COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE DISTRICT SUPERVISORS

- a)** Executing a Landowners Agreement with Tri-State Steel Headers for the Salmon Habitat Improvement Activities in the Mill Creek Channel between Otis Street and Division Street

10:20 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution – Small works bid award for Seven Mile Road Bank Protection
- 2) Resolution – Small works bid award for Detour Road Project
- 3) Resolution – Adopting the request by Greg and Susan Fazzari for the road vacation of the right of way for Ernst Street

b) Consent Agenda Items:

- 1) Resolution – Signing a project prospectus for Middle Waitsburg Road M.P. 6.10 to M.P. 7.92
- 2) Resolution – Signing a project prospectus for the Arch Bridge Project

c) Department update and miscellaneous

10:30 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Action Agenda Items:

- 1) Proposal 2021 06-07 CDD Approval from Board for upgrade of permit and case tracking software (TRAKiT)

b) Department update and miscellaneous

10:45 DEPARTMENT OF COMMUNITY HEALTH

Dr. Kaminsky/Nancy Wenzel

a) Public Hearing:

- 1) To consider continuation of a one-tenth of one percent sales and use tax for the purposes of providing chemical dependency and mental health treatment and therapeutic court services

DEPARTMENT OF COMMUNITY HEALTH (Continued)

b) Action Agenda Items:

- 1) Ordinance No. 489 – An ordinance authorizing, fixing, and imposing a continued one-tenth of one percent sales and use tax for the purposes of providing chemical dependency and mental health treatment and therapeutic court services as allowed pursuant to RCW 82.14.460
- 2) Proposal 2021 06-07 DCH Approval to assist Garfield County with mandatory food establishment and safety inspections

c) COVID-19 update and miscellaneous

11:00 COUNTY SHERIFF

Mark Crider

- a) Department 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))

- 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.