

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 26, 2021

Effective July 12th, 2021 Commissioners will resume in person public meetings and continue to host the meetings via WebEx.

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>

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

<p>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.</p>
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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) **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 July 12 and 13, 2021
 - 2) Resolution – Updating appointments to the Walla Walla County Water Conservancy Board
 - 3) Resolution – Proclaiming August 3, 2021 as “National Night Out in Walla Walla”
 - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4231478 through 4231625 totaling \$1,236,495.45; 4231626 through 4231627 totaling \$2474.40 (travel)
- 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) Consent Agenda Items:

- 1) Resolution – Setting a hearing date to consider the Six (6) Year Transportation Improvement Program for Walla Walla County

b) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES

Chad Goodhue

a) Action Agenda Items:

- 1) Proposal 2021 07-26 TSD-1 Requesting authority to dispose of certain outdated, non-functioning, unsupported or surplus IT equipment
- 2) Proposal 2021 07-26 TSD-2 Approval to purchase Rubrik Backup Solution software
- 3) Resolution – Setting a date of public hearing to consider declaring certain county property as surplus

b) Department update and miscellaneous

10:45 COUNTY CORRECTIONS

Norrie Gregoire

a) Action Agenda Items:

- 1) Resolution – Approving Walla Walla County Program Agreement Consolidated Contract No. 2163-22040 between the State of Washington Department of Social and Health Services (DCYF) and Walla Walla County for Juvenile Court Block Grant Funded Programs and Services
- 2) Resolution – Approving grant agreement with Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy (F19-31219-461) for additional CASA (Court Appointed Special Advocates) Funding
- 3) Resolution – Approving an agreement between Rande Moss and Walla Walla County Juvenile Justice Center to provide yoga classes to identified youth

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) Consent Agenda Items:

- 1) Resolution – Appointing individuals to the Walla Walla County Accessible Community Advisory Committee (ACAC)
- 2) Resolution – Appointing Designated Crisis Responders to perform detention and commitment duties (Mundell)
- 3) Resolution – Approving County Program Agreement DDA County Services DSHS Agreement Number 2163-25009 between Walla Walla County and Washington State Department of Social and Health Services

b) COVID-19 update and miscellaneous

11:30 WSU EXTENSION OFFICE

Debbie Williams

- a) Extension office update and miscellaneous

11:45 COUNTY FAIRGROUNDS

Greg Lybeck

a) **Action Agenda Items:**

- 1) Proposal 2021 07-26 Fair Approval of LTAC funds reimbursement to Fairgrounds for electronic reader board sign

- b) Department update and miscellaneous

11:55 COUNTY COMMISSIONERS

- a) 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) **Action Agenda Items:**

- 1) Proposal 2021-07-26 HR/RM Approval of updated Motor Vehicle Usage of County and Privately-Owned Vehicles Policy

- 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.