

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 7, 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

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) 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 August 30 and 31, 2021
 - 2) Resolution – Proclamation in observance of Patriot Day, September 11, 2021
 - 3) Payroll action and other forms requiring Board approval
- h) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4052157 through 4052163 totaling \$79,951.00 (payroll draws dated August 13, 2021); 4052249 through 4052277, totaling \$1,013,934.64 (August payroll); 4232441 through 4232468 totaling \$1,091,727.55 (benefits and deductions)
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution – Bid Award for Old Highway 12 Road Project
- 2) Resolution – Bid Award for Middle Waitsburg Road Project

b) Consent Agenda Items:

- 1) Resolution – Use of county roads for the Walla Walla Grit Bicycle Ride
- 2) Resolution – Setting a hearing to consider the Annual Construction Program for 2022
- 3) Resolution – Setting a hearing date to consider reducing the speed limit on Beet Road

c) Department update and miscellaneous

10:30 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Consent Agenda Items:

- 1) Resolution – Signing an amended agreement for Professional Services with Northwest Code Professionals

b) Department update and miscellaneous

10:45 DEPARTMENT OF COMMUNITY HEALTH

Dr. Kaminsky/Nancy Wenzel

a) Action Agenda Items:

- 1) Resolution – COVID-19 Vaccine

b) COVID-19 update and miscellaneous

11:00 COUNTY SHERIFF

Mark Crider

a) Office 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) Action Agenda Items:

- 1) Proposal 2021 09-07 HR/RM Approving claim for damages (Hester)

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))

2:00 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

- 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.