

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 16, 2020

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 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)

PLEASE NOTE: *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review warrant list
 - 3) Review travel warrant list
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for March 9 and 10, 2020 and special meeting of March 13, 2020
 - 2) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4217624 in the amount of \$301.55, special run 4217621 totaling \$23,417.08 (draw taxes)
- 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 COMMUNITY DEVELOPMENT DEPARTMENT Lauren Prentice**
- a) Department update and miscellaneous
- 10:45 COUNTY FAIRGROUNDS Bill Ogg**
- a) **Action Agenda Items:**
 - 1) Proposal 2020 03-16 Fair-1
Execute agreement with Unruh Management and Consulting LLC, dba Oregon Beverage Services for Beer/Wine/Spirit Agreement with Walla Walla County Fairgrounds
 - 2) Proposal 2020 03-16 Fair-2
Approval of Express Staffing Agreement for Walla Walla Fair and Frontier Days temporary extra employees
 - b) Department update and miscellaneous
- 11:00 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt**
- a) Department update and miscellaneous
- 11:15 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
- 11:30 COUNTY COMMISSIONERS**
- a) Miscellaneous or unfinished business to come before the Board
- 12:00 RECESS**

1:30 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))

1:45 HUMAN RESOURCES/RISK MANAGER Shelly Peters

- a) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- b) 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))

2:00 COUNTY COMMISSIONERS

- a) Interview applicants for previously publicized opening on the Walla Walla County Rural Library District Board of Trustees
- b) Possible executive session re: evaluate the qualifications of an applicant
(pursuant to RCW 42.30.110(g))
- c) Possible discussion/decision re appointment to the Walla Walla County Rural Library District Board of Trustees

- 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.