

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 9, 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 2 and 3, 2020
  - 2) Resolution \_\_\_\_\_ - Signing Interagency Agreements with various entities for emergency medical services
  - 3) Resolution \_\_\_\_\_ - Appointment of Alisha Scholz to the Touchet-Lowden Mosquito Control Board
  - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4217376 through 4217598 totaling \$642,068.89, 4217599 through 4217618 totaling \$9,341.50 (travel)
- h) Miscellaneous business to come before the Board

**COUNTY COMMISSIONERS (continued)**

- 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) **Public Hearing:**
  - 1) To consider declaring certain equipment, miscellaneous used parts & tools, office furniture and obsolete computers as surplus
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Declaring certain equipment, miscellaneous used parts and tools, office furniture and obsolete computers as surplus
  - 2) Resolution \_\_\_\_\_ - Bid award  
- Chemical Vegetation Control
- c) Department update and miscellaneous

**10:30**

**TECHNOLOGY SERVICES DEPARTMENT**

**Chad Goodhue**

- a) Department update and miscellaneous

**10:45**

**COUNTY CORRECTIONS DEPARTMENT**

**Norrie Gregoire**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving Professional Services Contract for CJTA Funded Treatment and Recovery Support Services with Washington State Health Care Authority (K3973)
- b) Department update and miscellaneous

**11:00**

**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 2020-03-09 HR/RM  
Approval to deny claim for damages (Owsley)

**HUMAN RESOURCES/RISK MANAGER (continued)**

**c) Action Agenda Items (continued):**

- 2) New position approval form –  
Temporary Nurse position (s) for  
the Department of Community Health

**11:15 COUNTY COMMISSIONERS**

**a) Action Agenda Items:**

- 1) Execute Change Order Number  
Ten and Eleven for Walla Walla County  
Courthouse Elections Department  
Remodel
- 2) Resolution \_\_\_\_\_ - Denying claim  
for damages by Jim and Kathleen Owsley  
against Walla Walla County

- b) 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) Consent Agenda Item:**

- 1) Execute Educational Affiliation  
Agreement between Walla Walla  
County and Whitman College

- c) 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))**

**- 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.*