

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 22, 2020

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 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 June 15 and 16, 2020 and special meeting of June 18, 2020
 - 2) Resolution _____ - Contract (E21-040) for Wireless and Wireline Enhanced 911 Operations
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4220347 through 4220543 totaling \$611,704.54

COUNTY COMMISSIONERS (continued):

g) Action Agenda Items (continued):

2) Resolution _____ - Approval of an agreement with Washington State Military Department for FEMA Public Assistance Grant (D20-618) for COVID-19

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

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Action Agenda Items:

- 1) Proposal 2020 06-22 DCH-1
Approval of revisions to Health Officer Contract and Succession Planning for replacement
- 2) Proposal 2020 06-22 DCH-2
Approval for the Behavioral Health Program positions to be reviewed by Human Resources and HRCC

b) COVID-19 update and miscellaneous

c) Workshop re Interlocal Agreements for sales tax for affordable and supportive Housing authorized by RCW 82.14.540 (HB1406)

d) Presentation: Report to the Board pursuant to Ordinance 453/Walla Walla County Code Chapter 3.24 Re: the 0.1% sales and use tax collected pursuant to RCW 82.14.460 and to be utilized for providing new or expanded chemical dependency or mental health treatment services

11:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution _____ - Signing a Local Agency Agreement for an application for Federal Highway Administration Relief Program Funds for 2020 flooding project
- 2) Resolution _____ - Request for reimbursable work from the Port of Walla Walla to grade parking lot and private road at Railex Train Loop

PUBLIC WORKS DEPARTMENT (continued):

- b) Department update and miscellaneous

11:30

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) Revised job description approval form – Temporary Janitorial Help for the Facilities Maintenance Department
- 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))

11:45

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))

12:00

COUNTY COMMISSIONERS

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

Written Department updates only provided by:

**FACILITIES MAINTENANCE
TECHNOLOGY SERVICES
COUNTY CORRECTIONS
JOINT FINANCIAL UPDATE**

**Robert Henry
Chad Goodhue
Norrie Gregoire
Gordon Heimbigner
Karen Martin**

- 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.