

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 13, 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
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for July 6 and 7, 2020
 - 2) Resolution _____ - Approval of Intergovernmental Agreement with City of Walla Walla (Permitting)
 - 3) Approval to continue Civil fees public hearing to Monday, July 27, 2020 at 10:00 a.m. (original hearing was held and continued from June 1, 2020 due to COVID-19)

COUNTY COMMISSIONERS (continued):

f) Consent Agenda Items (continued):

- 4) Resolution _____ - Setting a date of Public hearing to consider renewing an interim zoning enacted by Ordinance 471, renewed by Ordinance 480, and renewed by Ordinance 483, regarding the maximum density of mobile/manufactured home parks and residential uses in the Burbank Residential Zoning District
- 5) Resolution _____ - Reappointment of Michelle Liberty to the Walla Walla County Planning Commission
- 6) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____
- 2) Approving 2020 Walla Walla Fair Frontier Days Season Ticket Holder Refund Plan
- 3) Presentation re possible 2020 Walla Walla Virtual Junior Livestock Show and Sale

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) Consent Agenda Items:

- 1) Resolution _____ - Approving Amendment 1 to Agreement No. 00008864 by and between Third Sector New England, Inc. and Walla Walla County Dept. of Community Health (A Way Home Washington)
- 2) Resolution _____ - Approving Amendment No.01 to Contract Number 1963-58948 between the State of Washington Department of Social and Health Services (DSHS) and Walla Walla County

DEPARTMENT OF COMMUNITY HEALTH (continued):

b) Action Agenda Items:

- 1) Proposal 2020 07-13 DCH-1 Approval to work with Human Resources to update a position description transitioning Community Engagement Program Assistant to a Youth Engagement Program Assistant

c) COVID-19 update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution _____ - Vendor's bid award for Aluminum Box Culvert
- 2) Execute Columbia Basin Project Agreement for Permanent Release of Water Allotment with South Columbia Basin Irrigation District (SCBID)

b) Department update and miscellaneous

10:45

CORRECTIONS DEPARTMENT

Norrie Gregoire

a) Consent Agenda Items:

- 1) Approval of Memorandum of Understanding between Norrie Gregoire, Walla Walla County Corrections Department Director and Robert Henry, Facilities Maintenance Director (Department Responsibilities)
- 2) Approval of Memorandum of Understanding between Norrie Gregoire, Walla Walla County Juvenile Court Administrator and Robert Henry, Facilities Maintenance Director (Department Responsibilities)

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) 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))

11:15 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))

11:30 COUNTY COMMISSIONERS

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

Written Department updates only provided by:

**TECHNOLOGY SERVICES DEPARTMENT
FACILITIES MAINTENANCE DEPARTMENT**

**Chad Goodhue
Robert Henry**

- 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.