

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 6, 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 [wwocommissioners@co.walla-walla.wa.us](mailto:wwocommissioners@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) **Public Hearing:**
  - 1) To consider amendments to the 2020 Walla Walla County Budget

**(Please note if you wish to testify in person, please contact the Clerk of the Board in advance of the hearing at 509-524-2505. You may also testify and attend by attending via WebEx via the call in or meeting link information on the first page of this agenda.)**

- g) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Amendments to the 2020 Walla Walla County Budget

**COUNTY COMMISSIONERS (continued)**

**h) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for June 29 and 30, 2020
- 2) Payroll action and other forms requiring Board approval

**g) Action Agenda Items:**

- 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ in the amount of \$\_\_\_\_\_
- 2) Resolution \_\_\_\_\_ - Approval of Subrecipient Agreement between Walla Walla County and City of Walla Walla (CARES Funding)
- 3) Resolution \_\_\_\_\_ - Approving an Extension to Personal Services Contract between Walla Walla County and R & B Fleck Enterprises for Services in the County Corrections Facility
- 4) Proposal 2020 07-06 CARES  
Approval of recommendations from the CARES Funding Team dated 7-1-2020
- 5) Proposal 2020 07-06 AUD  
Approval for new hire for Elections/  
Voter Registration due to new legislation and COVID-19
- 6) Approve request from County Auditor to extend the date of notification to county elected officials and department heads regarding 2020 County Budget preliminary budget estimates from the second Monday in July to the third Monday in July, pursuant to RCW 36.40.071
- 7) Execute Memorandum of Understanding to the Agreement by and between the County of Walla Walla, Washington and the Washington State Council of County and City Employees, Local 1191-WC of the American Federation of State, County and Municipal Employees, AFL-CIO Current Expense Courthouse Employees August 1, 2020 through December 31, 2020

**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) Execute Amended Employment Agreement between Walla Walla County and Larry D. Jecha, MD, MPH

**b) COVID-19 update and miscellaneous**

**10:30 COUNTY SHERIFF Mark Crider**

**a) Office update and miscellaneous**

**10:40 PUBLIC WORKS DEPARTMENT Tony Garcia**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Signing a Local Agency Agreement for an application for Federal Highway Administration Emergency Relief Program Funds for 2020 Flooding Project (Mill Creek Road)
- 2) Execute Release of Stormwater Easement for Ransom Clark Development
- 3) Execute a Cooperation Agreement between the United States of America and Walla Walla County for rehabilitation of Federal Flood Control Works

**b) Department update and miscellaneous**

**10:55 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 - Behavioral Health Prevention Specialist for the Department of Community Health
- 2) Revised job description approval form - Program Coordinator-Behavioral Health for the Department of Community Health
- 3) Revised job description approval form - Community Health Nurse for the Department of Community Health

**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**

**11:10 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))

**11:25 COUNTY COMMISSIONERS**

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

**Written Department updates only provided by:**

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

**- 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.*