

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MARCH 30, 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](mailto:wwcocommissioners@co.walla-walla.wa.us)**

Call in 1-408-418-9388 access code: 966 119 054

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m5aaffc8f138901912b294f042a1856b3>

**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 March 23 and 24, 2020
  - 2) Resolution \_\_\_\_\_ - Appointment And reappointment of Walla Walla County Board of Equalization members (Webb and Ray)
  - 3) Payroll action and other forms requiring Board approval

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING  
THE MINUTES OF THE WALLA  
WALLA COUNTY COMMISSIONERS'  
PROCEEDINGS FOR MARCH 23  
AND 24, 2020



**RESOLUTION NO. 20**

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of March 23 and 24, 2020 shall be approved.

*Passed this 30<sup>th</sup> day of **March, 2020** by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.*

Attest:

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

\_\_\_\_\_  
Gregory A. Tompkins, Chairman, District 3

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF APPOINTMENT  
AND REAPPOINTMENT TO THE  
WALLA WALLA COUNTY BOARD  
OF EQUALIZATION (WEBB AND  
RAY)**

}

**RESOLUTION NO. 20**

**WHEREAS**, pursuant to RCW 84.48.010 the county legislative authority shall form a board for the equalization of assessment of the property of the county; and

**WHEREAS**, RCW 84.48.014 provides that the board of equalization of each county shall consist of not less than three nor more than seven members and that such members shall be appointed by a majority vote of the legislative body and shall be selected based upon the qualifications established by rule by the Department of Revenue and shall not be a holder of any elective office nor be an employee of any elected official; and

**WHEREAS**, the county legislative authority may itself constitute said board or may appoint members to serve on the board; and

**WHEREAS**, the Board of Commissioners of Walla Walla County has deemed it to be in the best interest of the citizens of the county of Walla Walla to form a fair and impartial board of equalization; and

**WHEREAS**, Pamela Ray's term on said board was expired on December 31, 2018 and she is willing to be reappointed; and

**WHEREAS**, inadvertently this reappointment was overlooked; and

**WHEREAS**, the term of Gale Kimball on the Board of Equalization had expired, and it was determined that Ms. Kimball did not wish to be reappointed; and

**WHEREAS**, the vacancy was publicly advertised, and applications received were reviewed as part of an open, public meeting of the Board of County Commissioners on March 24, 2020, at which time a motion was approved to appoint Robert "Nat" Webb to serve on the Walla Walla County Board of Equalization; now therefore

**BE IT HEREBY RESOLVED** that the appointment of Robert "Nat" Webb to the Walla Walla County Board of Equalization shall be and is hereby formalized.

**BE IT FURTHER RESOLVED** that the term of said appointment for Robert "Nat" Webb shall be for three years, 2020, 2021, and 2022, and the term of said reappointment for Pamela Ray shall be for three years, 2019, 2020 and 2021 pursuant to statute, or until said appointment is voided.

*Passed this 30<sup>th</sup> day of **March, 2020** by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.*

**Attest:**

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

\_\_\_\_\_  
Gregory A. Tompkins, Chairman, District 3

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
Todd L. Kimball, Commissioner, District 2  
*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*

**COUNTY COMMISSIONERS (continued)**

**g) Action Agenda Items:**

1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$\_\_\_\_\_ (payroll draws dated March 14, 2020); \_\_\_\_\_ through \_\_\_\_\_, totaling \$\_\_\_\_\_ (March payroll); \_\_\_\_\_ through \_\_\_\_\_ totaling \$\_\_\_\_\_ (benefits and deductions)

- 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

a) **Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Setting a date of public hearing to hear comments on a Community Development Block Grant proposal for public services activities

b) COVID-19 update and miscellaneous

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A DATE OF  
PUBLIC HEARING TO HEAR COMMENTS  
ON A COMMUNITY DEVELOPMENT  
BLOCK GRANT PROPOSAL FOR  
PUBLIC SERVICE ACTIVITIES



**RESOLUTION NO. 20**

**WHEREAS**, the Washington State Department of Commerce has made contracted Community Development Block Grant funds available to Walla Walla County for Public Service activities; and

**WHEREAS**, it is proposed to sub contract with Blue Mountain Action Council (BMAC) to perform grant related services; and

**WHEREAS**, a public hearing for comments on the grant proposal and subcontract to the Blue Mountain Action Council (BMAC) is required; and

**WHEREAS**, the purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from lower income persons residing in the Walla Walla, Columbia and Garfield County area; and

**WHEREAS**, comments on the county's and community action program's past performance and use of their 2019 CDBG Public Services Grant will also be received at the hearing, or comments may also be submitted in writing to Walla Walla County between March 30, 2020 and April 17, 2020; and

**WHEREAS**, \$44,475.00 is proposed to be available annually to the county and the Blue Mountain Action Council to fund public services that principally benefit low- and moderate-income persons; and

**WHEREAS**, an overview of the proposed public services will be available for review at the Commissioners' Chambers, 314 W. Main Street, Walla Walla, April 20, 2020 at 11:00 a.m.

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that a public hearing will be held in the Commissioners' Chambers, 314 W. Main Street, Walla Walla, Washington on April 20, 2020 at the hour of 11:00 a.m., or as close thereto as possible, to consider public comments.

**BE IT FURTHER RESOLVED** that the Clerk of the Board of County Commissioners is hereby instructed to proceed with advertising as necessary.

Passed this 30<sup>th</sup> day of **March, 2020** by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.

Attest:

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

\_\_\_\_\_  
Gregory A. Tompkins, Chairman, District 3

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
Todd L. Kimball, Commissioner, District 2

\_\_\_\_\_  
*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*

## **NOTICE OF PUBLIC HEARING**

The Washington State Department of Commerce has made contracted Community Development Block Grant (CDBG) funds available to Walla Walla County for Public Services, and Walla Walla County wishes to subcontract with Blue Mountain Action Council (BMAC) for this grant. These grant funds, in the amount of \$44,475.00 are proposed to be available annually to the county and Blue Mountain Action Council to fund public services that principally benefit low-and moderate-income persons.

Notice is hereby given by the Board of Walla Walla County Commissioners that, in compliance with grant conditions, a public hearing will be held Monday, April 20, 2020 at the hour of 11:00 a.m. or as close thereto as possible, in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington, to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments regarding the grant proposal and proposed activities and the subcontracting of services, particularly from low- and moderate-income persons and persons residing in the Walla Walla County area. An overview of the proposed public services will be available for review at the Commissioners' Chambers, 314 West Main on April 20, 2020 at 11:00 a.m. Comments on the county's and Blue Mountain Action Council's past performance and use of the 2019 CDBG Public Services Grant award will also be received. Additional information can be obtained from the Department of Community Health by calling (509) 524-2650 or TDD (509) 527-3244, or mail questions to P. O. Box 1753, Walla Walla, WA 99362. Any citizen may appear at said hearing to comment or testify, and additional comments may also be submitted in writing to Walla Walla County Commissioners, P. O. Box 1506, Walla Walla, WA 99362 between March 30 and April 17, 2020.

Walla Walla County Commissioners' Chambers are handicap accessible. Arrangements to reasonably accommodate the needs of special classes of citizens, including handicap accessibility or interpreter, will be made upon receiving twenty-four (24) hour advance notice. Contact Diane Harris, Clerk of the Board of County Commissioners, County Public Health and Legislative Building, 314 West Main, Room 203, Walla Walla, WA, or by calling 509/524-2505.

Dated this 30th day of March, 2020

Board of County Commissioners  
Walla Walla County, Washington

By: Diane L. Harris, Clerk of the Board

Please publish in Walla Walla Union Bulletin, April 7, 2020.

Please send the billing to:

**Walla Walla County**  
**Department of Community Health**  
**P. O. Box 1753**  
**Walla Walla, WA 99362**

Thank you!

10:30

**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))



- 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))

11:00

**COUNTY COMMISSIONERS**

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

**- 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.*