

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 14, 2019

(PLEASE NOTE EARLIER START TIME THIS DATE)

9:15

COUNTY COMMISSIONERS

Chairman Kimball

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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30

COUNTY COMMISSIONERS

Chairman Kimball

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

d) Action Agenda Items:

- 1) Review submitted Employee Payroll Action Forms

e) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of October 7 and 8, 2019
- 2) Resolution _____ - Cancelling County Commissioners' sessions October 21 and 22, 2019
- 3) Resolution _____ - Approval of an Agreement with Washington State Military Department for Homeland Security Grant (E20-064)

COUNTY COMMISSIONERS (continued)

- e) Consent Agenda items(continued):**
 - 4) Resolution _____ - Approval of an Agreement with Washington State Military Department for Homeland Security funding (E20-116)
 - 5) Resolution _____ - Approving out of state travel for County Commissioner Todd Kimball
 - 6) Payroll action and other forms requiring Board approval

- f) Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4212702 in the through 4213060 totaling \$4,354,123.34

- g) Miscellaneous business to come before the Board**

- h) Review reports and correspondence; hear committee and meeting reports**

- i) Review of constituent concerns/possible updates re: past concerns**

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|--------------|--|------------------------|
| 9:45 | FACILITIES MAINTENANCE | Ron Branine |
| | a) Department update and miscellaneous | |
| 9:50 | TECHNOLOGY SERVICES | Kevin Gutierrez |
| | a) Department update and miscellaneous | |
| 10:00 | COUNTY CORRECTIONS | Norrie Gregoire |
| | a) <u>Action Agenda Items:</u> <ul style="list-style-type: none">1) Proposal 2019 10-14 CORR Approving Memorandum of Understanding regarding meal service between Walla Walla County Corrections and Walla Walla County Juvenile Justice Center | |
| | b) <u>Consent Agenda Items:</u> <ul style="list-style-type: none">1) Resolution _____ - Approving Interlocal Agreement for Downtown Trash Pickup between Walla Walla County and City of Walla Walla | |
| | c) Department update and miscellaneous | |

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Request for reimbursable work from the Port of Walla Walla to replace city traffic signs and crack seal city streets in the City of Prescott
 - 2) Resolution _____ - Setting a Hearing date for the 2020 Mill Creek Flood Control Zone District Assessment
 - 3) Resolution _____ - Approving out of state travel for Public Works Employee (Garcia)

- b) Department update and miscellaneous

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))

10:45 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 2019 10-14 HR/RM Approval for Chair to sign the Participation Agreement with United Employees Benefit Trust (UEBT) for Corrections Union
 - 2) New Position approval form – Records and Archive Clerk for the Department of Community Health
 - 3) Revised job description approval form – Technology Services Manager

- 4) 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 WSU EXTENSION OFFICE

Debbie Williams

- a) Department update and miscellaneous

11:15 COUNTY COMMISSIONERS

- a) **Public Meeting (continued from July 15, 2019):**
 - 1) To consider lease of County property (Parcel 360714140019)
- b) Discussion regarding County Community Outreach Funds approved for the Power House Theater Walla Walla, Inc.
- c) Discussion regarding County adopting biennial budget beginning in 2022
- d) Miscellaneous business to come before the Board

Please note: Budget meetings begin at 1:00 p.m.

- 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.