

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 28, 2019**

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**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:00 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 9:00 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 9:10 a.m.

**RECESS.**

**9:10 COUNTY COMMISSIONERS**

- 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.*

**9:15 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))

**9:30 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

**HUMAN RESOURCES/RISK MANAGER (continued)**

- c) **Action Agenda Items:**
  - 1) New job description approval form –  
4-H STEM Assistant for the WSU  
Extension office
  - 2) Revised job description approval form –  
Community Development Department  
Director
  - 3) Revised job description approval form –  
Building Official/Fire Marshal for the  
Community Development 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))

10:00

**COUNTY COMMISSIONERS**

- a) **Action Agenda Items:**
  - 1) Review submitted Employee  
Payroll Action Forms
  
- b) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of  
County Commissioners' sessions of  
October 14 and 15, 2019 and special  
meetings of October 14 and 15, 2019
  - 2) Resolution \_\_\_\_\_ - Reappointment  
of Mike Dobbins to the Walla Walla  
County Water Conservancy Board
  - 3) Resolution \_\_\_\_\_ - Approving out  
of state travel for Fairgrounds employee  
(Heiser)
  - 4) Resolution \_\_\_\_\_ - Reappointment  
To the Walla Walla Fair and Frontier Days  
Board of Directors (Barron)
  - 5) Payroll action and other forms requiring  
Board approval
  
- g) **Action Agenda items:**
  - 1) County vouchers/warrants/electronic  
payments as follows: 4213488 through  
4213760 totaling \$997,709.46 and  
4213067 totaling \$22,939.02 (draw  
taxes)

**COUNTY COMMISSIONERS (continued)**

**g) Action Agenda Items (continued):**

- 2) Resolution \_\_\_\_\_ - Approving Interagency Agreement for CPWI Prevention Services with Washington State Health Care Authority and Walla Walla County (K3948)
  - 3) Proposal 2019 10-28 COMM Approval of revised application for Community Outreach Funds and formalizing parameters for use of funds
- 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**

**TECHNOLOGY SERVICES**

**Kevin Gutierrez**

- a)** Department update and miscellaneous

**10:30**

**COUNTY CORRECTIONS DEPARTMENT**

**Norrie Gregoire**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving contract with Garfield County for Juvenile Detention Services

**b) Action Agenda Items:**

- 1) Proposal 2018 10-28 CORR Approval to purchase replacement freezer at the adult corrections facility

- c)** Department update and miscellaneous

**10:45**

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a)** Department update and miscellaneous

**11:00 COUNTY COMMISSIONERS**

- a) **Public Hearing:**
  - 1) To consider lease of county property  
Parcel # 300813110002  
(Two Rivers Riding Club)

**11:15 SHERIFF**

**Mark Crider**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving  
out of state travel for Sheriff's Office  
employee (Schram)
  - 2) Resolution \_\_\_\_\_ - Approving  
out of state travel for Sheriff's Office  
employee (Lorren)
- b) Department update and miscellaneous

**11:30 JOINT FINANCIAL UPDATE**

**Karen Martin  
Gordon Heimbigner**

- a) 2019 Budget update

**11:45 COUNTY COMMISSIONERS**

- a) Miscellaneous business to come  
before the Board

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) **Public Hearing:**
  - 1) To consider formation of two  
irrigation districts near Walkley  
Road
- b) Discussion and possible direction  
to staff re above

**1:45 FACILITIES MAINTENANCE**

**Ron Branine**

- a) Department update and miscellaneous

**2:00 COUNTY COMMISSIONERS**

- a) Miscellaneous 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.*