

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 22, 2019

(PLEASE NOTE SLIGHTLY 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

- 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 April 15 and 16, 2019
 - 2) Resolution _____ - Approving out of state travel for Fairgrounds Manager (Ogg)
 - 3) Resolution _____ - Appointment to the County Horticultural Pest and Disease Board (Mason)
 - 4) Resolution _____ - Formalizing an appointment to the Walla Walla County Rural Library District Board of Trustees (Hawkins)

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 5) Redesignating the Port of Walla Walla as the County's Associate Development Organization (pursuant to RCW 43.330.080) and executing Associate Development Organization Affirmation/Designation form as requested by the state Department of Commerce
- 6) Formalizing signature of Proclamation honoring Nancy Walters for her years of service to the traffic safety program and Every 15 Minutes Program
- 7) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____ and _____ through _____ in the amount of \$ _____ (ER&R)
- 8) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Resolution _____ - Proposition for City of College Place Annexation by the Walla Walla County Rural Library District

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

9:45

JOINT FINANCIAL UPDATE

**Karen Martin
Gordon Heimbigner**

- a)** 2019 Budget update

10:00

COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

a) Action Agenda Items:

- 1) Proposal 2019 04-22 CORR Approval to apply for grant with Washington State Department of Commerce Office of Crime Victims Advocacy for Victims of Crime Act (VOCA) funds

COUNTY CORRECTIONS DEPARTMENT (continued)

b) Consent Agenda Items:

- 1) Resolution _____ - Approving out of state travel for Juvenile Justice Center Employees (Bieren & Kinney)

- c) Department update and miscellaneous

10:15

COUNTY COMMISSIONERS, acting as the MILL CREEK FLOOD CONTROL ZONE DISTRICT SUPERVISORS

a) Consent Agenda Items:

- 1) Resolution _____ - Amendment Number 1 to the agreement between the Department of the Army and Mill Creek Flood Control Zone District for the Mill Creek, WA Feasibility Study

10:20

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution _____ - Signing an agreement for on-call environmental services with PBS Engineering and Environmental Inc
- 2) Resolution _____ - Signing an agreement for on-call geotechnical engineering services with Shannon & Wilson, Inc
- 3) Resolution _____ - Signing an agreement for on-call material testing services with Intermountain Materials Testing
- 4) Resolution _____ - Signing an agreement for on-call civil engineering design services with Anderson Perry & Associates, Inc
- 5) Resolution _____ - Signing an agreement for on-call archaeological consultant services with Plateau Archaeological Investigations, LLC
- 6) Resolution _____ - Signing Interlocal Agreement between Port of Walla Walla, Walla Walla County, and the City of Prescott for the 2019 Roadway Maintenance Project
- 7) Execute Contract with Total Site Services, LLC for Whitman Drive West Road Improvement Project

PUBLIC WORKS DEPARTMENT (continued)

- 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 04-22 HR/RM
Approval of claim for damages
(Taruscio)
- 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))

11:00 FACILITIES MAINTENANCE Ron Branine

- a) Department update and miscellaneous

11:15 WSU EXTENSION Debbie Moberg

- a) Department update and miscellaneous

11:30 TECHNOLOGY SERVICES Kevin Gutierrez

- a) Department update and miscellaneous

11:45 SHERIFF Mark Crider

- a) Department update and miscellaneous

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Continued discussion re request by City of Walla Walla re: Economic Development Sales Tax Fund application for \$250,000 Grant from the Walla Walla County portion of the 9/10ths economic development sales tax collections for the Spokane Street Improvement Project
- b) Possible direction/action re above
- c) 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.