

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 13, 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 May 6 and 7, 2019
 - 2) Resolution _____ - Cancellation of uncollectible personal property taxes
 - 3) Resolution _____ - Establishing imprest/petty cash petty funds for the Walla Walla County Fairgrounds
 - 4) Resolution _____ - Proclaiming May 19-25, 2019 as EMS (Emergency Medical Services) Week

COUNTY COMMISSIONERS (continued)

- e) Consent Agenda Items (continued):**
- 5) Resolution _____ - Amendment #3 to Agreement between The Watershed Company and Walla Walla County
 - 6) Resolution _____ - Signing an Interlocal Cooperation Agreement between Walla Walla County and City of West Richland
 - 7) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____
 - 8) Payroll action and other forms requiring Board approval
- f) Action Agenda Items:**
- 1) Proposal 2019 05-13 Fair Approval of an accountable Point of Sale system for the Fairgrounds office
- 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

COUNTY SHERIFF

Mark Crider

- a) Consent Agenda Items:**
- 1) Resolution _____ - Proclaiming May 12-18, 2019 as National Police Week and May 15, 2019 as Peace Officers' Memorial Day
- b) Presentation re Sheriff's Office vehicle replacement plan**
- c) Department update and miscellaneous**

10:00

FACILITIES MAINTENANCE

Ron Branine

- a) Department update and miscellaneous**

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) 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 05-13 HR/RM
Approval of new Public Works
Union Wage Schedule for 2019
- 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 TECHNOLOGY SERVICES Kevin Gutierrez

- a) **Action Agenda Items:**
 - 1) Proposal 2019 05-13 TSD
Approval to replace backup system
- b) Department update and miscellaneous

11:15 COUNTY COMMISSIONERS

- a) Miscellaneous business to come before the Board

12:00 RECESS

1:30 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.