

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 10, 2020

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 February 3 and 4, 2020
 - 2) Resolution _____ - Adopting Articles of Association and Bylaws for the Eastern Washington Council of Governments
 - 3) Resolution _____ - Calling for bids for designation of the county legal newspaper for county printing and advertising
 - 4) Execute Acknowledgement of Receipt form for report from County Treasurer of all refunds for year 2019 (pursuant to RCW 84.69.020)
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4216448 through 4216632 totaling \$469,343.62, 4216633 through 4216642 totaling \$2,375.98 (travel), and 4216643 through 4216644 totaling \$23,022.75 (special run)

COUNTY COMMISSIONERS (continued)

- 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

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Bid Opening:**
 - 1) Emulsified Asphalt
 - 2) Hot Mix Asphalt
 - 3) Chemical Vegetation Control Products
 - 4) Aggregate for Bituminous Surface Treatment
- b) Department update and miscellaneous

10:30

TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

- a) Department update and miscellaneous

10:45

COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

- a) Department update and miscellaneous

11:00

FACILITIES MAINTENANCE

Ron Branine

- a) **Action Agenda Item:**
 - 1) Execute Change Order Number: Two for Walla Walla County Courthouse Elections Department Remodel
- b) Department update and miscellaneous

11:15

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 2020 02-10 HR/RM - 1 Approve new Walla Walla County Policy No. 30.15.0 - Paid Family Medical Leave

HUMAN RESOURCES/RISK MANAGER (continued)

c) Action Agenda Items (continued):

- 2) Proposal 2020 02-10 HR/RM – 2
Approval to deny claim for damages
(Larson)

11:30 COUNTY COMMISSIONERS

- a) Exit audit meeting with State Auditor's Office representatives re: 2018 County audit (accountability audit component)
- b) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 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))

1:45 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- b) 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))

DUE TO SCHEDULING CONFLICTS ON TUESDAY, WE ARE HOLDING THE FOLLOWING WORKSHOP ITEMS THIS AFTERNOON.

2:00 COUNTY COMMISSIONERS

- a) Workshop with Ron Branine, Facilities Maintenance and Boone Birdsell with McKinstry on space allocation and grant applications
- b) Workshop Chad Goodhue, Technology Services Director re:
 - Miscellaneous Items (2:30 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.