

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 22, 2018**

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

**9:15 COUNTY COMMISSIONERS**

**Chairman Johnson**

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.*

**e) Action Agenda Items:**

- 1) Review submitted Employee Payroll Action Forms

**f) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of October 15 and 16, 2018, and special meetings of October 17, 2018, October 18, 2018 and October 19, 2018.
- 2) Resolution \_\_\_\_\_ - Cancelling County Commissioners' Sessions
- 3) Resolution \_\_\_\_\_ - Approving an agreement for Medical Program Director

**COUNTY COMMISSIONERS (continued)**

- f) Consent Agenda items (continued):**
  - 4) Resolution \_\_\_\_\_ - Approval of an Agreement with Washington State Military Department for a Homeland Security Grant (E19-084)
  - 5) Resolution \_\_\_\_\_ - Approving out of state travel for Fairgrounds Manager and Fair Board members
  - 6) Resolution \_\_\_\_\_ - Approving out of state travel for Fairgrounds Manager Bill Ogg
  - 7) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_
  - 8) Payroll action and other forms requiring Board approval
  
- 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                    TECHNOLOGY SERVICES DEPARTMENT                    Kevin Gutierrez**

- a) Department update and miscellaneous**

**10:00                    COUNTY CORRECTIONS DEPARTMENT                    Norrie Gregoire**

- a) Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving Agreement with Trilogy Recovery Community
  
- b) 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**

**PROSECUTING ATTORNEY (continued)**

- b) Possible executive session re:  
litigation or pending or potential  
litigation (pursuant to RCW 42.30.110(i))

**10:45**

**HUMAN RESOURCES/RISK MANAGER**

**Shelly Peters**

- a) Department update and miscellaneous
- b) **Action Agenda Items:**
  - 1) Revised job description approval form -  
Division Manager Clinical Services for  
the Department of Community Health
  - 2) Revised job description approval form –  
Detention Shift Supervisor for the  
Juvenile Justice Center
- c) **Active Agenda Items:**
  - 1) Possible discussion/decision re: any  
pending claims against the County
- d) Possible executive session re: personnel  
(pursuant to RCW 42.30.110(g)),  
collective bargaining negotiations  
(pursuant to RCW 42.30.140(4)(a)(b)),  
and/or litigation or pending or potential  
litigation (pursuant to RCW 42.30.110(i))

**11:00**

**JOINT FINANCIAL UPDATE**

**Karen Martin  
Gordon Heimbigner**

- a) 2018 Budget update

**11:15**

**FACILITIES MAINTENANCE DEPARTMENT**

**Ron Branine**

- a) Department update and miscellaneous

**11:20**

**COUNTY COMMISSIONERS**

- a) Review of request to lease county  
property for placement of ATM

**11:45**

**COUNTY COMMISSIONERS**

- a) Entrance audit meeting with State  
Auditor's office representatives  
re: 2017 County audit (accountability  
audit component)

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) Workshop re ER&R (Equipment Rental & Revolving) Fund and fleet management
- b) Miscellaneous or unfinished 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.*