

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 29, 2018

9:30

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) 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
- f) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for October 22 and 23, 2018, and special meeting of October 23, 2018
  - 2) Resolution \_\_\_\_\_ - Approving Local Burn Permitting Authority Cooperative Agreement
  - 3) County vouchers/warrants/electronic payments as follows: 4202528 through 4202529 totaling \$162,445.04 and 4202530 through 4202532 totaling \$572.00
  - 4) 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 COUNTY SHERIFF**

**John Turner**

- a) Office update and miscellaneous

**10:00 WSU EXTENSION OFFICE**

**Debbie Williams**

- a) Extension office update and miscellaneous

**10:15 COUNTY COMMISSIONERS**

- a) Discussion with County Department of Community Health representatives re Homeless Housing Continuum of Care, Council on Housing, gaps in services and draft agreement between the City of Walla Walla and Walla Walla County re City of Walla Walla Emergency Shelter

**10:30 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Initiating a County Road Project designated as CRP 18-03, Peppers Bridge Road, MP 0.36 – MP 1.61
  - 2) Resolution \_\_\_\_\_ - Initiating a County Road Project designated as CRP 18-04, Wallula Avenue, MP 2.00 – MP 2.20
  - 3) Resolution \_\_\_\_\_ - Interlocal Agreement between Walla Walla County and Touchet School District
  - 4) Resolution \_\_\_\_\_ - Interlocal Agreement between the City of Walla Walla and Walla Walla County
- b) Department update and miscellaneous

**10:45 PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

- a) Miscellaneous business for the Board
- b) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i) and/or acquisition of real estate (pursuant to RCW 42.30.110(b))

11:00

**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) Revised job description approval form - Finance Specialist for County Treasurer's Office
- d) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:15

**COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board

**PLEASE NOTE:** No afternoon items are scheduled due to 2019 Budget Meetings.

**- 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.*