

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 26, 2018

(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.*

d) Action Agenda Items:

- 1) Review submitted Employee Payroll Action Forms

e) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of November 19 and 20, 2018
- 2) Resolution _____ - Certification of Property Tax Levies for Taxing Districts for Collection in 2019
- 3) Resolution _____ - Meeting to consider lease of County property space

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items (continued):

- 4) Resolution _____ - Approval of an agreement with Washington State Military Department for Homeland Security Funding (E19-148)
- 5) Resolution _____ - Approving out of state travel for Fairgrounds Manager and Fair Board members
- 6) Resolution _____ - Approving out of state travel for Fair Board and Fair Court members and others for 2019
- 7) Resolution _____ - Approving grant application from the Department of Community Health for Community Outreach funds
- 8) County vouchers/warrants/electronic payments as follows: _____ through _____, totaling \$_____
- 9) 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 FACILITIES MAINTENANCE DEPARTMENT Ron Branine

a) Department update and miscellaneous

10:00 COUNTY CORRECTIONS DEPARTMENT Norrie Gregoire

a) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT Tony Garcia

a) Public Hearing:

- 1) To consider request for the vacation of alleys of Block 1 of Cummins' Addition to Town of Touchet

PUBLIC WORKS DEPARTMENT (continued)

b) Action Agenda Items:

- 1) Resolution _____ - Vacation of alleys of Block 1 of Cummins' Addition to Town of Touchet as recorded in Book "D" at Page 27, situated in Southwest Quarter of Section 34, Township 7 North, Range 33 East W.M.

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

COUNTY COMMISSIONERS

- a) Discussion and decision re: 2019 property tax levies as follows:
 - Current Expense
 - County Road
- b) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Possible 2019 Budget discussions
- 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.