

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 10, 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) **Public Hearings (continued from December 3, 2018):**
 - 1) To consider adoption of the 2019 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Adopting the Final Budget for fiscal year 2019 for the various County funds
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for December 3 and 4, 2018
 - 2) Resolution _____ - Cancelling County Commissioners' sessions and setting a special meeting date
 - 3) Resolution _____ - Setting a date of public hearing to consider final amendments to the 2018 Walla Walla County Budget
 - 4) Resolution _____ - Setting the assessment for the 2019 County Noxious Weed Control Program

COUNTY COMMISSIONERS (continued)

- i) Consent Agenda Items (continued):**
 - 5) County vouchers/warrants/electronic payments as follows: 4203543 through 4203728 totaling \$402,226.47 and 4203542 in the amount of \$3,929.00
 - 6) Payroll action and other forms requiring Board approval
- j) Miscellaneous business to come before the Board**
- k) Review reports and correspondence; hear committee and meeting reports**
- l) 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 Service Agreement #19-05 between Walla Walla County and Children's Home Society of Washington
 - 2) Resolution _____ - Approving Amendment No. 4 to the State of Washington Department of Corrections Contract No. K9417
- 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**
- 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) **Action Agenda Items:**
 - 1) Resolution _____ - Memorandum of Agreement Regarding Health and Welfare by and between Walla Walla County and Teamsters Local Union No. 839 (County Corrections Bargaining Unit)
 - 2) New position approval form – Office Coordinator for the Fairgrounds
- 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 FACILITIES MAINTENANCE DEPARTMENT Ron Branine

- a) Department update and miscellaneous

11:15 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) 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.