

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 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) **Bid Opening:**
 - 1) County legal newspaper
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of March 19 and 20, 2018
 - 2) County vouchers/warrants/electronic payments as follows: 4195847 through 4196048 totaling \$982,154.78
 - 3) Payroll action and other forms requiring Board of approval

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items:

- 1) Proposal 2018 03-26 Fair -
Approval of temporary clerical
assistance
- 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

9:45 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:00 COUNTY CORRECTIONS DEPARTMENT Norrie Gregoire

- a) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT Randy Glaeser

a) Bid Opening:

- 1) Hot Mix Asphalt
- 2) Emulsified Asphalt (CRS-2P)

b) Consent Agenda Items:

- 1) Resolution _____ - Signing a
Local Agency Agreement and Project
Prospectus for an application for
Federal Highway Safety Improvement
Program Funds for Middle Waitsburg
Road from M.P. 6.10 to M.P. 7.92
- 2) Execute Agreement for Aggregate for
Bituminous Surface Treatment 2018
with Koncrete Industries, Inc.
- 3) Sign letter of intent by County re Mill
Creek Flood Control Zone District
serving as a sponsor to initiate a study
partnership with the U.S. Army Corps of
Engineers to address flood risk concerns
in the Mill Creek Channel

- c) Department update and miscellaneous

**10:25 COUNTY COMMISSIONERS acting as the MILL CREEK
FLOOD CONTROL ZONE SUPERVISORS**

a) Consent Agenda Items:

- 1) Execute Joint Aquatic Resources Permit Application (JARPA) Mill Creek Fish Passage – Park Street Bridge to Otis Street Bridge

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) New position approval form – Engineering Special Projects Intern for the County Fairgrounds
 - 2) New position approval form – Marketing and Public Relations Intern for the County Fairgrounds
 - 3) New position approval form – Social Media and Event Coordinator Intern for the County 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 JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2018 Budget update

11:15 COUNTY COMMISSIONERS

- a) Presentation/report by Dr. Patrick Jones of Eastern Washington University re the Walla Walla Trends publication (which is sponsored by the Port of Walla Walla) and information and data compiled and made available therein on topics related to the economic viability of the County.

12:00 RECESS

1:30 COUNTY COMMISSIONERS

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

2:00 WSU EXTENSION OFFICE

Debbie Williams

- a) Extension office update and miscellaneous

2:30 COUNTY COMMISSIONERS

- a) Exit audit meeting with State Auditor's office representatives re: 2016 County audit (accountability audit component)
- 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.