

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JULY 9, 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)
- d) Introduction of new county employees (this is scheduled for the first meeting of each month)

**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 June 25 and 26, 2018, and cancelled sessions of July 2 and 3, 2018
- 2) Resolution \_\_\_\_\_ - Approval of a contract with Washington State Military Department for Energy Facility Site Evaluation Council (EFSEC) Funds (E19-005)

**COUNTY COMMISSIONERS (continued)**

- f) **Consent Agenda Items (continued):**
- 3) Execute Agreement for Engineering Services with TD&H Engineering
  - 4) County vouchers/warrants/electronic payments as follows: 4045809 through 4045821, totaling \$84,458.86 (payroll draws dated June 15, 2018); 4045973 through 4046017, totaling \$913,696.22 (June payroll); 4198737 through 4198766 totaling \$1,012,426.97 (benefits and deductions) and \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_
  - 5) 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 \_\_\_\_\_ - Rescinding County Resolution 03 169, establishing a closing date for a Walla Walla County Juvenile Justice Center checking account, and authorizing a new department within Fund 10700
  - 2) Resolution \_\_\_\_\_ - Approving out of state travel for County Corrections Department employee John T. Shartle
- b) Department update and miscellaneous

**10:15 PUBLIC WORKS DEPARTMENT Tony Garcia**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Revising rental rates for equipment owned by the Equipment Rental and Revolving (ER&R) Fund
- b) Report of the County Engineer re: request by Gary Carlyle for the vacation of the right of way for Garrison Street (public hearing scheduled for July 16, 2018)
- 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 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**

- a) Department update and miscellaneous

**11:15 COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board
- b) Meet with new Forest Supervisor Eric Watrud, Umatilla National Forest, at 11:15 a.m.

**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.*