

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 27, 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.*

e) Action Agenda Items:

- 1) Review submitted Employee Payroll Action Forms

f) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of August 20 and 21, 2018, and special session of August 23, 2018
- 2) Resolution _____ - Extension of lease of County property with Whitman College
- 3) County vouchers/warrants/electronic payments as follows: 4200415 through 4200654, totaling \$659,935.47
- 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items:

1) Proposal 2018 08-27 FAIR -
Execute Small Works Contract
with Palmer Roofing for the
Walla Walla County Fairgrounds
Pavilion Roof Project

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) Action Agenda Items:

1) Proposal 2018 08-27 TSD - 1
Approval to enter into an
agreement with CDW-G for
Microsoft Office 365 Licensing
2) Proposal 2018 08-27 TSD - 2
Approval to enter into an
agreement with Carahsoft
for Blackberry Work

b) Department update and miscellaneous

10:00

COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

a) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

1) Resolution _____ - Revised
Title VI Non-Discrimination Agreement
Annual Report to Washington State
Department of Transportation by
Walla Walla County
2) Resolution _____ - Signing a
Nondiscrimination Agreement between
Washington State Department of
Transportation and Walla Walla County

PUBLIC WORKS DEPARTMENT (continued)

- a) **Consent Agenda Items (continued):**
 - 3) Resolution _____ - Signing United States Department of Transportation (USDOT) Standard Title VI/Non-Discrimination Assurances
 - 4) Resolution _____ - Adopting a revised Fleet Management Policy for Walla Walla County
- b) 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) 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.