

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 23, 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 July 16 and 17, 2018
- 2) Resolution _____ - Extension of Lease Agreement between Walla Walla County and the Whitman College Board of Trustees
- 3) Resolution _____ - Proclaiming August 7, 2018 as "National Night Out in Walla Walla"

COUNTY COMMISSIONERS (continued)

- f) **Consent Agenda Items (continued):**
- 4) County vouchers/warrants/electronic payments as follows: _____ through _____, totaling \$ _____, 466310 in the amount of \$12,891.03 and 4199385 through 4199387 totaling \$7,154.69 (special run)
 - 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) **Action Agenda Items:**
- 1) Proposal 2018 07-23 TSD Request to set date of public hearing to declare certain technology equipment as surplus
 - b) Department update and miscellaneous

10:00

COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

- a) **Consent Agenda Items:**
- 1) Resolution _____ - Approving Interagency Agreement with the State of Washington, Administrative Office of the Courts – BECCA Bill Programs (IAA19052)
 - 2) Resolution _____ - Approving Interagency Agreement with the State of Washington, Administrative Office of the Courts – CASA Programs (IAA19092)
 - 3) Resolution _____ - Rescinding county resolutions 03 169 and 18 169, establishing a closing date for a Walla Walla County Juvenile Justice Center checking account, and authorizing certain new departments within the Walla Walla County Budget
 - b) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Public Hearings:**
 - 1) To consider adoption of the Annual Construction Program for 2019
 - 2) To consider adoption of the Six Year Transportation Improvement Plan (2019-2024)

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Adopting the Annual Construction Program for 2019
 - 2) Resolution _____ - Adopting the Six Year Transportation Improvement Plan for Walla Walla County

- 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 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Possible further consideration of potential Zoning Code Text Amendments
- b) Department update and miscellaneous

11:30 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
- b) Interview applicants for previously publicized openings on the Walla Walla Fair and Frontier Days Board of Directors

- 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.