

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 25, 2019

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 COUNTY COMMISSIONERS

Chairman Kimball

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) **Public Hearing:**
 - 1) To consider amendments to the 2019 Walla Walla County Budget
- f) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2019 Walla Walla County Budget
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of November 18 and 19, 2019

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 2) Resolution _____ - Setting the assessment for the 2020 County Noxious Weed Control Program
- 3) Resolution _____ - Certification of Property Tax Levies for Taxing Districts Collection in 2020
- 4) Payroll action and other forms requiring Board approval

h) Action Agenda items:

- 1) Ordinance No. 481 – Adopting legislation to authorize the maximum capacity of the sales and use tax authorized by RCW 82.14.540 for affordable and supportive housing, resulting in new Chapter 3.30 of Walla Walla County Code
- 2) County vouchers/warrants/electronic payments as follows: 4214346 through 4214579 totaling \$717,950.05, 4214580 through 4214581 in the amount of \$138,587.50 (ER&R)
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

**9:45 TECHNOLOGY SERVICES Gregory Heimgartner,
Acting Director**

- a) 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 _____ - Signing an Interlocal Cost Sharing Agreement between the Port of Walla Walla, City of Walla Walla and Walla Walla County for Completion of a Corridor and Intersection Study of US Highway 12 Between Second Avenue and Airport Way Amendment No. 1 – Extension Agreement

- 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 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: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))
- 11:00 MAINTENANCE Ron Branine**
- a) Department update and miscellaneous
- 11:15 SHERIFF Mark Crider**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Independent Contractor Agreement Between the Walla Walla County Sheriff's office and Jason Youngman
 - b) Department update and miscellaneous
- 11:30 JOINT FINANCIAL UPDATE Karen Martin
Gordon Heimbigner**
- a) 2019 Budget update
- 11:45 COUNTY COMMISSIONERS**
- a) **Action Agenda Items:**
 - 1) Proposal 2019 11-25 LTAC-1 (Lodging Tax Advisory Committee) – Approving Payment of certain 2019 Fair advertising Expenses
 - b) Miscellaneous business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Miscellaneous 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.