

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 11, 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of February 4 and 5, 2019
 - 2) Resolution _____ - Out of state travel for Sheriff's Office employee (Schram)
 - 3) County vouchers/warrants/electronic payments as follows: 4205331 through 4205534 totaling \$483,398.64
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports
- h) Review of constituent concerns/possible updates re: past concerns

9:45

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) **Action Agenda Items:**
 - 1) Proposal 2019 02-11 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 Agreement Amendment #1 with Crest Counseling Services, P.S.
 - 2) Resolution _____ - Approving Interagency Agreement between the Washington State Patrol and Walla Walla County Corrections Department (K14643)
- b) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for chemical vegetation control products
 - 2) Resolution _____ - Bid award for Aggregate Crushed Surfacing – Top Course
- 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) **Action Agenda Items:**
 - 1) Revised job description approval form –
Jail Commander for the Corrections
Department Adult Division
 - 2) Revised job description approval form -
Facilities Maintenance Technician for
the 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 FACILITIES MAINTENANCE Ron Branine

- a) Department update and miscellaneous

11:15 EMERGENCY MANAGEMENT DEPARTMENT Liz Jessee

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Intergovernmental
transfer from Jonathan M. Wainwright
Memorial VA Medical Center to Walla
Walla County
- b) Department update and miscellaneous

11:30 COUNTY COMMISSIONERS

- a) Miscellaneous business to come
before the Board

12:00 RECESS

PLEASE NOTE EARLIER AFTERNOON START TIME

1:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Workshop to review proposed revisions to Walla Walla County Code Chapter 3.08 – Land Development Application Fees
- b) Discussion and possible action/direction re above

1:30 PUBLIC WORKS DEPARTMENT Tony Garcia

- a) Workshop to review proposed revisions to Walla Walla County Code Chapter 3.22 - Public Works Fee Schedule
- b) Discussion and possible action/direction re above

2:00 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.