

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 19, 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 11 and 12, 2019
 - 2) Resolution _____ - Reappointments to the Walla Walla County Planning Commission
 - 3) Resolution _____ - Setting a date of Public Hearing to consider declaring certain County property as surplus

COUNTY COMMISSIONERS (continued)

- e) Consent Agenda Items (continued):**
- 4) Resolution _____ - Walla Walla County Commissioners' Committee Assignments for 2019
 - 5) Resolution _____ - Awarding Contracts for Indigent Legal Services for 2019
 - 6) Resolution _____ - Proclamation Honoring Deputy Ian Edwards for his years of service as a D.A.R.E. Officer
 - 7) County vouchers/warrants/electronic payments as follows: 4205536 through 4205595 totaling \$300,090.13 (2018 expenditures), 4205535 in the amount of \$22,063.94 (draw taxes)
 - 8) Payroll action and other forms requiring Board approval
- 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

COUNTY FAIRGROUNDS

Bill Ogg

- a) Action Agenda Items:**
- 1) Resolution _____ - Disposition of certain buildings on County Fairgrounds Property
- b) Fairgrounds update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Department update and miscellaneous

10:30

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board

PROSECUTING ATTORNEY (continued)

- 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

COUNTY COMMISSIONERS

- a) Presentation and possible discussion/
decision regarding an application
for funding from the County Community
Outreach Fund received from Power House
Theatre Walla Walla Inc.
- b) Presentation by community members Mike
Denny, Rob McKinney, Dennis & Nathan
Rea re dumping and littering in Walla
Walla County (11:15 a.m.)
- c) Miscellaneous or unfinished business
to come before the Board

12:00

RECESS

1:30

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving
contract between the Washington
State Healthcare Authority and
Walla Walla County

DEPARTMENT OF COMMUNITY HEALTH (continued)

- b) Reviewing draft agreement wording between Walla Walla County and the City of Walla Walla re Walla Walla Sleep Center relocation. Possible action to follow.
- c) Program updates re Environmental Health Solid Waste Program and Youth Marijuana Prevention
- d) Department update and miscellaneous

2:00

COUNTY COMMISSIONERS

- a) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)) to complete employee personnel evaluation
- b) 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.