

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of February 19 and 20, 2019
 - 2) County vouchers/warrants/electronic payments as follows: 4205955 through 4206132 totaling \$620,512.05 (2019 expenditures) and 4205954 in the amount of \$218.00 (2018 expenditure) and 4205953 in the amount of \$8,550.00 (special run)
 - 3) 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) Department update and miscellaneous

10:00 COUNTY CORRECTIONS DEPARTMENT Norrie Gregoire

- a) **Action Agenda Items:**
 - 1) Proposal 2019 02-25 CORR-1
Bid award for LiveScan Fingerprint Scanner
 - 2) Proposal 2019 02-25 CORR-2
Approval to apply for Sherwood Trust Impact grant for CASA (Court Appointed Special Advocates) program
- b) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT Tony Garcia

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing a Title VI Non-Discrimination Agreement between Washington State Department of Transportation and Walla Walla County
 - 2) Execute contract with Humbert Asphalt, Inc. for Item 1 of the Aggregate for Top Course 2019
 - 3) Execute contract with Koncrete Industries, Inc. for Item 2 and Item 3 of the Aggregate for Top Course 2019
- b) 2018 Bridge Report
- 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 FACILITIES MAINTENANCE Ron Branine**
- a) Department update and miscellaneous
 - b) Discussion re possible reorganization
of Facilities Maintenance Department
- 11:15 JOINT FINANCIAL UPDATE Karen Martin
Gordon Heimbigner**
- a) 2018 final budget report
 - b) 2019 Budget update
- 12:00 RECESS**
- 1:30 SHERIFF Mark Crider**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving
out of state travel for Walla Walla
County Sheriff's Office Employees
(Good and Greco)
 - b) Department update and miscellaneous

1:50 COUNTY COMMISSIONERS

- a) Discussion re Walla Walla County Intern proposals, possible action to follow
- b) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)) to complete employee personnel evaluation
- c) 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.