

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 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 March 4 and 5, 2019
 - 2) Resolution _____ - Awarding Certain Contracts for Indigent Legal Services for 2019
 - 3) Resolution _____ - Signing Interagency Agreements with various entities for emergency medical services

COUNTY COMMISSIONERS (continued)

- e) Consent Agenda Items (continued):**
- 4) Resolution _____ - Formalizing closure of advance travel fund utilized by the Public Works Department
 - 5) County vouchers/warrants/electronic payments as follows: 4206188 through 4206447 totaling \$594,276.21
 - 6) 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 AUDITOR

Karen Martin

- a) Workshop re need to re-precinct/ reassign voters due to the City of Walla Walla new ward system**

10:00

COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

- a) Consent Agenda Items:**
- 1) Resolution _____ - Approving an Interlocal Agreement between City of Walla Walla and Walla Walla County Department of Court Services (Highway 12 Litter Collection and Special Projects)
 - 2) Resolution _____ - Approving an Interlocal Agreement between City of Walla Walla and Walla Walla County Department of Court Services (Downtown Trash Pick-Up and Special Projects)
 - 3) Resolution _____ - Approving Agreement with Allison Carney
 - 4) Resolution _____ - Approving Service Agreement #19-01 Amendment 1 between Walla Walla County Department of Corrections and Comprehensive Healthcare

COUNTY CORRECTIONS DEPARTMENT (continued)

- b) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Bid Openings:**
 - 1) Hot Mix Asphalt
 - 2) Emulsified Asphalt
- 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

COUNTY COMMISSIONERS

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Lease
of County Property to Kris Peterson

10:50

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) New position approval form –
JJC Program Assistant Intern for the
Corrections/Juvenile Division – Juvenile
Justice Center
 - 2) New position approval form -
JJC Truancy Assistant Intern for the
Corrections/Juvenile Division – Juvenile
Justice Center
 - 3) New position approval form –
Rule 9 Intern for the Prosecuting
Attorney's Office

HUMAN RESOURCES/RISK MANAGER (continued)

- 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))

11:05 FACILITIES MAINTENANCE Ron Branine

- a) Department update and miscellaneous

11:20 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

11:30 COUNTY FAIRGROUNDS Bill Ogg

- a) **Action Agenda Item (from March 4, 2019):**
 - 1) Proposal 2019 03-0411 Fair Approval of Facilities Maintenance Technician for the Fairgrounds Department

11:45 COUNTY COMMISSIONERS

- a) 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.