

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 8, 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 April 1 and 2, 2019
 - 2) Resolution _____ - Approving out of state travel for County Commissioner James K. Johnson
 - 3) County vouchers/warrants/electronic payments as follows: 4207074 through 4207271 totaling \$600,542.11
 - 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 Kevin Gutierrez

- 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) **Bid Opening:**
 - 1) Whitman Drive West
- b) **Public Hearing:**
 - 1) To consider amending Walla Walla County Code Title 3, Chapter 3.22, Revising the Public Works Fee Schedule
- c) **Action Agenda Items:**
 - 1) Ordinance No. 474 – Approving a request by Walla Walla County Public Works to Amend Title 3 of the Walla Walla County Code to Revise Public Works Fee Schedule, Chapter 3.22
- d) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of County roads for the Tour of Walla Walla Bicycle Races
 - 2) Execute Contract with Humbert Asphalt, Inc. for Hot Mix Asphalt 2019
 - 3) Execute Revision #1 Project Prospectus for an application for Federal Highway Safety Improvement Program Funds for Dodd Road Railroad Crossing and Port Kelly Railroad Crossing

PUBLIC WORKS DEPARTMENT (continued)

- e) 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) New position approval form – 4-H STEM Interns (2 intern positions) for WSU Extension office
- 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))

11:15

COUNTY COMMISSIONERS

- a) Presentation by City of Walla Walla representatives re: Economic Development Sales Tax Fund application for \$250,000 Grant from the Walla Walla County portion of the 9/10ths economic development sales tax collections for the Spokane Street Improvement Project
- b) Discussion/possible direction re above
- c) **Action Agenda Items:**
 - 1) Proposal 2019 04-08 Econ Dev – Port Approval of Walla Walla County to expend 9/10ths Economic Development funds (Request from City of Walla Walla for Spokane Street Improvement project)

