

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 28, 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 May 13 and 14, 2019
 - 2) Resolution _____ - Agreement for Civil Service Commission testing
 - 3) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____ 4208269 in the amount of \$21,618.85 (draw taxes) and 4208268 in the amount of \$560.00 (special run)

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

4) 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

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) Port Kelly Road Railroad Crossing
- 2) Dodd Road Railroad Crossing

b) Consent Agenda Items:

- 1) Resolution _____ - Initiating a County Road Project designated as CRP 19-01, Lower Waitsburg Road, MP 4.23 – MP 6.25
- 2) Resolution _____ - Signing a Rural Arterial Program Project Agreement for Construction Proposal (Project Number 3619-01, Lower Waitsburg Road)

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 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) Proposal 2019 05-28 HR/RM Approval of Memorandum of Agreement – Trial Period of new work schedule for Facilities Department
 - d) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))
- 11:00 FACILITIES MAINTENANCE Ron Branine**
- a) Department update and miscellaneous
- 11:15 SHERIFF Mark Crider**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Interlocal Agreement between Walla Walla County and the City of Waitsburg relating to Law Enforcement Services
 - 2) Resolution _____ - Approving out of state travel for Sheriff's Office employee (Maas)
 - b) Department update and miscellaneous
- 11:30 JOINT FINANCIAL UPDATE Karen Martin
Gordon Heimbigner**
- a) 2019 Budget update
- 11:45 COUNTY COMMISSIONERS**
- a) Miscellaneous business to come before the Board

12:00 RECESS

1:30 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

a) Consent Agenda Items:

- 1) Resolution _____ - Proposed Amendment submitted by Walla Walla County to Title 3, Chapter 3.08, Walla Walla County Code, Amending the land development application fees, for the purpose of recovering some portion of the processing cost of zoning, platting, and other land use and development related permit applications, and setting a date of public hearing to consider the amendment
- 2) Resolution _____ - 2018 County Comprehensive Plan and Development Regulations Final Docket, and Setting a date to continue the public hearing of December 18, 2018 to consider the requests

b) Workshop re 2018 Population Targets and Land Capacity Analysis

c) Department update and miscellaneous

3:00 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.