

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 12, 2019

(PLEASE NOTE 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

Chairman Kimball

- 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 August 5 and 6, 2019
 - 2) Resolution _____ - Approval of Contract with Washington State Military Department for Energy Facility Site Evaluation Council (EFSEC) Funds (E20-007)
 - 3) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- f) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ in the through _____ totaling \$_____
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

9:40 FACILITIES MAINTENANCE Ron Branine

- a) Department update and miscellaneous

9:50 TECHNOLOGY SERVICES Kevin Gutierrez

- a) Department update and miscellaneous

10:00 COUNTY CORRECTIONS Norrie Gregoire

- a) **Action Agenda Items:**
 - 1) Proposal 2019 08-12 CORR
Approval to proceed with adult corrections bullpen project
- b) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT Tony Garcia

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for Port Kelly Road Railroad Crossing
 - 2) Resolution _____ - Bid award For Dodd Road Railroad crossing
- b) **Consent Agenda items:**
 - 1) Resolution _____ - Approving out of state travel for Walla Walla County Public Work's Employees (Tate and McDonough)
- 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))
- c) **Consent Agenda Items:**
 - 1) Approving Request for Defense (Morales)

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: 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 COUNTY SHERIFF Mark Crider

- a) Presentation and review of expenditures proposed for county's portion (\$5,241) of 2019 federal Byrne Justice Assistance Grant. Funds are proposed to be used to acquire technology equipment to include computers and portable radio equipment.
- b) Receive public comments re above
- c) **Action Agenda Items:**
 - 1) Resolution _____ - Interlocal Agreement between the City of Walla Walla, WA and the County of Walla Walla, WA relative to 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

11:15 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt

- a) Presentation by Seth Elsen from Department of Ecology re Overview of the On-Site Systems Regional Loan Program

11:45 COUNTY COMMISSIONERS

- a) Miscellaneous business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Workshop to review Ordinance 480 regarding the maximum density of mobile/manufactured home parks and residential uses in the Burbank Residential Zoning District and report from The Watershed Planning company summarizing public comments received
- 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.