

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 26, 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 August 19 and 20, 2019
 - 2) Resolution _____ - Extension of Lease Agreement between Walla Walla County and the Whitman College Board of Trustees
 - 3) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (Continued)

- f) **Action Agenda items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4211524 through 4211758 totaling \$991,735.96 and 4211785 through 4211786 in the amount of \$179,801.75 (ER&R), and 4211789 in the amount of \$800.00 (special run)
 - 2) Proposal 2019 08-26 SO Approval of bid award for replacement of camera server for the Public Safety Building

- 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

9:45

TECHNOLOGY SERVICES

Kevin Gutierrez

- a) Department update and miscellaneous

10:00

COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving Interagency Agreement with the State of Washington, Administrative Office of the Courts – BECCA Bill Programs (IAA20067)
 - 2) Resolution _____ - Approving Interagency Agreement with the State of Washington, Administrative Office of the Courts – CASA Programs (IAA20035)

- b) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing United States Department of Transportation (USDOT) Standard Title VI/Non-Discrimination Assurances

- 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 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: 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) **Bid Opening:**
 - 1) Elections Department Remodel
 - b) Department update and miscellaneous
- 11:15 JOINT FINANCIAL UPDATE Karen Martin
Gordon Heimbigner**
- a) 2019 Budget update
- 11:30 COUNTY COMMISSIONERS**
- a) Discussion to determine whether desirable to lease County property as requested by applicant (Two Rivers) and, if so, possible action setting public meeting/hearing
 - b) Miscellaneous business to come before the Board

11:35 COMMUNITY HEALTH

Meghan DeBolt

- a) **Action Agenda Item:**
 - 1) Execute Washington State Department of Commerce Community Development Block Grant Contract Closeout Report (18-62210-014)
- b) Department update and miscellaneous

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.