

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 23, 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) **Public Hearing:**
  - 1) To consider amendments to the 2019 Walla Walla County Budget
- f) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Amendments to the 2019 Walla Walla County Budget
- g) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of September 9 and 10, 2019

**COUNTY COMMISSIONERS (Continued)**

**g) Consent Agenda Items (continued):**

- 2) Resolution \_\_\_\_\_ - Modification #3 to the Interlocal Agreement for the Continued Coordination of Regional Pollution Prevention and Waste Prevention Programs between the City of Walla Walla and Walla Walla County
- 3) Resolution \_\_\_\_\_ - Meeting to consider lease of County property
- 4) Resolution \_\_\_\_\_ - Setting hearing to hear petition for formation of two irrigation districts in Walla Walla County
- 5) Resolution \_\_\_\_\_ - Proclaiming October, 2019 as Resilience Awareness Month
- 6) Payroll action and other forms requiring Board approval

**h) Action Agenda items:**

- 1) County vouchers/warrants/electronic payments as follows: 4212385 through 4212637 totaling \$3,989,505.44 and 4212037 totaling \$24,337.69 (draw taxes) and 4212039 through 4212041 totaling \$4,453.10 (special run)
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) 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) Action Agenda Items:**

- 1) Proposal 2019 09-23 CORR - Bid award for Corrections Department Jail Booking Bullpen Partition project

**b) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving an agreement between Jennifer Lingo and Walla Walla County Juvenile Justice Center to provide Yoga classes to identified youth

- c) Department update and miscellaneous

- 10:15 PUBLIC WORKS DEPARTMENT Tony Garcia**
- a) 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 COUNTY FAIRGROUNDS Bill Ogg**
- a) Fairgrounds update and miscellaneous
- 11:15 SHERIFF Mark Crider**
- a) Department update and miscellaneous
- 11:30 JOINT FINANCIAL UPDATE Karen Martin  
Gordon Heimbigner**
- a) 2019 Budget update
- 11:45 COUNTY COMMISSIONERS**
- a) **Action Agenda items:**
    - 1) Proposal 2019 09-23 COM Current Expense Reserve Fund and parameters for use of funds
  - b) Miscellaneous business to come before the Board

**12:00 RECESS**

**1:30 FACILITIES MAINTENANCE**

**Ron Branine**

- a) **Action Agenda Item:**
  - 1) Execute small works contract with S & K Mountain Construction
- b) Department update and miscellaneous

**1:45 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice,  
Acting Director**

- a) **Action Agenda Items:**
  - 1) Approval of BLA19-08 Judith Shulman elimination of a Non-Access Easement in Greystone Heights (Beet Road)
- b) Workshop to review possible revisions to Walla Walla County Code Chapter 15 – Buildings and Construction (Building Permit Plan Review Fees)
- c) Department update and miscellaneous

**2:15 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.*