

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 9, 2019

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**(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 September 3 and 4, 2019
  - 2) Resolution \_\_\_\_\_ - Cancelling County Commissioners' sessions September 16 and 17, 2019
  - 3) Resolution \_\_\_\_\_ - Proclamation in observance of Patriot Day, September 11, 2019

**COUNTY COMMISSIONERS (continued)**

- e) **Consent Agenda items(continued):**
  - 4) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider amendments to the 2019 Walla Walla County Budget
  - 5) Resolution \_\_\_\_\_ - Establishing the Final Docket for the 2019 County Development Regulations Annual Amendment Cycle
  - 6) Payroll action and other forms requiring Board approval
  
- f) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4211823 in the through 4212036 totaling \$2,192,257.24
  
- 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                    Norrie Gregoire**

- a) Department update and miscellaneous

**10:15                    PUBLIC WORKS DEPARTMENT                    Tony Garcia**

- a) **Public Hearing:**
  - 1) To consider declaring certain equipment and miscellaneous parts and tools surplus
  
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Declaring certain equipment and miscellaneous used parts and tools as surplus
  - 2) Authorize Public Works Director to award vendor quote bid award for Winter Road Snow Sand Materials

**PUBLIC WORKS DEPARTMENT (continued)**

- c) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Setting a hearing to consider the Annual Construction Program for 2020
- d) 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 09-09 HR/RM Approval of claim for damages (Smith)
  - 2) Revised job description approval form – Administrative Services Supervisor for Court Services
- 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) **Action Agenda Items:**
  - 1) Resolution - \_\_\_\_\_ Bid award for Elections Department Remodel
- b) Department update and miscellaneous

**11:15 DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

- a) Presentation re 2018 Affordable Housing and Homeless Housing Fund Report by Sierra Knutson, Homeless and Housing Coordinator for the Department of Community Health
- b) **Action Agenda Items:**
  - 1) Proposal 2019 09-09 DCH-1  
Approval of recommendations by the Community Health Advisory Board to fund various grants through the 2020 Developmental Disability Funding
  - 2) Proposal 2019 09-09 DCH-2  
Approval of recommendations by the Community Health Advisory Board to fund various grants through the 2020 Coordinated Homeless Housing Funding
- c) 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.*