

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 24, 2020

PLEASE NOTE: ALL TIMES ARE TENTATIVE AND AT THE DISCRETION OF THE CHAIRMAN WITH THE EXCEPTION OF ADVERTISED BID OPENINGS AND PUBLIC HEARINGS.

10:00

COUNTY COMMISSIONERS

Chairman Tompkins

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) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) 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.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review warrant list
 - 3) Review travel warrant list
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for February 18 and 19, 2020
 - 2) Resolution _____ - Adopting Central Services Simplified Indirect Cost Allocation Plan for year ended December 31, 2018 – Fiscal Year 2020
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$_____, 4217086 totaling \$4,805.54 (special run)
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Bid Opening:**
 - 1) Two (2) New Model Year (2020)
Three Axle Pup Trailers

- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing
a Title VI Non-Discrimination Agreement
between Washington State Department
of Transportation and Walla Walla County
 - 2) Resolution _____ - Signing
the United States Department of
Transportation (USDOT) Standard
Title VI/Non-Discrimination Assurances
 - 3) Execute Contract with Humbert Asphalt,
Inc. for Hot Mix Asphalt 2020
 - 4) Execute contract with Humbert Asphalt,
Inc. for Aggregate for Bituminous Surface
Treatment

- c) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

- a) **Action Agenda Item:**
 - 1) Proposal 2020 02-24 TSD
Funding for various services,
software and hardware

- b) Department update and miscellaneous

10:45 COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving
Agreement #20-05 between
Walla Walla County and Dr. Kenneth
Cole and Center for Psychological
Service, LLC

- b) **Action Agenda Items:**
 - 1) Proposal 2020 02-24 CORR-1
Decision and authorization for
Director of Corrections to sign
related documents to the Securus
Technologies First Amendment to
Master Services Agreement for
inmate tablet system
 - 2) Proposal 2020 02-24 CORR-2
Approval to purchase scheduling
management software PlanIt Schedule
for Corrections and Court Services

COUNTY CORRECTIONS DEPARTMENT (continued)

- c) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE Ron Branine

- a) Department update and miscellaneous

11:15 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) Revised job description approval form – Supervisor, Equipment Maintenance for the Public Works Department

11:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 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))

1:45 HUMAN RESOURCES/RISK MANAGER Shelly Peters

- a) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- b) 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))

2:00 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished 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.