

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 16, 2018

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15

COUNTY COMMISSIONERS

Chairman Johnson

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' proceedings for January 8 and 9, 2018
 - 2) Resolution _____ - County Commissioners' committee appointments for 2018
 - 3) Resolution _____ - Amendment A-Revised to Contract E18-035 for Wireline and Wireless Enhanced 911 Operations

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) Resolution _____ - Approving out of state travel for County Sheriff John Turner
- 5) Resolution _____ - Awarding an additional Contract for Indigent Legal Services for 2018 (Hartzell)
- 6) County vouchers/warrants/electronic payments as follows: 4193497 through 4193608, totaling \$185,528.21 and 4193609 in the amount of \$22,968.60 (draw taxes)
- 7) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Execute Community Outreach Fund Agreement between Walla Walla County and Fort Walla Walla Museum for World War II Memorial Project
 - 2) Proposal 2018 01-16 LTAC Approval of 2018 supplemental grant funding
- 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

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Consent Agenda items:

- 1) Resolution _____ - Approving Agreement between Children's Home Society of Washington and Walla Walla Community Health
- 2) Resolution _____ - Approving Facility Partner Cooperation Agreement and Lease with State of Washington, Health Care Authority (K2571)
- 3) Resolution _____ - Appointing Designated Mental Health Professional to perform detention and commitment duties (Wentz)

b) Department update and miscellaneous

- 9:55 COUNTY COMMISSIONERS acting as the BOARD OF HEALTH**
- a) **Consent Agenda Items:**
1) Resolution _____ - Appointment of an acting health officer for Walla Walla County
- 10:00 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) Department update and miscellaneous
- 10:15 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte**
- a) Miscellaneous business for the Board
- b) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))
- 10:30 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) New position approval form – Accounting Technician I for the Fairgrounds
2) New position approval form - Probation Officer, Senior for District Court
- d) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))
- 10:45 COUNTY FAIRGROUNDS Bill Ogg**
- a) **Action Agenda items:**
1) Resolution _____ - Approval of an agreement for services with Saffire
- b) Fairgrounds update and miscellaneous

11:00 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board
- b) Possible discussion/decisions regarding applications for funding from the County Community Outreach Fund

12:00 RECESS

1:30 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.