

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 27, 2017

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 COUNTY COMMISSIONERS

Chairman Duncan

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 February 21 and 22, 2017
 - 2) Resolution _____ - Proclamation in honor and remembrance of Walla Walla County Sheriff's Deputy Mike Estes
 - 3) Resolution _____ - Reappointments to the Walla Walla County Noxious Weed Control Board

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) Resolution _____ - Reappointment to the Walla Walla County Planning Commission (Carruthers)
- 5) Resolution _____ - Amendment to an agreement with JDM Consulting, LLC for governmental affairs representation
- 6) Resolution _____ - Approving an Agreement related to Interpreting Services (Bazinet)
- 7) Resolution _____ - Approval of a request to accept outside employment
- 8) Resolution _____ - Approving out of state travel for fair board and fair court members and others for 2017
- 9) Resolution _____ - Approving a Personal Services Agreement between Blackheart Instructional Group and Walla Walla County to provide training
- 10) Approving use of county vehicle for Emergency Management Department employees and another public agency employees to travel to the FEMA Senior Officials Workshop for All-Hazards Preparedness
- 11) County vouchers/warrants/electronic payments as follows: _____ through _____, totaling \$_____ (payroll draws dated February 15, 2017); _____ through _____, totaling \$_____ (February payroll); _____ through _____, totaling \$_____ (benefits and deductions); and 4183699 through 4183895 totaling \$708,600.84
- 12) Payroll action and other forms requiring Board approval

f) Miscellaneous business to come before the Board

g) Review reports and correspondence; hear committee and meeting reports

h) Review of constituent concerns/possible updates re: past concerns

a) Department update and miscellaneous

10:00 COUNTY CORRECTIONS DEPARTMENT Mike Bates

a) Consent Agenda Items:

- 1) Resolution _____ - Approving an Interlocal Agreement between City of Walla Walla and Walla Walla County Department of Court Services (Highway 12 Litter Collection and Special Projects)
- 2) Resolution _____ - Approving an Interlocal Agreement between City of Walla Walla and Walla Walla County Department of Court Services (Downtown Trash Pick-Up and Special Projects)
- 3) Execute Proof of Coordination for Department of Ecology Litter Clean-Up Program application

b) Department update and miscellaneous

10:15 COUNTY FAIRGROUNDS Perry Dozier

a) Fairgrounds update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

a) Bid Opening:

- 1) Railroad Crossing Burbank

b) Consent Agenda Items:

- 1) Resolution _____ - Use of County roads for the Whitman College Cycling Club Blues Omnium Bicycle Race
- 2) Resolution _____ - Setting a public hearing date for James Kibler for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington
- 3) Resolution _____ - Initiating a county road project designated as CRP 17-01, Stateline Road, MP 2.7 to MP 2.9
- 4) Approve and execute County Road Administration Board Reports for Fish Passage Barrier Removal Certification 2016 and Annual Certification 2016

PUBLIC WORKS DEPARTMENT (continued)

- c) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for Aggregate for Maintenance Rock
- d) Accept Report of the Engineer re Vacation of the right of way of two portions of Ringhoff Loop Road (public hearing scheduled for March 6, 2017)
- e) Department update and miscellaneous

10:45

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))

11:00

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 2017 02-27 HR/RM Approval to expend funds from Risk Management Fund 50300
- 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))

11:15

COUNTY COMMISSIONERS

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

The county commissioners will not be meeting this afternoon. Please see NOTE on next page.

PLEASE NOTE: The Commissioners will not be meeting in the afternoon. They will be attending a memorial event held here in Commissioners' Chambers to join with family, law enforcement personnel, and others in remembrance and honor of late Walla Walla County Sheriff's Deputy Mike Estes, who on February 14, 2007 succumbed to injuries sustained on February 6, 2007 as a result of accident while on duty. Deputy Estes is the only county law enforcement officer to die in the line of duty. In 2013, an ultimately successful effort was launched by several elected officials, governmental agencies, and citizens to have the overpass at U. S. Highway 12 and State Route 124 renamed in memory and honor of Deputy Estes, as the Deputy Michael Estes Overpass.

- 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.