

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 6, 2017

9:30

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) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

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.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for January 30 and 31, 2017
 - 2) Resolution _____ - Calling for bids for designation of the County legal newspaper for county printing and advertising
 - 3) Payroll action and other forms requiring Board approval
- 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

9:45 **DEPARTMENT OF COMMUNITY HEALTH** **Meghan DeBolt**

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Appointing Designated Mental Health Professionals to perform detention and commitment Duties (Fuchs, Goodson, Palmer-Overmiller and Ward)
 - 2) Resolution _____ - Amendment No. 1 to contract between Washington State Health Care Authority and Walla Walla Department of Community Health (K1421)

- b) **Action Agenda Items:**
 - 1) Proposal 2017 02-06 DCH-1 Approval to apply for technical assistance grant for the First 1,000 Days Program
 - 2) Proposal 2017 02-16 DCH-1 Approval to apply for grant funding for Bikes on the Road Program

- c) Department update and miscellaneous

10:00 **COMMUNITY DEVELOPMENT DEPARTMENT** **Tom Glover**

- 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 **PUBLIC WORKS DEPARTMENT** **Randy Glaeser**

- a) **Bid Opening:**
 - 1) Chemical Vegetation Control Products

- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a public use and necessity hearing on properties required for the Mill Creek Road Project CRP 10-04

PUBLIC WORKS DEPARTMENT (continued)

- c) 2016 Bridge Report
- d) Department update and miscellaneous

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) New position approval form - Temporary Public Records Clerk for the Technology Services Department
- 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))

11:00

COUNTY COMMISSIONERS

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

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.