

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 20, 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)

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
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for March 13 and 14, 2017
 - 2) Resolution _____ - Setting a date of public hearing to consider declaring certain County property as surplus
 - 3) Resolution _____ - Approval of request from the City of Walla Walla to approve a corrected legal description, boundary adjustment, and annexation of property commonly located at 2863 and 2915 Melrose Street
 - 4) Resolution _____ - Appointment of Seth McDowell to the Burbank Irrigation District No. 4 Board of Directors
 - 5) Resolution _____ - Updating an appointment/designation relative to Walla Walla County's membership in the Washington Counties Risk Pool

COUNTY COMMISSIONERS (continued)

- f) Consent Agenda Items (continued):**
 - 6) County voucher/warrants/electronic payments as follows: 4184190 in the amount of \$24,513.40 (draw taxes)
 - 7) Payroll action and other forms requiring Board approval

- 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 _____ - Contract between the Washington State Department of Health and Walla Walla County (Amendment 11 to 2015-2017 Consolidated Contract)
 - 2) Resolution _____ - Approving out of state travel for Department of Community Health Employees (Tureman and Cutter)
 - 3) Resolution _____ - Approving Washington Statewide Pharmacy-Local Jurisdiction Memorandum of Understanding

- b) Department update and miscellaneous**

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous**

- b) Voluntary Stewardship Program (VSP) update provided by Renee Hadley, District Manager, Walla Walla County Conservation District**

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Bid Opening:**
 - 1) Emulsified Asphalt

- b) **Public Hearing:**
 - 1) To consider franchise application of James Kibler

- c) **Action Agenda Items:**
 - 1) Resolution _____ - Application of 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
 - 2) Resolution _____ - Bid award for 2017 Hot Mix Asphalt
 - 3) Resolution _____ - Bid award for 2017 Hot Mix Asphalt – Burbank

- d) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing a contract to auction with Ritchie Bros. Auctioneers (America) Inc.
 - 2) Resolution _____ - Policy for handling complaints concerning county road matters
 - 3) Resolution _____ - Policy regarding work for other public agencies
 - 4) Sign revised Letter of Intent and request to U.S. Corps of Engineers re: funding for Mill Creek Channel Feasibility Study for flood control remediation

- 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) 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

12:00 Recess

1:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board
- b) Interview applicant for previously publicized opening on the Walla Walla Fair and Frontier Days Board of Directors

- 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.