

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 3, 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) **Public Hearing:**
 - 1) To consider declaring certain County property as surplus
- h) **Action Agenda Items:**
 - 1) Resolution _____ - Declaring certain County property as surplus and disposing of same
 - 2) Resolution _____ - Designation of County legal newspaper for County printing and advertising 2017-2018
- i) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for March 27 and 28, 2017
 - 2) Resolution _____ - Reappointment and an appointment to the Walla Walla County Current Use Advisory Committee
 - 3) Resolution _____ - Reappointment to the Walla Walla County Planning Commission (Buckley)

COUNTY COMMISSIONERS (continued)

- f) Consent Agenda Items (continued):**
- 4) Resolution _____ - Extension of an Employment Agreement between Walla Walla County and Perry L. Dozier
 - 5) Resolution _____ - Appointment to the Walla Walla Fair and Frontier Days Board of Directors
 - 6) County vouchers/warrants/electronic payments as follows: 4042982 through 4042994, totaling \$87,735.86 (payroll draws dated March 15, 2017); 4043124 through 4043162, totaling \$824,208.67 (March payroll); 4184822 through 4184845, totaling \$246,165.28 (benefits and deductions)
 - 7) Payroll action and other forms requiring Board approval
- j) Miscellaneous business to come before the Board**
- k) Review reports and correspondence; hear committee and meeting reports**
- l) Review of constituent concerns/possible updates re: past concerns**

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) Public Hearing:**
- 1) To receive comments on a Community Development Block Grant Proposal for Public Service Activities
- b) Action Agenda Items:**
- 1) Resolution _____ - Adopting Certifications of Compliance as related to Community Development Block Grant for Public Services
- c) Consent Agenda Items:**
- 1) Resolution _____ - Approving out of state travel for Department of Community Health employees (Stiffler and Ferguson)
- d) Department update and miscellaneous**

- 10:00 COUNTY AUDITOR Karen Martin**
- a) Board workshop re need to redistrict/ reassign voters due to annexations of certain areas/properties from the County to inside the city limits of the City of Walla Walla
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Public Hearing:**
 - 1) To consider franchise application of Jason Hair and Lang-Mour LLC
 - b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of Jason Hair and Lang-Mour LLC for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington
 - c) **Consent Agenda Items:**
 - 1) Execute Landowner Acknowledgement forms for grant applications by Tri-State Steelheaders for work in Mill Creek Flood Control Zone District
 - d) 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) New position approval form - Chief Deputy Coroner
 - 2) Proposal 2017 04-03 HR/RM Approval to expend funds from Risk Management Fund 50300

HUMAN RESOURCES/RISK MANAGER (continued)

- 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

FACILITIES DEPARTMENT

Tom Byers

- a) **Action Agenda Items:**
 - 1) Proposal 2017 04-03 Maint-1
Approval of agreement with Flint Services for glycol feeder
 - 2) Proposal 2017 04-03 Maint-2
Approval of MOU for Maintenance and Corrections Departments
- b) Department update and miscellaneous

11:30

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.