

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 22, 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) **Public Hearing:**
 - 1) To consider amending Walla Walla County Code Title 9, to create civil Infraction penalties for the misuse of the 911 emergency response system

COUNTY COMMISSIONERS (continued)

f) Action Agenda Items:

- 1) Ordinance No. 465 – Approving a Request by Walla Walla Emergency Services Communications for the Amendment of Walla Walla County Code Title 9, Creating Civil Infraction Penalties for the Misuse of the 911 Emergency Response System

g) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of May 15 and 16, 2017
- 2) Resolution _____ - Refinancing County-owned property located at 1520 Kelly Place, Walla Walla, Washington
- 3) Resolution _____ - Property Access Agreement Between the City of Walla Walla and Walla Walla County and Lillie Rice Center
- 4) Resolution _____ - Approving an E911 County Equipment Contract FY 2016/17 (Agreement #E17-206)
- 5) Approving use of county vehicle for County Commissioner Todd Kimball and other county commissioners and public agency employees for the Washington State Association of Counties Columbia River Project Tour
- 6) County vouchers/warrants/electronic payments as follows: 4186451 through 4186687 totaling \$1,088,407.79
- 7) 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

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Department update and miscellaneous

- 10:00 COUNTY CORRECTIONS DEPARTMENT Mike Bates**
- a) Presentation re Adult Drug Court
 - b) Department update and miscellaneous
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a date of public hearing on behalf of Columbia Energy, LLC 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 _____ - Signing a Project Prospectus for Blue Creek Bridge Project and Mill Creek Road Project
 - b) 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) Revised job description approval form for Temporary Exhibitor's Office Help for the Fairgrounds
 - 2) New position approval form for Adult Drug Court Community Supervision Officer for the Court Services Department

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)(a)(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

NOON 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