

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 19, 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) **Public Hearing:**
 - 1) To consider amendments to the 2017 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2017 Walla Walla County Budget
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for June 12 and 13, 2017
 - 2) Resolution _____ - Interagency Agreement Between Walla Walla County and Washington State University
 - 3) Resolution _____ - Approving the 2016 Walla Walla County inventory
 - 4) Resolution _____ - Canceling County Commissioners' sessions

COUNTY COMMISSIONERS (continued)

- h) Consent Agenda Items (continued):**
 - 5) County voucher/warrants/electronic payments as follows: 4186957 in the amount of \$24,854.55 (draw taxes)
 - 6) Payroll action and other forms requiring Board approval
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

9:40 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt

- a) Discussion: Request by Association of County Human Services (ACHS) for financial assistance to pay back Washington State Association of Counties due to special circumstances
- b) Possible decision/direction on above
- c) Department update and miscellaneous

9:50 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Department update and miscellaneous

10:00 COUNTY FAIRGROUNDS Bill Ogg

- a) Department update and miscellaneous

10:10 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) Department update and miscellaneous

10:20 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

HUMAN RESOURCES/RISK MANAGER (continued)

- b) 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))

10:30

COUNTY SHERIFF

John Turner

- a) Presentation regarding request for approval to apply for COPS (Community Oriented Policing Services) hiring grant through the federal Department of Justice
- b) **Action Agenda Items:**
 - 1) Proposal 2017 06-19 SHE
Authorization for Sheriff's office to apply for a COPS hiring grant

10:40

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2017 budget update

10:50

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

COUNTY COMMISSIONERS

- a) Presentation and discussion of lease agreements - 1520 Kelly Place
- b) Possible action on following
- c) **Action Agenda Items:**
 - 1) Proposal 2017 06-19 DCH
Approval of increase in monthly lease agreement rates for County-owned property at 1520 Kelly Place, and approve a full-time maintenance position

COUNTY COMMISSIONERS (continued)

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

12:00 RECESS

1:30 COUNTY CLERK Kathy Martin

- a) Office update and miscellaneous

1:40 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt

- a) Report and presentation re 2017 Emergency Preparedness Summit

1:50 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Review staffing request

2:00 FACILITIES MAINTENANCE DEPARTMENT Tom Byers

- a) **Action Agenda Items:**
 - 1) Proposal 2017 06-19 Maint Approval of Upgrade Order Agreement with Schindler Elevator Corporation for the installation of new telephone in the Fairgrounds Pavilion elevator

- b) Department update and miscellaneous

2:15 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.