

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 5, 2018

9:30

COUNTY COMMISSIONERS

Chairman Johnson

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 amendments to the 2018 Walla Walla County Budget
- h) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Amendments to the 2018 Walla Walla County Budget
- i) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for January 29 and 30, 2018
  - 2) Resolution \_\_\_\_\_ - Calling for bids for designation of the county legal newspaper for county printing and advertising

**COUNTY COMMISSIONERS (continued)**

**i) Consent Agenda Items (continued):**

- 3) County vouchers/warrants/electronic payments as follows: 4044907 through 4044919, totaling \$82,206.86 (payroll draws dated January 12, 2018); 4045043 through 4045083, totaling \$919,823.82 (January payroll); 4194207 through 4194230, totaling \$1,003,366.00 (benefits and deductions)
- 4) Payroll action and other forms requiring Board approval

**j) Action Agenda Items:**

- 1) Proposal 2018 02-05 JJC  
Approval to purchase Risk and Needs Assessment Triage (RANT) cloud-based software
- k) Miscellaneous business to come before the Board
- l) Review reports and correspondence; hear committee and meeting reports
- m) Review of constituent concerns/possible updates re: past concerns

**9:45 COUNTY SHERIFF John Turner**

- a) Office update and miscellaneous

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

- a) Voluntary Stewardship Program (VSP) update provided by Renee Hadley, District Manager, Walla Walla County Conservation District
- b) Department update and miscellaneous

**10:15 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Bid Openings:**
  - 1) Chemical Vegetation Control Products
  - 2) 2018 Dump Body

**PUBLIC WORKS DEPARTMENT (continued)**

- b) Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Initiating County Road Project designated as CRP 18-01, Port Kelly Road Railway Crossing
  - 2) Resolution \_\_\_\_\_ - Initiating County Road Project designated as CRP 18-02, Dodd Road Railway Crossing
- c) Department update and miscellaneous**

**10:30 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))**

**10:45 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) Revised job description approval form - On-call Deputy Coroner
- 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 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt**

- a) Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Setting a date of public hearing to hear comments on a Community Development Block Grant proposal for public service activities

**DEPARTMENT OF COMMUNITY HEALTH (continued)**

**b) Action Agenda Items:**

- 1) Proposal 2018 02-05 DCH  
Approval of Memorandum  
of Understanding 2017-2018  
with Walla Walla Public Schools
- 2) Resolution \_\_\_\_\_ - Approving  
Walla Walla County Community  
Health Advisory Board (formerly  
Human Services Advisory Board)  
Bylaws

**c) Department update and miscellaneous**

**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.*