

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 16, 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)

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 April 9 and 10, 2018
 - 2) Resolution _____ - Disposition of certain buildings on County Fairgrounds property
 - 3) Resolution _____ - Approving Modification of the 2015 Intergovernmental Agreement between Walla Walla County and the City of Walla Walla, Washington for use of the Adult Custody (Jail) Facilities
 - 4) Resolution _____ - Approving a Proposal for Civil Service Commission testing from Public Safety Testing, Inc.
 - 5) Resolution _____ - Designation of County legal newspaper for County printing and advertising for 2018-2019
 - 6) County vouchers/warrants/electronic payments as follows: 4196256 in the amount of \$23,468.45 (draw taxes)
 - 7) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- g) Action Agenda Items:**
 - 1) Proposal 2018 04-16 COMM
Approval of Walla Walla County
Policy for Establishing Useful Life
of Buildings and Improvements
for County Owned Properties
- 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

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Approving
a Services Agreement (18-23) between
Walla Walla County and Mt. Adams
School District
 - 2) Resolution _____ - Contract
between Meadow Outdoor Advertising
and Walla Walla County
- b) Action Agenda Items:**
 - 1) Proposal 2018 04-16 DCH-1
Approval of Order Form for
6-month subscription service
with LiveStories (geocko, inc.)
 - 2) Proposal 2018 04-16 DCH-2
Approval to allow Meghan DeBolt,
Director, Department of Community
Health to sign agreements associated
with the Sources of Strength training
April 16-17, 2018
- c)** Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Proclaiming
May, 2018 as Building Safety Month
- b)** Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a)** 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 for Community Supervision Officer for Juvenile Justice Center
 - 2) Revised Job Description approval form for Civil Engineer for the Public Works Department
- 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 COUNTY FAIRGROUNDS Bill Ogg

- a) Fairgrounds update and miscellaneous

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

- 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.