

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 21, 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 May 14 and 15, 2018
 - 2) Resolution _____ - Consent to Sublease between the County of Walla Walla and Lillie Rice Center, Inc.
 - 3) Resolution _____ - Proclaiming May, 2018 as Mental Health Awareness Month
 - 4) County vouchers/warrants/electronic payments as follows: 4197192 in the amount of \$23,126.18 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

9:40

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Consent Agenda Items:

- 1) Resolution _____ - Contract between the Washington State Department of Health and Walla Walla County (Amendment 2 to 2018-2020 Consolidated Contract)
- 2) Resolution _____ - Grant Agreement between the United States Department of Housing and Urban Development and Walla Walla County (WA0093LOT11710)
- 3) Resolution _____ - Approving Service Agreement #18-34 between Walla Walla County and Uncommon Solutions
- 4) Resolution _____ - Approving Service Agreement #18-35 between Walla Walla County and Educational Service District 105
- 5) Resolution _____ - Approving Service Agreement #18-25 between Walla Walla County and Kittitas Youth Services
- 6) Resolution _____ - Approving Amendment 1 to Agreements between Walla Walla County Department of Community Health and Asotin County Health District, Columbia County, Garfield County, Kittitas County, Whitman County Public Health Department, and Quality Behavioral Health (Youth Marijuana Prevention)

b) Action Agenda Items:

- 1) Resolution _____ - Approving a Consultant/Presenter Contract with Thrive Productions, Inc.

c) Department update and miscellaneous

10:00

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Use of County roads for the Walla Walla Multi-Sports Onion Man Triathlon

b) Department update and miscellaneous

10:10 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))

10:20 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
- c) **Action Agenda Items:**
 - 1) Revised job description approval
form - Public Works Technician IV
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))

10:30 COUNTY FAIRGROUNDS Bill Ogg

- a) Fairgrounds update and miscellaneous

10:40 FACILITIES MAINTENANCE DEPARTMENT Tom Byers

- a) Department update and miscellaneous

10:50 COUNTY COMMISSIONERS

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

PLEASE NOTE: THERE WILL NOT BE A MONDAY AFTERNOON OR TUESDAY MORNING SESSION THIS WEEK.

- 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.