

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 18, 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 June 11 and 12, 2018
 - 2) Resolution _____ - Cancelling County Commissioners' sessions for July 2 and 3, 2018
 - 3) Resolution _____ - Approving an Agreement between the Institute for Individual and Organizational Change and Walla Walla County (Juvenile Justice Center) for training
 - 4) Resolution _____ - Agreement with Summit Strategies Government Affairs LLC
 - 5) Approve request from County Auditor to extend the date of notification to county elected officials and department heads regarding 2019 County Budget preliminary budget estimates from the second Monday in July to the first Monday in August, pursuant to RCW 36.40.071

COUNTY COMMISSIONERS (continued)

- f) Consent Agenda Items (continued):**
- 6) Approve Courthouse Lawn or County Property Use Permit Application from Walla Walla County 4-H for an event on June 21, 2018
 - 7) County vouchers/warrants/electronic payments as follows: 4198071 in the amount of \$23,597.81 (draw taxes)
 - 8) Payroll action and other forms requiring Board approval
- g) Action Agenda Items:**
- 1) Resolution _____ - Assumption of a County Neighborhood Home Improvement Lien by Thearon L. Warner
- 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 _____ - Revocation of Designated Mental Health Professional Appointment (Cate)
 - 2) Resolution _____ - Appointments to the Community Health Advisory Board (formerly the Human Services Advisory Board)
 - 3) Resolution _____ - Approving Agreement No. 18-38 between Walla Walla County and The Montana Institute, LLC
 - 4) Resolution _____ - Approving Agreement No. 18-36 between Walla Walla County and Tangent Media Group
 - 5) Resolution _____ Approving Service Agreement #18-39 between Walla Walla County Department of Community Health and Blue Mountain Action Council
- b) Foundational Public Health Services Update**
- c) Department update and miscellaneous**

- 10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) Department update and miscellaneous
- 10:15 PUBLIC WORKS DEPARTMENT Tony Garcia**
- 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) 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.