

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 25, 2018

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30 COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Public Hearing:**
 - 1) To consider amendments to the 2018 Walla Walla County Budget
- f) **Action Agenda Item:**
 - 1) Resolution _____ - Amendments to the 2018 Walla Walla County Budget

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of June 18 and 19, 2018
- 2) Resolution _____ - Reappointments and a new appointment to the County Horticultural Pest and Disease Board
- 3) Resolution _____ - Approving the 2017 Walla Walla County Inventory
- 4) County vouchers/warrants/electronic payments as follows: 4198512 through 4198733. totaling \$1,047,051.67
- 5) Payroll action and other forms requiring Board approval

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

9:40

COUNTY COMMISSIONERS

- a)** Meet with County Sheriff and representatives of the Walla Walla Commissioned Deputy's Association

9:50

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a)** Department update and miscellaneous

10:00

COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

a) Consent Agenda Items:

- 1) Resolution _____ - Rescinding County Resolution 03 169, establishing a closing date for a Walla Walla County Juvenile Justice Center checking account, and authorizing a new department within Fund 10700

b) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a hearing to consider the Six (6) Year Transportation Improvement Plan for Walla Walla County
 - 2) Resolution _____ - Setting a hearing to consider the Annual Construction Program for 2019
 - 3) Resolution _____ - Setting a date of public hearing to consider the request by Gary Carlyle for the vacation of the right of way for Garrison Street dedicated in short plat for William Holloway, per Vol. 2 of Short Plats at Page 10, situated in Section 22, Township 7 North, Range 36 East, W.M.

- b) 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 - Assistant Clerk of the Board for Commissioners' office
 - 2) Revised job description approval form – Temporary Exhibitors Office Help for the Fairgrounds

- d) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:00 DEPARTMENT OF COMMUNITY HEALTH

Meaghan DeBolt

a) Consent Agenda Items:

- 1) Resolution _____ - Approving Amendment No. 01 to Agreement #1763-88885 between Walla Walla County Department of Community Health and the Washington State Department of Social and Health Services
- 2) Resolution _____ - Approving Agreement between Walla Walla County Department of Community Health and Spectrum Reach (Charter Communications Operation, LLC)

b) Action Agenda Items:

- 1) Proposal 2018 06-25 DCH Request for approval to apply for "Death to Candy" grant

- c) Communicable Disease Program Update
- d) Department 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) Meet with representatives of the City of Walla Walla (City Manager, Fire Chief, and Mayor) regarding ambulance services. Appointed representatives of other municipalities as well as fire chiefs and fire commissioners have been invited to attend and comment may be accepted from those representatives. However, other public comments are not expected to be allowed, but may be at the discretion of the Board Chair
- b) 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.