

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 13, 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 declaring certain County equipment as surplus
- f) **Action Agenda Item:**
 - 1) Resolution _____ - Declaring certain County property as surplus and disposing of same

COUNTY COMMISSIONERS (continued)

- g) Consent Agenda Items:**
- 1) Resolution _____ - Minutes of County Commissioners' sessions of August 6 and 7, 2018
 - 2) Resolution _____ - Salary of the County Prosecuting Attorney effective September 1, 2018
 - 3) Approve execution of Greater Columbia Behavioral Health, LLC Resolutions 01-2018 and 02-2018, pursuant to County Resolution 18 105
 - 4) County vouchers/warrants/electronic payments as follows: _____ through _____, totaling \$ _____
 - 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**

9:45

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Action Agenda Items:**
- 1) Proposal 2018 08-13 TSD - Replacement of current firewall system to continue protection of County network and computer security
- b) Department update and miscellaneous**

10:00

COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

- a) Consent Agenda Items:**
- 1) Resolution _____ - Approving County Program Agreement with the State of Washington Health Care Authority, Division of Behavioral Health, to provide certain services
- b) Department update and miscellaneous**

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Review request for funding from the City of Walla Walla for the Clinton Street/Lower Waitsburg Road/U. S. Highway 12 intersection study
- b) Department update and miscellaneous

10:30 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Discussion with County Department of Community Health representatives re draft agreement between the City of Walla Walla and Walla Walla County re City of Walla Walla Emergency Shelter
- c) 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 Item:**
 - 1) Proposal 08-13 HR/RM - Approval to restructure the Human Resources/Risk Management Department to authorize Human Resources Assistant position
 - 2) Revised job description approval form - Legal Assistant II for the Prosecuting Attorney's Office
- 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 **COMMUNITY DEVELOPMENT DEPARTMENT** **Tom Glover**

- a) Further consideration and possible direction from the Board re: potential zoning code text amendments (to amend County Code re distilleries)
- b) 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) 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.