

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 20, 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 August 13 and 14, 2018
 - 2) Resolution _____ - Approving out of state travel for the County Coroner and Chief Deputy Coroner
 - 3) Resolution _____ - Initial appointments to the Waitsburg Parks and Recreation District Board
 - 4) Resolution _____ - Approving County Program Agreement with the State of Washington Health Care Authority, Division of Behavioral Health, to provide certain services
 - 5) County vouchers/warrants/electronic payments as follows: 4200004 in the amount of \$22,233.78 (draw taxes)
 - 6) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- g) Action Agenda Items:**
 - 1) Proposal 2018 08-20 WSU - Approval to expend certain budgeted funds for an AmeriCorps position
 - 2) Proposal 2018 08-20 Fair - Bid award for Pavilion Roof Project
- 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 _____ - Contract between the Washington State Department of Commerce and Walla Walla County (18-62210-014)
 - 2) Resolution _____ - Proclaiming September, 2018 as Suicide Prevention Month
- b) Women, Infant & Children Program update**
- c) Department update and miscellaneous**

RECESS.

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Action Agenda Items:**
 - 1) Resolution _____ - Vendor List bid award for Winter Road Snow Sand
- b) Consent Agenda Items:**
 - 1) Executing contract for the Blue Creek Bridge and Mill Creek Road Improvements Project
- c) 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) New job description approval form -
Human Resources Assistant for the
Human Resources/Risk Management
Department
 - 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 COUNTY FAIRGROUNDS Bill Ogg**
- a) Fairgrounds update and miscellaneous
- 11:15 EMERGENCY MANAGEMENT DEPARTMENT Liz Jessee**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Adopting
Walla Walla County Multi-Jurisdictional
Hazard Mitigation Plan
 - 2) Resolution _____ - An
intergovernmental transfer of
certain County property to the
City of Waitsburg
 - 3) Resolution _____ - Transferring
certain County equipment to the
Lewis Peak Amateur Repeater
Association
 - b) Department update and miscellaneous

11:30 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.