

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 6, 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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

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.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for July 30 and 31, 2018
 - 2) Resolution _____ - Interagency Agreement between Walla Walla County and Washington State University
 - 3) Resolution _____ - Executing an Employment Agreement and Relocation Expenses Agreement with Ron Branine
 - 4) Execute Studio Production Authorization with OnDemand (Walla Walla County and Port of Walla Walla, Participants)
 - 5) County vouchers/warrants/electronic payments as follows: 4199648 through 4199649, totaling \$185,277.71 (ER&R)
 - 6) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- h) Action Agenda Items:**
 - 1) Proposal 2018 08-06 FAIR
Approval to reject bids for the
Walla Walla County Fairgrounds
Pavilion Roof project
- i) Miscellaneous business to come
before the Board**
- j) Review reports and correspondence;
hear committee and meeting reports**
- k) Review of constituent concerns/possible
updates re: past concerns**

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Interlocal
Agreement between Walla Walla
County Department of Community
Health and Columbia County
Public Health
- b) Action Agenda Items:**
 - 1) Proposal 2018 08-06 DCH-1
Approval to apply to U.S.
Department of Housing and
Urban Development for
Notice of Funding Availability
for the Fiscal Year 2018
Continuum of Care (Housing
Assistance)
 - 2) Proposal 2018 08-06 DCH-2
Approval for renewal application
to U.S. Department of Housing
and Urban Development for
Fiscal Year 2018 Continuum of
Care (Hearth McKinney-Vento)
grant for Permanent Supportive
Housing program
- c) Program Update: SNAP (Supplemental
Nutrition Assistance Program)**
- d) Department update and miscellaneous**

10:00 COUNTY SHERIFF John Turner

- a) Presentation and review of expenditures proposed for county's portion (\$5,030) of 2018 federal Byrne Justice Assistance Grant. Funds are proposed to be used to acquire technology equipment to include computers and portable radio equipment.
- b) Receive public comments re above
- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Interlocal Agreement between the City of Walla Walla, WA and the County of Walla Walla, WA relative to 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

10:15 PUBLIC WORKS DEPARTMENT Tony Garcia

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for the Blue Creek Bridge and Mill Creek Road Improvements project
- 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) 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 COMMISSIONERS

- a) Presentation re 2017 Low Income and Homeless Housing Report by Sierra Knutson, Homeless and Housing Coordinator for the Department of Community Health
- b) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Meet with representatives of the Walla Walla Commissioned Deputy's Association
- 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.