

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 24, 2018

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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) Review warrant list
- c) Declarations re: conflict of interest
- d) Pledge of Allegiance
- e) 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.*

**f) Action Agenda Items:**

- 1) Review warrant list
- 2) Review submitted Employee Payroll Action Forms

**g) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of September 17 and 18, 2018
- 2) Resolution \_\_\_\_\_ - Executing a County member signature page for a Joint County Authority ASO (Administrative Service Organization) Interlocal Operating Agreement of Greater Columbia Behavioral Health, LLC
- 3) Approving use of county vehicle for County Emergency Management Department employees and another public agency employee to attend an emergency recovery seminar in Kennewick, WA on September 26, 2018
- 4) County vouchers/warrants/electronic payments as follows: 4201268 through 4201501, totaling \$1,049,689.84
- 5) Payroll action and other forms requiring Board approval

**COUNTY CORRECTIONS DEPARTMENT**

**Norrie Gregoire**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving an agreement with Serenity Point Counseling Services
  
- b) **Action Agenda Items:**
  - 1) Proposal 2018 09-24 CORR - Approval to apply for grant for funding from the Office of Crime Victims Advocacy through the Department of Commerce

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Interlocal Sharing Agreement Between the Port of Walla Walla, City of Walla Walla, and Walla Walla County for Completion of a Corridor and Intersection Study of U.S. Highway 12 Between Second Avenue and Airport Way

**HUMAN RESOURCES/RISK MANAGER**

**Shelly Peters**

- a) **Action Agenda Items:**
  - 1) Revised job description approval form - Environmental Health Specialist II for the Department of Community Health
  - 2) Revised job description approval form – Legal Assistant I for the Prosecuting Attorney’s Office

**COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board

**RECESS or ADJOURN**

**1:30**

**COUNTY COMMISSIONERS**

- a) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))
  
- 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.*