

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 4, 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 August 27 and 28, 2018
 - 2) Resolution _____ - Approving a Joinder Agreement to allow the Washington State Department of Corrections to become a user agency in the Walla Walla Emergency Services Communications (WESCOM) system
 - 3) County vouchers/warrants/electronic payments as follows: 4043218 through 4046230, totaling \$79,576.86 (payroll draws dated August 15, 2018); 4046355 through 4046411, totaling \$911,539.30 (August payroll); 4200657 through 4200680 totaling \$1,006,517.34 (benefits and deductions)
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- 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 _____ - Approving Agreement No. 18-38 between Walla Walla County and The Montana Institute, LLC
- b) Program Update: Oral Health Access to Baby and Child Dentistry
- c) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Presentation: 2017 Community Development Department Annual Report
- b) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Submitting a Final Prospectus for Rural Arterial Trust Account Funding
 - 2) Resolution _____ - Use of County roads for the Walla Walla Grit Bicycle Ride
 - 3) Resolution _____ Use of County road for a Walla Walla University film program
- 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))

RECESS.

**11:15 COUNTY COMMISSIONERS, acting as the MILL CREEK
FLOOD CONTROL ZONE DISTRICT SUPERVISORS**

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Interlocal
Agreement Between the Port of
Walla Walla, Mill Creek Flood
Control Zone District, the City of
Walla Walla and the Downtown
Walla Walla Foundation for Cost
Sharing for the Mill Creek General
Investigation Study
 - 2) Resolution _____ - Agreement
Between the Department of the
Army and Mill Creek Flood Control
Zone District for the Mill Creek, WA
Feasibility Study

RECESS. (Please note: Immediately following the execution of above documents, there will be a brief, informal ceremony with representatives of all agencies, entities, and businesses who have worked so hard on this project.)

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Review of various draft preliminary 2019 budgets under the Commissioners' oversight (only those; no other county office or department budget will be part of this review)
- 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.