

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 25, 2016

(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-owned property identified as 310 West Poplar Street, 320 West Poplar Street, 328 West Poplar Street, and associated parking lots, as well as the parking lot located at the southwest corner of West Alder Street and Fifth Avenue, all in Walla Walla, Washington

COUNTY COMMISSIONERS (continued)

- f) Possible executive session re: real estate (*pursuant to RCW 42.30.110(c)*)
- g) **Action Agenda items:**
 - 1) Discussion and possible action/direction regarding above
 - 2) Proposal 2016 01-25 CLK
Bid award for copy machine for Clerk's office
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of January 19 and 20, 2016
 - 2) Resolution _____ - Salaries for Walla Walla County employees for 2016
 - 3) Resolution _____ - Approving Amendment No. 3 to State of Washington Department of Corrections Contract No. K7407
 - 4) County warrants as follows: 4171434 through 4171582 totaling \$411,977.63; 4171433 in the amount of \$3,268.72 (Elections); and 4171583 through 4171584 totaling \$146,569.88 (ER&R)
 - 5) Payroll action and other forms requiring Board approval
- 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

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous

10:00

COURT SERVICES/JUVENILE JUSTICE CENTER

Mike Bates

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving Grant Agreement with Washington State Department of Commerce, Community Services and Housing Division, Office of Homeless Youth, Street Youth Services (16-46117-105)
- b) Department update and miscellaneous

10:15 COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving Interagency Contract between Walla Walla County and the Washington State Department of Corrections (Contract K9417)
- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider franchise application of Michael McCubbins
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of Michael McCubbins for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington
- c) **Consent Agenda items:**
 - 1) Resolution _____ - Initiating a county road project designated as CRP16-01 Collins Bridge on Lower Waitsburg Road, MP 5.2
 - 2) Resolution _____ - Initiating a stormwater project designated as CRP16-02 Sunset Drive W., MP 0.65 to MP 0.68
 - 3) Resolution _____ - Initiating a stormwater project designated as CRP16-03, Lakeview Drive, MP 0.0 to MP 0.30
 - 4) Resolution _____ - Initiating a stormwater project designated as CRP16-04, Humorist Road W., MP 0.19 to MP 0.89
 - 5) Resolution _____ - Initiating a stormwater project designated as CRP16-05, Fourth Avenue (Burbank), MP 0.0 to MP 0.26
 - 6) Resolution _____ - Annual Certification to County Road Administration Board
- d) Department update and miscellaneous

10:45 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))

11:00 HUMAN RESOURCES/RISK MANAGER

- a) Department update and miscellaneous
- b) **Action Agenda Items:**
 - 1) New position approval form -
OAll Exemption Specialist
Temporary for the Assessor's
Office
 - 2) New position approval form –
Assistant Finance Manager
for the Auditor's Office
- c) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any
pending claims against the County
- d) 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))

11:15 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) **Action Agenda Items:**
 - 1) Approving Walla Walla County
Conservation District Proposal
for Services for Voluntary
Stewardship Program
 - 2) Resolution _____ - Initiating
County participation in the State
Voluntary Stewardship Program
and to designate a Watershed
Group
- b) Discussion re: zoning designation process
for property de-annexed from a city
(continued from January 20, 2016)
- c) Possible direction to staff re: above discussion
- d) 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.