

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 14, 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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of March 7 and 8, 2016
  - 2) Resolution \_\_\_\_\_ - Approving Amendment A to Contract E16-009 for Wireline and Wireless Enhanced 911 operations
  - 3) Resolution \_\_\_\_\_ - Designating an Applicant Agent for certain grants

**COUNTY COMMISSIONERS (continued)**

**e) Consent Agenda Items (continued):**

- 4) Resolution \_\_\_\_\_ - Approving out of state travel for County Auditor's office staff
- 5) Resolution \_\_\_\_\_ - Additional Contract for Indigent Legal Services
- 6) Resolution \_\_\_\_\_ - Revised Interagency Agreement Between the Walla Walla County Conservation District and Walla Walla County for activities related to implementation of the Voluntary Stewardship Program
- 7) Execute Acknowledgement of Receipt form for report from County Treasurer of all refunds for year 2015 (pursuant to RCW 84.69.020)
- 8) County warrants as follows: 4171635 through 4171780 totaling \$1,254,566.27 and 4171634 in the amount of \$1,000.00 (elections)
- 9) Payroll action and other forms requiring Board approval

**f) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Co-Location Agreement for the Skyrocket Cell Site for Emergency Transmissions
- g)** Possible executive session re: real estate, pursuant to RCW 42.30.110(c)
- h)** Possible discussion/decision re: sale of County property (Poplar Street properties that have been declared surplus)
- 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

- a) Department update and miscellaneous

**10:00 COUNTY FAIRGROUNDS Daryl Hopson**

- a) Fairgrounds update and miscellaneous

**10:15 COUNTY CORRECTIONS DEPARTMENT Mike Bates**

- a) **Action Agenda Items:**
  - 1) Proposal 2016 03-14 Corr -  
Rejecting bids received for  
Walla Walla County Jail  
TV Security Project
- b) Department update and miscellaneous

**10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Bid award  
for Emulsified Asphalts
- b) **Consent Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Use of  
County roads for the Mum's Fun Run
  - 2) Execute Landowner Acknowledgement  
form for grant application by Tri-State  
Steelheaders for work in Mill Creek  
Flood Control Zone District
  - 3) Execute revised Local Agency  
Agreement for the Mill Creek Road  
MP 3.96 to MP 4.36 project originally  
approved by Resolution No. 16 041
  - 4) Execute revised Local Agency  
Agreement for the Middle Waitsburg  
project originally approved by Resolution  
No. 16 040
- c) 2015 Bridge Report
- 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) **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))

**11:15 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.*