

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 21, 2016

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)

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.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for March 14 and 15, 2016
 - 2) Resolution _____ - Updated appointment of an alternate to represent Walla Walla County on the Washington Counties Insurance Fund Board of Trustees
 - 3) Resolution _____ - Approving out of state travel for County Commissioner James K. Johnson
 - 4) Resolution _____ - Reappointments to the Walla Walla County Planning Commission
 - 5) Resolution _____ - Approving a revised Contract for Indigent Legal Services
 - 6) Resolution _____ - Approving an additional Contract for Indigent Legal Services
 - 7) Resolution _____ - Approving a Personal Services Agreement between Robert G. Carpenter and Walla Walla County to provide training

COUNTY COMMISSIONERS (continued)

- f) **Consent Agenda Items:**
 - 8) County voucher/warrants/electronic payments as follows: 4172847 in the amount of \$21,829.76 (draw taxes)
 - 9) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) **Public Hearing:**
 - 1) To receive comments on a Community Development Block Grant Proposal for Public Service Activities
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Adopting Certifications of Compliance as related to Community Development Block Grant Application for Public Service Activities
- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Revocation of Designated Mental Health Professional appointments
- d) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Action Agenda Items:**
 - 1) Proposal 2016 03-21 CDD - Request to use county property (parcel number 36-07-22-14-0049 on Tausick Way) for a county-sponsored tire amnesty clean-up event on May 21 and 22, 2016
- b) Department update and miscellaneous

10:15 COUNTY COMMISSIONERS

- a) Presentation re: WWII veterans monument

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider declaring certain equipment and miscellaneous used parts as surplus
 - 2) To consider franchise application of Barry Chabre
- b) **Action Agenda items:**
 - 1) Resolution _____ - Declaring certain equipment and miscellaneous used parts as surplus
 - 2) Resolution _____ - Application of Barry Chabre for a franchise to construct, operate, and maintain a cattle watering system within the county road right of way, in Walla Walla County, Washington
- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing a Contract to Auction with Ritchie Bros. Auctioneers (America) Inc.
 - 2) Resolution _____ - Initiating a road project designated as CRP 16-06 Port Kelly Road, MP 0.0 to MP 0.10
- 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

HUMAN RESOURCES/RISK MANAGER (continue)

- 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
- b) Executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)) (scheduled for 12 noon)

12:15 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.