

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 7, 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)
- e) Introduction of new county employees and presentations (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 February 29 and March 1, 2016
 - 2) Resolution _____ - Agreement for Civil Service Commission testing
 - 3) Resolution _____ - Approving an additional contract for indigent legal services
 - 4) County warrants as follows: 4172544 in the amount of \$202.54 (replacement)
 - 5) Payroll action and other forms requiring Board approval
- h) **Action Agenda Items:**
 - 1) Resolution _____ - Executing an Employment Agreement and a Relocation Expenses Agreement with Michele "Shelly" Peters

COUNTY COMMISSIONERS (continued)

- 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 DEPARTMENT OF COMMUNITY HEALTH Dr. Harvey Crowder

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract Between the WA State Department of Health and Walla Walla County (Amendment 6 to 2015 - 2017 Consolidated Contract)
- b) Department update and miscellaneous

10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract Between the Washington State Conservation Commission and Walla Walla County related to Implementation of the Voluntary Stewardship Program
- b) Department update and miscellaneous

10:15 COUNTY FACILITIES MAINTENANCE Tom Byers

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Bid Opening:**
 - 1) Emulsified Asphalts
- b) **Public Hearing:**
 - 1) To consider vacation of a portion of the right of way for Klicker Mountain Road

PUBLIC WORKS DEPARTMENT (continued)

c) Action Agenda items:

- 1) Resolution _____ - Vacation of a portion of the right of way for Klicker Mountain Road, situated in Sections 30, 31, & 32, Township 7 North, Range 38 East, and Section 5, Township 6 North, Range 38 East, W.M.

d) Consent Agenda Items:

- 1) Resolution _____ - Use of County roads for the Whitman College Cycling Club Missionary Omnium

e) 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) **Action Agenda Items:**
 - 1) Resolution _____ - Personal Services Agreement between Diana Erickson Consulting and Walla Walla County
 - 2) Revised Job Description approval form – Emergency Management Coordinator for the Emergency Management Department
 - 3) New Position approval form - Office Assistant II – Warrant Clerk for the (Adult) Corrections Department

HUMAN RESOURCES/RISK MANAGER (continued)

- 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 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.