

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 18, 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 July 11 and 12, 2016
 - 2) Resolution _____ - Approving out of state travel for County Corrections Department employees Mike West and Tony Robertson
 - 3) Resolution _____ - Addendum to two Contracts for Indigent Legal Services 2016
 - 4) Resolution _____ - Setting a date of a public hearing to consider Ordinance no. 448: An ordinance relating to marijuana land uses in response to new state laws relating to medical marijuana; declaring an emergency; clarifying county zoning to address changes in state law by enacting interim zoning; enacting a moratorium, and setting six months as the effective period of the moratorium and interim zoning in order to allow time to review the effect of the new state laws

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items (continued):

- 5) Resolution _____ - Approval of a contract with Washington State Military Department for Energy Facility Site Evaluation Council (EFSEC) Funds (E17-032)
- 6) Resolution _____ - Contract (E17-037) for wireless and wireline enhanced 911 operations
- 7) County voucher/warrants/electronic payments as follows: 4176507 in the amount of \$22,973.91 (draw taxes) and 4176505 through 4176506 totaling \$5,977.03 (elections postage)
- 8) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) Ordinance No. 449 – An Ordinance approving a request by the Walla Walla County Sheriff's Office to amend Sheriff's fees set by RCW 36.18.040, pursuant to RCW 36.18.040(3)
- 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 _____ - Appointing Designated Mental Health Professional to perform detention and commitment duties (Long)
- b) Department update and miscellaneous
- c) Presentation: Results of the 2016 Walla Walla County Homeless Point in Time count

- 10:10** **COMMUNITY DEVELOPMENT DEPARTMENT** **Tom Glover**
- a) Department update and miscellaneous
- 10:15** **COUNTY COMMISSIONERS**
- a) First annual report by Neutral Ground Dispute Resolution Center regarding use of funds generated by a surcharge on civil filing fees in District Court and on small claims actions, to support efforts in operating and maintaining an alternate dispute resolution center, pursuant to RCW 7.75 and Walla Walla County Code Chapter 3.26
- 10:30** **PUBLIC WORKS DEPARTMENT** **Randy Glaeser**
- a) 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** **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))
- 11:15** **COUNTY COMMISSIONERS**
- a) Entrance audit meeting with representatives of the State Auditor's office regarding the 2015 County audit

COUNTY COMMISSIONERS (continued)

- b) Workshop with County Treasurer to discuss funding options re proposed Walla Walla County Jail HVAC and energy efficiency upgrade project and other budget-related matters
- c) Possible decisions re above
- d) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- e) 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.