

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 22, 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 August 15 and 16, 2016
 - 2) County voucher/warrants/electronic payments as follows: 4177889 through 4178120 totaling \$618,016.99; 4177513 through 4177514 totaling \$1770.53 and 4178121 in the amount of \$198.00
 - 3) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- f) **Action Agenda Items:**
 - 1) Proposal 2016 08-22 Econ Dev – County Approval of grant request in the amount of \$200,000 from the City of Walla Walla for the Rebuild Veterans Memorial Pool Reconstruction project, funds to come from the Walla Walla County portion of the Economic Development Sales Tax (9/10ths) funds
- 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

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous

10:00

COUNTY COMMISSIONERS

- a) Presentation by Dave Mastin, JDM Consulting, re: County participation with the cities of Walla Walla and College Place and the Port of Walla Walla in joint legislative advocacy efforts

10:15

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving Interagency Agreement with the State of Washington, Administrative Office of the Courts – BECCA Bill Programs and Services (IAA17417)
 - 2) Resolution _____ - Authorization of out of state travel for Corrections Department employees (Weber and Kelley)
- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Bid Opening:**
 - 1) Dodd Road MP 0.00 to MP 6.34

****Note:** The bid award for this project is set for this afternoon at 1:45 p.m. (to allow sufficient time for review of all bids)

- b) **Consent Agenda Items:**
 - 1) Execute contract for Foster Road MP 1.00 to MP 2.00 project with North Central Construction, Inc.
- c) 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) **Action Agenda Items:**
 - 1) Resolution _____ - Agreement Between the Board of Commissioners and the Washington State Council of County and City Employees, Local 1191, Council 2 of the American Federation of State, County and Municipal Employees, AFL-CIO, Road Crew, Public Works Department 2016-2018
 - 2) 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) **Public Hearing:**
 - 1) To consider a request by Walla Walla County to create a dress code for the Walla Walla County Fairgrounds prohibiting the display of criminal street gang identifiers during the Walla Walla County Fair and Frontier Days or other County sponsored events, resulting in a new Chapter 9.34 of the Walla Walla County Code

- b) **Action Agenda Items:**
 - 1) Ordinance No. 451 – An ordinance approving a request by Walla Walla County to create a dress code for the Walla Walla County Fairgrounds, prohibiting the display of criminal street gang identifiers during the Walla Walla County Fair and Frontier Days or other County sponsored events, resulting in a new Chapter 9.34 of the Walla Walla County Code

12:00 Recess

1:45 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for Dodd Road MP 0.00 to MP 6.34

RECESS.

2:15 COUNTY COMMISSIONERS

- a) Miscellaneous business to come before the Board

- b) Discussion with County Auditor and County Treasurer re: 2017 preliminary Budget assumptions

- 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.

2:30

COUNTY FINANCE COMMITTEE

**Jim Johnson, County Commissioner
Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor**

The County Finance Committee will meet as follows. (This committee, pursuant to RCW 36.48.070, approves county investment policy and debt policy and makes decisions regarding county investments. The meeting is open to the public; however, no testimony will be taken.)

- a) Roll call and establish a quorum
- b) Discussion of possible investment of the purchase of the interfund loan for jail improvements of approximately \$1,400,000
- c) Possible action on above
- d) Other issues to come before the committee
- e) FINANCE COMMITTEE MEETING ADJOURNS