

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 26, 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 September 19 and 20, 2016
 - 2) Resolution _____ - Proclaiming October 2-8, 2016 as National 4-H Week
 - 3) Resolution _____ - Reappointments and appointments to the Walla Walla County Solid Waste Advisory Committee

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) County voucher/warrants/electronic payments as follows: _____ through _____ totaling \$ _____
- 5) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Ordinance No. 455 – An Ordinance amending Walla Walla County Code Chapter 8.32, revising the schedule for food service fees
- 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) Consent Agenda Items:

- 1) Resolution _____ - Setting a date of public hearing to consider declaring certain county property as surplus
- b) Department update and miscellaneous

10:00

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2016 budget update

10:15

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

a) Consent Agenda Items:

- 1) Resolution _____ - Approving a contract between Jennifer Lingo and Walla Walla County Juvenile Justice Center to provide Yoga classes to identified youth
- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider franchise application of Crown Farm Snake View, LLC

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of Crown Farm Snake View, LLC for a franchise to construct, operate, and maintain a utility system within the County road right of way, in Walla Walla County, Washington

- 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) Approval form for revised job description - Civil Engineer for the Public Works Department

- 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 business to come before the Board

RECESS.

1:30 COUNTY COMMISSIONERS

- a) Miscellaneous 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.