

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 16, 2017

9:30

COUNTY COMMISSIONERS

Chairman Duncan

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 October 9 and 10, 2017
 - 2) Resolution _____ - Approval of a contract with Washington State Military Department for Homeland Security funding (E18-077)
 - 3) Resolution _____ - Approving a Joinder Agreement for participation by the County Department of Corrections in the Walla Walla Emergency Services Communications System (WESCOM)
 - 4) Vouchers/warrants/electronic payments as follows: 4190867 in the amount of \$24,449.98 (draw taxes)
 - 5) 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** **Meghan DeBolt**

a) Consent Agenda Items:

- 1) Resolution _____ - Approving Service Agreements between Walla Walla County Department of Community Health and Asotin County Health District, Benton-Franklin Health District, Columbia County Public Health Department, and Kittitas County Public Health Department
- 2) Resolution _____ - Approving Service Agreements between Walla Walla County Department of Community Health and Kittitas County, Columbia County, Garfield County, Asotin County Health District, Benton-Franklin Health District, and Whitman County Health District (Youth Marijuana Prevention)
- 3) Resolution _____ - Adopting revised Walla Walla County Veteran's Relief Program Guidelines

b) Department update and miscellaneous

10:00 **COMMUNITY DEVELOPMENT DEPARTMENT** **Tom Glover**

a) Department update and miscellaneous

10:15 **COUNTY FAIRGROUNDS** **Bill Ogg**

a) Consent Agenda Items:

- 1) Resolution _____ - Approving out of state travel for Fairgrounds Manager Bill Ogg

b) Fairgrounds update and miscellaneous

10:30 **PUBLIC WORKS DEPARTMENT** **Randy Glaeser**

a) Consent Agenda Items:

- 1) Resolution _____ - Adopting a Complete Streets Policy for Walla Walla County

b) 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) Revised Job Description approval
form – Permit Coordinator for the
Community Development Department
 - 2) Revised Job Description approval
form – Background Investigator for
the Corrections 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 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.