

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 21, 2017

PLEASE NOTE: DUE TO SEVERAL CANCELLATIONS, TODAY'S SESSION WILL NOT BEGIN UNTIL 10:30 A.M.

10:30 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.*

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider a franchise request by Inland Power
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Approving the application of Inland Power 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

10:40 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))

10:45 COUNTY SHERIFF

John Turner

- a) Presentation and review of possible expenditures proposed for county's portion (\$4,789) of 2017 federal Edward Byrne Justice Assistance Grant (JAG). Funds are proposed to be used for law enforcement technology needs.
- b) Receive public comments re above
- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Interlocal Agreement between the City of Walla Walla and the County of Walla Walla relative to 2017 Edward Byrne Justice Assistance Grant Program (JAG) funding distribution

10:55 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))

11:05 COUNTY COMMISSIONERS

- a) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for August 14 and 15, 2017
 - 2) Resolution _____ - Formally approving Professional Services Agreement for Hearing Examiner Services to extend services
 - 3) Resolution _____ - Authorization for out of state travel for Walla Walla County Sheriff's Office employee

COUNTY COMMISSIONERS (continued)

b) Consent Agenda Items (continued):

- 4) County warrants as follows: 4188982
in the amount of \$24,254.40 (draw taxes)
- 5) Payroll action and other forms requiring
Board approval

c) Action Agenda Items:

- 1) Resolution _____ - Implementing
the final draft of a classification and
compensation study as presented by
HR Compensation Consultants, LLC
(continued from last week)

- e) Review reports and correspondence;
hear committee and meeting reports

- f) Review of constituent concerns/possible
updates re: past concerns

- g) Executive session re: collective
bargaining negotiations (pursuant
to RCW 42.30.140(4)(a)(b))

- h) Miscellaneous or unfinished business
to come before the Board

12:00 RECESS

1:45 DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Action Agenda Items:

- 1) Proposal 2017 08-21 DCH -
Approval to proceed with Request
for Proposals process for proposals
to utilize a portion of ad valorem tax
proceeds collected to provide services
for persons with developmental
disabilities and mental health problems
pursuant to RCW 71.20

- b) Information and presentation re County
becoming a "mid adopter" for behavioral
health contracting

- c) Department update and miscellaneous

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2:15 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.