

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 12, 2015

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15

COUNTY COMMISSIONERS

Chairman Dozier

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
- c) Declarations re: conflict of interest
- d) Pledge of Allegiance
- e) 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.*

9:20

COUNTY AUDITOR

Karen Martin

- a) Presentation of the 2016 preliminary budget to the Board of County Commissioners

9:30

COUNTY COMMISSIONERS

- a) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of October 5 and 6, 2015 and special meeting of October 7, 2015
 - 2) Resolution _____ - Personal Services Agreement between Walla Walla County and Practical Edge Shooting for firearms training services

COUNTY COMMISSIONERS (continued)

b) Consent Agenda Items (continued):

- 3) Resolution _____ - Appointment of Larry Hooker to the Snake River Salmon Recovery Board
 - 4) County warrants as follows: _____ through _____ totaling \$ _____
 - 5) Payroll action and other forms requiring Board approval
- c) Miscellaneous business to come before the Board
- d) Review reports and correspondence; hear committee and meeting reports
- e) Review of constituent concerns/possible updates re: past concerns

9:45 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:00 COUNTY FAIRGROUNDS Daryl Hopson

- a) Fairgrounds update and miscellaneous

10:15 EMERGENCY MANAGEMENT DEPARTMENT Liz Jessee

a) Consent Agenda Items:

- 1) Resolution _____ - Agreement with Washington State Military Department for Homeland Security Grant (E16-061)

- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Setting a public hearing date for Tom Maiden for a franchise to construct, operate, and maintain an irrigation system within the county road right of way, in Walla Walla County, Washington

- 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** **Sheila Eslinger**
- 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 for
County Fairgrounds Manager
 - 2) Resolution _____ - Executing
an Employment Agreement with
Daryl Hopson to serve as fairgrounds
manager
 - 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** **JUVENILE JUSTICE CENTER/COURT SERVICES** **Mike Bates**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving a
contract between Amy Campbell and
Walla Walla County Juvenile Justice
Center to provide Functional Family
Therapy services
 - b) Department update and miscellaneous
- 11:20** **COUNTY CORRECTIONS DEPARTMENT** **Mike Bates**
- a) Department update and miscellaneous

11:30 COUNTY COMMISSIONERS

a) Action Agenda Items:

- 1) Proposal 2015 10-12 ECON-PORT-1
Approval for Port of Walla Walla to
expend 9/10ths Economic Development
funds (Request from Port of Walla Walla
for Alder Street office building, purchase
and remodel, Ingeniux Corporation)
- 2) Proposal 2015 10-12 ECON-PORT-2
Approval for Port of Walla Walla to
expend 9/10ths Economic Development
funds (Request from Port of Walla Walla
for Broadband Fiber Projects in the Cities
of Walla Walla and College Place)

- b)** 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.