

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 19, 2015

9:30

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) 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) **Public Hearing:**
 - 1) To consider exempting certain County-owned vehicles from statutory requirements of marking same
- g) Discussion and possible action/direction from the Board regarding an ordinance exempting certain County-owned vehicles from statutory requirements of marking same
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for October 12 and 13, 2015
 - 2) Resolution _____ - Revised First Amendment to the Interlocal Agreement Establishing the Walla Walla Valley Metropolitan Planning Organization

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items (continued):

- 3) Resolution _____ - Addendum to Employment Agreement between Walla Walla County and Sheila Eslinger
- 4) Resolution _____ - Filing Fee Surcharge Distribution Agreement between Walla Walla County and Neutral Ground Dispute Resolution Center
- 5) County warrants as follows: 4168081 in the amount of \$22,311.73 (draw taxes); 4167798 in the amount of \$340.08 (reissued warrant), and 4168082 in the amount of \$4,699.68 (election postage)
- 6) Payroll action and other forms requiring Board approval

i) Action Agenda Items:

- 1) Resolution _____ - Rejecting quotes received for a clean-up project at 2344 Old Milton Highway
- 2) Proposal 2015 10-15 COMM Request by Washington Association of Coroners and Medical Examiners to use county property (parcel number 36-07-22-14-0049 on Tausick Way)

j) Miscellaneous business to come before the Board

k) Review reports and correspondence; hear committee and meeting reports

l) Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

a) Consent Agenda Items:

- 1) Resolution _____ - Fourth Amended Interlocal Agreement - Greater Columbia Behavioral Health Regional Support Network
- 2) Resolution _____ - Appointing Designated Mental Health Professional to perform detention and commitment duties (Thornbrugh)

DEPARTMENT OF COMMUNITY HEALTH (continued)

- a) **Consent Agenda Items (continued):**
 - 3) Resolution _____ - Revocation of Designated Mental Health Professional appointment (Payne)
- b) Department update and miscellaneous

10:00

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a public hearing date for Clifford and Ellen Heath for a franchise to construct, operate, and maintain a utility system within the County road right of way, in Walla Walla County, Washington
 - 2) Resolution _____ - Use of county roads for the Crush Child Abuse, Run For Hope Walk/Run
- b) Department update and miscellaneous

10:15

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))

10:30

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) 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))

10:45 COUNTY CORRECTIONS DEPARTMENT Mike Bates

- a) Department update and miscellaneous

11:00 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.