

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 26, 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

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 October 19 and 20, 2015
 - 2) Resolution _____ - Setting a date of public hearing to consider amendments to the 2015 Walla Walla County Budget

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 3) Resolution _____ - Approving out of state travel for County Commissioner James K. Johnson
- 4) Approving use of county vehicle for County Community Development Department employees and other public agency employees to attend a planning-related forum in Moses Lake, WA on October 28, 2015
- 5) County warrants as follows: 4168462 through 4168725 totaling \$1,565,960.60 and 4168461 in the amount of \$125.80 (elections postage)
- 6) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Ordinance No. 436 – An ordinance exempting certain county-owned vehicles from statutory marking requirements pursuant to RCW 46.08.065
- 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

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|--------------|--|---|
| 9:45 | TECHNOLOGY SERVICES DEPARTMENT | Kevin Gutierrez |
| | a) Department update and miscellaneous | |
| 10:00 | JOINT FINANCIAL UPDATE | Karen Martin and
Gordon Heimbigner |
| | a) 2015 budget status report and miscellaneous | |

10:10 COUNTY TREASURER Gordon Heimbigner

- a) Update/discussion re: sale of county-owned property located at 1520 Kelly Place, Walla Walla

10:15 COUNTY CORRECTIONS DEPARTMENT Mike Bates

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a public hearing date for Brian Maiden for a Franchise to construct, operate, and maintain a utility system within the County road right of way, in Walla Walla County, Washington
- b) Mill Creek Coalition funding discussion
- c) Department update and miscellaneous

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) Proposal 2015 1026 HR/RM
Approval to purchase employee badge ID package
 - 2) Resolution _____ - Agreement Between the Sheriff and the Board of County Commissioners, Walla Walla County, Washington and the Commissioned Deputy's Association of the Walla Walla County Sheriff's Office, and a related Memorandum of Agreement re: Extension of Pilot-Project for 12 Hour Shifts and Clarification of Accrual Rates

HUMAN RESOURCES/RISK MANAGER (continued)

- 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 CORONER

Richard Greenwood

- a) Continuation of workshop/discussion re request for addition of full-time deputy coroner position and funding for same
- b) Possible discussion/decision re: above request

11:30

COUNTY COMMISSIONERS

- a) Presentation by representatives of the City of Walla Walla re: proposed Walla Walla Emergency Services Communication Center (WESCOM) Master Agreement
- b) Possible discussion/decision re: above
- c) 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.