

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 5, 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)
- e) Introduction of new county employees and presentations (this is scheduled for the first meeting of each month)

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.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for September 28 and 29, 2015
 - 2) Resolution _____ - Setting a public hearing to consider an ordinance exempting certain county-owned vehicles from statutory requirements of marking same
 - 3) Resolution _____ - Proclamation in recognition of the Walla Walla Italian Heritage Association's Celebration
 - 4) Resolution _____ - Proclaiming October, 2015 as Domestic Violence Awareness Month

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 5) County warrants as follows: 4039260 through 4039275, totaling \$80,005.86 (payroll draws dated September 15, 2015); 4039474 through 4039519, totaling \$800,507.71 (September payroll); and 4167765 through 4167797, totaling \$879,616.39 (benefits and deductions)
- 6) Payroll action and other forms requiring Board approval

h) Action Agenda Items:

- 1) Proposal 2015 10-05 COMM
Approval of use of Courthouse lawn on October 21, 2015 by YWCA to raise awareness of domestic violence
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

a) Action Agenda Items:

- 1) Proposal 2015 10-05 DCH-1
Approval to move forward with Community Health personnel, program and budget changes for 2016
 - 2) Proposal 2015 10-05 DCH-2
Approval of waiver of 2015 Mobile Food Facility Permit Fee (Walla Walla Shaved Ice)
 - 3) Proposal 2015 10-05 DCH-3
Approval of application to the Washington State Department of Commerce, Consolidated Homeless Housing Grant for funding of homeless and housing assistance to residents of Walla Walla County in 2016-2017
- b) Department update and miscellaneous**

- 10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) Department update and miscellaneous
- 10:15 WSU EXTENSION OFFICE Debbie Williams**
- a) Extension office update and miscellaneous
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Public Hearing:**
 - 1) To consider declaring certain equipment and miscellaneous used parts as surplus
 - b) **Action Agenda Items:**
 - 1) Resolution _____ - Declaring certain equipment and miscellaneous used parts as surplus
 - c) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing a Personal Property Auction Sale Agreement with Booker Auction Company
 - d) 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) 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 CORRECTIONS DEPARTMENT Mike Bates

- a) Department update and miscellaneous

11:30 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.