

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 16, 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for November 9 and 10, 2015 and special meetings of November 9 and 12, 2015
 - 2) Resolution _____ - Interagency Agreement between Walla Walla County and Washington State University
 - 3) Resolution _____ - Approving an Agreement with Washington State Office of Public Defense
 - 4) County warrants as follows: 4169070 in the amount of \$21,976.45 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports

COUNTY COMMISSIONERS (continued)

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

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Program Agreement Amendment No. 1 between Washington State Department of Social and Health Services and Walla Walla County (Agreement Number 1563-42498)
 - 2) Resolution _____ - Approving Interlocal Agreement between Columbia County and Walla Walla County (Health Officer Services)
- b) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous

10:15

COUNTY SHERIFF

John Turner

- a) Workshop on Sheriff's fees (Civil Process Fees) pursuant to RCW 36.18.040
- b) Discussion/direction re above
- c) Office update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider franchise application of Brian Maiden
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of 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

PUBLIC WORKS DEPARTMENT (continued)

c) Consent Agenda Items:

- 1) Resolution _____ - Adopting the 2016 Business Plan for the Public Works Department

- 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) Presentation re Walla Walla Innovation Partnership Zone (WWIPZ) by Tim McCarty, Deputy City Manager, City of Walla Walla

COUNTY COMMISSIONERS (continued)

b) Action Agenda Items:

- 1) Resolution _____ - Approving a Memorandum of Understanding for the Walla Walla Innovation Partnership Zone

- 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.