

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 2, 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 October 26 and 27, 2015, and special meetings of October 27 and 30, 2015
  - 2) Resolution \_\_\_\_\_ - Establishing the final docket for the 2015 County Comprehensive Plan and Development Regulations Amendment Cycle
  - 3) County warrants as follows: 4039520 through 4039535, totaling \$79,855.86 (payroll draws dated October 15, 2015); 4039662 through 4039715, totaling \$796,379.17 (October payroll); and 4168743 through 4168776, totaling \$886,638.27 (benefits and deductions)
  - 4) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

**9:45 DEPARTMENT OF COMMUNITY HEALTH Dr. Harvey Crowder**

- a) Department update and miscellaneous

**10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving Professional Services Agreement between Walla Walla County and Kerr Law Group for Pro-Tempore Land Use Hearing Examiner Services
- b) Department update and miscellaneous

**10:15 FACILITIES MAINTENANCE DEPARTMENT Tom Byers**

- a) **Action Agenda Items:**
  - 1) Proposal 2015 11-02 Maint - Approval of bid award for Walla Walla County Clerk's Security Windows project to Opp & Seibold, Inc.
- b) Department update and miscellaneous

**10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Public Hearing:**
  - 1) To consider franchise application of Tom Maiden
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Application of Tom Maiden for a franchise to construct, operate, and maintain an irrigation system within county road right of way, in Walla Walla County, Washington

**PUBLIC WORKS DEPARTMENT (continued)**

**c) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Initiating a county road project designated as CRP 15-07 Pflugrad Bridge on Biscuit Ridge Road, MP 6.0 to MP 6.2
- 2) Resolution \_\_\_\_\_ - Setting a hearing date for the 2016 Mill Creek Flood Control Zone District assessment

**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

**- A D J O U R N -**

**PLEASE NOTE: There will be no Commissioners' session this afternoon. The County Budget Committee will continue meetings with elected officials and department heads to review preliminary 2016 office and department budgets.**

*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.*