

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 30, 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 amendments to the 2015 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2015 Walla Walla County Budget
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for November 23 and 24, 2015
 - 2) Resolution _____ - Certification of property tax levies for taxing districts for collection in 2016
 - 3) Resolution _____ - Setting a date of public hearing to receive comments and testimony regarding adoption of an ordinance establishing the County's procedures to license peddlers and hawkers as provided by RCW Chapter 36.71

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items (continued):

- 4) Resolution _____ - Setting a date of public hearing to consider revising the fees collected by the Sheriff for official services pursuant to RCW 36.18.040
- 5) County warrants as follows: _____ through _____, totaling \$ _____ (payroll draws dated November 13, 2015); _____ through _____, totaling \$ _____ (November payroll); _____ through _____, totaling \$ _____ (benefits and deductions)
- 6) Payroll action and other forms requiring Board approval

- 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

COUNTY FAIRGROUNDS

Daryl Hopson

- a) Fairgrounds update and miscellaneous

10:00

COUNTY COMMISSIONERS

- a) Update by Steve Pozzanghera, Regional Director, Washington Department of Fish and Wildlife, regarding the department's potential property acquisition in Walla Walla County

10:15

EMERGENCY MANAGEMENT DEPARTMENT

Liz Jessee

a) Consent Agenda Items:

- 1) Resolution _____ - Approval of contract with Washington State Military Department for Homeland Security Funding (E16-116)

- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearings:**
 - 1) To consider franchise application of Robert and Connie Smith, d.b.a. Outback Farms
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of Robert and Connie Smith, d.b.a. Outback Farms, for a franchise to construct, operate and maintain a utility system within the county road right of way, in Walla Walla County, Washington
- c) 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) **Action Agenda Items:**
 - 1) Proposal 2015 11-30 CORR Bid award for Walla Walla County Jail Video Project
- b) Department update and miscellaneous

11:30 COUNTY COMMISSIONERS

- a) Executive session re: personnel
(pursuant to RCW 42.30.110(g))
- b) Miscellaneous or unfinished business
to come before the Board

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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.