

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 21, 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 December 14 and 15, 2015 and special meeting of December 16, 2015
 - 2) Resolution _____ - Reappointments to the Walla Walla County Board of Equalization
 - 3) Resolution _____ - Approving an Agreement for Medical Program Director
 - 4) Execute Agreement Amendment No. 2 between Walla Walla County and TD&H Engineering
 - 5) County warrants as follows: 4169994 in the amount of \$22,626.60 (draw taxes)
 - 6) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- g) Action Agenda Items:**
 - 1) Resolution _____ - An Intergovernmental transfer of certain County property to the City of Walla Walla (Ballistic Vest)
 - 2) Selection of 2016 Chairman of the Board
- 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) Consent Agenda Items:**
 - 1) Resolution _____ - Agreement for Independent Services between Educational Service District #123 and Walla Walla County Department of Community Health
 - 2) Resolution _____ - Grant Agreement between Washington State Department of Commerce and Walla Walla County Department of Community Health
- b) Department update and miscellaneous**

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Consent Agenda Items:**
 - 1) Resolution _____ - 2015 County Comprehensive Plan and Development Regulations Amendment Final Docket, and setting an additional date of public hearing to consider certain requests
- b) Department update and miscellaneous**

10:15

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))**

10:30 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) Revised Job Description Approval Form for County Corrections Department - Corrections Executive Assistant
- 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))

10:45 COUNTY CORRECTIONS DEPARTMENT Mike Bates

- a) Department update and miscellaneous

11:00 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

- A D J O U R N -

NOTE: As there is no business scheduled before the Board there will be no afternoon session or Tuesday workshop.

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.