

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 17, 2015

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**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:15**

**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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

**RECESS.**

**9:30**

**COUNTY COMMISSIONERS**

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

**d) Action Agenda Items:**

- 1) Review submitted Employee Payroll Action Forms

**e) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for February 9 and 10, 2015
- 2) Execute Department of Ecology Proof of Coordination CLCP Grants 2015-2017 form

**COUNTY COMMISSIONERS (continued)**

**e) Consent Agenda Items (continued):**

- 3) County warrants as follows: 4160554 in the amount of \$16,838.12; 4160555 through 4160640 totaling \$372,871.24; \$4160641 in the amount of \$22,554.03 (draw taxes); and 4160642 in the amount of \$352.45
- 4) Payroll action and other forms requiring Board approval

**f) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving Professional Services Agreement for Hearing Examiner Services

**g)** Miscellaneous business to come before the Board

**h)** Review reports and correspondence; hear committee and meeting reports

**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 \_\_\_\_\_ - Setting a date of public hearing to hear comments on a Community Development Block Grant proposal for public services activities
- 2) Resolution \_\_\_\_\_ - Adopting revised Veteran's Relief Program Guidelines
- 3) Resolution \_\_\_\_\_ - Approving appointments and reappointments to the Human Services Advisory Board

**b) Action Agenda Items:**

- 1) Proposal 2015 02-17 DCH Approval of the Walla Walla County 2014-2016 Chemical Dependency Prevention/Intervention/Treatment/Aftercare (P-I-T-A) Strategic Plan

**c)** Department update and miscellaneous

- 10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) Department update and miscellaneous
- 10:15 COURT SERVICES/JUVENILE JUSTICE CENTER Mike Bates**
- a) **Consent Agenda Items:**
    - 1) Resolution \_\_\_\_\_ - Approving an Interlocal Agreement between the City of Walla Walla and Walla Walla County Department of Court Services (Downtown Trash Pick-up and Special Projects)
    - 2) Resolution \_\_\_\_\_ - Approving an Interlocal Agreement between the City of Walla Walla and Walla Walla County Department of Court Services (Highway 12 Litter Collection and Special Projects)
    - 3) Resolution \_\_\_\_\_ - Approving a Contract between Bryant Stringham and Walla Walla County Juvenile Justice Center to provide Control Tactic Classes
  - b) Department update and miscellaneous
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Consent Agenda Items:**
    - 1) Resolution \_\_\_\_\_ - Setting a hearing date to consider declaring certain equipment and miscellaneous used parts as surplus
  - b) 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 PERSONNEL/RISK MANAGER Lucy Schwallie**
- a) Department update and miscellaneous

**PERSONNEL/RISK MANAGER (continued)**

**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 COMMISSIONERS**

a) Miscellaneous or unfinished business to come before the Board

**12:00 RECESS**

**1:30 DEPARTMENT OF COMMUNITY HEALTH**

**Dr. Harvey Crowder**

a) Workshop on Environmental Public Health Program and Fee Support

b) Discussion and possible action/direction from the Board of County Commissioners regarding above

**2:00 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.*