

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 4, 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 April 27 and 28, 2015
 - 2) Resolution _____ - Setting a date of public hearing to consider declaring certain county property as surplus
 - 3) Resolution _____ - Honoring the City of Waitsburg's Sesquicentennial and Waitsburg Celebration Days May 15-17, 2015
 - 4) County warrants as follows: 4038327 through 4038344, totaling \$77,848.10 (payroll draws dated April 15, 2015); 4038463 through 4038512, totaling \$793,550.62 (April payroll); and 4163078 through 4163111, totaling \$836,986.13 (benefits and deductions)
 - 5) 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) Presentation: 2013-2014 update on the effects of the imposed 0.1% Sales and Use Tax for providing new or expanded Chemical Dependency or Mental Health treatment services as allowed pursuant to RCW 82.14.460 (Ordinance No. 398)
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 2 to 2015 - 2017 Consolidated Contract)

9:50

COUNTY COMMISSIONERS acting as the BOARD OF HEALTH

- a) **Action Agenda Items:**
 - 1) Proposal 2015 05-04 DCH - 1
Approval of the 2015-2019
Department of Community
Health Strategic Plan
 - 2) Proposal 2015 05-04 DCH - 2
Approval of the 2014-2017
Community Health Improvement
Plan (CHIP)
- b) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) PowerPoint presentation: Walla Walla County Community Development Department
- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider franchise application of James and Joy Hickman

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of James and Joy Hickman for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington

- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Adopting a Priority Programming Policy for Walla Walla County
 - 2) Resolution _____ - Use of Mill Creek for Exchange Club annual Ducky Derby
 - 3) Resolution _____ - Signing an agreement for on-call environmental services with Shannon & Wilson, Inc.

- 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 PERSONNEL/RISK MANAGER Lucy Schwallie

- 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 COMMISSIONERS

- a) 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.