

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 20, 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 (continued from July 13, 2015):**
 - 1) To consider declaring certain County property as surplus (1520 Kelly Place, Walla Walla)
- g) **Action Agenda Item:**
 - 1) Possible decision on above surplus declaration consideration. Discussion may also include setting a minimum sale price
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for July 13 and 14, 2015
 - 2) Resolution _____ - Proclaiming August 4, 2015 as "National Night Out In Walla Walla"
 - 3) County warrants as follows: 4165154 totaling \$79,598.10 (draw taxes), and 4165155 in the amount of \$1,180.38 (Elections postage)

COUNTY COMMISSIONERS (continued)

- h) Consent Agenda Items (continued):**
 - 4) Execute Limited Public Works Contract Between Walla Walla County and Opp & Seibold (Ref: Proposal 2015 06-29 MAINT #1)
 - 5) 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

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Out of state travel authorization for Cynthia Wolski
- b) Presentations:**
 - 1) Results of the 2015 Walla Walla County Homeless Point in Time Count
 - 2) Walla Walla County's Plan to End Homelessness
- c) Department update and miscellaneous**

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Presentation of the County Planning Commission's recommendations for the 2015 final docket of County Comprehensive Plan and Development Regulations amendments**
- b) Board discussion and possible action to approve the 2015 Final Docket as recommended by the County Planning Commission or to set a public hearing to consider addition or subtraction of proposed amendments (**Note:** This is not a public hearing and no public testimony will be taken.)**

COMMUNITY DEVELOPMENT DEPARTMENT (continued)

- c) **Consent Agenda Items:**
 - 1) Approval of Ponderosa Subdivision Final Plat (SUB 15-004)
- d) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) Request by Cascade Natural Gas Corporation for a franchise to construct, operate, and maintain a utility system within the County road rights of way
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Franchise request by Cascade Natural Gas Corporation for a franchise to construct, operate, and maintain a utility system within the County road rights of way in Walla Walla County, Washington
- c) Report of the County Engineer – Stone Road right of way road vacation (public hearing scheduled July 27)
- 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

PERSONNEL/RISK MANAGER (continued)

- 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 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) **Action Agenda Item:**
 - 1) Proposal 2015 07-20 TSD – Approval to proceed with server replacement purchase with VMWare

11:30 COURT SERVICES/JUVENILE JUSTICE CENTER Mike Bates

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving General Service Contract between Pacific Power and Walla Walla County
- b) Department update and miscellaneous

11:35 COUNTY CORRECTIONS DEPARTMENT Mike Bates

- a) Department update and miscellaneous

11:45 COUNTY COMMISSIONERS

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

- A D J O U R N -

NOTE: No afternoon session is scheduled. The county commissioners will be hosting a farewell event in honor of outgoing Personnel/Risk Manager Lucy Schwallie from 1:30-3:00 p.m. in the commissioners' meeting room.

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.