

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 27, 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' sessions of July 20 and 21, 2015
  - 2) Resolution \_\_\_\_\_ - Updated appointment of an alternate to represent Walla Walla County on the Washington Counties Insurance Fund Board of Directors

**COUNTY COMMISSIONERS (continued)**

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

- 3) Resolution \_\_\_\_\_ - Updated appointments and designations relative to Walla Walla County's membership in the Washington Counties Risk Pool
- 4) County warrants as follows: 4165585 through 4165595, totaling \$65,986.18
- 5) Payroll action and other forms requiring Board approval

**f) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Calling for a special election regarding annexation of the City of Waitsburg into Walla Walla County Fire Protection District No. 2
- 2) Proposal 2015 07-27 Maint - Approval of bid award for dishwasher located in the Walla Walla County Corrections Department (Jail)

**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**

**TECHNOLOGY SERVICES DEPARTMENT**

**Kevin Gutierrez**

**a) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approval of a Walla Walla County Policy on Information Technology and Use of Resources

**b) Consent Agenda Items:**

- 1) Execute Agreement No. WWCO201507-1TS with CompuNet.Inc. (Ref: Proposal 2015 07-20 TSD)

**c) Department update and miscellaneous**

**10:00 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))

**10:15 PERSONNEL/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) New Position Approval Form for County Corrections Department – Director of Corrections
  - 2) New Position Approval form for County Corrections Department - Adult Corrections Supervisor
  - 3) New Position Approval form for County Corrections Department - Court Services Supervisor
- 4) 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))

**10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Public Hearing**
  - 1) To consider vacation of Stone Road right of way
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Vacation of Stone Road right of way, situated in Section 4, Township 6 North, Range 33 East, W.M.
- c) Department update and miscellaneous

**10:45 COUNTY CORRECTIONS DEPARTMENT**

**Mike Bates, Interim Director**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving a Connection User's Agreement between the Washington State Patrol and Walla Walla County Corrections Department (WSP No. K11024)
- b) Department update and miscellaneous

**11:00 COUNTY SHERIFF**

**John Turner**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving a Personal Services Agreement between Robert G. Carpenter and Walla Walla County to provide training
- b) Office update and miscellaneous

**11:15 COUNTY COMMISSIONERS**

- a) Board update on the Blue Creek fire by Incident Command staff
- b) 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
- b) Executive session re: personnel (pursuant to RCW 42.30.110(g)), to complete employee personnel evaluation

**- 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.*