

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 6, 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 June 29 and 30, 2015
 - 2) Approve request from County Auditor to extend the date of notification to county elected officials and department heads regarding 2016 County Budget preliminary budget estimates from the second Monday in July to the second Monday in August, pursuant to RCW 36.40.071
 - 3) County warrants as follows: 4038702 through 4038719, totaling \$79,598.10 (payroll draws dated June 15, 2015); 4038827 through 4038879, totaling \$827,564.21 (June payroll); and 4164824 through 4164855, totaling \$858,805.57 (benefits and deductions)
 - 4) 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) **Action Agenda Items:**
 - 1) Proposal 2015 07-06 DCH
Approval of an extension of the current Target Zero Traffic Safety contract with the Washington Traffic Safety Commission through September 30, 2015
 - 2) New Position Approval Form for Temporary Part-time WIC Certifier Clerk for Community Health Department
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract between the Washington State Department of Commerce and Walla Walla County
 - 2) Resolution _____ - Contract Amendment No. 2 between the Washington State Health Care Authority and Walla Walla County
 - 3) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 3 to 2015 - 2017 Consolidated Contract)
- c) Annual Update from Central Washington Comprehensive Mental Health (County contractor for Mental Health Outpatient, Crisis and Residential Services)
- d) Department update and miscellaneous

- 10:15 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) Department update and miscellaneous
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a public hearing date to consider the request by Mark Wagoner for the vacation of Stone Road right of way, situated in Section 4, Township 6 North, Range 33 East, W.M.
 - 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 JUVENILE JUSTICE CENTER/COURT SERVICES Mike Bates**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving County Program Agreement with the Department of Social and Health Services – Street Youth Services
 - 2) Resolution _____ - Approving County Program Agreement with the Department of Social and Health Services – Consolidated Contract FY16-17
 - 3) Resolution _____ - Approving County Program Agreement with the Department of Social and Health Services – Evidence Based Expansion
 - b) Department update and miscellaneous
- 11:05 COUNTY CORRECTIONS DEPARTMENT Mike Bates**
- a) Department update and miscellaneous

11:15 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 participating in a tour of the Broetje Orchards facility located on Fishhook Park Road at 1:30 p.m. The tour is anticipated to last approximately 2 hours.

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.