

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 17, 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 20, 2015):**
 - 1) To consider declaring certain County property as surplus (1520 Kelly Place, Walla Walla)
- g) Possible executive session to consider the minimum price at which real estate will be offered for sale (pursuant to RCW 42.30.110(c))
- h) **Action Agenda Items:**
 - 1) Possible decision on above surplus declaration consideration. Discussion may also include setting a minimum sale price
- i) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for August 10 and 11, 2015

COUNTY COMMISSIONERS (continued)

- i) **Consent Agenda Items (continued):**
 - 2) Resolution _____ - Lease Addendum between Walla Walla County and Lillie Rice Center
 - 3) Resolution _____ - Salary of the County Prosecuting Attorney for the period September 1, 2015 through August 31, 2016
 - 4) Resolution _____ - Contract (E16-009) for wireless and wireline Enhanced 911 operations
 - 5) County warrants as follows: 4166024 in the amount of \$22,924.79 (draw taxes)
 - 6) Payroll action and other forms requiring Board approval

- j) Miscellaneous business to come before the Board

- k) Review reports and correspondence; hear committee and meeting reports

- l) 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 08-17 DCH - Approval to request renewal of grants for Access to Baby and Child Dentistry program with various foundations, trusts, and community support programs

- b) **Consent Agenda Items:**
 - 1) Resolution _____ - County Program Agreement Amendment between Washington State Department of Social and Health Services and Walla Walla County (Amendment No. 16)

DEPARTMENT OF COMMUNITY HEALTH (continued)

b) Consent Agenda Items (continued):

- 2) Resolution _____ - Interlocal Agreement between Washington State Department of Social and Health Services and Walla Walla County (Agreement 1563-43896)
- 3) Resolution _____ - Approving an Interlocal Agreement between Columbia County and Walla Walla County (Access to Baby and Child Dentistry)

c) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

a) Action Agenda Item:

- 1) Proposal 2015 08-17 CDD - Approval to proceed with nuisance abatement process at 2344 Old Milton Highway, Walla Walla, Washington

b) Department update and miscellaneous

10:15

COUNTY FAIRGROUNDS

Daryl Hopson

a) Bid Opening:

- 1) Community Center Building roofing project, Walla Walla County Fairgrounds

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Bid Opening:

- 1) Frog Hollow Road and Lower Dry Creek Road project

b) Consent Agenda Items:

- 1) Resolution _____ - Setting a hearing date to consider revising the established road design standards

c) 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 HUMAN RESOURCES/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) 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 COURT SERVICES/JUVENILE JUSTICE CENTER Mike Bates**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving
Interagency Agreement with the State
of Washington, Administrative Office of
the Courts – CASA Programs (IAA16120)
 - 2) Resolution _____ - Approving
Interagency Agreement with the State
of Washington, Administrative Office of
the Courts – BECCA Programs and
Services (IAA16069)
 - b) Department update and miscellaneous
- 11:20 COUNTY CORRECTIONS DEPARTMENT Mike Bates**
- a) Department update and miscellaneous
- 11:30 COUNTY COMMISSIONERS**
- a) Miscellaneous or unfinished business
to come before the Board

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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.