

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 3, 2015

(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

- c) Declarations re: conflict of interest
- d) Pledge of Allegiance
- e) Public comment period (time limitations may be imposed)
- f) 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.*

- g) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for July 27 and 28, 2015

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items (continued):

- 2) Resolution _____ - Proclamation to acknowledge and thank Walla Walla County personnel, firefighters, citizens and businesses for their support and assistance in fighting the Blue Creek fire
 - 3) Resolution _____ - Proclamation In honor of the 100th anniversary of the Umatilla County Fair
 - 4) Resolution _____ - Setting a date of public hearing to consider the 2015 County Comprehensive Plan and Development Regulations amendments
 - 5) County warrants as follows: 4165610 through 4166837 totaling \$907,825.62; 4038880 through 4038899, totaling \$81,975.10 (payroll draws dated July 15, 2015); 4039020 through 4039069, totaling \$805,607.30 (July payroll); and 4165838 through 4165869, totaling \$874,037.30 (benefits and deductions)
 - 6) 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) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous

- 10:15 EMERGENCY MANAGEMENT DEPARTMENT Liz Jessee**
- a) **Consent Agenda items:**
 - 1) Resolution _____ - Approval of a contract with Washington State Military Department for Energy Facility Site Evaluation Council (EFSEC) funds
 - b) Department update and miscellaneous
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of county roads for the Cascade Bicycle Club of Seattle's Ride Around Washington (RAW) bicycle event
 - 2) Execute Small Works Contract with Town & Country Tree Service for Mill Creek Channel Tree Removal
 - 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 HUMAN RESOURCES/RISK MANAGEMENT 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 COUNTY CORRECTIONS DEPARTMENT Mike Bates

- a) Department update and miscellaneous

11:30 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 DEPARTMENT OF COMMUNITY HEALTH Dr. Harvey Crowder

- a) Workshop: Presentation of Coordinated Entry and Homeless Housing Marketing Plan

2:00 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board
- b) Executive session re: personnel (pursuant to RCW 42.30.110(g)) - 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.