

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 31, 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for August 24 and 25, 2015
 - 2) Resolution _____ - Approving out of state travel for Emergency Management Department employee
 - 3) Resolution _____ - Change in appointment to the Emergency Medical Services Department Advisory Committee
 - 4) Resolution _____ - Proclaiming September as "Suicide Prevention Month"
 - 5) Resolution _____ - Proclaiming September 11, 2015 as 9-1-1 Day
 - 6) Resolution _____ - Proclaiming September, 2015 as National Preparedness Month

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items (continued):

- 2) County warrants as follows: 4039070 through 4039085, totaling \$82,050.10 (payroll draws dated August 14, 2015); 4039205 through 4039259, totaling \$814,071.02 (August payroll); 4166775 through 4166806, totaling \$892,471.30 (benefits and deductions) and 4166754 through 4166755 totaling \$167,582.11 (ER&R)
- 3) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) Resolution _____ - Approval for the purchase of a copy machine for the County Assessor's office
 - 2) Proposal 2015 08-31 COMM - Request by Providence St. Mary Regional Cancer Center to use county property (parcel number 36-07-22-14-0049 on Tausick Way) during the 2015 Gran Fondo
- 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

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))

10:00

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

HUMAN RESOURCES/RISK MANAGER (continued)

c) Action Agenda Items:

- 1) New Position Approval Form for County Corrections Department - Corrections Officer
- 2) New Position Approval Form for County Corrections Department - Female Corrections Officer
- 3) New Position Approval Form for County Corrections Department – Corrections Sergeant

- d)** 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 Hearings:

- 1) To consider franchise application of Farmland Reserve, Inc.
- 2) To consider vacation of two abandoned portions of Bussell Road

b) Action Agenda Items:

- 1) Resolution _____ - Application of Farmland Reserve, Inc. for a franchise to construct, operate and maintain a utility system within the county road right of way, in Walla Walla County, Washington
- 2) Resolution _____ - Vacation of two abandoned portions of Bussell Road right of way, situated in Section 3 Township 6 North, Range 35 East, W.M.

c) Consent Agenda Items:

- 1) Resolution _____ - Use of County roads for the Providence St. Mary Regional Cancer Center Gran Fondo Bicycling Event

- d)** Department update and miscellaneous

10:45 **COUNTY CORRECTIONS DEPARTMENT** **Mike Bates**

- a) Department update and miscellaneous

11:00 **COUNTY COMMISSIONERS**

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

Noon **RECESS**

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.