

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 21, 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 September 14 and 15, 2015
 - 2) Resolution _____ - Approving out of state travel for County Community Development Department employee (Blevins)
 - 3) Resolution _____ - Declaring certain County property (1520 Kelly Pace, Walla Walla, Washington) as surplus and disposing of same
 - 4) Execute Agreement Amendment No. 1 between Walla Walla County and TD&H Engineering
 - 5) Execute Agreement between Gillespie Roofing and Walla Walla County for Community Center Roof project

COUNTY COMMISSIONERS (continued)

- f) Consent Agenda Items (continued):**
- 6) County warrants as follows: 4167087 in the amount of \$22,353.64 (draw taxes); _____ through _____ totaling \$_____ (Fair payroll); _____ through _____ totaling \$_____ (Fair payroll benefits and deductions)
 - 7) Payroll action and other forms requiring Board approval
- g) Review reports and correspondence; hear committee and meeting reports**
- h) 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 09-21 DCH Approval of Walla Walla County 5-Year Plan to End Homelessness
- b) Consent Agenda Items:**
- 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 4 to 2015 - 2017 Consolidated Contract)
- c) Department update and miscellaneous**

10:00

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Department update and miscellaneous**

10:15

COUNTY COMMISSIONERS

- a) Exit audit meeting with State Auditor's office representatives re: 2014 County audit (Financial and Single Audit component)**

- 10:30 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))
- 10:40 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))
- 10:50 COUNTY CORRECTIONS DEPARTMENT Mike Bates**
- a) Department update and miscellaneous
- 11:05 FACILITIES MAINTENANCE Tom Byers**
- a) Department update and miscellaneous
- 11:20 COUNTY COMMISSIONERS**
- a) Miscellaneous or unfinished business to come before the Board
 - b) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), to complete employee personnel evaluation
- 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.