

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 28, 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

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Public Hearing:**
 - 1) To consider amendments to the 2015 Walla Walla County Budget
- f) **Action Agenda items:**
 - 1) Resolution _____ - Amendments to the 2015 Walla Walla County Budget

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of September 21 and 22, 2015
- 2) Resolution _____ - Approving an Intergovernmental Agreement between Walla Walla County and the City of College Place, Washington for use of the adult custody (Jail) facilities
- 3) Resolution _____ - Approving an Intergovernmental Agreement between Walla Walla County and the City of Walla Walla, Washington for use of the adult custody (Jail) facilities
- 4) Resolution _____ - Proclaiming October 4-10, 2015 as National 4-H Week
- 5) Resolution _____ - Executing an Amended Employment Agreement between Walla Walla County and Michael Bates
- 6) Execute Small Works Contract between Gillespie Roofing and Walla Walla County for Fairgrounds Community Center Roof project (from September 21, 2015)
- 7) County warrants as follows: 4167498 through 4167764 totaling \$2,074,405.46
- 8) Payroll action and other forms requiring Board approval

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

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Department update and miscellaneous

- 10:00 COUNTY ASSESSOR Debra Antes**
- a) Office update and miscellaneous
- 10:15 COUNTY SHERIFF John Turner**
- a) Office update and miscellaneous
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of County roads for the Walla Walla University Foreman and Conard Halls Breast Cancer 5K Run/Walk
 - 2) Resolution _____ - Use of County roads for the Blue Mountain Endurance Half Marathon, 10K and 5K
 - b) Department update and miscellaneous
- 10:45 COUNTY CORRECTIONS DEPARTMENT Mike Bates**
- a) Department update and miscellaneous
- 11:00 COUNTY COMMISSIONERS**
- a) Teleconference with U.S. Representative Cathy McMorris Rodgers re: items of interest to the county (Note: for County Commissioners only; no public comment will be taken during this time.)
- 11:30 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) Presentation of information re: the 2016 County contribution for health and welfare benefits (for Non-Represented employees and those employees who are members of the Public Works, Corrections, and Current Expense bargaining units), with Board discussion and possible decision to follow
- d) **Action Agenda Items:**
 - 1) Proposal 2015 09-28 HR/RM formalization of County contribution for employee health benefits for 2016
- e) 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))

11:45 COUNTY COMMISSIONERS

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

12:00 Recess

1:30 COUNTY COMMISSIONERS acting as the BOARD OF HEALTH

- a) Review of proposed service changes in the Community Health Department

1:45 DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) **Action Agenda Items:**
 - 1) Proposal 2015 09-28 DCH Approval of an Interagency Agreement between Walla Walla County Department of Human Services and Washington Traffic Safety Commission

2:00 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.