

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 19, 2016

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 COUNTY COMMISSIONERS

Chairman Johnson

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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for January 11 and 12, 2016
 - 2) Resolution _____ - Revision to an employment agreement between Walla Walla County and Dr. Harvey Crowder

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 3) County warrants as follows: 4170869 through 4171006, totaling \$446,576.83; 4171007 in the amount of \$40.00 (reissued warrant); 4171008 through 4171009 totaling \$512.99 (correcting warrants); and 4171010 in the amount of \$22,486.90 (draw taxes)
- 4) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Ordinance No. 442 - Ordinance approving a request by Walla Walla County to create procedures and rules for regulating peddlers and hawkers, pursuant to RCW 36.71
- 2) Resolution _____ - Labor Agreement between Walla Walla County Board of Commissioners and the Washington State Council of County and City Employees, Local 1191-WC of the American Federation of State, County and Municipal Employees, AFL-CIO Current Expense Courthouse Employees
- 3) Execute Change Order Proposal #1 with Opp and Seibold, Inc. (Clerk's Security Window Project)

g) Miscellaneous business to come before the Board

h) Review reports and correspondence; hear committee and meeting reports

i) Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

a) Action Agenda Items:

- 1) Proposal 2016 01-19 DCH
Approval to participate in multi-state and multi-county grant application and authority to execute Memorandum of Agreement with Northeast Oregon Network (NEON) to include with grant application

b) Department update and miscellaneous

10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) **Action Agenda Items:**
 - 1) Execute Agreement between Walla Walla County and Stalzer and Associates for Professional Services (for certain on-call professional services as requested by the county and outlined in a scope of planning services)
- b) Department update and miscellaneous

10:15 COUNTY COMMISSIONERS

- a) Entrance audit meeting with representatives of the State Auditor's office regarding the 2014 County audit (accountability audit component)

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for Aggregate for Maintenance Rock
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of County roads for the Associated Students of Walla Walla University "One of These" 5K Run/Walk
 - 2) Resolution _____ - Signing a Title VI Non Discrimination Agreement Annual Report between Washington State Department of Transportation and Walla Walla County
- 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

- 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 COMMISSIONERS

- a) Presentation re Investment Grade Audit Proposal for the Walla Walla County Jail by David Ray, McKinstry Inland Northwest
- b) Discussion/possible action re: above presentation
- c) **Action Agenda Items:**
 - 1) Proposal 2016 01-19 Maint Approve Investment Grade Audit Proposal for the Walla Walla County Jail with McKinstry (County cost is not to exceed \$3,184.00)
- d) Miscellaneous or unfinished business to come before the Board

12:00 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.