

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 17, 2016

9:30

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) 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 October 10 and 11, 2016
 - 2) Resolution _____ - Approving out of state travel for County Commissioner James K. Johnson
 - 3) Resolution _____ - Setting a date of public hearing to consider amendments to the 2016 Walla Walla County Budget
 - 4) County voucher/warrants/electronic payments as follows: 4179462 in the amount of \$23,469.84 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval
- 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** **Meghan DeBolt**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Appointing Designated Mental Health Professionals to perform detention and commitment duties (Douglas, Mendoza, Mirus, Ward)
 - 2) Resolution _____ - Revocation of Designated Mental Health Professional Appointment (Current, Knapp, Shepley)
 - b) **Action Agenda items:**
 - 1) Proposal 2016 10-17 DCH – 1 Approval to request renewal of grants for Access to Baby and Child Dentistry program with various foundations, trusts, and community support programs
 - 2) Proposal 2016 10-17 DCH – 2 Approval to change Department of Community Health staff meeting date and time
 - c) Department update and miscellaneous
- 10:00** **COMMUNITY DEVELOPMENT DEPARTMENT** **Tom Glover**
- a) Department update and miscellaneous
- 10:15** **PUBLIC WORKS DEPARTMENT** **Randy Glaeser**
- a) Department update and miscellaneous
- 10:30** **HUMAN RESOURCES/RISK MANAGER** **Shelly Peters**
- a) Department update and miscellaneous
 - b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
 - c) **Action Agenda Items:**
 - 1) Approval for revised job description - Temporary WSU Extension Office Support
 - 2) Proposal 2016 10-17 HR/RM-1 Approval to accept claim for damages (Pacific Power)
 - 3) Proposal 2016 10-17 HR/RM-2 Approval to deny claim for damages (Christy)

HUMAN RESOURCES/RISK MANAGER (continued)

- 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))

10:45

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

COUNTY AUDITOR

Karen Martin

- a) Presentation of the 2017 preliminary Walla Walla County Budget to the Board of County Commissioners

11:15

COUNTY COMMISSIONERS

- a) 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.