

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 3, 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)
- e) Introduction of new county employees and presentations (this is scheduled for the first meeting of each month)

**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.*

- f) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for September 26 and 27, 2016
  - 2) Resolution \_\_\_\_\_ - First Amendment to Antenna Co-Location Agreement for the Skyrocket cell site for emergency transmissions
  - 3) Resolution \_\_\_\_\_ - Proclaiming October as Domestic Violence Awareness Month
  - 4) County voucher/warrants/electronic payments as follows: 4041752 through 4041766 totaling \$83,850.86 (payroll draws dated September 15, 2016); 4041965 through 4042013, totaling \$817,519.76 (September payroll); and 4179186 through 4179219 totaling \$327,252.19 (benefits and deductions)
  - 5) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- 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

**COMMUNITY HEALTH DEPARTMENT**

**Meghan DeBolt**

- a) **Action Agenda Items:**
  - 1) Proposal 2016 10-03 DCH - 1  
Approval to apply for WA Child Passenger Safety Grant with the WA Traffic Safety Commission
  - 2) Proposal 2016 10-03 DCH – 2  
Approval to submit a Complete Streets Nomination Form for the City of Walla Walla for a grant
- b) Department update and miscellaneous

10:00

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

- a) **Public Hearing Items:**
  - 1) To consider a request by Walla Walla County for the following amendments to Walla Walla County Code Title 15: Updating and clarifying Chapter 15.04 to comply with state-adopted building code amendments; adopting the International Fuel Gas Code and the International Existing Building Code; updating and clarifying Chapter 15.04 to include new permit application processes; and updating and creating new fees related to the processing of Title 15 permits
- b) Discussion and possible action/direction re above
- c) Department 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 & Conard Halls Breast Cancer 5K run/walk
- b) 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 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 form for revised job description - Community Health Nurse II/Clinic Nurse II for the Department of Community Health
  - 2) Approval form for revised job description - Corrections Sergeant for the Corrections Department
- 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))

**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*