

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 28, 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) **Public Hearing:**
 - 1) To consider declaring certain county property as surplus (1520 Kelly Place)
- f) **Action Agenda Items:**
 - 1) Possible decision on above surplus declaration consideration. Discussion may also include setting a minimum sale price and whether conditions should be placed on the sale of the property

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of November 21 and 22, 2016 and special meeting of November 21, 2016
- 2) Resolution _____ - Certification of property tax levies for taxing districts for collection in 2017
- 3) Resolution _____ - Revocation of Designated Mental Health Professional Appointments (Clark, Quaresma and Simpkin)
- 4) Resolution _____ - Appointing Designated Mental Health Professionals to perform detention and commitment duties (Cleveland, Green and Varner)
- 5) County voucher/warrants/electronic payments as follows: _____ through _____ totaling \$ _____
- 6) 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

k) Discussion and possible decisions re 2017 property tax levies for Current Expense and County Road

9:45

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Department update and miscellaneous

10:00

EMERGENCY MANAGEMENT DEPARTMENT

Liz Jessee

a) Consent Agenda items:

- 1) Resolution _____ - Approval of a contract with Washington State Military Department for Homeland Security funding (E17-125)

b) Department update and miscellaneous

10:15 COUNTY CORRECTIONS DEPARTMENT Mike Bates

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

a) **Public Use and Necessity Hearing:**

- 1) To consider acquisition of portions of the following properties required for the construction of the Mill Creek Road Project CRP 10-04 and Scenic Loop Road Project CRP 16-09:

<u>Owner</u>	<u>Assessor Parcel</u>
Douglas and Theresa Doyle	37-06-02-12-0004
Norma J. Zier	37-06-34-14-0004
David and Teresa Larson	37-06-02-14-0010
Robert C. Freidman	37-06-02-41-0006
John A. Hunter	37-06-02-41-0007
Margaret C. Hebdon	37-06-02-41-0008

b) **Action Agenda Items:**

- 1) Ordinance No. 458 – An ordinance regarding the acquisition of real property necessary for the Mill Creek Road Improvement Project, CRP 10-04, and the Scenic Loop Road Improvement Project, CRP 16-09, declaring the public use and necessity of same and authorizing the Prosecuting Attorney to begin condemnation proceedings

c) **Consent Agenda Items:**

- 1) Resolution _____ - Setting a hearing date for the 2017 Mill Creek Flood Control Zone District assessment

- d) Department update and miscellaneous

10:45 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

HUMAN RESOURCES/RISK MANAGER (continued)

- 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))

11:00 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))

11:15 COUNTY COMMISSIONERS

- a) Miscellaneous business to come before the Board

RECESS

1:30 COUNTY COMMISSIONERS

- a) Miscellaneous 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.