

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 1, 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 January 25 and 26, 2016
 - 2) Resolution _____ - Calling for bids for designation of the county legal newspaper for county printing and advertising
 - 3) Resolution _____ - Correction regarding Walla Walla County Resolution 16 109
 - 4) Execute Amendment No. 4 to Interagency Agreement between the Department of Enterprise Services and Walla Walla County for lighting and mechanical upgrades (Agreement No. 2012-ERG-578) and related Energy Services Authorization No. 2013-042 E(5) Detailed Investment Grade Energy Audit & Energy Services Proposal

COUNTY COMMISSIONERS (continued)

- g) Consent Agenda Items (continued):**
- 5) County warrants as follows: 4040180 through 4040195, totaling \$80,482.86 (payroll draws dated January 15, 2016); 4040320 through 4040363, totaling \$826,984.93 (January payroll); 4171599 through 4171630, totaling \$905,236.73 (benefits and deductions); and 4171631 in the amount of \$1,932.45 (replacement)
 - 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**

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) Consent Agenda Items:**
- 1) Resolution _____ - Contract Between the WA State Department of Health and Walla Walla County (Amendment 5 to 2015 - 2017 Consolidated Contract)
 - 2) Resolution _____ - Amendment No. 2 to the Interlocal Agreement Between Garfield County Health District and Walla Walla County
- b) Department update and miscellaneous**

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous**

10:15 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a date of public hearing to consider the request by James G. Vixie for the vacation of the right of way for two unopened roads in Gardena Contoured Tracts, situated in Section 10, Township 6 North, Range 33 East, W.M.
 - 2) Resolution _____ - Setting a public hearing date for Gregory Kraft for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington
- b) Department update and miscellaneous

10:30 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))
- c) Possible discussion re county-owned property referred to as Dixie shooting range

11:00 PERSONNEL/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) 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.