

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 22, 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' sessions of February 16 and 17, 2016
 - 2) Resolution _____ - Membership on the Walla Walla County Emergency Medical Services and Trauma Care Council

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 3) Resolution _____ - Reappointments to the Walla Walla County Noxious Weed Control Board
- 4) Resolution _____ - Updating the Interlocal Governmental Agreement creating the Eastern Washington Partnership
- 5) Resolution _____ - Setting a date of public hearing to hear comments on a Community Development Block Grant Proposal for Public Service Activities
- 6) County warrants as follows: 4172243 through 4172486 totaling \$443,301.73; and _____ through _____ totaling \$_____
- 7) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Proposal 2016 02-22 Fair-1
Bid Award for Fairgrounds
Community Center Electrical
Project
- 2) Proposal 2016 02-22 Fair-2
Bid Award for Fairgrounds
Community Center Flooring
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

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Department update and miscellaneous

10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) **Action Agenda Items:**
 - 1) Approving Walla Walla County Conservation District Proposal for Services for Voluntary Stewardship Program (Revised February 22, 2016)
 - 2) Resolution _____ - Interagency Agreement Between the Walla Walla County Conservation District and Walla Walla County for activities related to implementation of the Voluntary Stewardship Program

- 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 Hearings:**
 - 1) To consider franchise application of Gregory Kraft
 - 2) To consider the vacation of the right of way of two unopened roads in Gardena Contoured Tracts

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of 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
 - 2) Resolution _____ - 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.

- c) **Consent Agenda items:**
 - 1) Resolution _____ - Use of county roads for the Tour of Walla Walla Bicycle Races
 - 2) Execute contract for Aggregate for Maintenance Rock 2016 with Central Washington Asphalt, Inc.

- d) 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) **Action Agenda Items:**
 - 1) Proposal 2016 02-22 HR/RM
Approval of Washington Counties
Insurance Fund Insurance Incentive
for 2016
 - 2) Revised Job Description approval
form – Senior Programmer/Analyst/
Public Records Officer for the
Technology Services Department
 - 3) New position approval form –
Part-time Systems Support Technician
for the Technology Services Department
- c) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any
pending claims against the County
- 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 action on an item not on the agenda.