

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 29, 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 February 22 and 23, 2016 and special meeting of February 25, 2016
 - 2) Resolution _____ - Approving a revised Contract for Indigent Legal Services
 - 3) Execute contract with Hays Electric, Inc. for Fairgrounds Community Center Electrical Project
 - 4) Execute contract with Conner's Flooring & Design, LLC for Fairgrounds Community Center Flooring Project

COUNTY COMMISSIONERS (continued)

a) Consent Agenda Items (continued)

- 5) County warrants as follows: 4040364 through 4040379, totaling \$78,482.86 (payroll draws dated February 12, 2016); 4040516 through 4040562, totaling \$797,287.83 (February payroll); 4172511 through 4172543, totaling \$886,545.90 (benefits and deductions); 4172508 through 4172509 totaling \$162,573.79 (ER&R)
- 6) Payroll action and other forms requiring Board approval

e) Action Agenda Item:

- 1) Proposal 2016 02-29 TSD
Rejecting bid received for
Public Health Network Cable
Project
- f) Possible executive session re: real estate, pursuant to RCW 42.30.110(c)
- g) Possible discussion/decision re: sale of County property (Poplar Street properties that have been declared surplus)
- 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 DEVELOPMENT DEPARTMENT

Tom Glover

- a) Discussion and possible action re access control rights for the Waitsburg Highway 12 Bypass
- 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

- 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 CORRECTIONS DEPARTMENT Mike Bates

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approval
of out of state travel to attend the
National Association of Drug Court
Professionals Conference
- b) Further discussion/decision re funding
for recommended "Warrants Clerk"
position

11:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business
to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Meet with County Auditor and County Treasurer
- b) 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.

2:30 COUNTY FINANCE COMMITTEE

**Jim Johnson, County Commissioner
Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor**

The County Finance Committee will meet as follows. (This committee, pursuant to RCW 36.48.070, approves county investment policy and debt policy and makes decisions regarding county investments. The meeting is open to the public; however, no testimony will be taken.)

Meeting opened and conducted by County Treasurer Gordon Heimbigner, as chair of the County Finance Committee.

- a) Roll call and establish a quorum – all members present
- b) **Action Agenda Item:**
 - 1) Proposal 2016 02-29 Finance Approval to execute Washington Statewide Custody Provider Program Agreement for Custody Services with Wells Fargo Bank, N.A.
- c) Other issues to come before the committee
- d) FINANCE COMMITTEE MEETING ADJOURNS