

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 25, 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 April 18 and 19, 2016
 - 2) Resolution _____ - Amendment 1 to Shoreline Master Program Agreement between the State of Washington Department of Ecology and Walla Walla County

COUNTY COMMISSIONERS (continued)

- e) **Consent Agenda Items (continued):**
 - 3) County voucher/warrants/electronic payments as follows: 4174074 through 4174268 totaling \$648,358.34
 - 4) Payroll action and other forms requiring Board approval

- f) **Action Agenda Items:**
 - 1) Continued discussion and possible decision re: designation of county legal newspaper for County printing and advertising for 2016-2017 (continued from April 18, 2016)
 - 2) Resolution _____ - Reviewing proposed development regulation amendments related to automobile service stations and convenience markets within the Burbank Industrial/Business Park Zone (I/BP)

- g) Review of information compiled relative to setting salaries for certain County elected officials for years 2019-2020

- 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

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 Amendment B to Washington State Military Department Grant Agreement Number E16-061
 - 2) Resolution _____ - Approval of Amendment A to Washington State Military Department Grant Agreement Number E15-120

- 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) **Consent Agenda items:**
 - 1) Resolution _____ - Use of County roads for the Walla Walla University Tin Man Triathlon
 - 2) Resolution _____ - Use of Mill Creek for the Exchange Club Annual Ducky Derby
 - 3) Sign letter of intent to initiate a new study partnership with the US Army Corps of Engineers to address flood risk concerns and other specified water resources problems in the Mill Creek Channel
 - 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) 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
- b) Review of WA State Association of Counties (WSAC) legislative report – Chairman Johnson, member of WSAC Legislative Steering Committee

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.