

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 16, 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 May 9 and 10, 2016
 - 2) Resolution _____ - Updating information regarding an alternate director to serve on the Greater Columbia Behavioral Health Board of Directors
 - 3) Resolution _____ - Assignment of contract for indigent legal services 2016
 - 4) County voucher/warrants/electronic payments as follows: 4174569 in the amount of \$22,827.22 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Execute Agreements for Services with Meier Architecture Engineering for 1) Conceptual Design of Rodeo Viewing Platforms and 2) Phase 1 Design of Rodeo Viewing Platforms

COUNTY COMMISSIONERS (continued)

- 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

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract between Educational Service District 105 and Walla Walla Department of Community Health
 - 2) Resolution _____ - Appointing Designated Mental Health Professional to perform detention and commitment duties
- b) Department update and miscellaneous

9:50 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Presentation as part of Building Safety Month in Walla Walla County: *"The Growing Building Code"*
- b) Department update and miscellaneous

10:15 COUNTY CORONER Richard Greenwood

- a) **Bid Opening:**
 - 1) Contract funeral home/mortuary
- b) Office update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Bid Opening:**
 - 1) Mill Creek Road & Middle Waitsburg Road

PUBLIC WORKS DEPARTMENT (continued)

- b) Consent Agenda Items:**
 - 1) Resolution _____ - Request for reimbursable work from the City of College Place to chip seal certain city streets
- c) 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
- c) Action Agenda Items:**
 - 1) Approval form for new job description and new position - Chief Civil Deputy Prosecuting Attorney
- 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))

11:00

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) Consent Agenda Item:**
 - 1) Resolution _____ - Setting an additional public hearing for the Walla Walla County Shoreline Master Program Update
- b) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:00 COUNTY COMMISSIONERS

- a) Executive session re: personnel (pursuant to RCW 42.30.110(g)), to evaluate the qualifications of applicants for public employment (interviews for Department of Community Health Director position)
- 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