

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 2, 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 April 25 and 26, 2016
  - 2) Resolution \_\_\_\_\_ - Request by the Waitsburg Celebration Days Association to use County roads for wheeled all-terrain vehicle events
  - 3) Resolution \_\_\_\_\_ - Proclaiming May 15-21, 2016 as Emergency Medical Services Week
  - 4) County voucher/warrants/electronic payments as follows: 4040757 through 4040774, totaling \$80,380.86 (payroll draws dated April 15, 2016); 4040901 through 4040946, totaling \$799,988.75 (April payroll); 4174302 through 4174335, totaling \$901,266.19 (benefits and deductions); and 4174277 through 4174278, totaling \$214,939.51
  - 5) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- h) Action Agenda Items:**
  - 1) Proposal 2016 05-02 TSD - Bid award of RFQ 20170325 TS for Superior Court A/V Upgrade to Jefferson Audio Visual Systems (JAVS)
  - 2) Proposal 2016 05-02 COMM - Approval of 2016 County Holidays
  - 3) Resolution \_\_\_\_\_ - Designation of County legal newspaper for County printing and advertising for 2016-2017
  
- i) Review of information compiled relative to setting salaries for certain County elected officials for years 2019-2020 (continued from April 25), and decision
  
- j) Miscellaneous business to come before the Board
  
- k) Review reports and correspondence; hear committee and meeting reports
  
- l) Review of constituent concerns/possible updates re: past concerns

**9:45**

**DEPARTMENT OF COMMUNITY HEALTH**

**Dr. Harvey Crowder**

- a) Presentation: 2014-2015 update on the effects of the imposed 0.1% Sales and Use Tax for providing new or expanded Chemical Dependency or Mental Health treatment services as allowed pursuant to RCW 82.14.460 (Ordinance No. 398)
  
- b) Department update and miscellaneous

**10:15**

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

- a) Department update and miscellaneous

**10:30**

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Signing a Local Agency Agreement and a Project Prospectus for an application for Federal Highway Safety Improvement Program funds for Foster Road Project

**PUBLIC WORKS DEPARTMENT (continued)**

- a) **Consent Agenda Items (continued):**
  - 2) Resolution \_\_\_\_\_ - Initiating a County Road Project designated as CRP 16-07, Dodd Road, MP 0.0 to MP 6.34
  - 3) Execute Interagency Agreement between the State of Washington Department of Fish and Wildlife and Walla Walla County
  - 4) Execute State of Washington – County Road Administration Board Rural Arterial Program Project Agreement for Construction Proposal (Project Number: 3616-01 Mill Creek Road)
  
- b) Department update and miscellaneous

**10:40 COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE SUPERVISORS**

- a) **Action Agenda Items:**
  - 1) Execute Landowner Agreement for project funded by the Salmon Recovery Funding Board – Project Sponsor Tri-State Steelheaders

**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) **Action Agenda Items:**
  - 1) Proposal 2016 05-02 HR/RM-1 - Approval of claim for damages (Etchemendy)
  - 2) Proposal 2016 05-02 HR/RM-2 - Execute Employment Screening Service Agreement with ACRAnet, Inc.

**HUMAN RESOURCES/RISK MANAGER (continued)**

- 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**

**FACILITIES MAINTENANCE**

**Tom Byers**

- a) **Action Agenda Items:**
  - 1) Proposal 2016 05-02 Maint - Approve Investment Grade Audit Proposal Amendment (1) for the Walla Walla County Jail with McKinstry (County cost is not to exceed \$2,825.00)

**11:20**

**RECESS**

**1:00**

**COUNTY COMMISSIONERS**

- a) **Public Hearing:**
  - 1) To consider the Walla Walla County Draft Shoreline Master Program Update
- b) Discussion and possible action/direction from the Board regarding an ordinance approving the proposed Walla Walla County Draft Shoreline Master Program Update
- c) 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.*