

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 23, 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 May 16 and 17, 2016, and special meeting of May 19, 2016
 - 2) Execute Amendment No. 1 to Authorization No. 2013-04 E(5) between Walla Walla County and the Department of Enterprise Services for Detailed Investment Grade Energy Audit & Energy Services Proposal for County Jail (ref: Proposal 2016 05-02 Maint)

COUNTY COMMISSIONERS (continued)

- e) Consent Agenda Items (continued):**
 - 3) County voucher/warrants/electronic payments as follows: 4174969 through 4175288 totaling \$621,696.82
 - 4) Payroll action and other forms requiring Board approval

- f) Action Agenda Items:**
 - 1) Proposal 2016 05-23 SO
Bid award for Sheriff's Office
Armory Room 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 | JOINT FINANCIAL UPDATE | Karen Martin and
Gordon Heimbigner |
| | a) 2015 final budget/financial report | |
| | b) 2016 budget update | |
| | | |
| 10:15 | COUNTY CORRECTIONS DEPARTMENT | Mike Bates |
| | a) Department update and miscellaneous | |
| | | |
| 10:30 | PUBLIC WORKS DEPARTMENT | Randy Glaeser |
| | a) <u>Action Agenda Items:</u> | |
| | 1) Resolution _____ - Bid award for the Mill Creek Road MP 3.96 to MP 4.36 and Middle Waitsburg Road Project | |

PUBLIC WORKS DEPARTMENT (continued)

b) Consent Agenda items:

- 1) Resolution _____ - Initiating County Road Project designated as CRP 16-08, Second Avenue, Burbank, MP 0.613 to MP 0.773
- 2) Resolution _____ - Change in date regarding use of county roads for the Walla Walla University Tin Man Triathlon

c) 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) **Action Agenda Items:**
 - 1) Approval form for revised job description MSAG Coordinator – Public Works Department
 - 2) Approval form for revised job description Equipment Maintenance Supervisor - Public Works Department
 - 3) Approval form for revised job description Vegetation/Traffic Control Management Foreman – Public Works Department
 - 4) Approval form for revised job description Chief, Programs and Fleet Management
 - 5) Approval form for revised job description Chief, Road Operations and Maintenance
 - 6) Approval form for revised job description Assistant Chief, Road Operations/Maintenance - Public Works Department

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 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Commissioners' workshop re Floodplain Development Standards
- b) Possible discussion/direction re above
- c) **Action Agenda Items:**
 - 1) Resolution _____ - Reviewing proposed development regulations amendments related to floodplain development and setting a public hearing to consider adoption of same

11:45 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.