

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 20, 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) **Public Hearing:**
  - 1) To consider amendments to the 2016 Walla Walla County Budget
- g) **Action Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Amendments to the 2016 Walla Walla County Budget
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for June 13 and 14, 2016
  - 2) Resolution \_\_\_\_\_ - Executing an Employment Agreement with Meghan DeBolt
  - 3) Resolution \_\_\_\_\_ - Approving the 2015 Walla Walla County Inventory
  - 4) County voucher/warrants/electronic payments as follows: 4175590 in the amount of \$23,050.74 (draw taxes)
  - 5) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

9:45

**DEPARTMENT OF COMMUNITY HEALTH**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Authorization of out of state travel for Department of Community Health employee (Engh)
  - 2) Resolution \_\_\_\_\_ - Appointing Designated Mental Health Professionals to perform detention and commitment duties (Quaresma and Schreiner)
- b) **Action Agenda items:**
  - 1) Proposal 2016 06-20 DCH - 1 Approval to request one time equipment grant for Walla Walla County Traffic Safety Task Force
- c) Department update and miscellaneous

10:00

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

- a) Presentation re Blue Mountain Trails Application for National Park Service Rivers, Trails, and Conservation Assistance
- b) Discussion/direction re above
- c) Department update and miscellaneous

10:30

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Public Hearing:**
  - 1) To consider franchise application of Washington State Department of Transportation

**PUBLIC WORKS DEPARTMENT (continued)**

**b) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Application of the Washington State Department of Transportation for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington

**c) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Request for reimbursable work from Garfield County to paint stripe certain county roads
- 2) Resolution \_\_\_\_\_ - Signing an Interlocal Agreement between the Port of Walla Walla and Walla Walla County for cost sharing design, right of way and construction phases of the Grain Terminal Road Entrance and 2<sup>nd</sup> Avenue Reconstruction Project
- 3) Resolution \_\_\_\_\_ - Use of county roads for the Cascade Bicycle Club of Seattle's Ride Around Washington (RAW) bicycle event

- d) 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

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

- c) **Action Agenda Items:**
  - 1) Approval form for revised job description  
Senior Programmer/Analyst/Public  
Records Officer – Technology Services  
Department
  
- d) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Out of  
state travel authorization for Michelle  
(Shelly) Peters
  
- e) 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 SHERIFF**

**John Turner**

- a) Presentation and review of expenditures  
proposed for county's portion (\$4,113)  
of 2016 federal Byrne Justice Assistance  
Grant. Funds are proposed to be utilized  
for law enforcement technology purposes.  
Public comment will be accepted.  
(County Sheriff's office and Walla Walla  
Police Department representatives)
  
- b) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Interlocal  
Agreement between the City of Walla  
Walla and the County of Walla Walla  
relative to 2016 Byrne Justice Assistance  
Grant funding distribution

**11:20**

**COUNTY COMMISSIONERS acting as the BOARD OF HEALTH**

- a) **Action Agenda items:**
  - 1) Proposal 2016 06-20 DCH-2  
Request from vendor to waive  
violation for operating without  
a permit (Walla Walla Shaved Ice)

**11:30**

**COUNTY CORONER**

**Richard Greenwood**

- a) Office update and miscellaneous

**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*