

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 6, 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 May 31 and June 1, 2016, and special meeting of June 2, 2016
 - 2) Resolution _____ - Appointment of Pamela Ray to the Walla Walla County Board of Equalization
 - 3) Resolution _____ - Authorization of out of state travel for Michael Bates and Deborah Dumont
 - 4) Resolution _____ - Approving out of state travel for County Clerk Kathy Martin
 - 5) Resolution _____ - Setting a date of public hearing to consider amendments to the 2016 Walla Walla County Budget
 - 6) Payroll action and other forms requiring Board approval

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 the Washington State Department of Commerce and Walla Walla County (16-62210-014)
 - 2) Resolution _____ - Amendment C to grant agreement between Washington State Department of Commerce and Walla Walla County Department of Community Health (16-46108-34)
- b) Department update and miscellaneous

10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Department update and miscellaneous

10:15 EMERGENCY MANAGEMENT DEPARTMENT Liz Jessee

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approval of a contract with Washington State Military Department for a Fire Management Assistance Grant (FMAG) Agreement Number D16-1013
- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Execute contract with Scout Lake Construction, Inc. for the Mill Creek Road MP 3.96 to MP 4.36 & Middle Waitsburg Road project
- 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) **Action Agenda Items:**
 - 1) Proposal 2016 06-06 HR/RM
Approval of Washington Counties
Risk Pool 2016 Self-Assessment
- 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 Tom Glover

- a) **Public Hearing:**
 - 1) To consider proposed amendments
to Walla Walla County Code,
Chapter 18.12, regulations regarding
flood damage prevention
- b) Discussion and possible action/direction
from the Board regarding proposed
amendments

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.