

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 11, 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 July 5 and 6, 2016
 - 2) Resolution _____ - Redesignating signature authority as needed for Department of Community Health documents
 - 3) Resolution _____ - Appointment of an Alternate Director to serve on the Greater Columbia Behavioral Health Board of Directors

- e) **Consent Agenda Items (continued):**
 - 4) County vouchers/warrants/electronic payments as follows: 4176285 through 4176504 totaling \$1,183,543.83
 - 5) Payroll action and other forms requiring Board approval
- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports
- h) Review of constituent concerns/possible updates re: past concerns

9:45 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:00 COUNTY FAIRGROUNDS Daryl Hopson

- a) **Action Agenda Items:**
 - 1) Resolution _____ Purchase of a copy machine for the County fairgrounds
- b) Property rental process review and possible discussion/direction
- c) Fairgrounds update and miscellaneous

10:15 COUNTY CORRECTIONS DEPARTMENT Mike Bates

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Transferring equipment from Court Services to the Equipment Rental and Revolving Fund (ER&R)
 - 2) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (ER&R)

PUBLIC WORKS DEPARTMENT (continued)

- a) **Consent Agenda Items (continued):**
 - 3) Resolution _____ - Setting a hearing to consider the Six-Year Transportation Improvement Program for Walla Walla County
 - 4) Execute Walla Walla Valley Metropolitan Planning Organization/Sub-Regional Transportation Planning Organization (WWVMPO/SRTPO) 2016 Surface Transportation Block Grant (STBG) Funding Application Financial Certification of Matching Funds for Mill Creek Road MP 1.1 to MP 3.96
 - 5) Execute Walla Walla Valley Metropolitan Planning Organization/Sub-Regional Transportation Planning Organization (WWVMPO/SRTPO) 2016 Surface Transportation Block Grant (STBG) Funding Application Financial Certification of Matching Funds for Berney Drive MP 0.0 to MP 0.74

- 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) 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))
- d) Presentation by County Assessor Debra Antes regarding a request to reclassify a position

11:15 COUNTY COMMISSIONERS

- a) Presentation by Dave Ray, McKinstry Inland Northwest, re proposed Walla Walla County Jail HVAC and energy efficiency upgrade project
- b) 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