

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 5, 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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for June 27 and 28, 2016, and special meeting of June 30, 2016
  - 2) Resolution \_\_\_\_\_ - Closing a fund in the Walla Walla County Budget
  - 3) Resolution \_\_\_\_\_ - Reassignment of contract for indigent legal services 2016 (Montagnino from Ashby Law PLLC)
  - 4) Resolution \_\_\_\_\_ - Partial Contract Assignment for indigent legal services 2016 (Burkhart & Burkhart and Montagnino)
  - 5) Request from County Auditor to extend the date of notification to county elected officials and department heads regarding 2017 County Budget preliminary budget estimates from the second Monday in July to the fourth Monday in August, pursuant to RCW 36.40.071

**COUNTY COMMISSIONERS (continued)**

- f) **Consent Agenda Items (continued):**
- 6) Execute Community Outreach Fund Agreement between Walla Walla County and Community Council
  - 7) County voucher/warrants/electronic payments as follows: 4041152 through 4041169 totaling \$82,500.86 (payroll draws dated June 15, 2016); 4041297 through 4041350, totaling \$800,539.37 (June payroll); 4176232 through 4176265, totaling \$904,569.31 (benefits and deductions)
  - 8) Payroll action and other forms requiring Board approval
- 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

**DEPARTMENT OF COMMUNITY HEALTH**

- a) **Consent Agenda Items:**
- 1) Resolution \_\_\_\_\_ - Contract between the Washington State Department of Health and Walla Walla County (Amendment 8 to 2015 - 2017 Consolidated Contract)
  - 2) Resolution \_\_\_\_\_ - Contract Amendment No. 1 between Washington State Department of Social and Health Services and Walla Walla County (1563-44903)
  - 3) Resolution \_\_\_\_\_ - Grant Agreement between the United States Department of Housing and Urban Development and Walla Walla County
- b) **Action Agenda Items:**
- 1) Proposal 2016 07-05 DCH Approval to establish account with Vantiv Merchant Card Processing Service

**10:00 COUNTY COMMISSIONERS**

- a) Executive session re: personnel  
(pursuant to RCW 42.30.110(g)),  
to review performance of a public  
employee

**10:30 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Public Hearing:**
  - 1) To consider franchise application  
of Davy Jones
  
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Application  
of Davy Jones 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 \_\_\_\_\_ - Setting  
a public hearing date for the  
Washington State Department of  
Ecology for a franchise to construct,  
Operate, and maintain a stream flow  
Monitoring system within the county  
road right of way, in Walla Walla  
County, Washington
  
- d) Department update and miscellaneous

**10:40 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))

**10:55 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) 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))

**11:00 COUNTY COMMISSIONERS**

- a) Presentation by David Woolson, President/CEO, Walla Walla Valley Chamber of Commerce
- 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 action on an item not on the agenda.*