

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 1, 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 July 25 and 26, 2016
 - 2) County voucher/warrants/electronic payments as follows: 4041352 through 4041368 totaling \$82,225.86 (payroll draws dated July 15, 2016); 4041517 through 4041561 totaling \$816,532.75 (July payroll); 4177218 through 4177253 totaling \$909,401.80 (benefits and deductions); and 4041377 through 4041374 totaling \$7,920.76
 - 3) Payroll action and other forms requiring Board approval
- 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 Meghan DeBolt

- a) Department update and miscellaneous

10:00 COUNTY COMMISSIONERS

- a) Discussion/consideration regarding continuation of current one-tenth of one percent sales and use tax utilized for the purpose of providing new or expanded chemical dependency or mental health treatment services as allowed pursuant to RCW 82.14.460 and Ordinance No. 398. Possible decision to follow.

10:15 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Reviewing proposed development regulations amendments submitted by the Port of Walla Walla to establish service stations and convenience markets as a permitted use in the I/BP Zone and setting a public hearing
- b) Department update and miscellaneous
- c) Special award presented to Todd Blevins, County Building Inspector, and Walla Walla County, by WA Association of Building Officials: *"Jurisdictional Outreach 2016"*

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider adoption of the Six Year Transportation Improvement Plan
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Adopting the Six Year Transportation Improvement Plan for Walla Walla County
 - 2) Resolution _____ - Rejecting the bids received for the Dodd Road project
- c) Department update and miscellaneous

10:45 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) **Consent Agenda Items:**
 - 1) Approving Requests for Defense (Daschofsky, Humphreys)
- 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
- c) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- d) **Action Agenda Items:**
 - 1) Approval form for new position - Civil Engineer for the Public Works Department
- 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 COMMISSIONERS

- a) Request for approval of training/travel re: Domestic Violence Moral Reconciliation Therapy Course (DV-MRT) (from July 25, 2016)
- 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.