

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 8, 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 August 1 and 2, 2016
 - 2) Resolution _____ - Interlocal Agreement for Payment of ACCESS (A Central Computerized Enforcement Service System) Charges
 - 3) Resolution _____ - Personal Services Contract between Walla Walla County and Rocio Delatorre

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) Resolution _____ - Setting a public hearing to consider a request by Walla Walla County to create a dress code for the Walla Walla County fairgrounds prohibiting the display of criminal street gang identifiers during the Walla Walla County Fair and Frontier Days or other County sponsored events resulting in a new Chapter 9.34 of the Walla Walla County Code
 - 5) Resolution _____ - Setting a date of public hearing to consider continuing the imposition of a one-tenth of one percent sales and use tax for the purpose of providing new or expanded chemical dependency or mental health treatment services as allowed pursuant to RCW 82.14.460
 - 6) County vouchers/warrants/electronic payments as follows: 4177256 through 4177509 totaling \$1,155,337.67, and 41775010 through 4177511 totaling \$21,903.03
 - 7) 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

FACILITIES MAINTENANCE

Tom Byers

a) Action Agenda items:

- 1) Execute Amendment No. 5 to Interagency Agreement 2012-ERG-578 between Department of Enterprise Services and Walla Walla County for project identified as 2013-042 (Energy Services Proposal dated July 26, 2016 – County Jail Chiller and HVAC Upgrades)

FACILITIES MAINTENANCE (continued):

a) Action Agenda items (continued):

- 2) Execute WA State Department of Enterprise Services Authorization No. 2013-042 E (5), Amendment No. 2 for County Jail Chiller and HVAC Upgrades
- 3) Execute WA State Department of Enterprise Services Contract No. 2013-042 1 (5-1) for County Jail Chiller and HVAC Upgrades

b) Department update and miscellaneous

10:15

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

a) Consent Agenda Items:

- 1) Resolution _____ - Approving Contract for Services (for) Alcohol and Other Drug Information Class between Walla Walla County Juvenile Justice Center and Trilogy Recovery Community

b) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Bid Opening:

- 1) Foster Road MP 1.00 to MP 2.00

****Note:** The bid award for this project is set for this afternoon at 1:30 p.m. (to allow sufficient time for review of all bids)

b) Consent Agenda Items:

- 1) Resolution _____ - Setting a hearing date to consider the Annual Construction Program for 2017
- 2) Resolution _____ - Updating the vendor list and small and limited public works roster process

c) 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))

11:15 COUNTY COMMISSIONERS

- a) **Action Agenda Items:**
 - 1) Proposal 2016 08-08 Econ Dev – Port
Approval of Port of Walla Walla to
expend 9/10ths Economic Development
funds (Request from City of Walla Walla
for Rebuild Veterans Memorial Pool
Reconstruction project)
- b) Presentation by City of Walla Walla
representatives re: Economic Development
Sales Tax Fund application for \$200,000
Grant from the Walla Walla County portion
of the 9/10ths economic development sales
tax collections for City of Walla Walla Rebuild
Veterans Memorial Pool Reconstruction project
- c) Discussion and possible action/decision
regarding above

11:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business
to come before the Board

12:00 Recess

1:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Action Agenda Items:

- 1) Resolution _____ - Bid award
Foster Road MP 1.00 to MP 2.00

1:35 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.