

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 17, 2017

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15

COUNTY COMMISSIONERS

Chairman Duncan

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' proceedings for January 9 and 10, 2017
 - 2) Resolution _____ - Approving Addendums to agreements for District Court collection services

COUNTY COMMISSIONERS (continued)

- e) **Consent Agenda Items (continued):**
 - 3) County warrants as follows: 4182270 through 4182414, totaling \$569,061.36; 4171785 in the amount of \$1,510.80 (replaced warrant); 4182263 through 4182267 totaling \$90.00 (replaced warrants); and 4182269 in the amount of \$25,003.74 (draw taxes)
 - 4) 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

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract between the Washington State Department of Health and Walla Walla County (Amendment 10 to 2015 - 2017 Consolidated Contract)
- b) **Action Agenda Items:**
 - 1) Proposal 2017 01-17 DCH-1 Approval to apply for grant for Traffic Safety Task Force recognition and awards program
 - 2) Proposal 2017 01-17 DCH-2 Approval to proceed with Heart of the Matter training through the Children's Resiliency Initiative
- c) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Consent Agenda Items:**
 - 1) Approval of final plat for Andrews Subdivision (SUB16-002)
- b) Department update and miscellaneous

10:15 COUNTY COMMISSIONERS

- a) Presentation by Renee Rooker, Executive Director, City of Walla Walla Housing Authority, re request to operate throughout unincorporated Walla Walla County

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Engineers report re speed study on Frog Hollow Road and Last Chance Road
- 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) New Position Approval Form – Horticultural Pest and Disease Control Board Coordinator for the WSU Extension Office
- 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 EMERGENCY MANAGEMENT DEPARTMENT Liz Jessee

- a) Consent Agenda items:**
 - 1) Resolution _____ - Approval of Amendment C to Washington State Military Department Grant Agreement Number E16-061
 - 2) Resolution _____ - Approval of a Memorandum of Understanding between People For People, operating the Greater Columbia 2-1-1 (GC 2-1-1) Information and Referral Center and Walla Walla County Department of Emergency Management

- b) Department update and miscellaneous**

11:30 COUNTY COMMISSIONERS

- a) 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.