

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 24, 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' sessions of April 17 and 18, 2017
 - 2) Resolution _____ - Approving out of state travel for County Commissioner James K. Johnson
 - 3) County vouchers/warrants/electronic payments as follows: 4185555 through 4185777 totaling \$683,062.57
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- f) Action Agenda Items:**
- 1) Resolution _____ - Precinct boundary changes and the creation a new Precinct #15 as a result of annexations of property by the City of Walla Walla
 - 2) Proposal 2017 04-24 CDD
Request to use county property (parcel number 36-07-22-14-0049 on Tausick Way) for a county-sponsored tire amnesty clean-up event on May 13 and 14, 2017
 - 3) Execute Department of Energy Services Energy Program Amendment No. 3 to Project 2013-042 E (5) County Jail Chiller & HVAC Upgrades
- g)** Follow-up discussion re Deputy Coroner position funding
- 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

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a)** Department update and miscellaneous

10:00

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) Consent Agenda Items:**
- 1) Resolution _____ - Authorization of out of state travel for Adult Drug Court team members Gregoire, Wolfram, and Cassetto (at no cost to the County)
- b)** Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Signing an Agreement for On-Call Civil Engineering Design Services with Anderson Perry & Associates, Inc.
 - 2) Resolution _____ - Signing an Agreement for On-Call Material Testing Services with Intermountain Materials Testing
 - 3) Resolution _____ - Signing an Agreement for On-Call Geotechnical Engineering Services with Shannon & Wilson, Inc.
 - 4) Resolution _____ - Signing an Agreement for On-Call Environmental Services with Anderson Perry & Associates, Inc.
 - 5) Resolution _____ - Request from the Port of Walla Walla to chip seal, crack seal, pre-level and paint stripe certain Port streets at the Regional Airport

- b) Department update and miscellaneous**

10:30 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))**

10:45 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 for Public Records Officer - Technology Services Department

HUMAN RESOURCES/RISK MANAGER (continued)

- d) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:00 COUNTY FAIRGROUNDS Perry Dozier/Bill Ogg

- a) Fairgrounds update and miscellaneous

11:15 COUNTY COMMISSIONERS

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

NOON RECESS

1:30 COUNTY COMMISSIONERS

- a) Meet Rhonda Gould, Executive Director, County Rural Library District
- b) Interview applicant for vacancy on Walla Walla County Rural Library Board of Trustees
- c) Workshop with County Treasurer re 1520 Kelly Place County property financing
- d) 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.