

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 12, 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 June 5 and 6, 2017
 - 2) Resolution _____ - Personal Services Contract between Walla Walla County and Cendra Clarke
 - 3) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- f) **Action Agenda Items:**
 - 1) Proposal 2017 06-12 COM
Approval of bid award for
WESCOM "Building Access/
Camera Project"
- 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 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:00 COUNTY CORRECTIONS DEPARTMENT Mike Bates

- a) Department update and miscellaneous

10:15 COUNTY COMMISSIONERS

- a) Presentation by representatives of the
Walla Walla Disability Network

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider franchise application
of Columbia Energy, LLC
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application
of Columbia Energy, LLC for a franchise
to construct, operate, and maintain a
utility system within the County road
right of way, in Walla Walla County,
Washington

PUBLIC WORKS DEPARTMENT (continued)

- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Request for reimbursable work from Garfield County to paint stripe certain county roads
 - 2) Resolution _____ - Designation of Applicant's Agent for Federal Emergency Management Agency (FEMA)

- d) Department update and miscellaneous

10:40

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) Revised Job Description approval form – Office Assistant II for the Department of Community Health
 - 2) Revised Job Description approval form – Accounting Technician I for the Department of Community Health
 - 3) Revised Job Description approval form – Accounting Technician II for the Department of Community Health
 - 4) Revised Job Description approval form – Assessment and Communication Coordinator for the Department of Community Health
 - 5) Revised Job Description approval form – Temporary Maintenance Grounds Worker for the Fairgrounds

- 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 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))

11:15 EMERGENCY MANAGEMENT DEPARTMENT Liz Jessee

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approval of a contract with Washington State Military Department for Energy Facility Site Evaluation (EFSEC) Funds (E18-003)
 - 2) Resolution _____ - Approving revised All Hazard Master Mutual Aid Agreement Between Jurisdictions, Agencies, Non-Governmental Groups, and Private Industries within Walla Walla County, Washington
 - 3) Resolution _____ - Approval of a Memorandum of Understanding Between the U.S. Army Corps of Engineers Walla Walla District and the County of Walla Walla, Washington
- 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.