

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 18, 2017

9:30

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) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) 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.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for September 11 and 12, 2017
 - 2) Resolution _____ - Out of state travel for County Commissioner Todd L. Kimball
 - 3) Resolution _____ - Out of state travel for County Commissioner James K. Johnson
 - 4) Resolution _____ - Setting a date of public hearing to consider amendments to the 2017 Walla Walla County Budget
 - 5) County vouchers/warrants/electronic payments as follows: 4189925 in the amount of \$24,114.70 (draw taxes); _____ through _____ totaling \$_____ (Fair payroll) and _____ through _____ totaling \$_____ (Fair benefits and deductions)
 - 6) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- g) Action Agenda Items:**
 - 1) Proposal 2017 09-18 TSD
Approval to award Website
Design Project and execution
of agreement
- 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) Consent Agenda Items:**
 - 1) Resolution _____ - Contract
for services between Washington
Traffic Safety Commission and
Walla Walla County Department
of Community Health
 - 2) Resolution _____ - Personal
Services Contract Between Walla
Walla County and Cendra Clarke
- b) Action Agenda items:**
 - 1) Proposal 2017 09-18 DCH-1
Approval to implement Department
of Community Health Employee
Bilingual Incentive Program
 - 2) Proposal 2017 09-18 DCH-2
Approval to contract with Children's
Home Society of Washington for
nursing services
- c) Department update and miscellaneous**

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Consent Agenda Items:**
 - 1) Approval of final plat Amavi Cellars
Subdivision (SUB17-008)

COMMUNITY DEVELOPMENT DEPARTMENT (continued)

- b) Action Agenda items:**
 - 1) Recommendation re Walla Walla County Community Development Department Request for Qualifications and Proposal for Hearing Examiner Services
- c) Possible Board direction/action re above
- d) Department update and miscellaneous

10:15

COUNTY FAIRGROUNDS

Bill Ogg

- a) 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))

10:35

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 - Accounting Technician III for the Department of Community Health
 - 2) Revised job description approval form – Director of Corrections
 - 3) Revised job description approval form – Jail Commander for the Corrections Department
 - 4) New position approval form - Division Manager – Health Communities for the Department of Community Health
 - 5) New position approval form – Division Manager – Clinical Services for the Department of Community Health
 - 6) New position approval form – Program Coordinator – Behavioral Health for the Department of Community Health

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)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

10:45 COUNTY COMMISSIONERS

- a) Discussion and possible decision re the County becoming a “mid-adopter region” to work with Washington State Health Care Authority (HCA) toward Fully Integrated Managed Care, to support provider transition, contracting, and integration of Managed Care Organizations (MCOs)

11:00 COUNTY AUDITOR

Karen Martin

- a) Presentation of the 2018 preliminary Walla Walla County Budget to the Board of County Commissioners

11:15 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.