

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 31, 2016

9:30

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) 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) **Public Hearing:**
 - 1) To consider amendments to the 2016 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2016 Walla Walla County Budget
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for October 24 and 25, 2016 and special meeting of October 27, 2016
 - 2) Resolution _____ - Waiving competitive bidding requirements pursuant to an emergency declaration regarding water leaks on the County Courthouse grounds, a public property

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items (continued):

- 3) County voucher/warrants/electronic payments as follows: 4042014 through 4042030 totaling \$84,008.66 (payroll draws dated October 14, 2016); 4042156 through 4042200, totaling \$777,308.47 (October payroll); 4180194 through 4180217, totaling \$896,936.46 (benefits and deductions); and 4170188 through 4180189 totaling \$142,295.53 (ER&R)
 - 4) Payroll action and other forms requiring Board approval
- i) Miscellaneous business to come before the Board
 - j) Review reports and correspondence; hear committee and meeting reports
 - k) Review of constituent concerns/possible updates re: past concerns

9:45

COUNTY SHERIFF

John Turner

- a) Office update and miscellaneous

10:00

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Department update and miscellaneous

10:15

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) **Consent Agenda items:**
 - 1) Resolution _____ - Approving an Agreement with HR Compensation Consultants, LLC for a classification and compensation study
- 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))

10:30 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 COUNTY COMMISSIONERS

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

- A D J O U R N -

PLEASE NOTE: There will be no Commissioners' session this afternoon. The County Budget Committee will hold meetings with elected officials and department heads to review preliminary 2017 office and department budgets. Separate schedules have been prepared for these budget meetings.

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.