

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 30, 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 October 23 and 24, 2017
 - 2) Resolution _____ - Setting a date of public hearing to consider Amendments to the 2017 Walla Walla County Budget
 - 3) Resolution _____ - Updating appointments to the Walla Walla County Solid Waste Advisory Committee
 - 4) County warrants as follows: _____ through _____, totaling \$ _____ (payroll draws dated October 13, 2017); _____ through _____, totaling \$ _____ (October payroll); _____ through _____, totaling \$ _____ (benefits and deductions); 4191532 through 4191534 totaling \$159,462.67 (ER&R and special run)
 - 5) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items:

- 1) Proposal 2017 10-30 MAINT
Approval of bid award for water/glycol
loss repair at 1520 Kelly Place
- 2) Proposal 2017 10-30 DCH
Approval of agreement with
StreamLink Software, Inc.

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

WSU EXTENSION OFFICE

Debbie Williams

- a)** Extension office update and miscellaneous

10:00

COUNTY SHERIFF

John Turner

- a)** Office update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Setting
a hearing date for the 2018 Mill
Creek Flood Control Zone District
assessment

b) Department update and miscellaneous

10:30

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a)** 2017 budget update

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) 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))

11:00 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 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. County Commissioners will begin holding meetings with elected officials and department heads to review preliminary 2018 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