

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 13, 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) **Public Hearing:**
 - 1) To consider amendments to the 2017 County Budget
- f) **Action Agenda Item:**
 - 1) Resolution _____ - Amendments to the 2017 Walla Walla County Budget

g) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of November 6 and 7, 2017, and special meeting of November 7, 2017
- 2) Resolution _____ - Setting a hearing date to consider adoption of the 2018 Walla Walla County property tax levies and 2018 County Budget
- 3) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____
- 4) Payroll action and other forms requiring Board approval

h) Action Agenda Items

- 1) Proposal 2017 11-13 WSU
Approval of copier bid award for WSU Extension Office
 - 2) Proposal 2017 11-13 MAINT
Approval of Juvenile Justice Center and Public Health and Legislative Building gutter projects
 - 3) Proposal 2017 11-13 COMM
Approval of payment out of recording surcharge funds to promote historical programs (RCW 36.22.170)
- 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

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous

10:00

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

10:15 COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Consent Agenda Item:**
 - 1) Resolution _____ - 2017 County Comprehensive Plan and Development Regulations Final Docket, and setting a date of public hearing to consider the requests
- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Initiating a County Road Project designated as CRP 17-05, Middle Waitsburg Road, Milepost 6.1 to Milepost 7.92
 - 2) Resolution _____ - Setting a public hearing date for Mertis Harmon for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington
- b) Department update and miscellaneous

10:45 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))

11:00 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)(a)(b)), and/or 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

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Possible executive session re: personnel (*pursuant to RCW 42.30.110(g)*), to review performance of a public employee as part of an employee personnel evaluation
- b) Possible executive session re: personnel (*pursuant to RCW 42.30.110(g)*), to complete employee personnel evaluations
- c) 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.