

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 20, 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 November 13 and 14, 2017
 - 2) Resolution _____ - Approving out of state travel for Fairgrounds Manager Bill Ogg
 - 3) Resolution _____ - Approving out of state travel for Walla Walla County Sheriff's Office Employee
 - 4) Vouchers/warrants/electronic payments as follows: 4191889 in the amount of \$23,846.48 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Proposal 2017 11-20 Econ Dev Port Approval to release funds to the City of Waitsburg from the Port of Walla Walla's portion of the Economic Development Sales Tax Funds for the Main Street Bridge Project

g) Action Agenda Items (continued):

- 2) Proposal 2017 11-20 TSD
Bid award for 310 W Poplar Street
Door Access and Camera Project
- 3) Proposal 2017 11-43 20 WSU
Approval of copier bid award
for WSU Extension Office
(continued from 11-13-17)

- 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

10:00

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Consent Agenda Items:

- 1) Proposal 2017 11-20 DCH
Approval of recommendations by
the Human Services Advisory
Board to fund various grants
through the Coordinated Homeless
Housing Funding

- b) Department update and miscellaneous

10:15

**COUNTY COMMISSIONERS acting as the MILL CREEK
FLOOD CONTROL ZONE SUPERVISORS**

a) Public Hearing:

- 1) To consider the 2018 assessment
for the Mill Creek Flood Control
Zone District

b) Action Agenda Item:

- 1) Resolution _____ - 2018
assessment for the Mill Creek
Flood Control Zone District

10:20

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- 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))

10:45 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) **Action Agenda Items:**
 - 1) Execute Memorandum of Understanding
Between Walla Walla County and the
Walla Walla Commissioned Deputies
Association (Insurance plan name change)
- 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))

11:00 COUNTY COMMISSIONERS

- a) Executive sessions re: personnel
(pursuant to RCW 42.30.110(g)), to
review performance of a public employee
as part of an employee personnel evaluation
- b) Miscellaneous or unfinished business
to come before the Board

12:00 RECESS

2:00 COUNTY COMMISSIONERS

- a) County elected officials and department
heads to meet with 16th District legislators
to present and discuss County government
related items of mutual interest and the
upcoming Legislative session
- b) 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.