

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 6, 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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)
- f) Special presentations to County Auditor staff

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.*

- g) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for October 30 and 31, 2017 and special meetings October 30, 2017, October 31, 2017, November 1, 2017 and November 3, 2017
 - 2) Resolution _____ - Letter of Promulgation for the Walla Walla County Comprehensive Emergency Management Plan
 - 3) County warrants as follows: 4191564 in the amount of \$500.00
 - 4) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) Proposal 2017 11-06 LTAC-1 (Lodging Tax Advisory Committee) – Approving payment of certain 2017 Fair advertising expenses

COUNTY COMMISSIONERS (continued)

- j) Miscellaneous business to come before the Board
- k) Review reports and correspondence; hear committee and meeting reports
- l) Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract between the Washington State Department of Health and Walla Walla County (Amendment 15 to 2015-2017 Consolidated Contract)
- b) **Action Agenda Items:**
 - 2) Proposal 2017 11-06 DCH
Approval of recommendations for funding and awarding contracts for services for 2018 under the ad valorem tax for mental health and developmental disabilities services
- c) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous

10:15

COUNTY FAIRGROUNDS

Bill Ogg

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving out of state travel for fairgrounds manager and fair board members
- b) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

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

11:15 COUNTY COMMISSIONERS

- a) **Action Agenda Items:**
 - 1) Proposal 2017 11-06 LTAC-2 (Lodging
Tax Advisory Committee) – Approving
the recommendations from the County
Lodging Tax Advisory Committee for
2018 tourism grant awards
- 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.