

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 31, 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 July 24 and 25, 2017
 - 2) Resolution _____ - Approval of revised Walla Walla Fair and Frontier Days Board of Directors bylaws
 - 3) Resolution _____ - Executing a Relocation Expenses Agreement with Meghan DeBolt
 - 4) Resolution _____ - Approving a Master Services Agreement by and between Walla Walla County Jail and Securus Technologies, Inc.
 - 5) Resolution _____ - Appointment of Jim Peterson to the Walla Walla Fair and Frontier Days Board of Directors

COUNTY COMMISSIONERS (continued)

- f) **Consent Agenda Items (continued):**
- 6) County warrants as follows: _____
through _____, totaling \$ _____
(payroll draws dated July 14, 2017);
_____ through _____,
totaling \$ _____ (July payroll);
_____ through _____, totaling
\$ _____ (benefits and deductions);
and 4188621 through 4188622 totaling
\$267,280.25 (ER&R); and 4188623 in
the amount of \$500.00 (Elections postage)
 - 7) Payroll action and other forms requiring
Board approval
- g) **Action Agenda Items:**
- 1) Proposal 2017 07-31 SHE
Formalizing approval to apply
for Washington State Association
of Sheriffs and Police Chiefs
Emergency Traffic Safety Funds
 - 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

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Presentation re activities of the
Community Development Department

10:15

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda Items:**
- 1) Resolution _____ - Setting a
public hearing date for a franchise
request for Inland Power and Light
Company to construct, operate, and
maintain a utility system within county
road right of way, in Walla Walla County,
Washington
 - 2) Execute Contract for Touchet
Gardena Road Project with Blue
Mountain Paving Company
- b) 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) 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 EMERGENCY MEDICAL SERVICES Heather Lee

- a) Department update and miscellaneous

11:15 COUNTY COMMISSIONERS

- 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.