

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 11, 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) Observe a moment of silence for Patriot Day/the anniversary of the terrorist attacks of September 11, 2001, to pay tribute to those who were lost and honor those whose heroic efforts prevented further damage or death that day
- 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' sessions of September 5 and 6, 2017

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items (continued):

- 2) Resolution _____ - Proclaiming September 17-23, 2017 as Constitution Week
- 3) Resolution _____ - Formalizing an appointment to the Walla Walla County Rural Library District Board of Trustees (Archer)
- 4) County vouchers/warrants/electronic payments as follows: 4189652 through 4189923 totaling \$442,726.69
- 5) Payroll action and other forms requiring Board approval

g) Action Agenda Items

- 1) Resolution _____ - Memorandum of Agreement by and Between the Board of Commissioners of Walla Walla County, Washington and the AFSCME Local 1191-WC, Current Expense Courthouse Employees
- 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 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:00 COUNTY CORRECTIONS DEPARTMENT Mike Bates

- a) Department update and miscellaneous

10:15 EMERGENCY MANAGEMENT DEPARTMENT Liz Jessee

a) Consent Agenda Items:

- 1) Resolution _____ - Approving All Hazard Master Mutual Aid Agreement between Columbia County and Walla Walla County

EMERGENCY MANAGEMENT DEPARTMENT (continued)

- a) **Consent Agenda Items (continued):**
 - 2) Resolution _____ - Approving the 2017 Mill Creek and Walla Walla County Community Wildfire Protection Plan Update
- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Small Works Roster Bid Award for Pemberton Bridge and Stateline Road Paving Project
- b) Department update and miscellaneous

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)(a)(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

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Possible executive session re: personnel
(pursuant to RCW 42.30.110(g)), to
complete employee personnel evaluations

- 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.