

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 29, 2018

9:30

COUNTY COMMISSIONERS

Chairman Johnson

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 January 22 and 23, 2018
  - 2) Resolution \_\_\_\_\_ - Reappointment to Walla Walla County Planning Commission (Newcomb)
  - 3) Execute Addendum to Contract for Indigent Legal Services 2017 (Flores)
  - 4) County vouchers/warrants/electronic payments as follows: 4194205 through 44194206 totaling \$169,385.58 (ER&R)
  - 5) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

- 9:45**                    **WSU EXTENSION OFFICE**                    **Debbie Williams**
- a) Extension office update and miscellaneous
- 10:00**                    **PUBLIC WORKS DEPARTMENT**                    **Randy Glaeser**
- a) Department update and miscellaneous
- 10:15**                    **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))
- 10:30**                    **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) Revised Job Description approval form -  
   Detention Manager for the Corrections  
   Department, Juvenile Division/Juvenile  
   Justice Center
- 2) Proposal 2018 01-29 HR/RM-1  
   Approval of updated Sick Leave  
   Policy
- 3) Proposal 2018 01-29 HR/RM-2  
   Approval of updated Bereavement  
   Policy
- 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))

**10:45 COUNTY COMMISSIONERS**

- a) Joint financial update and workshop  
with County Auditor and County Treasurer
- b) 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.*