

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

FRIDAY, DECEMBER 21, 2018 – SPECIAL MEETING

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 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 warrant list
 - 2) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of December 17 and 18, 2018
 - 2) Resolution _____ - Cancelling a County Commissioners' session
 - 3) Approval of final plat Daybreak Estates (SUB18-018)
 - 4) County vouchers/warrants/electronic payments as follows: 4204107 through 4204405 totaling \$1,680,707.33 and 4204090 in the amount of \$2,500.00 and 4204106 in the amount of \$126,464.89
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Proposal 2018 12-21 SO-1
Approval to offer salary above mid-range for Walla Walla County Undersheriff

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items (continued):

- 2) Proposal 2018 12-21 SO-2
Approval to offer salary above
mid-range for Walla Walla
County Chief Civil Deputy

**h) Review reports and correspondence;
hear committee and meeting reports**

**i) Review of constituent concerns/possible
updates re: past concerns**

9:25

COUNTY CORRECTIONS

Norrie Gregoire

a) Action Agenda Items:

- 1) Proposal 2018 12-21 CORR-1
Approval of authority to execute
agreement with Advanced Computer
Technologies, LLC
- 2) Resolution _____ - Approving
Service Agreement #19-01 between
Walla Walla County Department of
Corrections and Comprehensive
Healthcare

9:30

COUNTY COMMISSIONERS

a) Public Hearing:

- 1) To consider amendments to
the 2018 Walla Walla County
Budget

b) Action Agenda Items:

- 1) Resolution _____ - Amendments
to the 2018 Walla Walla County
Budget

**c) Miscellaneous 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.