

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 30, 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 July 23 and 24, 2018, and special meeting of July 26, 2018
 - 2) Resolution _____ - Approving out of state travel for a CASA (Court Appointed Special Advocate) volunteer
 - 3) Resolution _____ - Approving out of state travel for County Corrections Department employee Tony Robertson
 - 4) Resolution _____ - Setting a date of public hearing to consider declaring certain County property as surplus
 - 5) Resolution _____ - Contract (E19-042) for Wireless and Wireline Enhanced 911 operations
 - 6) Resolution _____ - Appointments to the Walla Walla Fair and Frontier Day Board of Directors

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items (continued):

- 7) County vouchers/warrants/electronic payments as follows: _____ through _____, totaling \$_____ (payroll draws dated July 13, 2018); _____ through _____, totaling \$_____ (July payroll); _____ through _____ totaling \$_____ (benefits and deductions) and _____ through _____, totaling \$_____ and 4199624 in the amount of \$8,000.00 (elections postage)
- 8) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) Resolution _____ - Amendment #1 to Comprehensive Plan Update Agreement between The Watershed Company and Walla Walla County
- 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

COUNTY SHERIFF

John Turner

- a) Office update and miscellaneous

10:00

WSU EXTENSION OFFICE

Debbie Williams

- a) Extension office update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Bid Opening:

- 1) Blue Creek Bridge and Mill Creek Road Improvements

- 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) **Action Agenda Items:**
 - 1) Revised job description approval form -
Legal Assistant III for the Prosecuting
Attorney's Office
- 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))

11:00 COUNTY COMMISSIONERS

- a) Entrance audit meeting with State
Auditor's office representatives
re: 2017 County audit (Financial
and Federal audits component)
- 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.