

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 11, 2016

(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) 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) 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.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of January 4 and 5, 2016
 - 2) Resolution _____ - Walla Walla County Commissioners' Committee assignments for 2016
 - 3) Resolution _____ - Revision to an Employment Agreement between Walla Walla County and Dr. Harvey Crowder

COUNTY COMMISSIONERS (continued)

- e) **Consent Agenda Items (continued):**
 - 4) Resolution _____ - Approving addendums to agreements for District Court collection services
 - 5) Resolution _____ - Setting a date of public hearing to consider declaring certain County property as surplus
 - 6) Execute Separation and Release Agreement (Davis)
 - 7) County warrants as follows: 4170694 through 4170867 totaling \$612,867.48, and 4170868 in the amount of \$2,753.02 (correcting voucher)
 - 8) Payroll action and other forms requiring Board approval

- f) Miscellaneous business to come before the Board

- g) Review reports and correspondence; hear committee and meeting reports

- h) Review of constituent concerns/possible updates re: past concerns

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|--------------|--|------------------------|
| 9:45 | TECHNOLOGY SERVICES DEPARTMENT | Kevin Gutierrez |
| | a) Department update and miscellaneous | |
| 10:00 | COUNTY FAIRGROUNDS | Daryl Hopson |
| | a) Fairgrounds update and miscellaneous | |
| 10:15 | COUNTY CORRECTIONS DEPARTMENT | Mike Bates |
| | a) Department update and miscellaneous | |
| 10:30 | PUBLIC WORKS DEPARTMENT | Randy Glaeser |
| | a) <u>Bid Opening:</u> <ul style="list-style-type: none">1) Aggregate for Maintenance Rock | |
| | b) <u>Consent Agenda items:</u> <ul style="list-style-type: none">1) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (ER&R) | |
| | c) Department update and miscellaneous | |

10:45 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))

11:00 HUMAN RESOURCES/RISK MANAGER

- 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) Proposal 2016 01-11 HR/RM
Approval of Washington Counties
Risk Pool 2015 Self-Assessment
- 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))

11:15 FACILITIES MAINTENANCE DEPARTMENT Tom Byers

- a) Department update and miscellaneous

11:30 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.