

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 24, 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 October 17 and 18, 2016
 - 2) Resolution _____ - Denying Claim for Damages by John T. Christy against Walla Walla County
 - 3) Resolution _____ - Agreement Extension between Walla Walla County and The Watershed Company for consultant services for required Shoreline Master Programs updates

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) County voucher/warrants/electronic payments as follows: 4179870 through 4180170 totaling \$1,168,345.96; 4179868 in the amount of \$4,583.55 (elections postage) and 4179869 in the amount of \$57.03
- 5) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Ordinance No. 456 – Approving a request by Walla Walla County for the following amendments to Walla Walla County Code Title 15: updating and clarifying Chapter 15.04 to comply with state adopted building code amendments; adopting the International Fuel Gas Code and the International Existing Building Code; updating and clarifying Chapter 15.04 to include new permit application processes; and updating and creating new fees related to the processing of Title 15 permits
- 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	TECHNOLOGY SERVICES DEPARTMENT	Kevin Gutierrez
	a) Department update and miscellaneous	
10:00	JOINT FINANCIAL UPDATE	Karen Martin and Gordon Heimbigner
	a) 2016 budget update	
10:15	COUNTY CORRECTIONS DEPARTMENT	Mike Bates
	a) Department update and miscellaneous	

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Initiating a County Road Project designated as CRP 16-09 Scenic Loop Road, MP 3.1 to MP 4.12
- b) 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 COUNTY COMMISSIONERS

- a) Executive session re: acquisition of real estate (pursuant to RCW 42.30.110(1)(b))
- b) Executive session re: sale of real estate (pursuant to RCW 42.30.110(1)(c))
- c) Miscellaneous business to come before the Board

RECESS.

1:30 COUNTY COMMISSIONERS

- a) 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.