

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 4, 2016

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)
- e) Introduction of new county employees and presentations (this is scheduled for the first meeting of each month)

**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.*

- f) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- g) **Bid Opening:**
  - 1) County legal newspaper
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for March 28 and 29, 2016
  - 2) Resolution \_\_\_\_\_ - Proclaiming the month of April as Child Abuse Prevention Month
  - 3) County voucher/warrants/electronic payments as follows: 4040563 through 4040578, totaling \$78,130.86 (payroll draws dated March 15, 2016); 4040709 through 4040756, totaling \$761,198.44 (March payroll); 4173456 through 4173489, totaling \$870,154.34 (benefits and deductions)
  - 4) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- i) Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Agreement Between the Sheriff and the Walla Walla County Board of Commissioners and Walla Walla County Corrections & Professionals Association 2016-2018
- j) Miscellaneous business to come before the Board**
- k) Review reports and correspondence; hear committee and meeting reports**
- l) Review of constituent concerns/possible updates re: past concerns**

**9:45 DEPARTMENT OF COMMUNITY HEALTH Dr. Harvey Crowder**

- a) Department update and miscellaneous**

**10:00 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Request for Reimbursable Work to chip seal, pre-level, and paint strip certain Port streets at the Walla Walla Regional Airport
- b) 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

**HUMAN RESOURCES/RISK MANAGER (continued)**

- c) 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))

**10:35 COUNTY COMMISSIONERS**

- a) Presentation re proposed Community Quality of Life Indicators project
- b) Board financial workshop
- c) 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.*