

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 12, 2016

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**(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 September 6 and 7, 2016
  - 2) Resolution \_\_\_\_\_ - Establishing the period to authorize refunds of property tax paid as a result of manifest errors in descriptions of property
  - 3) Resolution \_\_\_\_\_ - Salary of the County Prosecuting Attorney subsequent to August 31, 2016

**COUNTY COMMISSIONERS (continued)**

**e) Consent Agenda Items (continued):**

- 4) Resolution \_\_\_\_\_ Agreement with JDM Consulting, LLC for governmental affairs representation
  - 5) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$\_\_\_\_\_, and \_\_\_\_\_ through \_\_\_\_\_ totaling \$\_\_\_\_\_
  - 6) 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

**9:40**

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

**a) Action Agenda items:**

- 1) Proposal 2016 09-12 DCH - Approval of recommendations by the 2016 Supplemental .01% Treatment Tax Review and Scoring Committee to fund various contracts for services under the .01% Treatment Tax
- b) Department update and miscellaneous

**9:50**

**TECHNOLOGY SERVICES DEPARTMENT**

**Kevin Gutierrez**

- a) Department update and miscellaneous

**10:00**

**WSU EXTENSION OFFICE**

**Debbie Williams**

- a) Extension office update and miscellaneous

- 10:15 COUNTY CORRECTIONS DEPARTMENT Mike Bates**
- a) **Consent Agenda Items:**
    - 1) Resolution \_\_\_\_\_ - Approving Interagency Agreement with the Washington State Administrative Office of the Courts – CASA Programs (IAA17465)
  - b) Department update and miscellaneous
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) 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 Shelly Peters**
- a) Department update and miscellaneous
  - b) **Active Agenda Items:**
    - 1) Possible discussion/decision re: any pending claims against the County
  - 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))
- 11:15 COUNTY COMMISSIONERS**
- a) Exit audit meeting with State Auditor’s office representatives re: 2015 County audit (Financial and Single Audit 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.*