

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 18, 2017

Please note earlier start time for an executive session. Open session will resume at 9:30 a.m.

8:30 COUNTY COMMISSIONERS

Chairman Duncan

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) Executive session re: personnel
(pursuant to RCW 42.30.110(g)),
to complete employee personnel
evaluations

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' proceedings for December 11 and 12, 2017
 - 2) Resolution _____ - Appointment of Robert Berger as Walla Walla County Water Conservancy Board alternate
 - 3) Resolution _____ - Awarding contracts for indigent legal services for 2018
 - 4) Resolution _____ - Approving an agreement between Walla Walla County Emergency Management and Northwest Management, Inc.

COUNTY COMMISSIONERS (continued)

- e) **Consent Agenda Items (continued):**
 - 5) Vouchers/warrants/electronic payments as follows: 4192716 in the amount of \$23,092.10 (draw taxes)
 - 6) Payroll action and other forms requiring Board approval

- f) **Action Agenda Items:**
 - 1) Proposal 2017 12-18 CORR
Approval of bid award for jail technology upgrade project

- 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

- j) Selection of 2018 Chairman of the Board

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) Update from Affordable Housing Work Group for potential ballot measure to create an affordable housing fund

- b) **Action Agenda items:**
 - 1) Proposal 2017 12-18 DCH
Approval to proceed with copier buy out

- c) Department update and miscellaneous

RECESS

10:15

COUNTY FAIRGROUNDS

Bill Ogg

- a) **Action Agenda Items:**
 - 1) Proposal 2017 12-18 Fair
Approval to execute contracts associated with the 2018 Walla Walla Fair and Frontier Days

COUNTY FAIRGROUNDS (continued)

- b) Fairgrounds update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda items:**
 - 1) Resolution _____ - Setting weight limits on Walla Walla County Bridges
 - 2) Resolution _____ - Setting a date of public hearing for Falcon Video Communications L.P., dba Charter Communications for a franchise to construct, operate, and maintain a utility system within the county road right of way
 - 3) Resolution _____ - Initiating a county road project designated as CRP 17-06, Byrnes Road, Milepost 1.78 to Milepost 1.95
- 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

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 – Court Services Manager for the Corrections, Juvenile Division
 - 2) New position approval form - Facilities Maintenance Supervisor for the Fairgrounds
 - 3) New position approval form - CASA Volunteer Coordinator for the Corrections, Juvenile Division

HUMAN RESOURCES/RISK MANAGER (continued)

- 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 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Executive sessions re: personnel (pursuant to RCW 42.30.110(g)), to review performance of a public employee as part of an employee personnel evaluation
- b) 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.