

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, AUGUST 14, 2017**

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**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:15 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) 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' proceedings for August 7 and 8, 2017
  - 2) Resolution \_\_\_\_\_ - Personal Services Contract between Walla Walla County and Phoebe Nguyen
  - 3) Resolution \_\_\_\_\_ - Personal Services Contract between Walla Walla County and Mary Tabb
  - 4) County voucher/warrants/electronic payments as follows: 4188652 through 4188981 totaling \$972,031.87
  - 5) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- f) **Action Agenda Items:**
- 1) Resolution \_\_\_\_\_ - Implementing the final draft of a classification and compensation study as presented by HR Compensation Consultants, LLC
  - 2) Resolution \_\_\_\_\_ - Granting an easement for a right of way to PacifiCorp for the Wallula to McNary transmission line
  - 3) Proposal 2017 08-14 EconDev - Port Approval for the Port of Walla Walla to expend 9/10ths Economic Development funds (Amended request from City of Waitsburg for Main Street Bridge Replacement Project)
  - 4) Possible action on Hearing Examiner Extension Agreement
- 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

**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)(a)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

10:00

**COUNTY CORRECTIONS DEPARTMENT**

**Mike Bates**

- a) Department update and miscellaneous

**10:15 COUNTY ASSESSOR Debra Antes**

- a) **Action Agenda Items:**
  - 1) Proposal 2017 08-14 ASR  
Approval to expend funds from  
Fund 13400 R/E Tax Admin  
Assistance for Assessor's Office  
technology
- b) Office update and miscellaneous

**10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Public Hearing:**
  - 1) To consider vacation of right  
of way of Spring Street
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Vacation  
of Spring Street right of way as  
dedicated in Bucks Addition to the  
Town of Prescott, per Vol. B, Page  
7 of plats, situated in Section 33,  
Township 10 North, Range 36 East,  
W.M.
- 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 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.*