

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 28, 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' sessions of August 21 and 22, 2017
  - 2) Resolution \_\_\_\_\_ - Implementing the final draft of a classification and compensation study as presented by HR Compensation Consultants, LLC
  - 3) County vouchers/warrants/electronic payments as follows: 4189391 through 4189625 totaling \$663,689.66
  - 4) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

**f) Action Agenda Items:**

1) Resolution \_\_\_\_\_ - Joint Walla Walla County – City of Walla Walla Proclamation to congratulate the Walla Walla Valley Little League Team as Northwest Regional representatives at the Little League World Series

**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**

**COUNTY CORRECTIONS DEPARTMENT**

**Mike Bates**

**a) Consent Agenda items:**

1) Resolution \_\_\_\_\_ - Approving Interagency Agreement with the State of Washington, Administrative Office of the Courts – BECCA Bill Programs and Services (IAA18114)

2) Resolution \_\_\_\_\_ - Approving Interagency Agreement with the State of Washington, Administrative Office of the Courts – CASA Programs and Services (IAA18079)

**b)** Department update and miscellaneous

**10:15**

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

**a) Consent Agenda Items:**

1) Resolution \_\_\_\_\_ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund

**b)** Department update and miscellaneous

- 10:30 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))
- 10:45 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))
- 11:00 COUNTY COMMISSIONERS as the BOARD OF HEALTH**
- a) Receive update regarding septic issues  
in the Lewis Peak area
- 11:15 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt**
- a) Department update and miscellaneous
- 11:45 COUNTY COMMISSIONERS**
- a) Miscellaneous or unfinished business  
to come before the Board
- NOON RECESS**
- 1:30 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) 2018 County Comprehensive Plan  
and Development Regulations update

**COMMUNITY DEVELOPMENT DEPARTMENT (continued)**

- b) Discussion and possible action/direction from the Board of County Commissioners regarding 2018 County Comprehensive Plan and Development Regulations update
- c) Department update and miscellaneous

**2:00**

**COUNTY FACILITIES MAINTENANCE**

**Tom Byers**

- a) Review of Capital Facilities Plan
- b) Review of 2018 preliminary budget
- c) Department update and miscellaneous

**2:30**

**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.*