

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 3, 2017

9:30

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) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) Introduction of new county employees (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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for December 19 and 20, 2016 and special meeting of December 23, 2016
  - 2) Resolution \_\_\_\_\_ - Executing An employment agreement with Perry Dozier to serve as interim Fairgrounds Manager
  - 3) County warrants as follows: 4042436 through 4042454, totaling \$90,325.86 (payroll draws dated December 15, 2016); 4042593 through 4042635, totaling \$796,328.84 (December payroll); 4182096 through 4182121, totaling \$909,534.74 (benefits and deductions)
  - 4) Payroll action and other forms requiring Board approval
- h) Miscellaneous business to come before the Board

**COUNTY COMMISSIONERS (continued)**

- i) Review reports and correspondence;  
hear committee and meeting reports
- j) Review of constituent concerns/possible  
updates re: past concerns

- |              |  |                              |
|--------------|--|------------------------------|
| <b>9:45</b>  | <b>DEPARTMENT OF COMMUNITY HEALTH</b>  | <b>Meghan DeBolt</b>         |
|              | a) Department update and miscellaneous   |                              |
| <b>10:00</b> | <b>COMMUNITY DEVELOPMENT DEPARTMENT</b>  | <b>Tom Glover</b>            |
|              | a) Department update and miscellaneous   |                              |
| <b>10:15</b> | <b>PUBLIC WORKS DEPARTMENT</b>   | <b>Randy Glaeser</b>         |
|              | a) Department update and miscellaneous   |                              |
| <b>10:30</b> | <b>PROSECUTING ATTORNEY</b>  | <b>Jim Nagle/Jesse Nolte</b> |
|              | a) Miscellaneous business for the Board  |                              |
|              | b) Possible executive session re:<br>litigation or pending or potential<br>litigation (pursuant to RCW 42.30.110(i))   |                              |
| <b>10:45</b> | <b>PERSONNEL/RISK MANAGER</b>  | <b>Shelly Peters</b>         |
|              | a) Department update and miscellaneous   |                              |
|              | b) <b><u>Active Agenda Items:</u></b><br>1) Possible discussion/decision re: any<br>pending claims against the County  |                              |
|              | c) Possible executive session re: personnel<br>(pursuant to RCW 42.30.110(g)),<br>collective bargaining negotiations<br>(pursuant to RCW 42.30.140(4)(b)),<br>and/or litigation or pending or potential<br>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.*