

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 30, 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)

**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.*

- e) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for January 23 and 24, 2017
  - 2) Resolution \_\_\_\_\_ - Approving out of state travel for County Commissioner James K. Johnson
  - 3) Resolution \_\_\_\_\_ - Awarding contracts for indigent legal services for 2017
  - 4) County warrants as follows: \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_ (payroll draws dated January 13, 2017); \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_ (January payroll); \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_ (benefits and deductions); and 4182953 through 4182954 totaling \$206,781.31 (ER&R)
  - 5) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

**g) Action Agenda Items:**

- 1) Proposal 2017 01-30 Maint -  
Approval of Upgrade Order  
Agreement with Schindler  
Elevator Corporation

**h)** Miscellaneous business to come  
before the Board

**i)** Review reports and correspondence;  
hear committee and meeting reports

**j)** Review of constituent concerns/possible  
updates re: past concerns

**9:45**

**WSU EXTENSION OFFICE**

**Debbie Williams**

- a)** Extension office update and  
miscellaneous

**10:00**

**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))

**10:15**

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a)** Department update and miscellaneous

**10:30**

**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) Proposal 2017 01-30 TSD  
Approval of temporary position  
- Public Records Clerk for the  
Technology Services Department

**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))

**10:45 COUNTY COMMISSIONERS**

- a) Update from Emergency Medical Services Director Heather Lee
- b) Update from County Coroner Richard Greenwood
- c) 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.*