

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 8, 2018

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

9:15

COUNTY COMMISSIONERS

Chairman Johnson

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 January 2 and 3, 2018 and special meeting of January 3, 2018
  - 2) Resolution \_\_\_\_\_ - Approving out of state travel to Oregon for County Treasurer Gordon Heimbigner and Chief Deputy Treasurer Lisa Stober

**COUNTY COMMISSIONERS (continued)**

**e) Consent Agenda Items (continued):**

- 3) Resolution \_\_\_\_\_ - Approving out of state travel to Nevada for County Treasurer Gordon Heimbigner and Chief Deputy Treasurer Lisa Stober
  - 4) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_
  - 5) Payroll action and other forms requiring Board approval
- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports
- h) 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                    Norrie Gregoire**

- a) Department update and miscellaneous

**10:15                    PUBLIC WORKS DEPARTMENT                    Randy Glaeser**

**a) Public Hearing:**

- 1) To consider Franchise application of Falcon Video Communications, dba Charter Communications, for a cable system

**b) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Application of Falcon Video Communications, dba Charter Communication, for a franchise to construct, operate, and maintain a cable system within the county road right of way, in Walla Walla County, Washington

- c) 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))
- 11:15 FACILITIES MAINTENANCE Tom Byers**
- a) Department update and miscellaneous
- 11:30 COUNTY COMMISSIONERS**
- a) Executive session re: personnel  
(pursuant to RCW 42.30.110(g)) –  
follow-up to performance evaluation
  - b) 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.*