

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 13, 2017

(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: conflicts 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 February 6 and 7, 2017
 - 2) Resolution _____ - Declaration of an emergency due to inclement weather creating hazardous conditions
 - 3) County vouchers/warrants/electronic payments as follows: 4183002 through 4183224 totaling \$1,033,502.20
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- 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
- b) Public Records Officer report

10:00 COUNTY FAIRGROUNDS Perry Dozier

- a) Department update and miscellaneous

10:15 COUNTY CORRECTIONS DEPARTMENT Mike Bates

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearing:**
 - 1) Request by Mike Buckley for a franchise to construct, operate, and maintain a utility system within the County road right of way
- b) **Action Agenda items:**
 - 1) Resolution _____ - Application of Mike Buckley for a franchise to construct, operate, and maintain a utility system within the County road right of way, in Walla Walla County, Washington
 - 2) Resolution _____ - Bid award for Chemical Vegetation Control Products

PUBLIC WORKS DEPARTMENT (continued)

c) Consent Agenda Items:

- 1) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving (ER&R) Fund
- 2) Resolution _____ - Setting a date of public hearing to consider the request by Herman & Sandra Miller for the vacation of two portions of the right of way for Ringhoff Loop, dedicated in Columbia View Addition No. 4, per Vol. H, Page 31, of Plats, situated in Section 12, Township 8 North, Range 30 East, W.M.

d) 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

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

RECESS. Commissioners' session recesses here to allow County Finance Committee to meet

11:15 COUNTY FINANCE COMMITTEE

Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor
James Duncan, County Commission
Chair, ex-officio

The County Finance Committee will meet as follows. (This committee, pursuant to RCW 36.48.070, approves county investment policy and debt policy and makes decisions regarding county investments. The meeting is open to the public; however, no testimony will be taken.)

Meeting opened and conducted by County Treasurer Gordon Heimbigner, as chair of the County Finance Committee.

- a) Roll call and establish a quorum
- b) Presentation by Deanne Woodring of Government Portfolio Advisors (market update, portfolio review, changes to County Investment Policy)
- c) **Action Agenda Items:**
 - 1) Proposal 2017 02-13 Finance-1 Approval of updated County Investment Policy
 - 2) Proposal 2017 02-13 Finance-2 Annual authorization of Financial Dealers and Institutions
- d) Other items to come before the committee
- e) FINANCE COMMITTEE MEETING ADJOURNS

County Commissioners' session resumes

11:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Executive session re: pending litigation, pursuant to RCW 42.30.110(i)

- 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.