

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 10, 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: 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 April 3 and 4, 2017
 - 2) Resolution _____ - Approval of a Walla Walla County Wheeled ATV (All Terrain Vehicle) Permit Application Form
 - 3) Resolution _____ - Executing an Employment Agreement with William L. Ogg to serve as Fairgrounds Manager

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) Resolution _____ - Data Sharing, Non-Disclosure and Use Agreement Between Washington State Military Department (and) Walla Walla County
- 5) Resolution _____ - Approving Amendment A to Contract E17-037 for wireline and wireless Enhanced 911 operations
- 6) County vouchers/warrants/electronic payments as follows: 4184848 through 4185117 totaling \$532,413.68 and 4185118 in the amount of \$425.00
- 7) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Proposal 2017 04-10 EconDev - Port Approval for the Port of Walla Walla to expend 9/10ths Economic Development funds (Request from City of Waitsburg for Main Street Bridge Replacement Project)
- g)** Discussion/possible decision re naming new precinct for Walla Walla County (reference: April 3, 2017 presentation by Walla Walla County Auditor's Office)
- 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

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a)** Department update and miscellaneous

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) **Bid Opening**
 - 1) Second Ave - Burbank
 - b) 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) **Action Agenda items:**
 - 1) New position approval form –
Litter Crew Supervisor, part-time,
temporary, project-based for the
Corrections Department
 - d) 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))
- 11:50 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.