

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 7, 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 July 31 and August 1, 2017
 - 2) County warrants as follows: 4188651 in the amount of \$755.25 (correction)
 - 3) Payroll action and other forms requiring Board approval
- 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 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Interlocal Agreement between Columbia County and Walla Walla County
 - 2) Resolution _____ - Appointments to the Human Services Advisory Board
- b) Department update and miscellaneous

10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract Between the Washington State Conservation Commission and Walla Walla County related to the Voluntary Stewardship Program Work Plan development and implementation
 - 2) Resolution _____ - Interagency Agreement between the Walla Walla County Conservation District and Walla Walla County related to implementation of the Voluntary Stewardship Program
- b) Department update and miscellaneous

10:15 COUNTY FAIRGROUNDS Bill Ogg

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearings:**
 - 1) To consider adoption of the Annual Construction Program for 2018
 - 2) To consider adoption of the Six Year Transportation Improvement Plan (2018-2023)
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Adopting the Annual Construction Program for 2018
 - 2) Resolution _____ - Adopting the Six Year Transportation Improvement Plan for Walla Walla County

PUBLIC WORKS DEPARTMENT (continued)

- c) Accept report of the Engineer re vacation of a portion of the right of way for Spring Street in Prescott (public hearing scheduled for August 14, 2017)
- 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))

11:15

COUNTY COMMISSIONERS

- a) Entrance audit meeting with State Auditor's office representatives re: 2016 County audit (Financial and Single Audit component)
- 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.