

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 3, 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 December 19 and 20, 2016 and special meeting of December 23, 2016
 - 2) Resolution _____ - Executing An employment agreement with Perry Dozier to serve as interim Fairgrounds Manager
 - 3) County warrants as follows: 4042436 through 4042454, totaling \$90,325.86 (payroll draws dated December 15, 2016); 4042593 through 4042635, totaling \$796,328.84 (December payroll); 4182096 through 4182121, totaling \$909,534.74 (benefits and deductions)
 - 4) Payroll action and other forms requiring Board approval
- h) Miscellaneous business to come before the Board

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
EXECUTING AN EMPLOYMENT
AGREEMENT WITH PERRY
DOZIER TO SERVE AS
INTERIM FAIRGROUNDS
MANAGER



RESOLUTION NO.

WHEREAS, Fairgrounds manager Daryl Hopson left County employment as of October 18, 2016; and

WHEREAS, Walla Walla County wishes to employ an interim Fairgrounds Manager during a search period for a permanent manager, and has offered Perry Dozier an Employment Agreement for the interim position, which Mr. Dozier has executed; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign said Employment Agreement between Walla Walla County and Perry Dozier.

“Passed this 3rd day of January, 2017 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.”

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

COUNTY COMMISSIONERS (continued)

- 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) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Department update and miscellaneous

Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 29 December 2016

Re: Director's Report for the Week of 26 December 2016

Board Action: 3 January 2017

Update Only

ENGINEERING:

- Mill Creek FH: Attempting to complete negotiations with property owners. Provided owner files to PA's office.
- Pflugrad Bridge: Cultural survey complete; waiting for report.
- Mill Creek Road MP 1.1 to MP 3.96: Acquisition will begin as time allows.
- Blue Creek Bridge: Met with four property owners to discuss impacts. Working on acquisitions.
- Second Avenue(Burbank): In design. Meeting scheduled with Port of Walla Walla in January.
- Dodd Road: Contract to be signed on 9 January.

MAINTENANCE:

- Crews addressed snow & ice issues across the County.

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

PERSONNEL/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))

11:00 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.