9:30  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) Declarations re: conflict of interest

c) Pledge of Allegiance

d) 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.

e) Action Agenda Items:
   1) Review submitted Employee Payroll Action Forms

f) Consent Agenda Items:
   1) Resolution __________ - Minutes of County Commissioners’ proceedings for April 9 and 10, 2018
   2) Resolution __________ - Disposition of certain buildings on County Fairgrounds property
   3) Resolution __________ - Approving Modification of the 2015 Intergovernmental Agreement between Walla Walla County and the City of Walla Walla, Washington for use of the Adult Custody (Jail) Facilities
   4) Resolution __________ - Approving a Proposal for Civil Service Commission testing from Public Safety Testing, Inc.
   5) Resolution __________ - Designation of County legal newspaper for County printing and advertising for 2018-2019
   6) County vouchers/warrants/electronic payments as follows: 4196256 in the amount of $23,468.45 (draw taxes)
   7) Payroll action and other forms requiring Board approval
COUNTY COMMISSIONERS (continued)

g) **Action Agenda Items:**
1) Proposal 2018 04-16 COMM
   Approval of Walla Walla County
   Policy for Establishing Useful Life
   of Buildings and Improvements
   for County Owned Properties

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 __________ - Approving
   a Services Agreement (18-23) between
   Walla Walla County and Mt. Adams
   School District
2) Resolution __________ - Contract
   between Meadow Outdoor Advertising
   and Walla Walla County

b) **Action Agenda Items:**
1) Proposal 2018 04-16 DCH-1
   Approval of Order Form for
   6-month subscription service
   with LiveStories (gecko, inc.)
2) Proposal 2018 04-16 DCH-2
   Approval to allow Meghan DeBolt,
   Director, Department of Community
   Health to sign agreements associated
   with the Sources of Strength training
   April 16-17, 2018

c) Department update and miscellaneous

10:00  COMMUNITY DEVELOPMENT DEPARTMENT  Tom Glover

a) **Consent Agenda Items:**
1) Resolution __________ - Proclaiming
   May, 2018 as Building Safety Month

b) Department update and miscellaneous

10:15  PUBLIC WORKS DEPARTMENT  Randy Glaeser

a) 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) **Action Agenda Items:**
       1) Revised Job Description approval form for Community Supervision Officer for Juvenile Justice Center
       2) Revised Job Description approval form for Civil Engineer for the Public Works Department

   d) 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 FAIRGROUNDS    Bill Ogg

   a) Fairgrounds update and miscellaneous

11:15  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 -