

WASHINGTON COUNTIES ADMINISTRATION ASSOCIATION

Affiliate of Washington State Association of Counties

President: John Dickson
Spokane County

Vice President: Mike Thomas
San Juan County

Treasurer: Gary Petrovich
Whitman County

2018 WCAA Annual Conference Agenda

April 25, 26, 27, 2018

Enzian Inn, Leavenworth

590 Highway 2

Wednesday, April 25

9:30 – 11:30 Ad hoc committee of WCAA and WSAC staff strategic planning session
Newly elected official training planning

12:00 – 1:30 Registration

1:30 – 1:45 Welcome, Introductions and Review of the Agenda

1:45 – 2:45 Administrator's Round Table – Share specific issues a County may be experiencing and hear what are other Counties are doing or have done on the same issue. Share successful local initiatives, partnerships and stories, emerging trends; etc.

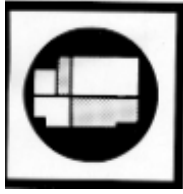
Potential topics: collective bargaining, health care benefits, budgets, public health, public safety, jails, jail medical, behavioral health, opioid epidemic, marijuana, salary surveys, timber, rail safety, Rails to Trails, Quiet Zones, housing, economic development, broadband, facilities and roads deferred maintenance, transportation, EMS, emergency management, MTCA, Hydraulic Projects Approval, Lodging Tax, Water (Hirst), GMA, Voluntary Stewardship Program

2:45 – 3:00 Break

3:00 – 5:00 Administrator's Round Table (continued)

5:30 – 8:00 Social and Dinner at the Enzian (included with Conference Registration)

To register, or ask questions, please contact info@wsac.org or (360)753-1886



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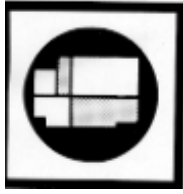
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Thursday, April 26

- 6:30 – 8:30 Breakfast provided by Enzian (included with Room Reservation)
- 8:30 – 9:30 State Auditor’s Office** - Tina Watkins, CPA, Assistant Director of Local Audit
LEAN Training, Performance Center, Help Desk for Local Gov’t, emerging issues and current audit focus
- 9:30 – 10:30 County Liability & Risk Management** – Derek Bryan, Executive Director,
Washington Counties Risk Pool
Current Issues, potential mitigations
- 10:30 – 10:45 Break
- 10:45 – 12:00 Opioid Litigation and emerging topic(s) from yesterday’s roundtable** (ie. A more in-depth conversation about a specific topic like indigent defense, jails etc.)
- 12:00 - 1:00 Lunch: Speaker: Josh Weiss**, Director of Policy & Legislative Relations, WSAC
2018 Legislative review and update
- 1:15 - 2:30 WSAC Work Session: Priorities & Strategies** - Eric Johnson & Josh Weiss, WSAC
Litigation Program Planning
County Budget Indicators
WSAC Website – Research Program and County Spotlight
- 2:30 – 2:45 Break
- 2:45 – 4:45 Brainstorm session: 2018-2019 WCAA work plan – John Dickson, WCAA President**
Brainstorm what we would like to accomplish in the coming year. Begin formation of goals, deliverables and assignments which may include: our training role in December’s WSAC Newly Elected Officials Training, inclusion of county HR professionals, mentorship program, professional development, our role in WSAC Fall Conference including training sponsorship (Gordon Graham), legislative participation (weekly meetings, LSC by conference call), WSAC partnership agreement (dues, conference, financial transition, etc.), proposed work with other affiliates (DES partnership with ACCIS on procurement of software used statewide), regional meetings, enhanced/revise WCAA fliers, etc.
- 6:00 - 8:00 Group dinner at a local restaurant** – (included with Conference Registration)

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Friday, April 27

6:30 – 7:15 Breakfast provided by Enzian (included with Room Reservation)

7:15 – 9:00 Business meeting and adjourn

Elections

Adoption of work plan and annual budget. Work plan should incorporate three (3) WCAA goals and document key aspects of our WCAA work plan to attain these goals

Future Conference:

2018 County Leaders Conference

November 12-16, Hotel Murano, Tacoma

<http://wsac.org/event/2018-county-leaders-conference/>

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