

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 12, 2013

9:30

COUNTY COMMISSIONERS

Chairman Dozier

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) **Public Meeting:**
  - 1) To consider leasing certain county property (request of Central Washington Comprehensive Mental Health to lease office space at 1520 Kelly Place)
- g) **Action Item:**
  - 1) Resolution \_\_\_\_\_ - Lease of County office space
- h) **Public Hearing:**
  - 1) To consider amendments to the 2013 County Budget
- i) **Action Item:**
  - 1) Resolution \_\_\_\_\_ - Amendments to the 2013 Walla Walla County Budget
- j) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of November 4 and 5, 2013

**COUNTY COMMISSIONERS (continued)**

- j) Consent Agenda Items (continued):**
  - 2) Resolution \_\_\_\_\_ - Approving out of state travel for fair board members and the fairgrounds manager
  - 3) Resolution \_\_\_\_\_ - Approving out of state travel for fair board and fair court members and parade marshals for 2013-2014
  - 4) Resolution \_\_\_\_\_ - A proposition for a levy to be assessed for emergency medical care and services
  - 5) County warrants as follows: \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_
  - 6) Payroll action and other forms requiring Board approval
  
- k) Miscellaneous business to come before the Board**
  
- l) Review reports and correspondence; hear committee and meeting reports**
  
- m) Review of constituent concerns/possible updates re: past concerns**

**9:45**

**PERSONNEL/RISK MANAGER**

**Lucy Schwallie**

- 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))**

**10:00**

**PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

- a) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))**

- 10:15 FACILITIES MAINTENANCE Tom Byers**
- a) Department update and miscellaneous
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Consent Agenda Items:**
    - 1) Resolution \_\_\_\_\_ - Setting weight limits on Walla Walla County bridges
  - b) Department update and miscellaneous
- 11:00 COUNTY COMMISSIONERS**
- a) Interview applicants for publicized opening on the Walla Walla County Rural Library District Board of Trustees
  - b) Possible executive session re: personnel (*pursuant to RCW 42.30.110(g)*)
  - c) 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.*