

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 23, 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 Hearings: (continued from December 16, 2013)**
 - 1) To consider adoption of the 2014 Walla Walla County property tax levies:
 - Current Expense
 - County Road
 - Emergency Medical Services
 - Veterans Assistance
 - 2) To consider adoption of the 2014 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Decision: 2014 Property Tax Levy (Current Expense)
 - 2) Decision: 2014 County Road Levy
 - 3) Decision: 2014 Emergency Medical Services Levy
 - 4) Decision: 2014 Veterans Assistance levy
 - 5) Decision: Adoption of 2014 County Budget

h) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of December 16 and 17, 2013, and special meeting of December 20, 2013
- 2) Resolution _____ - Reappointment of Andrea Berglin to the Walla Walla County Rural Library District Board of Trustees
- 3) Resolution _____ - Reappointment to the Aging and Long Term Care Walla Walla County Advisory Board
- 4) Resolution _____ - Approving an Agreement for Medical Program Director
- 5) County warrants as follows: 4147784 through 4148073 totaling \$644,655.41 and 4148088 through 4148089 totaling \$125,148.85 (ER&R)
- 6) Payroll action and other forms requiring Board approval

i) Public Hearing:

- 1) Amendments to the Walla Walla County 2013 Budget

j) Action Agenda Items:

- 1) Resolution _____ - Amendments to the 2013 Walla Walla County Budget
- 2) Resolution _____ - Approving a Walla Walla District Court Services Agreement
- 3) Proposal 2013 12-23 Maint
Bid award for elevator services at various county owned properties to Schindler Elevator Corporation
- 4) Proposal 2013 12-23 COMM
Approval of 2014 County Holidays
- 5) Proposal 2013 12-23 DHS
Approval to request grant funds from HUD McKinney-Vento Supportive Housing

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

10:00 COUNTY SHERIFF

John Turner

- a) **Action Agenda Items:**
 - 1) Proposal 2013 12-13 SO-1
Bid award for upgrade to video surveillance system at 240 W. Alder and 300 W. Alder to Walla Walla Electric in the amount of \$86,674.00 (including tax)
 - 2) Proposal 2013 12-13 SO-2
Bid award for upgrade to card access system at 240 W. Alder to Walla Walla Electric in the amount of \$10,778.00 (including tax)
- b) Office update and miscellaneous

10:30 COURT SERVICES/JUVENILE JUSTICE CENTER

Michael Bates

- a) **Consent Agenda items:**
 - 1) Resolution _____ - Approving Amendment No. 01 to County contract with the Department of Social and Health Services – Juvenile Accountability Block Grant 2013-2014
- b) Department update and miscellaneous

10:40 COUNTY FINANCE COMMITTEE

**Perry Dozier, Chairman/BOCC
Gordon Heimbigner, Treasurer
Karen Martin, Auditor**

- a) Presentation by County Treasurer of authorized financial institutions and brokers/dealers, pursuant to Walla Walla County Investment Policy
- b) **Action Agenda Item:**
 - 1) Proposal 2013 12-23 Finance – Annual Authorization of Financial Dealers and Institutions

10:45 COUNTY COMMISSIONERS

a) Action Agenda Items:

- 1) Resolution _____ - 2014
Property Tax Levy (Current Expense)
- 2) Resolution _____ - 2014
Road Levy
- 3) Resolution _____ - 2014
Emergency Medical Services Levy
- 4) Resolution _____ - Certifying
2014 Property Tax Levy (Current
Expense)
- 5) Resolution _____ - Certifying
2014 Road Levy
- 6) Resolution _____ - Certifying
2014 Emergency Medical Services
Levy
- 7) Resolution _____ - 2014
general tax levies for veterans
assistance and mental health and
developmental disabilities services
(pursuant to governing statutes)
- 8) Resolution _____ - Adoption
of 2014 County Budget

**b) 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.