

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 9, 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 2, 2013)**
 - 1) To consider adoption of the 2014 Walla Walla County property tax levies:
 - Current Expense
 - County Road
 - Emergency Medical Services
 - Veterans Assistance(a request has been made by the County Veterans Advisory Board to increase the current property tax levy statutorily mandated and collected, pursuant to RCW 73.08.080, for veterans' assistance funds)
 - 2) To consider adoption of the 2014 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Declaring certain County property as surplus and disposing of same (continued from 12-2-2013)

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items (continued):

- 2) Decision: 2014 Property Tax Levy (Current Expense)
- 3) Decision: 2014 County Road Levy
- 4) Decision: 2014 Emergency Medical Services Levy
- 5) Decision: 2014 Veterans Assistance levy
- 6) Decision: Adoption of 2014 County Budget

h) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of December 2 and 3, 2013
- 2) Resolution _____ - Cancelling County Commissioners' sessions sessions (December 30 and 31)
- 3) Resolution _____ - Setting a date of public hearing to consider amendments to the 2013 Walla Walla County Budget
- 4) County warrants as follows: 4147156 through 4147435, totaling \$468,451.30
- 5) Payroll action and other forms requiring Board approval

i) Miscellaneous business to come before the Board

j) Review reports and correspondence; hear committee and meeting reports

k) Review of constituent concerns/possible updates re: past concerns

9:45

JOINT COMMUNITY DEVELOPMENT AGENCY

Tom Glover

a) Consent Agenda Items:

- 1) Approval of final plat for Bluff Haven Estates Phase 2

b) Agency update and miscellaneous

10:00 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) **Action Agenda Items:**
 - 1) Proposal 2013 12-09 PRM formalization of County contribution for employee health benefits for 2014
 - 2) Resolution _____ - Approving a HRA (Health Reimbursement Arrangement) VEBA (Voluntary Employees Beneficiary Association Employer Adoption Agreement
 - 3) Approve Bilingual Incentive Program Department Request forms
- 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))

10:15 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte

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

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearings:**
 - 1) To consider franchise application of Walla Walla Basin Watershed Council
 - 2) To consider franchise application of Nathaneal and Wendi Small
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Approval of the application of the Walla Walla Basin Watershed Council for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington

PUBLIC WORKS DEPARTMENT

b) Action Agenda Items (continued):

- 2) Resolution _____ - Approval of the application of Nathaneal and Wendi Small for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington
- 3) Resolution _____ - Vendor's bid award for a Walk-N-Roll Packer/Roller

c) Department update and miscellaneous

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.