

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 13, 2014

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' sessions of January 6 and 7, 2014
 - 2) Resolution _____ - Setting a date of public hearing to consider an amendment to Walla Walla County Code related to libraries within the Rural Residential 2 zone (Burbank Rural Activity Center)
 - 3) County warrants as follows: 4034751 through 4034786, totaling \$81,823.10 (payroll draws dated December 13, 2013); 4034945 through 4035046, totaling \$932,953.48 (December payroll); 4148090 through 4148125, totaling \$961,676.96 (benefits and deductions); and 4148126 through 4148375, totaling \$732,467.97 (2013 expenditures)
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items:

- 1) Proposal 2014 01-13 LTAC (Lodging Tax Advisory Committee) - Recommendations to Board of County Commissioners for approval of 2014 tourism grant awards
- 2) Proposal 2014 01-13 Fair-1 - Approval for Cory Hewitt, Fairgrounds Manager, to execute agreements with regards to 2014 Fair & Frontier Days
- 3) Proposal 2014 01-13 Fair-2 - Request for consideration of expenditure from Current Expense Retirement fund

- 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

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Department 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) 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 HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder

- a) Board workshop re: possible merging of the Department of Human Services and the Public Health Department
- b) Possible discussion and decision regarding above workshop topic
- c) **Action Agenda items:**
 - 1) Proposal 2014 01-13 PHD/DHS - Approval for the merger of the Department of Human Services and the Health Department into a new county department, name yet to be determined

11:00 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.