

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 13, 2014**

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**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:15                    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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

**RECESS.**

**9:30                    COUNTY COMMISSIONERS**

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of October 6 and 7, 2014
  - 2) Resolution \_\_\_\_\_ - Cancelling County Commissioners' sessions
  - 3) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

**e) Consent Agenda Items (continued)**

- 4) County warrants as follows: 4156713 through 4157019 totaling \$628,728.72, 4156712 totaling \$305,414.40 and 4157020 totaling \$20,556.32 (draw taxes)
- 5) Payroll action and other forms requiring Board approval

f) Miscellaneous business to come before the Board

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

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

**9:45                    JOINT COMMUNITY DEVELOPMENT AGENCY                    Tom Glover**

a) Agency update and miscellaneous

**10:00                    JUVENILE JUSTICE CENTER/COURT SERVICES                    Mike Bates**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving a contract between Christine Mueller and Walla Walla County Juvenile Justice Center to provide Yoga classes to identified youth

b) Department update and miscellaneous

**10:15                    COUNTY ASSESSOR                    Debra Antes**

a) Office update and miscellaneous

**10:30                    PUBLIC WORKS DEPARTMENT                    Randy Glaeser**

**a) Bid Opening:**

- 1) Highland Road Stormwater Retrofit\*\*

**\*\*Note:** The bid award for this project is set for this afternoon at 1:30 p.m. (to allow sufficient time for review of all bids)

**b) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Signing a Auction Sale Agreement with Booker Auction Company

c) Department update and miscellaneous

**10:45 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte**

- a) Miscellaneous business for the Board
- b) Possible executive session re:  
litigation or pending or potential  
litigation (pursuant to RCW 42.30.110(i))

**11:00 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))

**11:15 COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business  
to come before the Board

**12:00 Recess**

**1:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Bid award  
for Highland Road Stormwater  
Retrofit

**1:35 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.*