

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, NOVEMBER 24, 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 November 17 and 18, 2014
  - 2) Resolution \_\_\_\_\_ - Certification of property tax levies for taxing districts for collection in 2015
  - 2) Resolution \_\_\_\_\_ - Out of state travel for Fair Board member

**COUNTY COMMISSIONERS (continued)**

- e) Consent Agenda Items (continued):**
- 3) Resolution \_\_\_\_\_ - Approving out of state travel for Superior Court Judge M. Scott Wolfram
  - 4) Resolution \_\_\_\_\_ - Approving an Agreement for Medical Program Director
  - 5) County warrants as follows: 4158314 through 4158536, totaling \$1,034,828.45 and 4158562 through 4158563 totaling \$180,310.08 (ER&R)
  - 6) Payroll action and other forms requiring Board approval
- f) Action Agenda Items:**
- 1) Resolution \_\_\_\_\_ - Appointments for the positions of full-time District Court Judge and part-time District Court Judge
- g)** Discussion/decision re: 2015 property tax levies for County Current Expense/ General Fund, County Road, Emergency Medical Services, Veterans Assistance/ Soldiers and Sailors and Mental Health and Developmental Disabilities Services, to meet the statutory requirement to notify the County Assessor by November 30 of those planned assessments
- 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

**JOINT FINANCIAL UPDATE**

**Karen Martin and  
Gordon Heimbigner**

- a)** 2014 Budget update and miscellaneous

**10:00 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))

**10:15 PERSONNEL/RISK MANAGER**

- 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) Position Approval Form for  
part-time WSU Extension Office  
support
- 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))

**10:30 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Action Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Bid award  
for 2015 Class 8, Dump Truck  
Chassis
  - 2) Resolution \_\_\_\_\_ - Bid award  
for 2015 Motor Grader Attachment  
Compactors (3)
- b) Department update and miscellaneous

**10:45 COUNTY COMMISSIONERS**

- a) Presentation by John Turner, Sheriff and  
Scott Bieber, Chief of Police City of Walla  
Walla re Upgrade to the current version  
of New World Law Enforcement Records  
Management System
- b) Discussion/direction re above

**COUNTY COMMISSIONERS (continued)**

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

**PLEASE NOTE:** The county commissioners will be participating in a tour of the Lillie Rice Center. The tour is anticipated to last approximately 60 minutes. If all business to come before the Board is concluded in the morning, the meeting will be adjourned prior to the tour.

**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.*