

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 1, 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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

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.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Public Hearings:**
 - 1) To consider adoption of the 2015 Walla Walla County property tax levies:
 - Current Expense
 - County Road
 - Emergency Medical Services
 - Veterans Assistance
 - 2) To consider adoption of the 2015 Walla Walla County Budget
- h) **Action Agenda Items:**
 - 1) Decision: 2015 Property Tax Levy (Current Expense)
 - 2) Decision: 2015 Road Levy
 - 3) Decision: 2015 Emergency Medical Services Levy
 - 4) Decision: 2015 Veterans Assistance levy
 - 5) Decision: Adoption of 2015 County Budget

COUNTY COMMISSIONERS (continued):

h) Action Agenda Items:

- 6) Resolution _____ - Setting the assessment for the 2015 County Noxious Weed Control Program

i) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of November 24 and 25, 2014
- 2) Resolution _____ - Reappointment of Jim Baker to the County Civil Service Commission
- 3) County warrants as follows: 4037279 through 4037298, totaling \$74,273.10 (payroll draws dated November 14, 2014); 4037462 through 4037523, totaling \$822,542.29 (November payroll); and 4158564 through 4158595, totaling \$849,024.70 (benefits and deductions)
- 4) Payroll action and other forms requiring Board approval

- j)** Continue discussion from November 24, 2014 re Upgrade to the current version of New World Law Enforcement Records Management System, with possible decision on same

- k)** Possible decision regarding 2015 Board Chair/Vice-Chair

- l)** Miscellaneous business to come before the Board

- m)** Review reports and correspondence; hear committee and meeting reports

- n)** Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

a) Action Agenda Items:

- 1) Proposal 2014 12-01 DCH-1 Approval of recommendations by the 2014 .01% Treatment Tax Review and Scoring Committee to fund various contracts for services under the .01% Treatment Tax

DEPARTMENT OF COMMUNITY HEALTH (continued)

- a) **Action Agenda Items (continued):**
 - 2) Proposal 2014 12-01 DCH-2
Approval of recommendation by the Human Services Advisory Board to fund various grants through the Coordinated Homeless Housing Funding

9:55 COUNTY COMMISSIONERS acting as the BOARD OF HEALTH

- a) **Action Agenda Items:**
 - 1) Proposal 2014 12-01 DCH-3
Approval of variance for a gray water storage tank located at 6312 S. Fork Coppei, Waitsburg, Washington
- b) Department update and miscellaneous

10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) **Action Agenda Items:**
 - 1) Execute Agreement No. 201411-TS-2 with CRW Systems, Inc.
- b) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) Department update and miscellaneous

10:30 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))

10:45 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 COUNTY COMMISSIONERS

- a) Exit audit meeting with State
Auditor's office representatives
re: 2013 County audit (accountability
audit component)
- b) 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.