

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 8, 2014

(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 December 1 and 2, 2014
 - 2) Resolution _____ - Contract with Washington State Military Department for Homeland Security Funding (E15-120)

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items:

- 3) Resolution _____ - Setting a date of public hearing to consider the 2014 County Comprehensive Plan and Development Regulations amendments
- 4) Resolution _____ - Approving out of state travel for the County Treasurer and a staff member
- 5) Resolution _____ - Approving agreement with Washington State Office of Public Defense
- 6) Resolution _____ - 2015 General Tax Levy for Walla Walla County (Current Expense)
- 7) Resolution _____ - 2015 Road Levy for Walla Walla County
- 8) Resolution _____ - 2015 Emergency Medical Services District Tax Levy
- 9) Resolution _____ - 2015 general tax levies for veterans assistance and mental health and developmental disabilities services
- 10) County warrants as follows: 4158596 through 4158808, totaling \$602,408.01
- 11) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Resolution _____ - Adoption of 2015 County Budget
- g)** Miscellaneous business to come before the Board
- h)** Review reports and correspondence; hear committee and meeting reports
- i)** Review of constituent concerns/possible updates re: past concerns

9:45

JOINT COMMUNITY DEVELOPMENT AGENCY

Tom Glover

- a)** Agency update and miscellaneous

- 10:00 COUNTY FAIRGROUNDS Cory Hewitt**
- a) **Action Agenda Items:**
 - 1) Proposal 2014 12-08 FAIR
Approval to change hours of operation for Fairgrounds Office
 - b) Fairgrounds update and miscellaneous
- 10:15 WSU EXTENSION OFFICE Debbie Williams**
- a) Extension office update and miscellaneous
- 10:30 COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE SUPERVISORS**
- a) **Public Hearing:**
 - 1) To consider the 2015 assessment for the Mill Creek Flood Control Zone District
 - b) **Action Agenda Items:**
 - 1) Resolution _____ - 2015 assessment for the Mill Creek Flood Control Zone District
- 10:35 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) Department update and miscellaneous
- 10:45 JUVENILE JUSTICE CENTER/COURT SERVICES Mike Bates**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving Amendment No. 1 to County Contract with the Department of Social and Health Services – Juvenile Accountability Block Grant 2014/2015
 - b) Department update and miscellaneous
- 11:00 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))

11:15 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))

11:30 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.