

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 10, 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) **Public Hearing:**
 - 1) To consider declaring certain items (used radio system equipment) surplus
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Declaring certain County property as surplus and disposing of same
 - 2) Resolution _____ - Interlocal Agreement to form the Southeast Washington Aging and Long Term Care Council of Governments
 - 3) Proposal 2014 03-10 Fair – 1 Approval to execute agreement with F&B This and That
 - 4) Proposal 2014 03-10 Fair – 2 Approval to execute agreement with State of Washington Department of Agriculture, Fairs Program

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of March 3 and 4, 2014
 - 2) Resolution _____ - Formalizing the position of the Board of County Commissioners regarding certain personnel costs and transferring budgetary responsibility for same
 - 3) Payroll action and other forms requiring Board approval
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

9:45

JOINT COMMUNITY DEVELOPMENT AGENCY

Tom Glover

a) Action Agenda Items:

- 1) Proposal 2014 03-10 WWJCDA Request to use county property (parcel number 36-07-22-14-0049 on Tausick Way) for a county-sponsored tire amnesty clean-up event on April 5 and 6, 2014
- b) Presentation of 2013 Annual report
- c) Agency update and miscellaneous

10:00

EMERGENCY MANAGEMENT

Jim Duncan

a) Action Agenda Items:

- 1) Proposal 2014 03-10 EMD - Bid award for Fire Fuel Mitigation Project Phase 2 at 316 Kooskooskie Road to Town & Country Tree Service for a project total of \$21,260.00
- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Bid Opening:**
 - 1) Aggregate for Bituminous Surface Treatment

- b) **Public Hearing:**
 - 1) To consider franchise application of Craig Nelson

- c) **Action Agenda Items:**
 - 1) Resolution _____ - Application of Craig Nelson for a franchise to construct, operate, and maintain a utility system within the County road right of way, in Walla Walla County, Washington
 - 2) Resolution _____ - Bid award for an Asphalt Melter/Applicator/ Crack Sealer

- d) 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

- 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
- b) Possible executive session re: personnel (*pursuant to RCW 42.30.110(g)*), to complete employee personnel evaluation

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.