

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 24, 2014

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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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of March 17 and 18, 2014 and informal meeting held on March 20, 2014
  - 2) Resolution \_\_\_\_\_ - Signing agreements with various entities for emergency medical services
  - 3) Resolution \_\_\_\_\_ - Authorizing out of state travel for Harvey Crowder
  - 4) Execute Amendment No. 2 to Interagency Agreement 2012-ERG-578 between Department of Enterprise Services and Walla Walla County for project identified as 2013-042 (Energy Services Proposal dated October 25, 2012)
  - 5) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

**g) Action Agenda Items:**

1) Proposal 2014 03-24 DHS - Approval for funding the upgrade of heating, ventilation, and air conditioning (HVAC) system in the Community Service Center, 1520 Kelly Place, Walla Walla (continued from March 17, 2014)

**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**

**COUNTY FAIRGROUNDS**

**Cory Hewitt**

**a)** Fairgrounds update and miscellaneous

**10:00**

**COMMISSIONERS**

**a)** Update from Cathy Schaeffer, Deputy District Director for Congresswoman Cathy McMorris Rodgers, on items of interest to the county **(10:00 a.m.)**

**b)** Presentation by Port of Walla Walla re: Economic Development Sales Tax Fund application for \$200,000 grant for Walla Walla Community College STEM Education and Training from Port of Walla Walla's portion of the 9/10ths economic development sales tax collections **(10:15 a.m.)**

**c)** Possible decision/direction on above application

**d)** Update on Port of Walla Walla projects and activities

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

- a) **Consent Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Use of County roads for the Waitsburg Fifth Grade Fun and Fitness 5K Run/Walk Event
  - 2) Execute agreement for Aggregate for Bituminous Surface Treatment for 2014 with Konen Rock Products
- b) 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))

**11:30 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.*