

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 31, 2014

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

8:45

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) Executive session re: personnel
(pursuant to RCW 42.30.110(g)), to
complete employee personnel evaluations

RECESS.

- c) Review warrant list **(9:15)**

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 March 24 and 25, 2014

COUNTY COMMISSIONERS (continued)

- d) Consent Agenda Items (continued):**
- 2) Resolution _____ - Proclaiming April 13-19, 2014 as National Public Safety Telecommunicators Week
 - 3) Resolution _____ - Reappointments and a new appointment to the County Horticultural Pest and Disease Board
 - 4) Proposal 2014 03-31 ECON DEV – PORT Approval of Port of Walla Walla expending funds from the Port's portion of the Economic Development Sales Tax Funds for STEM Education and Training Center
 - 5) County warrants as follows: Correcting voucher 4150888 in the amount of \$16,838.12; 4150889 through 4151085, totaling \$498,179.25; 4035514 through 4035536, totaling \$81,798.10 (payroll draws dated March 14, 2014); 4035660 through 4035729, totaling \$917,474.01 (March payroll); and 4151086 through 4151121, totaling \$960,468.26 (benefits and deductions)
 - 6) Payroll action and other forms requiring Board approval
- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports
- h) Review of constituent concerns/possible updates re: past concerns

9:45

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT

Dr. Harvey Crowder

- a) Public Hearing:**
- 1) To receive comments on a Community Development Block Grant Proposal for Public Services
- b) Update on possible alternative funding sources regarding the necessary upgrade of the heating, ventilation, and air conditioning (HVAC) system in the county-owned Community Service Center, 1520 Kelly Place, Walla Walla

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT (continued)

c) Action Agenda Items:

- 1) Resolution _____ - Adopting Certifications of Compliance as related to Community Development Block Grant Application for Public Services
- 2) Proposal 2014 03-31 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 and 24, 2014)
- 3) Proposal 2014 03-31 DHS/Maint Authorization for Dr. Harvey Crowder, Human Services Department Interim Director and Tom Byers, Facilities Maintenance Manager to jointly approve and execute agreements/forms related to the HVAC project at 1520 Kelly Place

d) Consent Agenda Items:

- 1) Resolution _____ - Nullifying Personal Services Agreements Between Walla Walla County and Katherine Redar and Jennifer Matson and entering into a Personal Services Agreement with Sharie Ledford

e) Department update and miscellaneous

10:00 COUNTY SHERIFF John Turner

- a) Office update and miscellaneous**

10:15 WSU EXTENSION OFFICE Debbie Williams

- a) Extension office update and miscellaneous**

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Use of County roads for a bicycling event to benefit "The Ann Fund"
- 2) Execute Contract with A & B Asphalt, Inc. for hot mix asphalt for 2014

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))

10:55 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))

11:00 COUNTY FINANCE COMMITTEE

**Jim Johnson, County Commissioner
Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor**

The County Finance Committee will meet as follows. (This committee, pursuant to RCW 36.48.070, approves county investment policy and debt policy and makes decisions regarding county investments. The meeting is open to the public; however, no testimony will be taken.)

- a) **Action Agenda Item:**
 - 1) Proposal 2014 03-31 Finance –
Authorization to add a broker/dealer
- b) Discussion of year end County
Investment Pool position
- c) Other issues to come before the
committee
- d) FINANCE COMMITTEE MEETING ADJOURNS

11:15 COUNTY COMMISSIONERS

- a) Presentation by Walla Walla High
School Future Farmers of America
(Wa-Hi FFA) Agricultural Issues Team:
“Is GMO labeling the right food fight?”

COUNTY COMMISSIONERS (continued)

- b) 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.