

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, APRIL 28, 2014**

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**(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) **Public Meeting:**
  - 1) To consider leasing certain county property (request from Central Washington Comprehensive Mental Health to lease additional office space at 1520 Kelly Place)
- f) **Action Agenda Item:**
  - 1) Possible decision re above request

**COUNTY COMMISSIONERS (continued)**

**g) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of April 21 and 22, 2014
- 2) Resolution \_\_\_\_\_ - Revising Walla Walla County Commissioners' Committee assignments for 2014
- 3) Proposal 2014 04-28 ECON DEV – County approval of payment to Walla Walla County Human Services Department from Walla Walla County 9/10ths funds - grant for HVAC (Heating, Ventilation and Air Conditioning) repair project at 1520 Kelly Place, Walla Walla
- 4) Proposal 2014 04-28 ECON DEV – Port approval of payment to Walla Walla County Human Services Department from the Port of Walla Walla 9/10ths funds - loan for HVAC (Heating, Ventilation and Air Conditioning) repair project at 1520 Kelly Place, Walla Walla
- 5) County warrants as follows: 4151801 through 4152007, totaling \$713,679.55
- 6) Payroll action and other forms requiring Board approval

**h) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Personal Services Agreement between Walla Walla County and Red Tail Tactical Technologies, Inc., for firearms training services
- 2) Proposal 2014 04-28 DHS - Refinancing the Community Service Center purchase loan

**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 FINANCIAL UPDATE**

**Karen Martin and  
Gordon Heimbigner**

**a)** 2013 final budget/financial report

**b)** 2014 first quarter budget status report

**10:15 COUNTY COMMISSIONERS**

- a) Continuation of discussion re: 2015 salaries to be set for certain county elected officials, and possible Board direction/decision regarding same

**10:30 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Bid opening:**
  - 1) Pre-manufactured timber bridge deck
- b) **Public Hearing:**
  - 1) To consider declaring certain County property (vehicles and equipment) as surplus
- c) **Action Agenda Item:**
  - 1) Resolution \_\_\_\_\_ - Declaring certain equipment surplus
- d) **Consent Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Initiating a County Road Project (CRP) designated at CRP 14-01, Mill Creek Road at Five Mile Road, MP 1.1 to MP 1.96
  - 2) Resolution \_\_\_\_\_ - Use of County roads for the 2014 Balloonsday Fun Run & Walk
  - 3) Resolution \_\_\_\_\_ - Use of County roads for the Walla Walla University Tin Man Triathlon
  - 4) Execute Reimbursement Agreement for Taumarson Road Improvements between Walla Walla County and the City of Walla Walla
- e) 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

**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.*