

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 7, 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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

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.*

- f) **Bid Opening:**
 - 1) To determine the county legal newspaper for printing and advertising for the one year period July 1, 2014 to June 30, 2015
- g) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of March 31 and April 1, 2014
 - 2) Resolution _____ - Approving out of state travel for County Emergency Medical Services Department employee
 - 2) Resolution _____ - Meeting to consider leasing county property at 1520 Kelly Place, Walla Walla
 - 3) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- i) Action Agenda Items:**
 - 1) Proposal 2014 04-07 – ECON DEV – Port-1
Approval of final payment to Port of Walla Walla
Walla from Port of Walla Walla 9/10ths funds
for Railex Road Phase 2 & 3
 - 2) Proposal 2014 04-07 – ECON DEV – Port-2
Approval of loan to Walla Walla County from
the Port of Walla Walla 9/10ths funds for
HVAC project at 1520 Kelly Place, Walla Walla
 - 3) Proposal 2014 04-07 – ECON DEV – County
Approval of grant to Walla Walla County from
the Walla Walla County 9/10ths funds for
HVAC project at 1520 Kelly Place, Walla Walla

- j) Miscellaneous business to come
before the Board**

- k) Review reports and correspondence;
hear committee and meeting reports**

- l) Review of constituent concerns/possible
updates re: past concerns**

9:45 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder

- a) Department update and miscellaneous**

10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous**

10:15 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Request
for reimbursable work from the
Port of Walla Walla to chip seal
certain Port roads at the Walla
Walla Regional Airport
 - 2) Resolution _____ - Setting
a hearing date to consider declaring
certain equipment as surplus

- b) Department update and miscellaneous**

10:30 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))

10:45 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))

11:15 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.