

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 12, 2014

(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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of May 5 and 6, 2014
 - 2) Resolution _____ - Executing a revised Agreement for State Administration of County Enhanced 911 Excise Taxes

COUNTY COMMISSIONERS (continued)

- e) **Consent Agenda Items (continued):**
 - 3) Resolution _____ - Interlocal Agreement Between the City of Walla Walla and the County of Walla Walla relative to the 2014 Byrne Justice Assistance Grant funding distribution
 - 4) Resolution _____ - Proclaiming May, 2014 as Mental Health Awareness Month
 - 5) County warrants as follows: 4152044 through 4152255, totaling \$1,085,463.32
 - 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

JOINT COMMUNITY DEVELOPMENT AGENCY

Tom Glover

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Proclaiming May, 2014 as Building Safety Month

- b) Agency update and miscellaneous

10:00

**WALLA WALLA WATERSHED
MANAGEMENT PARTNERSHIP**

Chris Hyland

- a) Program update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Vendor's bid award for concrete masonry units (CMU) blocks for Walter Bridge

- b) **Consent Agenda items:**
 - 1) Resolution _____ - Signing an Auction Sale Agreement with Booker Auction Company

- c) 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))

11:00 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.