

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 5, 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) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of April 28 and 29, 2014
 - 2) Resolution _____ - Proclaiming the first week of May as Youth Week
 - 3) Resolution _____ - Proclaiming May 11-17, 2014 as National Police Week, and May 15, 2014 as Peace Officers' Memorial Day
 - 4) Resolution _____ - Proclaiming May 18-24, 2014 as Emergency Medical Services Week
 - 5) Resolution _____ - Proclaiming National Bike Month, School Day, Work Week, and Work Day
 - 6) Resolution _____ - Proclaiming May as Older Americans Month

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 7) Resolution _____ - Revising the salaries for certain county elected officials for years 2015 and 2016, and setting salaries for same for years 2017 and 2018
 - 8) Resolution _____ - Salary for the County Prosecuting Attorney for the period January 1, 2014 through August 31, 2015
 - 9) County warrants as follows:
4035730 through 4035749, totaling \$80,798.1010 (payroll draws dated April 15, 2014); 4035875 through 4035948, totaling \$885,543.59 (April payroll); and 4152009 through 4152043, totaling \$933,895.83 (benefits and deductions)
 - 10) Payroll action and other forms requiring Board approval
- 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

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT

Dr. Harvey Crowder

a) Consent Agenda Items:

- 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 14 to 2012 - 2014 Consolidated Contract)
- 2) Resolution _____ - Appointing individuals to the Veterans' Relief Advisory Board

b) Department update and miscellaneous

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for a Pre-Manufactured Timber Bridge Deck
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing a Contract to Auction with Ritchie Bros. Auctioneers Inc.
- 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.