

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 16, 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)

**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.*

- e) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of June 9 and 10, 2014
  - 2) Resolution \_\_\_\_\_ - Amendment No. 1 to Walla Walla County Target Zero Traffic Safety Task Force Project Agreement Between Washington Traffic Safety Commission and Walla Walla County
  - 3) Resolution \_\_\_\_\_ - Appointment of Penny Sue Paxton to the Burbank Irrigation District No. 4 Board of Directors
  - 4) Resolution \_\_\_\_\_ - Formally establishing the final docket for the 2014 County Comprehensive Plan and Development Regulations amendment cycle
  - 5) County warrants as follows: 4153153 totaling \$13,012.41 and 4153155 totaling \$22,379.40 (draw taxes)
  - 6) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- g) Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Lease of County office space (at 1520 Kelly Place)
- 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 \_\_\_\_\_ - Appointing an individual to the Veterans' Relief Advisory Board
  - 2) Resolution \_\_\_\_\_ - Appointing Designated Mental Health Professionals to perform detention and commitment duties
  - 3) Resolution \_\_\_\_\_ - Revocation of Designated Mental Health Professionals
- b) Department update and miscellaneous**

**10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez**

- a) Department update and miscellaneous**

**10:15 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))**

**10:30 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Small works bid award for the Walter Bridge Project
  
- b) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Initiating a county road project designated as CRP 14-02, Pemberton Bridge, MP 2.2 to MP 2.4
  
- c) 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 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.*