

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 2, 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 May 19 and 20, 2014, special meeting of May 23, 2014, and cancelled sessions of May 27 and 28, 2014
 - 2) County warrants as follows:
4035949 through 4035970, totaling \$82,948.10 (payroll draws dated May 15, 2014); 4036095 through 4036165, totaling \$899,941.28 (May payroll); and 4152903 through 4152934, totaling \$945,944.35 (benefits and deductions)
 - 3) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items:

- 1) Proposal 2014 06-02 COMM
Use of Courthouse lawn for
Walla Walla Sweet Onion Festival
- 2) Resolution _____ - Labor
Agreement Between the Sheriff
and Board of County Commissioners,
Walla Walla County, WA and the
Commissioned Deputy's Association
of the Walla Walla County Sheriff's
Office, and a related Memorandum
of Agreement Re: Extension of Pilot-
Project for 12 hour Shifts and
Clarification of Accrual Rates
- 3) Resolution _____ - Additional
Contract for Indigent Legal Services
2014

- 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

COUNTY FAIRGROUNDS

Cory Hewitt

a) Action Agenda Items:

- 1) Proposal 2014 06-02 Fair -
Approval to execute documents
related to request for proposals for
"FAIR Beverage Service Contract"

9:50

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT

Dr. Harvey Crowder

a) Consent Agenda Items:

- 1) Resolution _____ - Personal
Services Contract between Walla
Walla County and Kirsten Archer

b) Action Agenda Items:

- 1) Proposal 2014 06-02 DHS-1
Approval to close at 4 p.m. on
June 27, 2014

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT (continued)

- c) Discussion: Traffic Safety Task Force position funding and placement
- d) **Action Agenda items:**
 - 1) Proposal 2014 06-02 DHS-2 Approval to transfer responsibility of host agency for Traffic Safety Task Force position from the Department of Human Services to the Walla Walla County Sheriff's Office
- e) Department update and miscellaneous

10:15 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) 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) **Action Agenda items:**
 - 1) Review/execute New Position Approval Forms for Program and Contracts Manager and Finance Manager for Community Health Department (new department name of the two merged county departments of Public Health and Human Services)

PERSONNEL/RISK MANAGER (continued)

- d) 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) Nabel Shawa, City Manager
City of Walla Walla

11:15 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Vendors bid award for Geosynthetic Reinforcement Material for Walter Bridge
- b) Department update and miscellaneous

11:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

Please note: The county commissioners will be participating in a tour of some county roads and road projects with the county engineer at the conclusion of the morning session. This tour is anticipated to last approximately 60-90 minutes. If all business to come before the Board is concluded in the morning, the meeting will be adjourned prior to the tour.

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.