

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 30, 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 23 and 24, 2014 and special session of June 25, 2014
 - 2) Resolution _____ - Approving the 2013 Walla Walla County Inventory
 - 3) County warrants as follows: 415389 through 4153860 totaling \$423,186.16 (ER&R); 4036166 thru 4036186 totaling \$80,098.10 (payroll draws dated June 13, 2014); 4036304 through 4036381 totaling \$967,344.70 (June payroll); and _____ through _____, totaling \$ _____ (benefits and deductions)
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items:

- 1) Proposal 2014 06-30 TSD
Approval to execute documents
related to renewal of Sophos
Anti-Virus software license

h) Discussion: Request for reactivation of
a dispute resolution center, pursuant to
RCW 7.75

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 SHERIFF

John Turner

a) Office update and miscellaneous

10:00

WSU EXTENSION OFFICE

Debbie Williams

a) Extension office update and miscellaneous

b) Consent Agenda Items:

- 1) Resolution _____ - Interagency
Agreement between Walla Walla
County and Washington State
University

10:15

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))

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider adopting the Six Year Transportation Improvement Program for Walla Walla County

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Adopting the Six Year Transportation Improvement Program for Walla Walla County

- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a hearing to consider the Annual Construction Program for 2015
 - 2) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund
 - 3) Resolution _____ - Signing a Local Agency Agreement and a Project Prospectus for an application for Federal Surface Transportation Program funds for the Mill Creek Road at Five Mile Road Project
 - 4) Execute agreement with Central Washington Asphalt, Inc. for Walter Bridge small works project

- d) Department update and miscellaneous

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.