

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 9, 2014**

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**(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 June 2 and 3, 2014
  - 2) Resolution \_\_\_\_\_ - Updating approval for out of state travel for Fair board and fair court members and parade marshal for 2013-2014

**COUNTY COMMISSIONERS (continued)**

- e) Consent Agenda Items (continued):**
- 3) County warrants as follows: 4152935 through 4153151, totaling \$614,108.55
  - 4) Payroll action and other forms requiring Board approval
- f) Discussion: Request from Sheriff's Office for approval to apply for U. S. Department of Justice 2014 COPS (Community Oriented Policing Services) Grant funding for one position. Future cost to the county over covered period, due to grant requirements, estimated at \$147,146. Possible action to follow.**
- g) Discussion: Review information/decision regarding Traffic Safety Task Force position funding and placement and related previously approved Proposal 2014 06-02 DHS-2 (which granted 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), due to updated cost information**
- 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**

**10:00**

**COURT SERVICES/JUVENILE JUSTICE CENTER**

**Mike Bates**

- a) Consent Agenda Item:**
- 1) Resolution \_\_\_\_\_ - Approving County Program Agreement with the Department of Social and Health Services – Street Youth Services
- b) Department update and miscellaneous**

**BREAK**

**10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Bid opening:**
  - 1) Small Works - Walter Bridge
- b) **Consent Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Setting a hearing date for the Six Year Transportation Improvement Program for Walla Walla County
- 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 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))

**11:15 COUNTY COMMISSIONERS**

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

**12:00 Recess**

1:15

**JOINT COMMUNITY DEVELOPMENT AGENCY**

**Tom Glover**

- a) Workshop on proposed annual (for 2014) amendments to Walla Walla County Development Regulations and Walla Walla County Comprehensive Plan. (Note: This workshop is open to the public; however, it is intended as an informational session for the Board and no public testimony will be taken.) Recommendations from the County Planning Commission regarding the proposed amendments may be distributed to the Board, if available.

1:45

**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.*