

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 14, 2014

(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) **Public Hearing (continued from July 7, 2014):**
 - 1) To consider declaring certain county-owned property as surplus: 310 West Poplar Street, Parcel No. 36-07-29-52-0509; 320 West Poplar Street, Parcel No. 36-07-29-52-0508; 328 West Poplar Street, Parcel No. 36-07-29-52-0506; and associated parking lots, as well as the parking lot on the southwest corner of Fifth and Alder, Parcel No. 36-07-29-52-0501)

COUNTY COMMISSIONERS (continued)

- f) Possible executive session to consider the minimum price at which real estate will be offered for sale or lease (pursuant to RCW 42.30.110(c))
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Declaring certain County property as surplus and disposing of same
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of July 7 and 8, 2014
 - 2) Resolution _____ - Amendment No. 2 to Interagency Agreement Between Walla Walla County and the Department of Corrections for use of Walla Walla County Correctional Facilities (jail)
 - 3) Resolution _____ - Approving out of state travel for Assessor's office employees
 - 4) County warrants as follows: 4153895 through 4154160, totaling \$1,212,920.58, and 4154161 in the amount of \$20,647.12 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval
- i) 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

JOINT COMMUNITY DEVELOPMENT AGENCY

Tom Glover

- a) Agency update and miscellaneous

10:00

COUNTY FAIRGROUNDS

Cory Hewitt

- a) Review request from fairgrounds general manager, fair board and fairgrounds facilities committee for an estimated \$100,000 of county funds to replace the roof on the fairgrounds Community Center building. Possible action to follow

COUNTY FAIRGROUNDS (continued)

- b) Discussion re billing received June, 2014 from the City of Walla Walla for final costs of Orchard Street project work completed in 2013
- c) Fairgrounds update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) Department update and miscellaneous

10:45 COUNTY COMMISSIONERS

- a) Discussion: Request for reactivation of a dispute resolution center, pursuant to RCW 7.75 (rescheduled). Possible action to follow

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 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))

11:30 COUNTY COMMISSIONERS

- a) Possible executive session: to consider acquisition of real estate (pursuant to RCW 42.30.110(1)(b))
- b) 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.