

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 21, 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 July 14 and 15, 2014
 - 2) Resolution _____ - Proclaiming August 5, 2014 as "National Night Out in Walla Walla"
 - 3) Resolution _____ - Appointment of an alternate to represent Walla Walla County on the Washington Counties Insurance Fund Board of Trustees
 - 4) Resolution _____ - Cancelling County Commissioners' session
 - 5) Resolution _____ - Approving out of state travel for County Treasurer's office staff
 - 6) Resolution _____ - Executing Employment Agreement (Crowder)
 - 7) Approving Deed of Gift to WA State Arts Commission for county (school) bell, part of WA Centennial Bell Garden, to be moved to the WA State Historical Society State History Museum (Ref. WA State Arts Commission letter dated July 7, 2014)

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items (continued):

- 8) County warrants as follows: 4154587 in the amount of \$4,509.04 (elections postage)
- 9) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) Review information from WA State Department of Transportation (WSDOT) regarding tax parcels declared surplus to the needs of WSDOT (identified as a portion of parcel 350724130033 and a portion of parcel 350724130032 on map provided by WSDOT via email dated July 11, 2014) to be offered by WSDOT to abutting property owners at fair market value to cure an encroachment, and consideration of option to waive the 60-day notice requirement regarding property disposition

- 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

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

a) Consent Agenda Items:

- 1) Resolution _____ - Authorization of out of state travel for Janene Michaelis

- b) Department update and miscellaneous

10:00

COUNTY COMMISSIONERS

- a) Meet with Kathy Covey, incoming Blue Mountain Action Council CEO, and discuss items of mutual interest

10:15 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) **Action Agenda Items:**
 - 1) Proposal 2014 07-21 TSD
Execute “Commercial Account
Right of Entry Agreement” with
Charter Business for a
Washington State Department
of Licensing project
- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider the Annual Construction
Program for 2015
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Adopting
the Annual Construction Program
for 2015
- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a
date of public hearing to consider
request by the Public Works
Department of Walla Walla County
for the vacation of an abandoned
portion of Russell Creek Road right
of way, situated in Sections 26 & 35,
Township 7 North, Range 36 East, W.M.
 - 2) Resolution _____ - Setting a
date of public hearing to consider
request by Stephen Stubblefield for
the vacation of that portion of Thompson
Road right of way situated in Section
25, Township 7 North, Range 38
East, W.M.
- d) Department update and miscellaneous

10:45 COURT SERVICES/JUVENILE JUSTICE CENTER Michael Bates

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving
County Program Agreement with the
Department of Social and Health
Services - Juvenile Accountability
Block Grant 2014-2015
- b) Department update and miscellaneous

- 11:00 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))
- 11:15 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) **Action Agenda Items:**
 - 1) New Position Approval Form
for Office Assistant – Temporary
Part-Time for the Juvenile Justice
Center
 - 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))
- 11:30 COUNTY COMMISSIONERS**
- a) Miscellaneous or unfinished business
to come before the Board
- 12:00 Recess**
- 1:30 JOINT FINANCIAL UPDATE Karen Martin and
Gordon Heimbigner**
- a) 2014 budget status report
 - b) 2015 budget discussion
- 2:00 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.