

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, AUGUST 11, 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 August 4 and 5, 2014

**COUNTY COMMISSIONERS (continued)**

**e) Consent Agenda Items (continued)**

- 2) County warrants as follows: 4154865 through 4155074 totaling \$762,342.91; 4036382 through 4036402 totaling \$73,898.10 (payroll draws dated July 15, 2014); 4036522 through 4036593 totaling \$868,970.59 (July payroll); and 4154828 through 4154862 totaling \$869,940.69 (benefits and deductions)
  - 3) Payroll action and other forms requiring Board approval
- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports
- h) 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 COMMISSIONERS**

- a) Discussion and possible decision re: Walla Walla County taking lead agency status for the Walla Walla Valley Metropolitan Planning Organization, the entity currently providing transportation planning services for a bi-state area to meet federal requirements

**10:15                    FACILITIES MAINTENANCE                    Tom Byers**

- a) Department update and miscellaneous

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

- a) **Public Hearings:**
- 1) To consider the vacation of a portion of Thompson Road right of way

**PUBLIC WORKS DEPARTMENT (continued)**

- a) **Public Hearings (continued):**
  - 2) To consider the vacation of an abandoned portion of Russell Creek Road right of way
  
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Vacation of that portion of Thompson Road right of way situated in Section 25, Township 7 North, Range 38 East, W.M.
  - 2) Resolution \_\_\_\_\_ - Vacation of an abandoned portion of Russell Creek Road right of way, situated in Sections 26 and 25, Township 7 North, Range 36 East, W.M.
  
- 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))

10:50

**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) Proposal 2014 08-11 PRM Acceptance of settlement agreement claim for damages (Mercado)
  
- 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))

**11:15 COUNTY COMMISSIONERS**

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

**12:00 Recess**

**1:30 COUNTY COMMISSIONERS**

- a) Commissioners will meet informally with representatives of the Washington Counties Risk Pool (WCRP), of which Walla Walla County is a member

**- 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.*