

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, AUGUST 25, 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 18 and 19, 2014
  - 2) Resolution \_\_\_\_\_ - Proclaiming September 2014 as National Preparedness Month
  - 3) County warrants as follows: 4155462 through 4155750, totaling \$675,810.45, and 4155765 through 4155766, totaling \$149,571.00 (ER&R)

**COUNTY COMMISSIONERS (continued)**

- e) **Consent Agenda Items (continued):**
  - 4) Payroll action and other forms requiring Board approval
  
- f) **Action Agenda Items:**
  - 1) Proposal 2014 08-25 COMM  
Approval of bid award for certain nuisance abatement projects identified as 1, 2 and 3 at 2344 Old Milton Highway, Walla Walla to Harry Johnson Plumbing & Excavation, Inc. for a combined bid total of \$13,544.02
  
- g) Miscellaneous business to come before the Board
  
- h) Review reports and correspondence; hear committee and meeting reports
  
- i) Review of constituent concerns/possible updates re: past concerns

**9:45**

**JOINT FINANCIAL UPDATE**

**Karen Martin and  
Gordon Heimbigner**

- a) 2014 Budget update and miscellaneous
- b) Possible discussion of preliminary 2015 County Budget process

**10:00**

**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))

**10:05**

**COUNTY COMMISSIONERS**

- a) Presentation regarding Washington Counties Insurance Fund wellness grant

**10:15 PERSONNEL/RISK MANAGER**

- 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 08-25 PRM  
Approval to purchase Cyber Insurance through Washington Counties Risk Pool for Walla Walla County
- 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))

**10:30 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Consent Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Setting a public hearing date for Legrow Water Company for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington
- b) Department update and miscellaneous

**10:45 COUNTY COMMISSIONERS**

- a) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))
- b) Review of various draft preliminary 2015 budgets under the Commissioners' oversight (only those; no other county office or department budget will be part of this review)
- c) 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.*