

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 4, 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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

**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.*

- f) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' session of July 29, 2014 and cancelled session of July 28, 2014
  - 2) Payroll action and other forms requiring Board approval
- 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                    EMERGENCY MANAGEMENT DEPARTMENT                    Jim Duncan**
- a) **Consent Agenda Items:**
    - 1) Resolution \_\_\_\_\_ - Approval of a contract with Washington State Military Department for Homeland Security Funding (EFSEC)
  - b) Department update and miscellaneous
- 10:00                    TECHNOLOGY SERVICES DEPARTMENT                    Kevin Gutierrez**
- a) Department update and miscellaneous
- 10:15                    COURT SERVICES/JUVENILE JUSTICE CENTER                    Mike Bates**
- a) **Consent Agenda Items:**
    - 1) Resolution \_\_\_\_\_ - Approving Interagency Agreement with the State of Washington Administrative Office of the Courts – BECCA Bill Programs and Services
    - 2) Resolution \_\_\_\_\_ - Approving Interagency Agreement with the State of Washington Administrative Office of the Courts – CASA Services
  - b) Department update and miscellaneous
- 10:30                    PUBLIC WORKS DEPARTMENT                    Randy Glaeser**
- a) **Bid Opening:**
    - 1) Pettybone Bridge Project\*\*
- \*\*Note:** The bid award for this project is set for this afternoon at 3:30 p.m. (to allow sufficient time for review of all bids)
- b) 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))
  - c) Possible discussion/direction regarding nuisance abatement case

**11:00 COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board
- b) Possible Board discussion regarding County land use planning, building and related responsibilities and functions (pursuant to the City of Walla Walla approval of action to terminate the interlocal agreement forming the Walla Walla Joint Community Development Agency)

**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) 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**

**NOTE: Session will not resume until 3:30 p.m. for bid award (see next page)**

**PLEASE NOTE TIME THAT SESSION WILL RESUME**

**3:30**

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

**a) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Bid award  
for Pettybone Bridge Project

**3:35**

**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.*