

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 22, 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of September 15 and 16, 2014
 - 2) Resolution _____ - Setting a date of public hearing to consider amendments to the 2014 Walla Walla County Budget
 - 3) Resolution _____ - Denying Claim for Damages by Kenneth Larson against Walla Walla County

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued)

- 4) Resolution _____ - Setting a date of public hearing to consider declaring certain County property as surplus
- 5) Resolution _____ - Proclaiming September as "Suicide Prevention Month"
- 6) County warrants as follows: 4156409 through 4156659 totaling \$1,531,571.26, and 4156042 in the amount of \$2,125.00 (replacement for lost check)
- 7) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Proposal ID. 2014-09-22-TSD - Requesting approval for the replacement of Citrix Access Gateway server via an alternate option of Any Connect (CISCO) for approved remote access
- g) Possible discussion/decision re appointment to the Walla Walla Fair and Frontier Days Board of Directors
- 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

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2014 Budget update and miscellaneous

10:00

COUNTY AUDITOR

Karen Martin

- a) Submission of preliminary 2015 County Budget to the Board of County Commissioners

- 10:15 COUNTY FAIRGROUNDS Cory Hewitt**
- a) Fairgrounds update, Walla Walla Fair and Frontier Days update, and miscellaneous
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Public Hearing (continued from 9-15-14):**
 - 1) To consider request from Legrow Water District for a franchise for a utility system
 - b) **Action Agenda Item:**
 - 1) Resolution _____ - Adopting a franchise for Legrow Water District to construct, operate, and maintain a utility system within the county road right of way in Walla Walla County, WA
 - c) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of County roads for the Walla Walla Crush Walk/Fun Run
 - d) 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))
- 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 COUNTY COMMISSIONERS

- a) 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.