

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 29, 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 September 22 and 23, 2014
 - 2) Resolution _____ - Various appointments to the Walla Walla Fair and Frontier Days Board of Directors
 - 3) County warrants as follows: 4156660 through 4156661 totaling \$85,528.73 (ER&R); _____ through _____ totaling \$_____ (payroll draws dated September 15, 2014); _____ through _____ totaling \$_____ (September payroll); and _____ through _____ totaling \$_____ (benefits and deductions)
 - 4) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports

COUNTY COMMISSIONERS (continued)

- i) Review of constituent concerns/possible updates re: past concerns

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| 9:45 | COUNTY SHERIFF | John Turner |
| | <ul style="list-style-type: none">a) Office update and miscellaneous | |
| 10:00 | WSU EXTENSION OFFICE | Debbie Williams |
| | <ul style="list-style-type: none">a) Extension office update and miscellaneous | |
| 10:15 | PUBLIC WORKS DEPARTMENT | Randy Glaeser |
| | <ul style="list-style-type: none">a) <u>Consent Agenda Items:</u><ul style="list-style-type: none">1) Resolution _____ - Setting a public hearing date for Tri-State Steelheaders for a franchise to construct, operate, and maintain a utility system within the Mill Creek channel, in Walla Walla County, WAb) Department update and miscellaneous | |
| 10:30 | PROSECUTING ATTORNEY | Jim Nagle/Jesse Nolte |
| | <ul style="list-style-type: none">a) Miscellaneous business for the Boardb) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i)) | |
| 10:45 | PERSONNEL/RISK MANAGER | Lucy Schwallie |
| | <ul style="list-style-type: none">a) Department update and miscellaneousb) <u>Active Agenda Items:</u><ul style="list-style-type: none">1) Possible discussion/decision re: any pending claims against the Countyc) 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)) | |

11:00 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.