

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 26, 2015

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**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:15 COUNTY COMMISSIONERS**

**Chairman Dozier**

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)
- d) Receive Walla Walla County Traffic Safety Task Force  
"2014 Government Program Award"

**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 \_\_\_\_\_ - Approving the minutes of the Walla Walla County Commissioners' proceedings for January 12 and 13, 2015, special meeting of January 16, 2015, and cancelled sessions of January 20 and 21, 2015

**COUNTY COMMISSIONERS (continued)**

- g) Consent Agenda Items (continued):**
- 2) Resolution \_\_\_\_\_ - Approving out of state travel for fair board and fair court members and parade marshal(s) for 2015
  - 3) County warrants as follows: 4160173 through 4160323, totaling \$487,850.90 and 4160158 in the amount of \$2,522.42 (elections postage)
  - 4) 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**

**TECHNOLOGY SERVICES**

**Kevin Gutierrez**

- a) Department update and miscellaneous**

**10:00**

**DEPARTMENT OF COMMUNITY HEALTH**

**Harvey Crowder**

- a) Presentation by Melissa Warner, Solid Waste Coordinator, City of Walla Walla, of County Solid Waste Advisory Committee draft Walla Walla County 2014 Solid Waste and Moderate Risk Waste Management Plan for adoption**
- b) Action Agenda Items:**
- 1) Resolution \_\_\_\_\_ - Adoption of the Walla Walla County 2014 Solid Waste and Moderate Risk Waste Management Plan
- c) Department update and miscellaneous**

10:30

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Initiating a county road project designated as CRP 15-02, Frog Hollow Road/Lower Dry Creek Road Safety Project
  - 2) Resolution \_\_\_\_\_ - Initiating a county road project designated as CRP 15-03, Mill Creek Road, MP 3.96 to MP 4.36 Safety Project
  - 3) Resolution \_\_\_\_\_ - Annual Certification to County Road Administration Board
  - 4) Resolution \_\_\_\_\_ - Signing a Title VI Non Discrimination Agreement between Washington State Department of Transportation and Walla Walla County
- b) 2014 Bridge Report
- c) Department update and miscellaneous

10:45

**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) Position Approval Form for Assessor's Office – Personal Property Clerk
- 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))

**11:00 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))

**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.*