

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 5, 2015

9:30

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) 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' proceedings for December 15 and 16, 2014; special meeting of December 19, 2014; and cancelled sessions of December 22 and 23 and December 29 and 30, 2014
 - 2) Resolution _____ - County Commissioners' Committee Assignments for 2015
 - 3) County warrants as follows: 4037524 through 4037543, totaling \$75,523.10 (payroll draws dated December 15, 2014); 4037697 through 4037749, totaling \$787,992.68 (December payroll); 4159471 through 4159504, totaling \$829,555.37 (benefits and deductions); 4159462 totaling \$28,120.93; and 4159463 through 4159464, totaling \$167,744.41 (ER&R)
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- h) Action Agenda Items:**
 - 1) Proposal 2015 01-05 COMM
Approval of 2015 County Holidays
- i)** Discussion/decision re recommendations from Rural Library Board of Trustees for vacant trustee openings
- j)** Discussion re Walla Walla Fair and Frontier Days Board of Directors plan for use of funds from 2013 sale of county owned property located on Stevens Street
- k)** Miscellaneous business to come before the Board
- l)** Review reports and correspondence; hear committee and meeting reports
- m)** Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a)** Presentation of Human Services Advisory Board 2014 Annual Report
- b)** Department update and miscellaneous

10:00

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))

10:15

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a)** Miscellaneous business for the Board

PROSECUTING ATTORNEY (continued)

- b) Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for the Taumarson Road project
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (ER&R)
 - 2) Resolution _____ - Initiating a county road project designated as CRP 15-01, Blue Creek Bridge, MP 5.8 to MP 6.5
- c) Department update and miscellaneous

10:45 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Department update and miscellaneous

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.