

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 2, 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 and presentations (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 January 26 and 27, 2015
 - 2) County warrants as follows: 4037750 through 4037772, totaling \$79,723.10 (payroll draws dated January 15,2015); 4037887 through 4037945, totaling \$827,629.03 (January payroll); and 4160334 through 4160366, totaling \$871,347.31 (benefits and deductions)
 - 3) Payroll action and other forms requiring Board approval
- h) **Action Agenda Items:**
 - 1) Proposal 2015 02-02 Maint - Bid award for electrical upgrades to Superior Court rooms

COUNTY COMMISSIONERS (continued)

- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

9:45 DEPARTMENT OF COMMUNITY HEALTH Dr. Harvey Crowder

- a) **Consent Agenda items:**
 - 1) Resolution _____ - Amendment to the Interlocal Agreement between Garfield County Health District and Walla Walla County
- b) Department update and miscellaneous

10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Department update and miscellaneous

10:15 COUNTY TREASURER Gordon Heimbigner

- a) Presentation regarding use of eNoticesOnline services for online access to property tax statements
- b) **Action Agenda Items:**
 - 1) Execute agreement with The Master's Touch, LLC for eNoticesOnline services
- c) Office update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Bid Openings:**
 - 1) Chemical Vegetation Control Products
 - 2) Hot Mix Asphalt
 - 3) Emulsified Asphalt

PUBLIC WORKS DEPARTMENT (continued)

b) Consent Agenda Items:

- 1) Resolution _____ - Initiating a county road project designated as CRP 15-04, Middle Waitsburg Road, MP 3.0 to MP 3.2, Safety Project
- 2) Resolution _____ - Initiating a county road project designated as CRP 15-05, Foster Road, MP 1.0 to MP 2.0, Safety Project
- 3) Resolution _____ - Initiating a county road project designated as CRP 15-06, Cottonwood Road at Hood Road, MP 2.8

c) 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) **Action Agenda Items:**
 - 1) Resolution _____ - Executing a revised employment agreement with Allison Barnett to serve as Deputy Coroner
- 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))

11:15 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Executive session re to evaluate the qualifications of applicants for public employment (pursuant to RCW 42.30.110(g)) – interview selected applicants for the open position of interim fair manager
- b) 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.