

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 23, 2015

(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)

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) **Public Hearing:**
 - 1) To consider a request by the Waitsburg Celebration Days Association to amend Walla Walla County Code to allow for wheeled all-terrain vehicle special event permits

COUNTY COMMISSIONERS (continued)

f) Action Agenda Items:

- 1) Ordinance No. 430 - Approving a request by the Waitsburg Celebration Days Association to amend Walla Walla County Code to allow for wheeled all-terrain vehicle special event permits

g) Consent Agenda Items:

- 1) Resolution _____ - Approving the minutes of the Walla Walla County Commissioners' proceedings for February 17 and 18, 2015
- 2) Resolution _____ - Amendment A to Contract E15-038 for Wireline and Wireless Enhanced 911 operations
- 3) Resolution _____ - Approving an Agreement for interpreting services (Allyn)
- 4) County warrants as follows: 4160995 through 4161216, totaling \$466,953.00; 4161217 through 4161224, totaling \$3,179.68 and 4160643 in the amount of \$3,282.50 (replacement warrant)
- 5) 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

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))

10:15 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))

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Execute contract with Central Washington Asphalt, Inc. for Hot Mix Asphalt 2015
- b) Department update and miscellaneous

10:45 COUNTY COMMISSIONERS

- a) Discussion with certain county officials regarding disposition of budgeted state funds
- b) Miscellaneous or unfinished business to come before the Board

- A D J O U R N -

County Finance Committee meets (see next page)

11:00 COUNTY FINANCE COMMITTEE

Perry Dozier, County Commissioner
Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor

The County Finance Committee will meet as follows. (This committee, pursuant to RCW 36.48.070, approves county investment policy and debt policy and makes decisions regarding county investments. The meeting is open to the public; however, no testimony will be taken.)

Meeting opened and conducted by County Treasurer Gordon Heimbigner, as chair of the County Finance Committee.

- a) Roll call and establish a quorum
- b) Presentation of Investment Program
review by Rick Phillips, FTN Financial
Main Street Advisors
- c) Other issues to come before the
committee
- d) FINANCE COMMITTEE MEETING ADJOURNS

- 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.