

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 2, 2015

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**PLEASE NOTE LATE START TIME.**

The county commissioners have been invited to attend a "joint media announcement" event to be held at 9:30 a.m. in the Sacajawea Room of the Marcus Whitman Hotel and Conference Center, Six West Rose Street, Walla Walla. (A copy of this information has been provided separately.)

**10:30**

**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.*

**10:30**

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approval of use of County roads for the Whitman College Cycling Club Missionary Omnium
  - 2) Resolution \_\_\_\_\_ - Signing a Local Agency Agreement and a Project Prospectus for Federal Highway Bridge program funds for the Blue Creek Bridge project
- b) 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) 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) Interview applicants for publicized  
opening on the Walla Walla County  
Rural Library District Board of  
Trustees
  - b) Possible discussion/decision re:  
appointment to fill above referenced  
opening/vacancy
  - c) Miscellaneous or unfinished business  
to come before the Board
- 12:00 RECESS**
- 1:30 DEPARTMENT OF COMMUNITY HEALTH Dr. Harvey Crowder**
- a) Department update and miscellaneous
- 1:45 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) Department update and miscellaneous

**2:00 COUNTY FACILITIES DEPARTMENT**

**Tom Byers**

- a) **Action Agenda Items:**
  - 1) Proposal 2015 03-02 Maint Approval to execute upgrade order agreements with Schindler Elevator Corporation for certain elevators in county-owned buildings
- b) Department update and miscellaneous

**2:15 COUNTY COMMISSIONERS**

- a) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- b) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for February 23 and 24, 2015
  - 2) Resolution \_\_\_\_\_ - Assignment of Contract for Indigent Legal Services
  - 3) County warrants as follows: 4037946 through 4037969, totaling \$80,723.10 (payroll draws dated February 13,2015); 4038089 through 4038144, totaling \$829,229.08 (February payroll); and 4161241 through 4161273, totaling \$856,142.18 (benefits and deductions)
  - 4) Payroll action and other forms requiring Board approval
- c) **Action Agenda Items:**
  - 1) Proposal 2015 03-02 Econ Dev - Port Approval for Port of Walla Walla to expend 9/10ths Economic Development funds (Request from City of Prescott for Pedestrian Improvements)
- d) Miscellaneous business to come before the Board
- e) Review reports and correspondence; hear committee and meeting reports
- f) Review of constituent concerns/possible updates re: past concerns
- g) 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.*