

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 23, 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)

***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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving the minutes of the Walla Walla County Commissioners' proceedings for March 16 and 17, 2015
  - 2) Resolution \_\_\_\_\_ - Formalizing the appointment of David Dahlin to the Walla Walla County Rural Library Board of Trustees

**COUNTY COMMISSIONERS**

- e) **Consent Agenda Items (continued):**
  - 3) Resolution \_\_\_\_\_ - Formalizing an appointment to the Walla Walla County Planning Commission (Clemens)
  - 4) County warrants as follows: 4161853 through 4162076 totaling \$765,801.65, and 4162091 in the amount of \$35,000.00
  - 5) Payroll action and other forms requiring Board approval
  
- f) **Action Agenda Items:**
  - 1) Proposal 2015 03-23 Fair Bid award Barn #2 Roof Project to S&K Mountain Construction, Inc. in the amount of \$34,695.24 (including tax)
  - 2) Proposal 2015 03-23 CDD Request to use county property (parcel number 36-07-22-14-0049 on Tausick Way) for a county-sponsored tire amnesty clean-up event on April 25 and 26, 2015
  - 3) Resolution \_\_\_\_\_ - Request by Mike Corliss for a County-sponsored amendment to the Walla Walla County Comprehensive Plan (formalizing motion made last week)
  
- g) Miscellaneous business to come before the Board
  
- h) Review reports and correspondence; hear committee and meeting reports
  
- i) Review of constituent concerns/possible updates re: past concerns

9:45

**TECHNOLOGY SERVICES**

**Kevin Gutierrez**

- a) Department update and miscellaneous

10:00

**JOINT FINANCIAL UPDATE**

**Karen Martin and  
Gordon Heimbigner**

- a) 2015 budget status report and miscellaneous

**10:15 COUNTY COMMISSIONERS**

- a) Presentation by Bill Schwerin, Walla Walla Bicycle Pedestrian Advisory Committee, seeking approval to include and post certain County roads as part of a valley-wide bike route (Boyer Boulevard Project)

**10:30 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Bid Opening:**
  - 1) Mill Creek Channel Tree Removal
- b) Department update and miscellaneous

**10:45 JUVENILE JUSTICE CENTER/COURT SERVICES**

**Mike Bates**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Authorization of out of state travel for Juvenile Justice Center employees (Gregoire and Klingenberg)
- b) Review bids received for Ozone unit installation for use in detention center laundry
- c) Department update and miscellaneous

**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 SHERIFF**

**John Turner**

- a) Presentation by County Sheriff John Turner and Walla Walla Police Chief Scott Bieber regarding requested transfer to the City of K-9 (canine) "Farel"
- b) **Action Agenda Item:**
  - 1) Resolution \_\_\_\_\_ - An Intergovernmental transfer of certain County-owned property to the City of Walla Walla

**11:30 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.*