

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 27, 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) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of April 20 and 21, 2015
- 2) Resolution _____ - Approving out of state travel for County Commissioner James K. Johnson
- 3) Resolution _____ - Authorizing additional imprest cash petty cash funds for the Walla Walla County Fair

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) Execute Separation and Release Agreement (DeRuwe)
- 5) County warrants as follows: 4162857 through 4163076 totaling \$893,015.43
- 6) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Resolution _____ - Creating a new voting precinct, Cottonwood Precinct No. 14-07

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 DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous

10:00

COUNTY COMMISSIONERS

a) Public Hearing:

- 1) To consider amendments to Walla Walla County Code as follows: Modifying Chapter 8.32, revising the health department fee schedule

b) Action Agenda Item:

- 1) Ordinance 431 - An Ordinance Amending Walla Walla County Code Chapter 8.32, Revising the Health Department Environmental Health Fee Schedule

10:15

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) PowerPoint presentation on Mill Creek channel

PUBLIC WORKS DEPARTMENT (continued)

b) Consent Agenda Items:

- 1) Resolution _____ - Request for reimbursable work from the City of Waitsburg to prep and chip seal certain streets
- 2) Resolution _____ - Signing an agreement for on-call geotechnical engineering services with Shannon & Wilson, Inc.
- 3) Resolution _____ - Signing an agreement for on-call material testing services with Intermountain Material Testing
- 4) Resolution _____ - Signing an agreement for on-call civil engineering design services with Anderson Perry & Associates, Inc.
- 5) Resolution _____ - Approving use of county roads for the Walla Walla Multi-Sports Onion Man Triathlon
- 6) Resolution _____ - Signing a Rural Arterial Program Project Agreement for Construction Proposal Amendment No. 1 for Bussell Road Project
- 7) Execute Landowner Acknowledgement form for grant application by Tri-State Steelheaders for work in Mill Creek Flood Control Zone District

c) Department update and miscellaneous

11:00

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))

11:15

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

PERSONNEL/RISK MANAGER (continued)

- 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))
- d) **Action Agenda Items:**
 - 1) Proposal 2015 04-27 DCH - Approval to hire Environmental Health Specialist I above salary range/step 26B level

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.