

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 11, 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 May 4 and 5, 2015
  - 2) Resolution \_\_\_\_\_ - Proclaiming May as Mental Health Awareness Month
  - 3) Resolution \_\_\_\_\_ - Reappointment to the Walla Walla County Board of Equalization

**COUNTY COMMISSIONERS (continued)**

- e) **Consent Agenda Items (continued):**
  - 4) Resolution \_\_\_\_\_ - Proclaiming May 10-16, 2015 as National Police Week, and May 15, 2015 as Peace Officers' Memorial Day
  - 5) County warrants as follows: 4163114 through 4163291 totaling \$588,793.96
  - 6) Payroll action and other forms requiring Board approval
- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports
- h) Review of constituent concerns/possible updates re: past concerns

**9:45                      TECHNOLOGY SERVICES DEPARTMENT                      Kevin Gutierrez**

- a) Department update and miscellaneous

**10:00                      COUNTY FAIRGROUNDS                      Daryl Hopson**

- a) Fairgrounds update and miscellaneous

**10:15                      COUNTY COMMISSIONERS**

- a) **Public Hearings:**
  - 1) To consider an ordinance creating a golf cart zone at the Walla Walla Regional Airport, creating regulations for use of golf carts within that golf cart zone, and creating a new Walla Walla County Code Chapter 10.22
  - 2) To consider an ordinance updating Walla Walla County Code Chapter 10.20, relating to Airport Traffic Regulations at the Walla Walla Regional Airport
- b) Discussion and possible action/direction from the Board of County Commissioners regarding proposed creation of new Walla Walla County Code Chapter 10.22 and updates to Walla Walla County Code, Chapter 10.20

**10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) Discussion and possible action regarding signing letter of intent to initiate a study partnership with the US Army Corps of Engineers to address flood risk concerns and other specified water resources problems in the Mill Creek Channel
- 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) **Action Agenda Items:**
  - 1) Position Approval Form for Court Services/Juvenile Justice Center – Office Assistant II (Unbudgeted Position)
- 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

**- A D J O U R N -**

**(PLEASE NOTE:** The county commissioners will be touring the county fairgrounds and reviewing various projects with the fairgrounds interim director from approximately 1:30 p.m. to 3:00 p.m.)

*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.*