

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 18, 2015

9:30

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)

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.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Public Hearing:**
 - 1) To consider declaring certain computer equipment as surplus
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Declaring certain computer equipment as surplus
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for May 11 and 12, 2015
 - 2) Resolution _____ - Approving out of state travel for County Sheriff John Turner
 - 3) Resolution _____ - Proclaiming May 17-23, 2015 as Emergency Medical Services Week
 - 4) Resolution _____ - Proclaiming May as Older Americans Month

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items (continued):

- 5) Resolution _____ - Approval of a contract amendment with Washington State Military Department for Homeland Security Funding (EFSEC)
 - 6) Resolution _____ - Contract for Services between Walla Walla County Juvenile Justice Center and Mathew J. Cummings
 - 7) County warrants as follows: 4163293 in the amount of \$22,037.14 (draw taxes)
 - 8) Payroll action and other forms requiring Board approval
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

a) Action Agenda Items:

- 1) Proposal 2015 05-18 DCH
Obtain approval of the updated
Community Development Block
Grant (CDBG) Grievance
Procedure

- b) Department update and miscellaneous

10:00

COUNTY FACILITIES DEPARTMENT

Tom Byers

- a) Department update and miscellaneous

10:15

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2015 budget status report
and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Approving request for reimbursable work from the City of College Place to chip seal certain city streets
 - 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) Action Agenda Items:**
 - 1) Proposal 2015 05-18 PRM-1
Acceptance of settlement agreement claim for damages (Novak)
 - 2) Proposal 2015 05-18 PRM-2
Claim for Damages – Foster
 - 3) Proposal 2015 05-18 PRM-3
Position reclassification requests for Department of Community Health
 - 4) Position Approval Form for Department of Community Health - Accounting/Database Technician
 - 5) Position Approval Form for Department of Community Health - Accounting Technician III
 - 6) Payroll action forms for above requiring Board approval

PERSONNEL/RISK MANAGER (continued)

- 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))

11:30 COUNTY COMMISSIONERS

- a) Discussion: Request for reactivation of a dispute resolution center, pursuant to RCW 7.75 (continued from 2014). Possible action to follow. (This will require a public hearing to consider adoption of a surcharge on filing fees in accordance with RCW 7.75.)
- b) Miscellaneous or unfinished business to come before the Board

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1:30 COUNTY COMMISSIONERS

- c) 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.