

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 1, 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)
- 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.*

- f) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- g) Presentation and review of expenditures proposed for county's portion (\$4,112) of 2015 federal Byrne Justice Assistance Grant. Funds are proposed to be used to acquire needed mobile and portable radio equipment (County Sheriff's office and Walla Walla Police Department representatives)
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for May 26 and 27, 2015
  - 2) Resolution \_\_\_\_\_ - Issuing a call for bids for a tractor with a loader for the county fairgrounds
  - 3) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider amendments to the 2015 Walla Walla County Budget

**COUNTY COMMISSIONERS (continued)**

**h) Consent Agenda Items (continued):**

- 4) Resolution \_\_\_\_\_ - Interlocal Agreement between the City of Walla Walla and the County of Walla Walla relative to 2015 Byrne Justice Assistance Grant funding distribution
- 5) County warrants as follows: 4038513 through 4038534, totaling \$78,873.10 (payroll draws dated May 15, 2015); 4038652 through 4038701, totaling \$789,492.77 (May payroll); and 4163910 through 4163943, totaling \$846,921.77 (benefits and deductions)
- 6) Payroll action and other forms requiring Board approval

**i) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Establishment of a preferred funeral home for disposition of certain bodies

**j)** Miscellaneous business to come before the Board

**k)** Review reports and correspondence; hear committee and meeting reports

**l)** 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 06-01 DCH Approval to begin the process to declare the county-owned property located at 1520 Kelly Place, Walla Walla, WA as surplus and dispose of same

**a)** Department update and miscellaneous

**10:00**

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

**a)** Department update and miscellaneous

**10:15 COUNTY COMMISSIONERS**

- a) Presentation of report to the Board by Chairman Dozier regarding the previously discussed possible creation of County department of corrections
- b) Possible Board discussion/decision on the above referenced matter at this time; however, time is also set aside later in the meeting for a decision by the Board of County Commissioners

**10:30 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving a request for reimbursable work from Garfield County to paint stripe certain county roads
  - 2) Resolution \_\_\_\_\_ - Signing a Local Agency Agreement and a Project Prospectus for an application for Federal Highway Safety Improvement Program funds for the Frog Hollow/ Lower Dry Creek Road Safety Project
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Vendor list bid award for three Loadrite L2150 Loader Scales
- c) 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

**PERSONNEL/RISK MANAGER (continued)**

**c) Action Agenda items:**

- 1) New Position Approval Form  
for Foreclosure/Collection  
Deputy for the Treasurer's Office

- 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)** Board discussion/decision on creation of County department of corrections
- b)** 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.*