

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 15, 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 amendments to the 2015 County Budget
- g) **Action Agenda Item:**
  - 1) Resolution \_\_\_\_\_ - Amendments to the 2015 County Budget
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for June 8 and 9, 2015
  - 2) County warrants as follows: 4164161 totaling \$22,239.70 (draw taxes), and 4164162 in the amount of \$53.50 (replacement for lost warrant)
  - 3) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approval of certain quotes for the purchase of three copy machines

**COUNTY COMMISSIONERS (continued)**

- i) **Action Agenda Items (continued):**
  - 2) Ordinance No. 433 – Approving a request by the Port of Walla Walla to create a golf cart zone at the Walla Walla Regional Airport, creating regulations for the use of golf carts within that golf cart zone, and creating a new Walla Walla County Code Chapter 10.22 (carried forward from June 8, 2015)
  - 3) Ordinance No. 434 – Approving a request by the Neutral Ground Dispute Resolution Center to impose a surcharge on civil filing fees in District Court and on small claims actions, creating a new Chapter 3.26 in the Walla Walla County Code
  - 4) Resolution \_\_\_\_\_ - Approving a plan of operation for Neutral Ground, a dispute resolution center
  
- 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) Department update and miscellaneous

**10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**

- a) Department update and miscellaneous

**10:15 COUNTY SHERIFF John Turner**

- a) Presentation by Sheriff Turner regarding request for approval to apply for COPS (Community Oriented Policing Services) hiring grant through the federal Department of Justice
  
- b) Proposal 2015 06-15 SHE - Authorization for Sheriff's office to apply for a COPS hiring grant

**10:25 COUNTY COMMISSIONERS**

- a) Board discussion regarding use of ER&R (Equipment Rental & Revolving) funds

**10:35 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) Department update and miscellaneous

**10:45 COUNTY COMMISSIONERS**

- a) **Bid Opening:**
  - 1) Tractor with a loader for the county fairgrounds

**10:50 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) Resolution \_\_\_\_\_ - Extension of an Interagency Agreement Between State of WA Office of Civil Legal Aid and Walla Walla County
  - 2) New Position Approval Form for County Corrections Department – Corrections Executive Assistant
- 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))

