

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 29, 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for June 22 and 23, 2015
 - 2) Resolution _____ - Setting a date of public hearing to consider declaring certain County property as surplus (1520 Kelly Place)
 - 3) County warrants as follows: 4164821 through 4164822, totaling \$264,529.37 (ER&R fund), and \$45,695.47 (special run)
 - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for a tractor with loader for the County Fairgrounds
 - 2) Proposal 2015 06-29 EMD – Request for approval to purchase clothing with WWEMD (Walla Walla Emergency Management Department) logo for public meetings and deployments

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items (continued):

- 3) Proposal 2015 06-29 MAINT #1 -
Approval of bid award for the installation of a modular classroom at the Juvenile Justice Center to Opp & Siebold, Walla Walla, WA in the amount of \$32,225.19
- 4) Proposal 2015 06-29 MAINT #2 -
Approval of bid award and contract for engineering and design services for lock protection devices and the addition of vandal-proof ceilings in the county jail/corrections unit to Murar Engineering & Design in the amount of \$2,250.00

- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

9:45

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))

10:00

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) 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))

1:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Action Agenda Items:

- 1) Resolution _____ - Bid award for fuel pump control system

1:35 COUNTY COMMISSIONERS

- a) Work session with Facilities Maintenance Manager Tom Byers to review project list/status
- b) Miscellaneous or unfinished business to come before the Board
- c) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), to evaluate the qualifications of an applicant for public employment

- 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.