

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 8, 2015

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**(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) **Public Hearing:**
  - 1) To consider imposition of a surcharge on civil filing fees and small claims actions in District Court for the purpose of funding dispute resolution centers
- f) Discussion and possible action/direction from the Board of County Commissioners regarding imposition of a surcharge on civil filing fees and small claims actions in District Court for the purpose of funding dispute resolution centers

**COUNTY COMMISSIONERS (continued)**

**g) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of June 1 and 2, 2015
- 2) Resolution \_\_\_\_\_ - Creation of a County department of corrections
- 3) Resolution \_\_\_\_\_ - Appointment to the Walla Walla County Lodging Tax Advisory Committee
- 4) Resolution \_\_\_\_\_ - Approval of a grant agreement with Washington State Military Department for Homeland Security Funding (E15-245)
- 5) County warrants as follows: 4163946 through 4164160 totaling \$1,593,212.74
- 6) Payroll action and other forms requiring Board approval

**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                    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 (continued from May 11, 2015):**

- 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

**COUNTY COMMISSIONERS (continued)**

- 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
  
- c) **Action Agenda Items:**
  - 1) Ordinance No. 432 – Approving a request by the Port of Walla Walla to update Walla Walla County Code Chapter 10.20, relating to airport traffic regulations at the Walla Walla Regional Airport
  - 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

**10:30**

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Bid Opening:**
  - 1) Bussell Road Project

**\*\*Note:** The bid award for this project is set for this afternoon at 1:30 p.m. (to allow sufficient time for review of all bids)

- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Vendors list bid award for culvert pipe
  
- 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
  - 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))
- 11:15 JUVENILE JUSTICE CENTER/COURT SERVICES Mike Bates**
- a) **Action Agenda Items:**
    - 1) Proposal 2015 06-08 JJC Approval to provide funding (to cover employee benefits for one person only, for one year only) for staff needed for education programs for youth within the Juvenile Justice Center
- 11:20 COUNTY CORRECTIONS DEPARTMENT Mike Bates, Interim Director**
- a) Department update and miscellaneous
- 11:30 COUNTY COMMISSIONERS**
- a) Miscellaneous or unfinished business to come before the Board
- 12:00 RECESS**
- 1:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Action Agenda Items:**
    - 1) Resolution \_\_\_\_\_ - Bid award for Bussell Road Project
- 1:35 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.*