

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 13, 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 County property as surplus (1520 Kelly Place, Walla Walla)
- g) **Action Agenda Item:**
 - 1) Possible decision on above surplus declaration consideration. Discussion may also include setting a minimum sale price
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for July 6 and 7, 2015
 - 2) County warrants as follows: 4164856 through 4165153, totaling \$1,868,041.31
 - 3) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued):

- 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 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:00 COUNTY FAIRGROUNDS Daryl Hopson

- a) **Action Agenda Items:**
 - 1) Proposal 2015 07-13 FAIR – Approval to purchase implements for the Walla Walla County Fairgrounds
- b) Fairgrounds update and miscellaneous

RECESS.

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearings:**
 - 1) To consider adopting the Six Year Transportation Improvement Program for Walla Walla County
 - 2) To consider adopting the Annual Construction Program for 2016
- b) **Action Agenda Items:**
 - 1) Resolution _____ Adopting the Six Year Transportation Improvement Program for Walla Walla County
 - 2) Resolution _____ Adopting the Annual Construction Program for 2016
- 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) **Action Agenda Items:**
 - 1) Resolution _____ - Execute
employment agreement with
Sheila Eslinger
 - 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 CORRECTIONS DEPARTMENT Mike Bates**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving
Electronic Monitoring Agreement
Between Washington Association
of Sheriffs and Police Chiefs and
Walla Walla County Corrections
Department
 - b) Department update and miscellaneous
- 11:30 COUNTY COMMISSIONERS**
- a) 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.