

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 24, 2015

(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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of August 17 and 18, 2015, and special meeting of August 20, 2015

COUNTY COMMISSIONERS (continued)

- e) **Consent Agenda Items (continued):**
 - 2) County warrants as follows: 4166418 through 4166747 totaling \$1,331,079.95, and 4146406 in the amount of \$351.40 (replacement warrant)
 - 3) Payroll action and other forms requiring Board approval

- f) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for replacing the roof on the Community Center building located on the county fairgrounds

- g) Miscellaneous business to come before the Board

- h) Review reports and correspondence; hear committee and meeting reports

- i) Review of constituent concerns/possible updates re: past concerns

9:45 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) **Action Agenda Items:**
 - 1) Proposal 2015 08-24 TSD Bid award for sound system products and installation in both Superior Court courtrooms

- b) Department update and miscellaneous

10:00 EMERGENCY MANAGEMENT Liz Jessee

- a) Department update and miscellaneous

- b) Blue Creek Fire update

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Action Agenda Item:**
 - 1) Resolution _____ - Bid award for the Frog Hollow Road and Lower Dry Creek Road project

PUBLIC WORKS DEPARTMENT (continued)

- b) Consent Agenda Items:**
 - 1) Resolution _____ - Setting a hearing to amend the Six (6) Year Transportation Improvement Program for Walla Walla County
- c) Report of the County Engineer – Bussell Road right of way road vacation (public hearing scheduled August 31)**
- d) 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

HUMAN RESOURCES/RISK MANAGER

Sheila Eslinger

- 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

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) 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

- b) Update from Superior Court Judges, Clerk and Prosecuting Attorney regarding new requirements for the courts, as well as technology needs, staffing, and other court and courtroom related matters

- 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.