

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 14, 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 September 8 and 9, 2015
 - 2) Resolution _____ - Reappointments to the Walla Walla Fair and Frontier Board of Directors (Reay and Smith)

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 3) Resolution _____ - Reappointment of Alan Kottwitz to the Walla Walla County Water Conservancy Board
- 4) Resolution _____ - Renaming of a fund in the Walla Walla County Budget (Fund 13400)
- 5) Resolution _____ - Setting a date of public hearing to consider amendments to the 2015 Walla Walla County Budget
- 6) County warrants as follows: 4166808 through 4167086 totaling \$1,203,121.32
- 7) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Proposal 2015 09-14 CDD
Approval of bid for nuisance abatement project at 2344 Old Milton Highway, Walla Walla, Washington
- 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) Department update and miscellaneous

10:00 COUNTY FAIRGROUNDS Daryl Hopson

- a) Fairgrounds update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

a) Public Hearing:

- 1) To consider amending the Six-Year Transportation Improvement Program for Walla Walla County

PUBLIC WORKS DEPARTMENT (continued)

b) Action Agenda Items:

- 1) Resolution _____ - Amending the Six-Year Transportation Improvement Program for Walla Walla County, Washington

c) Consent Agenda Items:

- 1) Resolution _____ - Setting a hearing to consider declaring certain equipment and miscellaneous used parts as surplus
- 2) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving (ER&R) Fund

- 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) **Action Agenda Items:**
 - 1) New Position Approval Form for Part Time Office Assistant I - Support Services Clerk for Sheriff's Office
- 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) Department update and miscellaneous

11:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board
- b) Review of various draft preliminary 2016 budgets under the Commissioners' oversight (only those; no other county office or department budget will be part of this review) – NOTE: If time allows, or this will take place at 1:30 p.m.

12:00 Recess

1:30 COUNTY COMMISSIONERS

- a) Review of various draft preliminary 2016 budgets under the Commissioners' oversight (only those; no other county office or department budget will be part of this review) – see note at 11:30 a.m. also
- b) 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.