

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 27, 2014

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 COUNTY COMMISSIONERS Chairman Johnson

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 October 20 and 21, 2014
 - 2) Resolution _____ - Approving Local Burn Permitting Authority Cooperative Agreement
 - 3) Resolution _____ - Reappointment to the Walla Walla Joint Community Development Agency Board

COUNTY COMMISSIONERS (continued)

- e) **Consent Agenda Items (continued):**
 - 4) Resolution _____ - Setting a date of public hearing to consider a levy of a special assessment for the reimbursement of the cost of removing and abating nuisances at 2344 Old Milton Highway and to defray the cost thereof, and action connected therewith
 - 5) Proposal 2014 10-27 ECON DEV - Approval of amendment to Section 5 of the Principle Guidelines of the Economic Development Sales Tax Fund Application for Funding
 - 6) County warrants as follows: 4157446 through 4157653, totaling \$1,408,652.60
 - 7) Payroll action and other forms requiring Board approval

- f) **Action Agenda Items:**
 - 1) Resolution _____ - Approving an Agreement with TD&H Engineering, Inc.

- 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

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2014 Budget update and miscellaneous

10:00

FACILITIES MAINTENANCE DEPARTMENT

Tom Byers

- a) **Action Agenda Items:**
 - 1) Proposal 2014 10-27 Maint
Approval of bid award to paint exterior of District Court to Bowen Painting in the amount of \$6,975.00

- b) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda items:

1) Resolution _____ - Initiating a County Road Project designated as CRP 14-03, Russell Siding Bridge, MP 0 to MP 0.06

b) Department update and miscellaneous

10:30 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))

10:45 PERSONNEL/RISK MANAGER

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))

11:00 COUNTY COMMISSIONERS

a) Entrance audit meeting with State Auditor's office representatives re: 2013 County audit (accountability audit component)

b) 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.