

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 6, 2014

9:30

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) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

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.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Public Hearings:**
 - 1) To consider amendments to the 2014 County Budget
 - 2) To consider declaring certain County property (computers, monitors, miscellaneous office equipment, etc.), as surplus
- h) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2014 Walla Walla County Budget
 - 2) Resolution _____ - Declaring certain County property as surplus and disposing of same
 - 3) Proposal 2014 10-06 COMM Approval of use of Courthouse lawn on October 15, 2014 by YWCA to raise awareness of domestic violence

COUNTY COMMISSIONERS (continued):

- i) Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' session September 29 and 30, 2014
 - 2) Resolution _____ - Proclaiming October, 2014 as Domestic Violence Awareness Month
 - 3) County warrants as follows: 4037080 through 4037083 totaling \$1,077.66 (Fair payroll #2) and 4156709 through 4156711 totaling \$530.64 (Fair benefits and deductions #2)
 - 4) Payroll action and other forms requiring Board approval

- j) Miscellaneous business to come before the Board**

- k) Review reports and correspondence; hear committee and meeting reports**

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

9:45

DEPARTMENT OF COMMUNITY HEALTH

Harvey Crowder

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Interlocal Agreement between Columbia County and Walla Walla County (ABCD Program)
 - 2) Resolution _____ - Revised Walla Walla County Affordable Housing and Homeless Housing Administrative Guidelines

- b) Department update and miscellaneous**

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous**

10:15

COUNTY COMMISSIONERS

- a) Presentation/request for consideration to allow ATVs on county roads for a special event – Lisa Naylor, Waitsburg Celebration Days**

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider declaring certain County property (vehicles and equipment) as surplus
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Declaring certain equipment surplus
- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of County roads for the Walla Walla University Foreman & Conard Halls Breast Cancer 5K Run/Walk
- 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 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 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.