

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

FRIDAY, DECEMBER 19, 2014 – SPECIAL MEETING

10:00

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)

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) **Consent Agenda Items:**
 - 1) Resolution _____ - Salary adjustments for certain Walla Walla County non-represented personnel for year 2015
 - 2) Resolution _____ - Formal establishment of a new fund (Fund 16100) in the Walla Walla County Budget
 - 3) Resolution _____ - Approving addendums to agreements for District Court collection services
 - 4) County warrants as follows: 4158811 through 4159059, totaling \$873,943.81
 - 5) Payroll action and other forms requiring Board approval
- g) Review additional information received and continue discussion for possible decision regarding revising employment agreement for deputy coroner position (County Coroner Richard Greenwood)

COUNTY COMMISSIONERS (continued)

- h) Action Agenda Items:**
 - 1) Resolution _____ - Awarding contracts for indigent legal services
 - 2) Proposal 2014 12-45 19 COR (Coroner) Approval to revise employment agreement for deputy coroner position (continued from 12-15-14)
- i) Review/discuss 2015 commissioners' committee assignments**
- j) Miscellaneous business to come before the Board**

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Bid Opening:**
 - 1) Taumarson Road Project
- b) Consent Agenda Items:**
 - 1) Resolution _____ - Transferring vehicles from the Facilities and Community Development Departments to the Equipment Rental and Revolving Fund (ER&R)
- c) Department update and miscellaneous**

10:40

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))**

11:00

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.