

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 10, 2014

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:00 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) Review warrant list

The county commissioners will take this time 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.*

- c) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- d) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of February 3 and 4, 2014
 - 2) Resolution _____ - Denying claim for damages by Thomas Leon Johnson against Walla Walla County
 - 3) Resolution _____ - Calling for bids for designation of the county legal newspaper for county printing and advertising

COUNTY COMMISSIONERS (continued)

d) Consent Agenda Items (continued):

- 4) Resolution _____ - Updating an appointment to the Walla Walla County Solid Waste Advisory Committee
- 5) County warrants as follows: 4149197 through 4149430, totaling \$1,015,811.71; special payroll warrant 4065289 in the amount of \$780.81; and 4149195 through 4149196, totaling \$397.60 (benefits and deductions)
- 6) Payroll action and other forms requiring Board approval

e) Miscellaneous business to come before the Board

f) Review reports and correspondence; hear committee and meeting reports

g) Review of constituent concerns/possible updates re: past concerns

9:45 JOINT COMMUNITY DEVELOPMENT AGENCY Tom Glover

a) Agency update and miscellaneous

10:00 COUNTY SHERIFF John Turner

a) Board workshop/presentation re proposed Sheriff's office staff reorganization plan

b) Office update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

a) Public Hearing:

1) To consider declaring certain equipment and miscellaneous used parts are surplus

b) Action Agenda Items:

1) Resolution _____ - Declaring certain equipment and miscellaneous used parts surplus

PUBLIC WORKS DEPARTMENT (continued)

b) Action Agenda Items (continued):

- 2) Resolution _____ - Bid award for CRS-2P and HFE-150 Emulsified Asphalt
- 3) Resolution _____ - Bid award for Hot Mix Asphalt for 2014
- 4) Resolution _____ - Bid award for chemical vegetation control products
- 5) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving fund (Sheriff)

c) Consent Agenda items:

- 1) Resolution _____ - Signing a Contract to Auction with Ritchie Bros. Auctioneers, Inc.
- 2) Resolution _____ - Signing a Auction Sale Agreement with Booker Auction Company
- 3) Execute letter on behalf of county re: transfer of franchise, Franchise 343, pursuant to Clause XII of same (Tesoro Logistics, GP, LLC has acquired the interests of Chevron Pipe Line Company, previous named franchise holder)

d) Department update and miscellaneous

10:45

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Discussion of proposed interlocal agreement to form a Southeast WA Aging and Long Term Care Council of Governments
- c) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:00

PERSONNEL/RISK MANAGER

- a) Department update and miscellaneous

PERSONNEL/RISK MANAGER (continued)

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

(PLEASE NOTE: The county commissioners will be participating in the annual review and tour of various county road projects with the county engineer from approximately 11:30 a.m. to 3:00 p.m.)

- 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.