

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 24, 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 18 and 19, 2014
 - 2) Resolution _____ - Reappointment to the County Planning Commission (Newcomb)

COUNTY COMMISSIONERS (continued)

d) Consent Agenda Items (continued):

- 3) County warrants as follows: 4150077 through 4150122, totaling \$180,926.42; 4150136 in the amount of \$1,510.80 (final 2013 Budget expenditures); 4149832 through 4150076, totaling \$786,058.96 (2014 Budget expenditures); and 4150137 through 4150138 totaling \$214,742.98 (ER&R)
- 4) Payroll action and other forms requiring Board approval

e) Action Agenda Items:

- 1) Resolution _____ - Considering declaring certain county property as surplus and disposing of same and setting a public hearing (pursuant to RCW 36.34) (continued from February 18, 2014)
- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports
- h) Review of constituent concerns/possible updates re: past concerns

9:45

COUNTY COMMISSIONERS

- a) Presentation from Lori Brown, Director, Southeast Washington Aging and Long Term Care, re proposed interlocal agreement to form a Southeast WA Aging and Long Term Care Council of Governments

10:00

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Possible continuation of discussion re proposed interlocal agreement to form a Southeast Washington Aging and Long Term Care Council of Governments

PROSECUTING ATTORNEY (continued)

- c) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

10:15 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))

10:20 COUNTY COMMISSIONERS

- a) Board discussion and possible decision re proposed Sheriff's office staff reorganization plan (continued from February 10)

10:45 DEPARTMENT OF HUMAN SERVICES

Dr. Harvey Crowder

- a) **Action Agenda Items:**
 - 1) Proposal 2014 02-24 DHS Approval of a name for the newly approved merger of the Health Department with the Department of Human Services
- b) Board workshop re: Community Service Center financial situation, and presentation and discussion of possible financing options

11:30 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.