

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 3, 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of January 27 and 28, 2014
 - 2) Resolution _____ - Walla Walla County Commissioners' committee assignments for 2014
 - 3) Resolution _____ - Shoreline Master Program Agreement between the State of Washington Department of Ecology and Walla Walla County
 - 4) Resolution _____ - Authorizing the Board Chair to respond to State Liquor Control Board Notice of Marijuana License Application forms

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 5) County warrants as follows: 4149154 through 4149155 totaling \$1,024.36; 4149192 through 41491914 totaling \$94,462.94 (correcting warrants); 4035044 through 4035076, totaling \$79,898.10 (payroll draws dated January 15, 2014); 4035207 through 4035288, totaling \$931,192.70 (January payroll); 4149157 through 4149191, totaling \$966,123.67 (benefits and deductions)
 - 6) Payroll action and other forms requiring Board approval
- h) Miscellaneous business to come before the Board**
- i) Review reports and correspondence; hear committee and meeting reports**
- j) Review of constituent concerns/possible updates re: past concerns**

9:45 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder

a) Consent Agenda Items:

- 1) Resolution _____ - Revocation of Designated Mental Health Professional appointment (Voeks)
- 2) Resolution _____ - Personal Services Contract between Walla Walla County and Heather Ferguson

b) Department update and miscellaneous

10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

a) Department update and miscellaneous

10:15 EMERGENCY MANAGEMENT DEPARTMENT Jim Duncan

a) Consent Agenda Items:

- 1) Resolution _____ - Approving acceptance of Hazardous Materials Emergency Preparedness grant funds

EMERGENCY MANAGEMENT DEPARTMENT (continued)

- a) **Consent Agenda Items (continued):**
 - 2) Resolution _____ - Approving acceptance of State Homeland Security Program Emergency Preparedness grant funds
- b) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Bid Openings:**
 - 1) Emulsified Asphalt
 - 2) Hot Mix Asphalt
 - 3) Chemical Vegetation Control Products
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing an agreement with Plateau Archaeological Investigations, LLC for Archaeological Services
- c) 2013 Bridge Report
- 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

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda Items:**
 - 1) Proposal 2014 02-03 PRM Claim for Damages (Johnson)

PERSONNEL/RISK MANAGER (continued)

- d) 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.