

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 7, 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 Hearing:**
 - 1) To consider declaring certain county-owned property as surplus: 310 West Poplar Street, Parcel No. 36-07-29-52-0509; 320 West Poplar Street, Parcel No. 36-07-29-52-0508; 328 West Poplar Street, Parcel No. 36-07-29-52-0506; and associated parking lots, as well as the parking lot on the northwest corner of Fifth and Alder, Parcel No. 36-07-29-52-0501)
- h) Possible executive session to consider the minimum price at which real estate will be offered for sale or lease (pursuant to RCW 42.30.110(c))
- i) **Action Agenda Items:**
 - 1) Resolution _____ - Declaring certain county property as surplus and disposing of same

- j) Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of June 30 and July 1, 2014
 - 2) Approve request from County Auditor to extend the date of notification to county elected officials and department heads regarding 2015 County Budget preliminary budget estimates from the second Monday in July to the fourth Monday in July, if necessary, pursuant to RCW 36.40.071
 - 3) Payroll action and other forms requiring Board approval

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

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

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

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 15 to 2012 - 2014 Consolidated Contract)
 - 2) Resolution _____ - Contract Amendment No. 1 between the Washington State Health Care Authority and Walla Walla County

- b) Department update and miscellaneous**

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous**

- b) Discussion on 2015 budget needs - possible direction/decision**

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) 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 FACILITIES MAINTENANCE Tom Byers**
- a) 2015 – 2019 Facilities Maintenance
Plan, overview of projects and costs
for current/future budgeting purposes
 - b) Department update and miscellaneous
- 11:45 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.