

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 18, 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)

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 _____ - Minutes of County Commissioners' sessions of August 11 and 12, 2014
 - 2) Resolution _____ - Setting a date of public hearing to consider amendments to Walla Walla County Code related to recreational marijuana production, processing, warehousing, storage, packing, packing and retail sales facilities
 - 3) Resolution _____ - Executing Employment Agreement with Thomas E. Glover
 - 4) Resolution _____ - Proclaiming September as "Childhood Cancer Awareness Month"
 - 5) County warrants as follows: 4155075 in the amount of \$20,940.49 (draw taxes)
 - 6) Payroll action and other forms requiring Board approval
- g) Discussion: Disposition of decommissioned lifeline 100 9-1-1 telephone equipment

COUNTY COMMISSIONERS (continued)

- 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

DEPARTMENT OF COMMUNITY HEALTH

Harvey Crowder

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Appointing an individual to the Human Services Advisory Board
- b) Department update and miscellaneous

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous

10:15

COUNTY COMMISSIONERS

- a) Discussion: Request for reactivation of a dispute resolution center, pursuant to RCW 7.75 (continued from July 14). Possible action to follow
- b) Miscellaneous or unfinished business to come before the Board

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda items:**
 - 1) Resolution _____ - Transferring Equipment Numbers 1240 and 1241 (light plants) from the Equipment Rental & Revolving Fund to the County fairgrounds
 - 2) Execute Rural Arterial Program Final Prospectus grant funding worksheet for JB George Road
 - 3) Execute Rural Arterial Program Final Prospectus grant funding worksheet for Mill Creek Road
 - 4) Execute agreement with Apollo, Inc. for Pettybone Bridge project
- b) Department update and miscellaneous

10:45 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Interagency Agreement between State of Washington Office of Civil Legal Aid and Walla Walla County
- 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))

11:00 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

11:15 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))

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.