

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 15, 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 September 8 and 9, 2014
 - 2) Resolution _____ - Formalizing closure of petty cash and advance travel funds utilized by the Department of Human Services
 - 3) Resolution _____ - Additional Contract for Indigent Legal Services (Flores)
 - 4) Execute Limited Public Works Contract with Harry Johnson Plumbing & Excavating, Inc., for nuisance abatement projects at 2344 Old Milton Highway
 - 5) County warrants as follows: 4156034 in the amount of \$20,800.79 (payroll draw taxes); 4036819 through 4036902 totaling \$65,806.87 (Fair payroll); 4156036 through 4156041 totaling \$26,926.24 (Fair payroll benefits and deductions)
 - 6) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Harvey Crowder

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 16 to 2012 - 2014 Consolidated Contract)
- b) Department update and miscellaneous

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous

10:15

COUNTY COMMISSIONERS

- a) Presentation by County Sheriff John Turner regarding New World Systems upgrade project (for emergency dispatch)

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider request from Legrow Water District for a franchise for a utility system
- b) **Action Agenda Item:**
 - 1) Resolution _____ - Adopting a franchise for Legrow Water District to construct, operate, and maintain a utility system within the county road right of way in Walla Walla County, Washington

PUBLIC WORKS DEPARTMENT (continued)

c) Consent Agenda Items:

- 1) Resolution _____ - Signing an Intergovernmental Cooperation Agreement with Kittitas County
- 2) Resolution _____ - Setting a hearing date to consider declaring certain equipment and miscellaneous used parts surplus

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

COUNTY COMMISSIONERS

- a) Exit audit meeting with State Auditor's office representatives re: 2013 County audit (Financial and Single Audit component)

11:15

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) **Action Agenda Items:**
 - 1) Proposal 2014 09-15 PRM Claim for Damages (Larson)
- 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))

11:30 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
- b) Interview applicants for previously publicized opening on the Walla Walla Fair and Frontier Days Board of Directors
- c) Possible executive session re: personnel
(pursuant to RCW 42.30.110(g))

- 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.