

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 16, 2016

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15

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 (at 9:15 a.m.) 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.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for February 8 and 9, 2016
 - 2) Resolution _____ - Awarding contracts for indigent legal services
 - 3) Resolution _____ - Agreement between Perteet Inc. and Walla Walla County (EMD 2016-001)

COUNTY COMMISSIONERS (continued)

- e) Consent Agenda Items (continued):**
 - 4) County warrants as follows: 4171782 through 4171855, totaling \$235,953.81; 4171437 in the amount of \$60.00 (reissued warrant); 4171856 through 4171857 totaling \$11,469.10; and 4171858 in the amount of \$21,928.10 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval

- f) Action Agenda Items:**
 - 1) Resolution _____ - Waiving competitive bidding requirements pursuant to an Emergency Declaration regarding water leaks on the County fairgrounds, a public property
 - 2) Resolution _____ - Amendment to Office Space Lease for County property located at 1520 Kelly Place, Walla Walla, Washington

- 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

Dr. Harvey Crowder

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Appointing individuals to the Veterans' Relief Advisory Board

- b) Department update and miscellaneous**

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous**

10:15 COUNTY FAIRGROUNDS

Daryl Hopson

- a) Recommendation re selection of engineering firm for Grandstand Arena Seating Project
- b) Discussion/possible action re above recommendation

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Rejecting bids for Emulsified Asphalts
 - 2) Resolution _____ - Bid award for Hot Mix Asphalt
 - 3) Resolution _____ - Bid award for Chemical Vegetation Control Products
 - 4) Resolution _____ - Vendor list bid award for one Loadrite L2150 Loader Scale
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a date of public hearing to consider a request for the vacation of a portion of the right of way for Klicker Mountain Road, situated in Sections 30, 31, and 32, Township 7 North, Range 38 East, and Section 5, Township 6 North, Range 38 East, W.M.
 - 2) Execute 2016 Washington Federal Lands Access Program Joint Endorsement
- c) Report of the County Engineer – Vacation of the right of way for two unopened roads in Gardena Contoured Tracts (public hearing scheduled for February 22)
- 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 HUMAN RESOURCES/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))

11:15 COUNTY COMMISSIONERS

- a) Executive session re: personnel (pursuant to RCW 42.30.110(g))
 - interviews for vacant Human Resources/Risk Manager position
- b) 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.