

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 15, 2012

9:30

COUNTY COMMISSIONERS

Chairman Tompkins

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 October 8 and 9, 2012 and special meetings of October 10, October 11, and October 12, 2012
 - 2) Resolution _____ - Joint appointment to the Walla Walla Joint Community Development Agency Board
 - 3) Resolution _____ - Updated appointments and designations relative to Walla Walla County's membership in the Washington Counties Risk Pool
 - 4) Approving County warrants as follows: 4133560 through 4133562, totaling \$11,187.90 and 4133563 through totaling \$20,657.29 (draw taxes)
 - 5) 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 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder

- a) Department update and miscellaneous

10:15 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Transferring a 2013 Ford Explorer from the Assessor's Office to the Equipment Rental and Revolving Fund (ER&R)
 - 2) Resolution _____ - Setting a hearing date for Bergevin Williams/Old Lowden Ditch Company for a Franchise to construct, operate, and continue to maintain an irrigation system within the county road right of way, in Walla Walla County, Washington

- b) Department update and miscellaneous

10:45 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte

- a) Possible executive session re: litigation or pending or potential litigation (*pursuant to RCW 42.30.110(i)*)

11:00 PERSONNEL/RISK MANAGER

**Lucy Schwallie
and Jay Winter**

- 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)*)
- d) Presentation: Preliminary 2013 Budget

11:30 COUNTY COMMISSIONERS

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

12:00 Recess

1:30 COUNTY COMMISSIONERS

- a) Board discussion re 2013 preliminary County budget and process and means to balance same
- b) 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.