

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 10, 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
 - 2) Resolution _____ - 2013 Property Tax Levy (Current Expense)
 - 3) Resolution _____ - 2013 Road Levy
 - 4) Resolution _____ - 2013 Emergency Medical Services Levy
 - 5) Resolution _____ - Certifying 2013 Property Tax Levy (Current Expense)
 - 6) Resolution _____ - Certifying 2013 Road Levy
 - 7) Resolution _____ - Certifying 2013 Emergency Medical Services Levy
 - 8) Resolution _____ - Adoption of 2013 County Budget
 - 9) Resolution _____ - Setting the assessment for the 2013 County noxious weed control program

COUNTY COMMISSIONERS (continued)

- f) Consent Agenda Items:**
- 1) Resolution _____ - Minutes of County Commissioners' sessions of December 3 and 4, 2012
 - 2) Resolution _____ - Reappointment to the Walla Walla Fair and Frontier Days Board of Directors (Pat Reay)
 - 3) Resolution _____ - Cancelling County Commissioners' sessions (December 26 and 31, 2012)
 - 4) Execute Amendment #2 to State of Washington Department of General Administration Intergovernmental Agreement (Purchasing Cooperative)
 - 5) Approving County warrants as follows: 4135315 through 4135608, totaling \$463,688.66
 - 6) Payroll action and other forms requiring Board approval
- 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) Consent Agenda Items:**
- 1) Resolution _____ - Appointing Designated Mental Health Professionals to perform detention and commitment duties (Cox, Evensen, Grizzell and Hagerman-Harris)
 - 2) Resolution _____ - Revocation of Designated Mental Health Professional and Designated Chemical Dependency Professional appointments (Ongers, Dumont, McCauley, Pesciallo, Loney and New)
 - 3) Resolution _____ - Recommendation by the Human Services Advisory Board to fund various grants through the Coordinated Homeless Housing Funding

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT (continued)

- a) **Consent Agenda Items (continued):**
 - 4) Proposal 2012 12-10 PHD-1 - Requesting approval to request renewal grants for Access to Baby and Child Dentistry program with various foundations, trusts and community support programs
 - 5) Proposal 2012 12-10 PHD-2 - Approval to request grant funds from the Sterling Savings Bank Community Giving for Access to Baby and Child Dentistry program
 - 6) Proposal 2012 12-10 PHD-3 - Approval to request grant funds from the Pelo Foundation for Access to Baby and Child Dentistry program

- b) Department update and miscellaneous

10:00 COUNTY WSU EXTENSION OFFICE Debbie Williams

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Interagency Agreement Between Washington State Department of Agriculture and Walla Walla County (for certain apple maggot control activities)

- b) Department update and miscellaneous

10:15 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Bid Opening:**
 - 1) 2013 Class 8, Dump Truck

- b) **Public Hearing:**
 - 1) To consider 2013 Assessment for the Mill Creek Flood Control Zone District

PUBLIC WORKS DEPARTMENT (continued)

- c) **Action Agenda Items:**
 - 1) Resolution _____ - 2013 Assessment for the Mill Creek Flood Control Zone District
 - 2) Resolution _____ - Small Works Project for the Dell Avenue Fuel Station

- d) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing a lease agreement for a stockpile site on Touchet North Road

- e) Department update and miscellaneous

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) **Action Agenda Items:**
 - 1) Proposal 2012 12-03 PRM Claim for damages (Turley)

- 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)*)

11:15

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

11:30

COUNTY COMMISSIONERS

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

12:00

Recess

1:30 COUNTY COMMISSIONERS

- a)** County elected officials and department heads to meet with 16th District legislators to present and discuss County government related items of mutual interest and the upcoming Legislative session

- 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.