

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 24, 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 December 17 and 18, 2012
 - 2) Resolution _____ - Approving Local Burn Permitting Authority Cooperative Agreement
 - 3) Resolution _____ - 2013 salaries for Walla Walla County employees who are represented by a collective bargaining unit
 - 4) Resolution _____ - Salary adjustments for certain Walla Walla County non-represented personnel
 - 5) Resolution _____ - Continuing a HRA (Health Reimbursement Arrangement) Plan for certain employees

COUNTY COMMISSIONERS (continued)

- f) Consent Agenda Items (continued):**
- 6) Resolution _____ - Interlocal Agreement between Walla Walla County and the City of Waitsburg Relating to Law Enforcement Services
 - 7) Resolution _____ - Interlocal Agreement between Walla Walla County and the City of Prescott Relating to Law Enforcement Services
 - 8) Resolution _____ - Agreement Between Walla Walla County and the Port of Walla Walla Regarding Services of a Limited Commissioned Officer
 - 9) Proposal 2012 12-24 COMM Approval of 2013 County Holidays
 - 10) Proposal 2012 12-24 Econ Dev Port Approval of grant request for Railex Phase 2 & 3
 - 11) County warrants as follows: 4135954 through 4136265 totaling \$756,429.98
 - 12) Payroll action and other forms requiring Board approval
- g) Action Agenda Items:**
- 1) Approval of Ordinance No. 412 – Denying a request by Norm McKibben to amend the land use and zoning designations for 120 acres generally located south of Old Milton Highway and west of Peppers Bridge Road, Walla Walla County
 - 2) Approval of Ordinance No. 413 – Adopting a request by Michael Witherspoon to amend comprehensive plan MAP RL-10, removing the designation of unique lands from certain properties
 - 3) Execute contract with Toweill and Rice for Hearing Examiner services
- 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 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder

- a) Presentation of Human Services
Department Budget
- b) Department update and miscellaneous

10:30 COUNTY COMMISSIONERS

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

12:00 Recess

- 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.