

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 16, 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) **Public Meeting:**
 - 1) To consider leasing certain county property (requests from Helpine, Rising Sun Clubhouse, Blue Mountain Heart to Heart, and Blue Mountain Action Council), followed by possible action
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of July 9 and 10, 2012
 - 2) Resolution _____ - Denying claim for damages (Seaton)
 - 3) Resolution _____ - Amendment B to contract for wireline and wireless Enhanced 911 operations
 - 4) Approving County warrants as follows: 4130544 in the amount of \$20,921.65 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items:

- 1) Proposal 2012 07-11 TSD
Approval of Internet Connection Agreement(s) between the Walla Walla County Fairgrounds and Falcon Video Communications L.P. ("Charter Business" or "Charter")
- 2) Discussion: Possible emergency declaration need re replacement of air conditioning unit in the electrical room of the County Jail, followed by possible action

- h)** Miscellaneous business to come before the Board
- i)** Review reports and correspondence; hear committee and meeting reports

NEW:

- j)** Review of constituent concerns

9:45

PUBLIC HEALTH DEPARTMENT

Dr. Harvey Crowder

a) Consent Agenda Items:

- 1) Resolution _____ - Amendment #2 to Interagency Agreement between the Grant County Health District and Walla Walla County
- b)** Department update and miscellaneous

10:00

COUNTY FAIRGROUNDS

Cory Hewitt

- a)** Department update and miscellaneous

10:15

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

1) Resolution _____ - Use of
County Roads for the Sausage
Fest Fun Run

b) Department update and miscellaneous

c) Possible executive session re: personnel
(pursuant to RCW 42.30.110(g))

11:00 PERSONNEL/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))*

11:30 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business
to come before the Board

Please note: Due to the use of the commissioners' chambers at 2:00 p.m. as the location for the County Board of Equalization (BOE) meeting, there will be no afternoon county commissioners' session today. (The BOE must meet annually on or near July 15 to equalize the assessment of the county of the property, pursuant to RCW 84.48.010.)

- 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.