

# AGENDA

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 20, 2012

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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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of August 13 and 14, 2012
  - 2) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider amendments to the 2012 Walla Walla County Budget
  - 3) Proposal 2012 08-20 COMM Econ Dev - Approval of grant funds in the amount of \$200,000 to the City of College Place for C.A.R.S (College Avenue/Rose Street) Reconstruction Project from the Walla Walla County portion of the Economic Development Sales Tax (9/10ths) funds
  - 4) Chairman to execute Authorization No. 2013-042 A (1) with State of WA Department of Enterprise Services, funding approval for energy audit and energy services proposal
  - 5) Approving County warrants as follows: 4131622 in the amount of \$21,269.81 (draw taxes)
  - 6) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports
- h) Review of constituent concerns/possible updates re: past concerns

9:45

**HUMAN SERVICES DEPARTMENT**

**Daryl Daugs**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Out of state travel approval for Human Services employee (Varnell)
- b) Department update and miscellaneous

10:00

**COUNTY CORONER**

**Richard Greenwood**

- a) **Bid Opening:**
  - 1) Imaging Services for Coroner's Office
- b) Office update and miscellaneous

10:15

**TECHNOLOGY SERVICES DEPARTMENT**

**Kevin Gutierrez**

- a) **Action Agenda Items:**
  - 1) Proposal 2012 08-20 TSD – Approval of expenditures from the Central Services Cap Fund in the amount of \$50,000
- b) Department update and miscellaneous

10:30

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Bid Opening:**
  - 1) Small Works Project Pre-Leveling roads for chip sealing
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Small works bid award for Rose Street County parking lot paving project

**PUBLIC WORKS DEPARTMENT (continued)**

**b) Action Agenda Items (continued):**

- 2) Resolution \_\_\_\_\_ - Small works bid award Mill Creek Floodwall Repair project

**c) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Setting a hearing to consider the Annual Construction Program for 2013

- d) Department update and miscellaneous

**11:00 COUNTY COMMISSIONERS**

- a) Entrance audit meeting with State Auditor's office representatives

**11:15 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 PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

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

**11:45 COUNTY COMMISSIONERS**

- a) 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.*