

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 27, 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of August 20 and 21, 2012
 - 2) Resolution _____ - Appointment of G. Ted Koehler to represent Business/ Industry on the Walla Walla County Solid Waste Advisory Committee
 - 3) Approving County warrants as follows:
4131999 in the amount of \$9,873.64
_____ through _____ totaling
\$ _____
 - 4) Payroll action and other forms requiring Board approval
- f) **Action Agenda Items:**
 - 1) Resolution _____ - Memorandum of Understanding between Walla Walla County, the City of Walla Walla, and the Walla Walla Joint Community Development Agency
 - 2) Proposal 2012 08-27 TSD - Approval of expenditures from the Central Services Cap Fund in the amount of approximately \$16,000.00 (Jail)

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 DEPARTMENT

Dr. Harvey Crowder

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 4 to 2012 - 2014 Consolidated Contract)
 - 2) Resolution _____ - Memorandums of Understanding between Walla Walla County and Columbia and Garfield Counties
- b) Department update and miscellaneous

10:00

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2012 Budget update

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Execute Small Works Contract for 2012 pre-leveling paving projects with A&B Asphalt, Inc.
- b) Department update and miscellaneous

10:45

COURT SERVICES/JUVENILE JUSTICE CENTER

Mike Bates

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving an Interagency Agreement with the State of Washington, Administrative Office of the Courts – BECCA Bill Program Services

COURT SERVICES/JUVENILE JUSTICE CENTER (continued)

- a) **Consent Agenda Items (continued):**
 - 2) Resolution _____ - Approving Amendment No. 01 to County Program Agreement with the Department of Social and Health Services – Consolidated Contract 2012-2013
- b) Department update and miscellaneous

11:00 COUNTY COMMISSIONERS

- a) Presentation by Krivoshein Financial, PLLC

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)** Executive session re: personnel to evaluate qualifications of an applicant for public employment (interview for personnel/risk manager position) (*pursuant to RCW 42.30.110(g)*)

- 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.