

July 23, 2012

The Board of Walla Walla County Commissioners met in regular session with Chairman Gregory A. Tompkins present, member James K. Johnson present, and member Perry L. Dozier present. Clerk of the Board Connie R. Vinti was also present.

Roll call and establish a quorum

Commissioner District 2 - Perry L. Dozier: Present
Commissioner District 1 - James K. Johnson: Present
Commissioner District 3 Chair - Gregory A. Tompkins: Present

Declarations re: conflict of interest - none

Pledge of Allegiance

Public comment period (time limitations may be imposed) - none

PRESENT: Shanda Zessin, Sheriff's office; Dorothy Knudson; Chris Blackman; Sue Osterman; Debbie Williams, Chair, WA State University Cooperative Extension Walla Walla office; Jesse Nolte, Deputy Prosecuting Attorney; Daryl Daus, Human Services Department Director; Kevin Gutierrez, Technology Services Department Director; Randy Glaeser, Public Works Department Director, and staff member David Eids; Jim Duncan, Emergency Management Department Director.

COUNTY COMMISSIONERS

Chairman Tompkins

The following consent agenda items were presented for approval:

IN THE MATTER OF APPROVING THE MINUTES OF THE WALLA WALLA COUNTY COMMISSIONERS' PROCEEDINGS FOR JULY 16 AND 17, 2012

RESOLUTION NO. 12 202

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of the regular sessions of July 16 and 17, 2012 shall be approved.

IN THE MATTER OF WAIVING COMPETITIVE BIDDING REQUIREMENTS PURSUANT TO AN EMERGENCY DECLARATION REGARDING THE AIR CONDITIONING UNIT SERVICING THE ELECTRICAL ROOM AT 300 WEST ALDER, WALLA WALLA

RESOLUTION NO. 12 203

WHEREAS, pursuant to RCW 36.40.180, upon the happening of any emergency or for the immediate preservation of order or of public health or for the restoration to a condition of usefulness of any public property, the Board of County Commissioners may, upon the adoption by the unanimous vote of the commissioners present at any meeting the time and place of which all of such commissioners have had reasonable notice, of a resolution stating the facts constituting the emergency and entering the same upon their minutes, make the expenditures necessary to meet such emergency without further notice or hearing; and

WHEREAS, on July 11, 2012 as part of a routine inspection of air conditioning units during a period of extremely high temperatures, Walla Walla Facilities Maintenance Manager staff determined a unit housed in the electrical room on the third floor of the County Jail, 300 West Alder, Walla Walla, is in need of replacement; and

WHEREAS, said air conditioning unit is the sole means of maintaining proper temperatures in the electrical room, which room houses the relay and equipment for each of the emergency system radio communication towers serving the county emergency communications radio system serving law enforcement, fire districts, ambulance service, and all emergency responders; and

WHEREAS, should said unit fail, the county-wide emergency radio system, Enhanced 911, would be non-operational within three hours, affecting the health, safety, and welfare of all county citizens; and

WHEREAS, subsequent to consultation with a heating and air conditioning specialist, Tom Byers, the Facilities Maintenance Manager for the county, contacted County Commissioner Chairman Gregory A. Tompkins, and it was determined that the unit required immediate replacement to prevent damage to the equipment housed in said electrical room; and

WHEREAS, upon direction of the Chairman of the Board of the County Commissioners on July 12, 2012, Facilities Maintenance Manager Tom Byers took immediate steps to secure a replacement unit; and

WHEREAS, RCW 39.04.280 provides uniform exemptions to competitive bidding requirements utilized by municipalities when awarding contracts for public works and contracts for purchases, and allows competitive bidding requirements to be waived by the governing body of the municipality for purchases in the event of an emergency; and

WHEREAS, during an open, public meeting of the Board of County Commissioners on July 16, 2012, the situation was discussed and consensus among the Board was that an emergency existed relative to the need for immediate replacement of the air conditioning unit,

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due to an immediate threat to the proper performance of essential functions, and that a material loss or damage to property could have resulted if immediate action had not been taken; now therefore

BE IT RESOLVED the Board shall approve this resolution stating the facts of the emergency and that pursuant to RCW 39.04.280, competitive bidding requirements shall be waived and that necessary contracts shall be awarded by the county to address the emergency.

IN THE MATTER OF EXTENSION OF PERSONAL SERVICES AGREEMENT BETWEEN WALLA WALLA COUNTY AND REBECCA L. JONES FOR POLICY CONSULTING SERVICES

RESOLUTION NO. 12 204

WHEREAS, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

WHEREAS, in 2011, Walla Walla County Sheriff John Turner advised of the need to update the policies and procedures manual and processes utilized by the Walla Walla County Sheriff's office for governing duties and responsibilities therein, and further advised that he was desirous of utilizing policy consulting services from a professional consultant to provide support in this update process; and

WHEREAS, pursuant to Walla Walla County Resolution 11 182, Walla Walla County, through the County Sheriff's office, entered into a Personal Services Agreement with Rebecca L. Jones as an independent contractor to provide the necessary services; and

WHEREAS, said agreement expired on June 30, 2012, and through a staff memo, Sheriff Turner has requested approval of an extension of said agreement, as provided in the agreement; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve an Extension of Personal Services Agreement between Walla Walla County and Rebecca L. Jones, as requested, and that the Chair of the Board shall sign same in the name of the Board.

IN THE MATTER OF PROCLAIMING AUGUST 7, 2012 AS "NATIONAL NIGHT OUT IN WALLA WALLA"

RESOLUTION NO. 12 205

WHEREAS, local law enforcement agencies and others are cooperating to bring a nationwide crime, drug and violence prevention program, entitled "National Night Out", to the area on August 7, 2012; and

WHEREAS, the "National Night Out" event provides a unique opportunity for Walla Walla County to join forces with thousands of other communities across the country in promoting cooperative, law enforcement-community crime prevention efforts; and

WHEREAS, it is appropriate to recognize and publicize such an event; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they sign a proclamation declaring August 7, 2012, as "National Night Out in Walla Walla".

Approving County warrants as follows: 41300925 in the amount of \$3,992.18 (Elections postage)

Payroll action and other forms requiring Board approval

MOTION: *I move to approve the Commissioners' consent agenda items, the minutes; waiving competitive bidding requirements pursuant to an emergency declaration; approving an extension of a Personal Services Agreement with Rebecca L. Jones; proclaiming National Night Out, warrants; and payroll action and other forms, as listed on the agenda and referenced.*

- Commissioner District 1 - James K Johnson: Motion
- Commissioner District 2 - Perry L Dozier: 2nd
- Commissioner District 2 - Perry L Dozier: Approve
- Commissioner District 1 - James K Johnson: Approve
- Commissioner District 3 Chair - Gregory A Tompkins: Approve

The following action agenda items were presented for approval:

Resolution _____--Lease of County property (request from Whitman College)

NOTE: No action taken on above item, as the lease has not been returned from Whitman College. Action will be moved forward one week.

IN THE MATTER OF APPROVAL OF AN EMERGENCY RESCUE SERVICE AGREEMENT

RESOLUTION NO. 12 206

WHEREAS, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

WHEREAS, the Walla Walla County Sheriff's office utilizes the emergency rescue services of Columbia Basin Dive Rescue, a non-profit Washington corporation; and

WHEREAS, the chief law enforcement officer of each political subdivision is responsible for search and rescue responsibilities pursuant to RCW 38.52.400; and

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WHEREAS, an Emergency Rescue Service Agreement has been offered to Walla Walla County Sheriff John Turner for 2012 services, and said agreement has been reviewed by the county sheriff, the prosecuting attorney's office, and the county's risk management consultant; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Emergency Rescue Service Agreement, as prepared for signature by County Sheriff John Turner, as chief law enforcement officer for Walla Walla County.

MOTION: I move to approve an emergency rescue services agreement (with Columbia Dive Rescue).

- Commissioner District 2 - Perry L Dozier: Motion
- Commissioner District 1 - James K Johnson: 2nd
- Commissioner District 2 - Perry L Dozier: Approve
- Commissioner District 1 - James K Johnson: Approve
- Commissioner District 3 Chair - Gregory A Tompkins: Approve

Miscellaneous business to come before the Board

Review reports and correspondence; hear committee and meeting reports

Commissioners' reports from last week and the week before. Committee reports were not made on the record last week, due to time constraints. It was noted that Commissioner Johnson will be the commissioners' liaison for persons sharing concerns regarding the Rural Library District plans.

Review of constituent concerns

HUMAN SERVICES DEPARTMENT

Daryl Daugs

Mr. Daugs asked if the county commissioners had had any response from Greater Columbia Behavioral Health regarding a letter sent to them disputing technology services/data process penalties assessed. There has been none. Building remodel update given. Background comments from Mr. Daugs and Jesse Nolte, Deputy Prosecuting Attorney, regarding lease terms, more specifically the imposition of leasehold excise tax, for leases to be entered into between the county and those agencies/entities desiring to move into the county building at 1520 Kelly Place (the building being remodeled) as tenants. The options presented by Mr. Nolte follow.

5.2 Leasehold Excise Tax. Unless tenant has applied for and been granted an exemption by the State Department of Revenue, tenant shall pay the Leasehold Excise Tax as follows: Beginning on the Commencement Date and continuing on the first day of each and every month of the Term, Tenant shall pay to Landlord, at Landlord's address set forth in Section 5.4 below, or at such other place as Landlord may from time to time designate in writing, the Washington Leasehold Excise Tax (hereinafter "LET"), payable in advance, without deduction, offset, prior notice or demand. Tenant acknowledges LET is currently TWELVE AND 84/100 PERCENT (12.84%) of Monthly Rent.

OPTION ONE:

5.2.1. Tenant shall apply for and take all reasonable steps to obtain an exemption from the LET by the State Department of Revenue. If the exemption is not granted, or denied in the future, or if for some other reason the tenant is otherwise subject to the LET, the rental rate in Section 5.1 and 5.5 shall be reduced by the amount of the excise tax.

OR SECOND OPTION

Tenant shall apply for and take all reasonable steps to obtain an exemption from the LET by the State Department of Revenue. If the exemption is not granted, or denied in the future, or if for some other reason the tenant is otherwise subject to the LET, the rental rate in Section 5.1 and 5.5 may be reduced by the Board of County Commissioners in an amount to be determined by the Board of County Commissioners after consultation with the Tenant.

Considerable discussion ensued.

MOTION: I move to accept option one that says we shall reduce amount of rent by the amount of leasehold excise tax, should the exemption be denied to the social services agency involved.

- Commissioner District 1 - James K Johnson: Motion
- Commissioner District 2 - Perry L Dozier: 2nd
- Commissioner District 2 - Perry L Dozier: Approve
- Commissioner District 1 - James K Johnson: Disapprove
- Commissioner District 3 Chair - Gregory A Tompkins: Approve

The following consent agenda items were presented for approval:

IN THE MATTER OF APPOINTING INDIVIDUALS TO THE HUMAN SERVICES ADVISORY BOARD

RESOLUTION NO. 12 207

WHEREAS, Walla Walla County currently receives state funds for Developmental Disabilities, Mental Health and Substance Abuse Services, and

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WHEREAS, these funds are allocated, supervised and monitored by Walla Walla County through their designee, the Department of Human Services, and

WHEREAS, a Human Services Advisory Board including six standing committees for Developmental Disabilities, Mental Health, Chemical Dependency, Poverty Response Homelessness, Finance Budget and Communication services has been established by the Walla Walla County Commissioners, and

WHEREAS, Mike Fluharty, Philip Coffeen, Winnie Graham and Douglas Logan have been recommended for appointment as new members to serve on the Human Services Advisory Board, with said term of appointment to expire July 22, 2015, and

BE IT RESOLVED, by this Board of Walla Walla County Commissioners, that the above named individuals be appointed to the Human Services Advisory Board, with said term of appointment to expire as noted above.

MOTION: *move to approve the Human Services Department's consent agenda item, approving appointments to the Human Services Advisory Board, as listed on the agenda and referenced.*

- Commissioner District 1 - James K Johnson: Motion
- Commissioner District 2 - Perry L Dozier: 2nd
- Commissioner District 2 - Perry L Dozier: Approve
- Commissioner District 1 - James K Johnson: Approve
- Commissioner District 3 Chair - Gregory A Tompkins: Approve

COUNTY WSU EXTENSION OFFICE

Debbie Williams

The following consent agenda items were presented for approval:

IN THE MATTER OF AN INTERAGENCY AGREEMENT BETWEEN WALLA WALLA COUNTY AND WASHINGTON STATE UNIVERSITY

RESOLUTION NO. 12 208

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign an Interagency Agreement between Washington State University Cooperative Extension and Walla Walla County (Appendix A, Professional Services Agreement) to provide extension services, with said agreement to be for the period January 1, 2013 through December 31, 2013.

BE IT FURTHER RESOLVED that the County's portion for said Agreement shall remain at \$39,615.00 (thirty nine thousand six hundred fifteen dollars), reflecting no change from the 2011 and 2012 contribution amount.

BE IT FURTHER RESOLVED that the county's portion reflects a staffing level in the local office of two extension agents.

MOTION: *move to approve the County Extension Office's consent agenda item, approving an Interagency Agreement with Washington State University, as listed on the agenda and referenced.*

- Commissioner District 2 - Perry L Dozier: Motion
- Commissioner District 1 - James K Johnson: 2nd
- Commissioner District 2 - Perry L Dozier: Approve
- Commissioner District 1 - James K Johnson: Approve
- Commissioner District 3 Chair - Gregory A Tompkins: Approve

Department update and miscellaneous

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

Department update and miscellaneous

Discussion re inventory, off-site work, retention of records, etc.

PUBLIC WORKS DEPARTMENT

Randy Glaeser

Mr. Glaeser gave background on public hearing subject/priority array for projects. Staff member David Eids responded to some questions.

The following public hearing was held:

To consider adopting the Six-Year Transportation Improvement Program for Walla Walla County

Public hearing opening. No one testified, and hearing was closed.

The following action agenda items were presented for approval:

**IN THE MATTER OF ADOPTING THE SIX-YEAR
TRANSPORTATION IMPROVEMENT PROGRAM
FOR WALLA WALLA COUNTY**

RESOLUTION NO. 12 209

WHEREAS, RCW 36.81.121 requires the legislative authority of each County after one or more public hearings thereon to prepare and adopt a comprehensive transportation improvement program (TIP) for the ensuing six calendar years, and

WHEREAS, in compliance with said law, a Six-Year Transportation Improvement Program has been prepared for the years 2013 to 2018, and

WHEREAS, this Board of County Commissioners has access to the Engineer's report on deficient Bridges and Priority Array, and

WHEREAS, a public hearing was held at 10:30 A.M. on July 23, 2012 to take comments and consider adopting the Six-Year Transportation Improvement Program, now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that the attached Six-Year Transportation Improvement Program for the years 2013 to 2018 be adopted.

BE IT FURTHER RESOLVED, the Board in adopting the current TIP, requests the Director of Walla Walla Joint Community Development Agency to insert the current TIP into the Walla Walla County Comprehensive Plan at Appendix F.

MOTION: *move to approve adopting the Six Year Transportation Improvement Plan, as recommended by the County Engineer.*

- Commissioner District 1 - James K Johnson: Motion
- Commissioner District 2 - Perry L Dozier: 2nd
- Commissioner District 2 - Perry L Dozier: Approve
- Commissioner District 1 - James K Johnson: Approve
- Commissioner District 3 Chair - Gregory A Tompkins: Approve

Mr. Glaeser gave background information on the following.

The following consent agenda items were presented for approval:

**IN THE MATTER OF REVISING RENTAL RATES
FOR EQUIPMENT OWNED BY THE EQUIPMENT
RENTAL AND REVOLVING FUND**

RESOLUTION NO. 12 210

WHEREAS, the Equipment Rental and Revolving Fund (ER&R) was established according to the Revised Code of Washington (RCW) to provide a stable and dependable method of owning, maintaining, repairing and replacing County equipment, and

WHEREAS, the County Engineer has determined it is necessary to revise certain equipment rates owned by the Equipment Rental and Revolving Fund to operate the fund as designed, and

WHEREAS, the Board of Walla Walla County Commissioners has reviewed the rates as determined by the County Engineer, and

WHEREAS, the County Engineer will continue to monitor the ER&R Fund and equipment rental rates and recommends revisions as appropriate, now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that rental rates for certain equipment owned by the Equipment Rental and Revolving Fund be set as shown on the attached list, effective July 23, 2012.

Attachment "A"

Proposed Mid-Year Equipment Rental Rate Adjustment

Equipment	Current Rate	Proposed New Rate
VEHICLE CATEGORY 1: Loaders, Athey	\$85.00	\$60.00
VEHICLE CATEGORY 13: Distributors	\$120.00	\$100.00
VEHICLE CATEGORY 15: Trucks 2 CY	\$37.00	\$30.00
VEHICLE CATEGORY 16: Trucks 5 CY	\$48.39	\$40.00
VEHICLE CATEGORY 18: Front End Loaders	\$67.50	\$56.00
VEHICLE CATEGORY 19: Trucks 8 - 12 CY	\$52.80	\$44.00
VEHICLE CATEGORY 20: Graders	\$62.12	\$51.50

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VEHICLE CATEGORY 35: Rollers - Patching	\$49.49	\$41.00
VEHICLE CATEGORY 37: Spray Units	\$32.75	\$27.00
VEHICLE CATEGORY 53: Air Compressor	\$25.00	\$20.50
VEHICLE CATEGORY 61: Trailer Utility under 10 Ton	\$22.50	\$28.00
VEHICLE CATEGORY 67: Trucks Sign w/Bucket	\$26.85	\$22.50

**IN THE MATTER OF USE OF COUNTY ROADS
FOR THE WALLA WALLA MARATHON**

RESOLUTION NO. 12 211

WHEREAS, Walla Walla Multi Sports has requested permission to use Walla Walla County roads for the purpose of the Walla Walla Marathon; and

WHEREAS, said event will be held on Sunday, October 14, 2012, between the hours of 8:00 am and 3:00 pm; and,

WHEREAS, the event organizers have agreed to notify emergency services prior to the event for the necessary safety and emergency services information; and

WHEREAS, the event organizers have provided a certificate of insurance naming Walla Walla County as additional insured and have agreed to include Walla Walla County in their registration/release waiver; and,

WHEREAS, the event organizers shall provide a news release to the local newspapers announcing the event date; now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that permission be granted to Walla Walla Multi Sports to use the County roads as shown in attachment "A" on Sunday, October 14, 2012.

**IN THE MATTER OF INITIATING A COUNTY
ROAD PROJECT DESIGNATED AS CRP 12-05
LUCKENBILL ROAD FLOOD REPAIR**

RESOLUTION NO. 12 212

WHEREAS, floods have damaged Luckenbill Road and a portion of Luckenbill Road has been closed to traffic, and

WHEREAS, Walla Walla County has declared an emergency as a result of damages sustained from the storms that caused the damage to Luckenbill Road and other roads in the county, and

WHEREAS, it is in the public's best interest to improve safety and repair Luckenbill Road as soon as possible, now therefore

BE IT HEREBY RESOLVED that this project located in Sections 32,33,34 Township 9N, Range 34E, be improved as follows:

Reconstruct damaged portions of Luckenbill Road by reconstructing the road and re-establishing ditches to provide a through route. A small portion of flood repair work to Yox Road is included in this project.

This project is declared to be a public necessity and the County Engineer is hereby authorized to proceed with the improvement for Luckenbill Road. The County, acting in the public interest will use its right of eminent domain to acquire property, if necessary, in conformity with the laws of the State of Washington.

IT IS FURTHER RESOLVED that an appropriation from the officially adopted road fund budget and based on the County Engineer's estimate be made in the amounts and for the purpose shown:

Funds	Estimated Amount
Walla Walla County	\$760,000

[] This project is included in the officially adopted annual road program as Item No. -

[x] This project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130

MOTION: *I move to approve the Public Works Department's consent agenda items, approving revising the rental rates for equipment owned by the Equipment Rental and Revolving Fund, approving use of county roads for the Walla Walla Marathon, and approving initiating a county road project designated as CRP 12-05, as listed on the agenda and referenced.*

Commissioner District 2 - Perry L Dozier: Motion
Commissioner District 1 - James K Johnson: 2nd
Commissioner District 2 - Perry L Dozier: Approve
Commissioner District 1 - James K Johnson: Approve
Commissioner District 3 Chair - Gregory A Tompkins: Approve

Department update and miscellaneous

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All roads were opened by last Friday with the exception of Luckenbill Road. Crews will be working on cleaning and clearing this week; next week will transition back into chip sealing. May work five days a week for a couple of weeks for catch up. Acknowledged efforts of Public Works crews in handling the emergency last week caused by flooding/thunderstorms. Update on other projects and items. Additional information – public may not understand that there was damage to more than roads/pavement per se; ditches and culverts, etc., were affected too, for example.

Recess.

EMERGENCY MANAGEMENT DEPARTMENT

Jim Duncan

Presentation re All Hazard Master Mutual Aid Agreement (MMAA) for Walla Walla County

Mr. Duncan gave some information re Master Mutual Aid Agreements submitted for approval. He advised that Deputy Prosecuting Attorney Jesse Nolte has asked for time for some additional review, and to have some other county offices (and departments) review them for any comments. Discussion. Mr. Nolte added some comments.

The following action agenda items were presented for approval:

Resolution _____ Approving the Walla-Walla County All Hazard Master Mutual Aid Agreement

Resolution _____ Approving All Hazard Master Mutual Aid Agreement between Franklin County and Walla Walla County

The above items will be moved out two weeks and placed back on the agenda for August 6

Department update and miscellaneous

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

Mr. Nolte didn't have any official reports or actions.

Recess.

COUNTY COMMISSIONERS

Miscellaneous or unfinished business to come before the Board

Shanda Zessin from the Sheriff's office back in to give an update on programs. Dynamic Collections contract has been going back and forth, and may be close to approval procedure. Civil fees issue is still in flux. Same for inmate welfare fund. Have one generic job description, would like to get more from other counties/jails. Question on county vehicles and ER&R (Equipment Rental and Revolving fund). County purchases thru ER&R and county will pay for them out of the two funds (Law & Justice and Current Expense Vehicle). Commissioners' office will work with ER&R on payment method. Shanda: SO has state bid documents, will have Scott (Wagner, Public Works Department) look at to be sure meet state bid. Commissioner Tompkins: And he will order them, and send the bills to the commissioners' office. Shanda said \$100,000 of the \$150,000 allocated for vehicle purchase is in the SO Law & Justice budget, so they can pay that; the Current Expense Vehicle fund payment must be made by the Commissioners' office. Maintenance and repair brought up by Shanda and discussed. One more question: Doesn't factor in actual implementation program timeline... Commissioners: January 1, 2013 is when you will be making a payment and ER&R will be covering. Shanda: Appreciate that it is several months out. Will work with Scott. Think a good program. We haven't budgeted for replacement in the past. Commissioner Tompkins asked re status of four grants that were brought up last year. Shanda: Revenue was budgeted but not expenditures. Commissioner Tompkins: You are not spending revenue? Shanda: Will not spend revenue we don't get. Budget this year will be tricky. We did not get one of the programs, meth initiative was not funded. I think all is on our website, got the website updated. Corps (of Engineers) contract came in, the WA State Parks Safe Boating Program was funded, think \$16,000, their funding cycles are such it just started. Marijuana eradication program, just got confirmation that was funded. We will have to work on the expenditure side. Commissioners: Thank you.

PERSONNEL/RISK MANAGEMENT

Jay Winter, personnel/risk management consultant for the county, in with report.

Department update and miscellaneous

Went into executive session for personnel (RCW 42.30.110(g)), 11:34-11:52 a.m.

After the executive session (above) the commissioners discussed further business. One item that came up was the request made by the Sheriff to meet individually with two commissioners, in two different meetings of approximately three hours each. The clerk of the board read the email that was sent to Sheriff Turner to set this meeting up as a work session on July 31, a time the sheriff had set aside already to meet with Commissioner Dozier. The sheriff telephoned the commissioners' office and advised the clerk that he did not wish to have a meeting with all three commissioners. Each commissioner subsequently received a telephone call from the sheriff. Commissioner Tompkins wished to hold the one meeting. Commissioner Dozier wishes to have this meeting recorded. Commissioner Johnson concurred with both positions. Further discussion ensued. Chairman Tompkins directed the clerk of the board to email the sheriff with their position.

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Discussion on miscellaneous topics.

The balance of the session was devoted to routine business and then adjourned until Monday, July 30, 2012

Adjourn

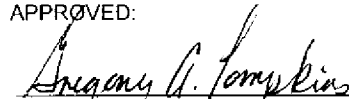
- Commissioner District 1 - James K Johnson: Motion
- Commissioner District 2 - Perry L Dozier: 2nd
- Commissioner District 2 - Perry L Dozier: Approve
- Commissioner District 1 - James K Johnson: Approve
- Commissioner District 3 Chair - Gregory A Tompkins: Approve

ATTEST:

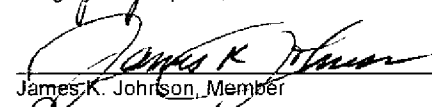


 Connie R. Vinti, Clerk of the Board


APPROVED:



 Gregory A. Tompkins, Chair



 James K. Johnson, Member



 Perry L. Dozier, Member

July 24, 2012

No worksession due to lack of business.