

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 14, 2013 - *REVISED*

Please note earlier start time.

9:00

COUNTY COMMISSIONERS

Chairman Dozier

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) Interview one applicant for publicized opening on the Walla Walla County Rural Library District Board of Trustees
- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of January 7 and 8, 2013
 - 2) Resolution _____ - Appointments to represent Walla Walla County on the Walla Walla Valley Metropolitan Planning Organization
 - 3) Resolution _____ - Appointment to represent the City of Prescott on the Walla Walla County Solid Waste Advisory Committee
 - 4) Resolution _____ - Approving out of state travel (Tompkins)

COUNTY COMMISSIONERS (continued)

- f) Consent Agenda Items (continued):**
- 5) Approve chairman executing forms associated with State of WA Department of Enterprise Services funding toward lighting and mechanical upgrades/emergency efficiency measures
 - 6) County warrants as follows: 4136326 through 4136558, totaling \$841,905.68, and 4136325 in the amount of \$107.28 (reissued)
 - 7) Payroll action and other forms requiring Board approval
- 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 COURT SERVICES/JUVENILE JUSTICE CENTER Mike Bates

- a) Consent Agenda Items:**
- 1) Resolution _____ - Approving a Food Services Agreement between Walla Walla County Juvenile Justice Center and Providence Health & Services – Washington d/b/a Providence St. Mary Medical Center
- b)** Department update and miscellaneous

10:00 PUBLIC WORKS DEPARTMENT Randy Glaeser

- 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)*)
- b) Action Agenda Items:**
- 1) Discussion and possible action regarding agreement with FPL Energy Vansycle

10:30 PERSONNEL/RISK MANAGER

Lucy Schwallie

- 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)*)

11:00 COUNTY COMMISSIONERS

- a) Interview applicants for publicized opening on the Walla Walla County Rural Library District Board of Trustees
- b) Possible executive session re: personnel (*pursuant to RCW 42.30.110(g)*)
- c) **Action Agenda Items:**
 - 1) Possible action regarding an appointment to the Walla Walla County Rural Library District Board of Trustees
- d) Other

12:00 Recess

1:00 COUNTY COMMISSIONERS

- a) Possible executive session re: personnel (*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.