

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 22, 2013

9:30

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) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of January 14 and 15, 2013
 - 2) Resolution _____ - Appointment to the Walla Walla County Noxious Weed Control Board
 - 3) Resolution _____ - Appointment of Thomas Garcia to the Walla Walla County Rural Library District Board of Trustees
 - 4) Resolution _____ - Clarifications regarding salary adjustments for certain Walla Walla County non-represented personnel
 - 5) Resolution _____ - Approving Addendums to agreements for District Court collection services
 - 6) Resolution _____ - Approving an investment services agreement between Walla Walla County and Walla Walla County Fire District #8

COUNTY COMMISSIONERS (continued)

- f) **Consent Agenda Items (continued):**
 - 7) County warrants as follows: 4136559 in the amount of \$22,602.03 (draw taxes), and 4136560 through 4136665, totaling \$387,222.01
 - 8) 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 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder

- a) **Consent Agenda Items:**
 - 1) Proposal 2013 01-22 PHD-1
 - Requesting approval to request renewal of grants for Access to Baby and Child Dentistry program with various trusts and foundations
 - 2) Proposal 2013 01-22 PHD-2
 - Approval to request grant funds from the Office on Women's Health
 - 3) Proposal 2013 01-22 DHS
 - Approval to request grant funds from HUD McKinney-Vento Supportive Housing
- b) Department update and miscellaneous

10:00-10:05 BREAK

10:05 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Initiating a county road project designated as CRP 13-01, Pettybone Bridge

PUBLIC WORKS DEPARTMENT (continued)

- a) **Consent Agenda Items (continued):**
 - 2) Resolution _____ - Initiating a county road project designated as CRP 13-02, Mill Creek Road, MP 1.96 – MP 3.96
- b) Department update and miscellaneous

11:00-11:05 BREAK

11:05 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

11:15 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) **Action Agenda Items:**
 - 1) Proposal 2013 01-22 PRM Claim for damages (Oberg)
- d) 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)*)

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.