

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 28, 2013

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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 22 and 23, 2013
  - 2) Resolution \_\_\_\_\_ - Approving an Agreement for Appellate Case Representation between Walla Walla County and Teresa Chen, Attorney at Law
  - 3) Resolution \_\_\_\_\_ - Renewal of an agreement for a temporary special deputy prosecutor (Hess)
  - 4) Resolution \_\_\_\_\_ - Denying claim for damages (Oberg)
  - 5) Resolution \_\_\_\_\_ - County Commissioners' committee assignments for 2013
  - 6) County warrants as follows: 4137060 through 4137241 totaling \$1,073,557.37; 4137046 in the amount of \$2,644.57 (elections postage); and 4137045 in the amount of \$51,601.47 (reprinted check)

**COUNTY COMMISSIONERS (continued)**

- f) **Consent Agenda Items (continued):**
  - 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 FACILITIES MAINTENANCE Tom Byers**

- a) Department update and miscellaneous

**9:55 COUNTY AUDITOR Karen Martin**

- a) Elections Center remodel project update
- b) Office update and miscellaneous

**10:05 BREAK**

**10:15 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Signing a Title VI Non Discrimination Agreement between Washington State Department of Transportation and Walla Walla County
  - 2) Resolution \_\_\_\_\_ - Annual Certification to County Road Administration Board
- b) Department update and miscellaneous

**10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Bid Opening:**
  - 1) Chemical Vegetation Control Products

- 10:35            JOINT COMMUNITY DEVELOPMENT AGENCY            Tom Glover**
- a) Presentation re: 2013 Walla Walla County Comprehensive Plan and Development Regulations annual amendment process
  - b) Discussion and direction in regards to 2013 Walla Walla County Comprehensive Plan and Development Regulations annual amendment process
  - c) **Action Agenda Items:**
    - 1) Resolution \_\_\_\_\_ - Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Comprehensive Plan
    - 2) Resolution \_\_\_\_\_ - Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Code pertaining to development regulations
- 10:50            PROSECUTING ATTORNEY            Jim Nagle/Jesse Nolte**
- a) Possible executive session re: litigation or pending or potential litigation (*pursuant to RCW 42.30.110(i)*)
- 11:00            BREAK**
- 11:05            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)*)
- 12:00            Recess**

**1:30 COUNTY COMMISSIONERS**

- a) Possible executive session to review negotiations on publicly bid contracts (*pursuant to RCW 42.30.110(d)*)
- 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.*