

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 7, 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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

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.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of December 24 and 31, 2012
 - 2) Resolution _____ - Agreement Between Walla Walla County and the Port of Walla Walla regarding services of a limited commission officer
 - 3) Resolution _____ - Transferring vehicles from the Walla Walla County Sheriff's Office to the Equipment Rental and Revolving Fund (ER&R)
 - 4) Resolution _____ - Approval of out of state travel for County Treasurer and staff member
 - 5) Resolution _____ - Approving out of state travel approval for Auditor's office staff

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items: (continued)

- 6) County warrants as follows: 4031787 through 4031810, totaling \$80,498.10 (payroll draws dated December 14, 2012); 4031970 through 4032036, totaling \$955,242.88 (December payroll); and 4136286 through 4136324 totaling \$894,026.65 (benefits and deductions)
- 7) Payroll action and other forms requiring Board approval

i) Action Agenda Items:

- 1) Proposal 2013 01-07 TRE – Approval of agreement with Invoice Cloud for online tax services for the Treasurer’s Office
- j) Miscellaneous business to come before the Board
- k) Review reports and correspondence; hear committee and meeting reports
- l) Review of constituent concerns/possible updates re: past concerns

9:45

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT

Dr. Harvey Crowder

a) Consent Agenda Items:

- 1) Resolution _____ - Appointing Designated Mental Health Professionals to perform detention and commitment duties (Schreiner-Huffey)
- 2) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 5 and 6 to 2012 - 2014 Consolidated Contract)
- 3) Proposal 2013 01-07 PHD – Approval of grant proposal for Washington State Personal Responsibility Education Program
- 4) Execute Service Agreement #13-05 between Walla Walla County and Walla Walla County Department of Human Services Permanent Supportive Housing
- 5) Execute Service Agreement #13-10 between Walla Walla County and Walla Walla County Department of Human Services Transitional Housing

b) Department update and miscellaneous

10:00 COUNTY COMMISSIONERS

- a) Update on Solid Waste Management Plan by Melissa Warner, Sustainability Coordinator, City of Walla Walla
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving Interlocal Agreement for Solid Waste Planning

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider franchise application of Mark Wagoner dba Wagoner Touchet Farms, Inc.
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of Mark Wagoner dba Wagoner Touchet Farms, Inc. for a franchise to construct, operate, and continue to maintain an irrigation system within the County road right of way, in Walla Walla County, Washington
- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Terminating a lease agreement with Jack McCulloch
 - 2) Resolution _____ - Terminating a lease agreement with Frazier Cattle Company
- d) Department update and miscellaneous

11:00 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)*)

11:15 COUNTY COMMISSIONERS

- a) **Action Agenda Items:**
Decisions on the following appeals of stormwater assessment exemption denials, pursuant to hearings held on December 17, 2012:
- b) **Action Agenda Items (continued):**
- 1) Resolution _____ - Appeal SWED-2012-01 (Thomas)
 - 2) Resolution _____ - Appeal SWED-2012-02 (Berglin)
 - 3) Resolution _____ - Appeal SWED-2012-03 (Whittington)
 - 4) Resolution _____ - Appeal SWED-2012-04 (Bishop)
 - 5) Resolution _____ - Appeal SWED-2012-05 (Phelps)
- c) Miscellaneous or unfinished business to come before the Board

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)*)

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.