

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 14, 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) **Public Hearing:**
 - 1) To consider amending Walla Walla County Code Chapter 3.16, pursuant to Chapter 8, Laws of 2013 second special session, codified as RCW 82.14B
- g) **Action Agenda Items:**
 - 1) Ordinance No. 417 – Amending Walla Walla County Code Chapter 3.16, pursuant to Chapter 8, Laws of 2013 Second Special Session, codified as RCW 82.14B, regarding the imposition of an increased County Enhanced 911 excise tax on the use of prepaid wireless telecommunications service

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of October 7 and 8, 2013 and special meetings of October 10 and 11, 2013
- 2) Resolution _____ - Proclaiming October, 2013 as Domestic Violence Awareness Month
- 3) County warrants as follows: _____ through _____, totaling \$_____
- 4) Payroll action and other forms requiring Board approval

- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

9:45

COUNTY TREASURER

Gordon Heimbigner

- a) Workshop/background information on a request to cancel property taxes which the County Treasurer deems uncollectible, pursuant to RCW 84.56.270
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Request from the County Treasurer to petition the superior court to finally cancel and completely extinguish the lien of certain delinquent personal property tax
- c) Office update and miscellaneous

10:00

JOINT COMMUNITY DEVELOPMENT AGENCY

Tom Glover

- a) Agency 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))

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for a 2013/2014 Asphalt Distributor
- b) Department update and miscellaneous

10:45 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) Miscellaneous or unfinished business to come before the Board

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.