

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 21, 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 October 14 and 15, 2013 and special meeting of October 17, 2013
 - 2) Resolution _____ - Approving an Investment Services Agreement Between Walla Walla County and Consolidated Irrigation District #14
 - 3) Resolution _____ - Setting a date of public hearing to consider amendments to Walla Walla County Code as follows: Modifying Chapter 8.04, related to food service sanitation; creating a new Chapter 8.18, relating to Group B water system regulations; and modifying Chapter 8.32, revising the Health Department environmental health fee schedule
 - 4) Resolution _____ - Meeting to consider leasing county property at 1520 Kelly Place, Walla Walla
 - 5) County warrants as follows: 4145519 in the amount of \$23,013.12 (draw taxes) and 4145953 in the amount of \$4,266.65 (mailing of ballots)
 - 6) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- 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) **Action Agenda Items:**
 - 1) Proposal 2013 10-21 PHD – Approval to request renewal of grants for Access to Baby and Child Dentistry program with various foundations, trusts, and community support programs
- b) Department update and miscellaneous

10:00 JOINT COMMUNITY DEVELOPMENT AGENCY Tom Glover

- a) Agency update and miscellaneous

10:15 EMERGENCY MANAGEMENT DEPARTMENT Jim Duncan

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract with WA State Military Department for Homeland Security Funding
- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) Department update and miscellaneous

10:45 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 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) Resolution _____ - Agreement Between the Sheriff and the Board of County Commissioners, Walla Walla, Washington, and the Walla Walla Sheriff's Corrections & Professionals Association 2013-2015
- 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))

11:15 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.