

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 7, 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)
- 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) **Public Hearing:**
  - 1) To consider amendment to Walla Walla County Code Title 9, creating new Chapter 9.32 enacting criminal penalties for willfully or maliciously interfering with a police dog
- h) **Action Agenda Items:**
  - 1) Ordinance No. 416 – Approving a request by the Walla Walla County Sheriff's Office for the amendment of Walla Walla County Code Title 9, creating criminal penalties for willfully or maliciously interfering with a police dog, and creating new Chapter 9.32

**COUNTY COMMISSIONERS (continued)**

- i) Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of September 30 and October 1, 2013
  - 2) County warrants as follows: 4034132 in the amount of \$4,830.26 (correcting payroll); 4145159 in the amount of \$1,644.24 (correcting benefits and deductions) ; 4034131 in the amount of \$98.12 (replacement check)
  - 3) Payroll action and other forms requiring Board approval
  
- 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) Action Agenda Items:**
  - 1) Proposal 2013 10-07 PHD – Approval to designate parking spaces for County vehicles in county-owned parking lot (Rose Street)
  
- b) Department update and miscellaneous**

**10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez**

- a) Department update and miscellaneous**

**10:15 COURT SERVICES/JUVENILE JUSTICE CENTER Michael Bates**

- a) Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving County Program Agreement with the Department of Social and Health Services – Juvenile Accountability Block Grant 2013-2014
  
- b) Department update and miscellaneous**

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

- a) **Bid Opening:**
  - 1) 2013/2014 Asphalt Distributor
- b) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Setting a hearing date to consider declaring certain equipment and miscellaneous used parts surplus
- c) 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 COUNTY COMMISSIONERS**

- a) 2014 Budget session with County Auditor and County Treasurer
- b) Possible executive session re: acquisition of real estate (pursuant to RCW 42.30.110(b))
- c) Miscellaneous or unfinished business to come before the Board

**12:00 Recess**

**1:30 COUNTY COMMISSIONERS**

- a) Solid Waste Management Plan update and overview by Melissa Warner, City of Walla Walla Sustainability Coordinator
- 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.*