

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 18, 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 November 12 and 13, 2013
 - 2) Resolution _____ - Updated appointments and designations relative to Walla Walla County's membership in the Washington Counties Risk Pool
 - 3) Resolution _____ - Setting a date of public hearing to consider declaring certain county property as surplus
 - 4) County warrants as follows: 4146518 in the amount of \$22,969.92 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Proposal 2013 11-14 Fair - Formalizing bid award for sidewalk project at the Walla Walla County Fairgrounds to Wm. Winkler Co. in the amount of \$9,256.38

COUNTY COMMISSIONERS (continued):

- h) Possible discussion/decision re: appointment to fill a vacancy on Rural Library Board of Trustees
- 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 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 11 to 2012 - 2014 Consolidated Contract)
- b) Department update and miscellaneous

10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:15 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))

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Adopting a 2014 Business Plan for the Public Works Department
- 2) Resolution _____ - Signing an agreement with 3Di (Geoterra Inc.) for Photogrammetric Mapping Services
- 3) Resolution _____ - Setting a public hearing date for the Walla Walla Basin Watershed Council for a franchise to construct, operate and maintain a utility system within the County road right of way in Walla Walla County, Washington
- 4) Resolution _____ - Setting a public hearing date for Nathanael and Wendi Small for a franchise to construct, operate and maintain a utility system within the County road right of way in Walla Walla County, Washington

b) 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 Recess

11:15 COUNTY COMMISSIONERS

At this time the Board of County Commissioners will meet to conduct public hearings to consider appeals of stormwater assessment exemption denials. Two hearings have been scheduled, as follows.

a) Public Hearings:

- 1) 11:15 SWED-2013-01 (Brown)
- 2) 11:30 SWED-2013-02 (Nims)

Hearings will be conducted pursuant to the Procedures for Appeals of Stormwater Exemption Denial, as adopted.

COUNTY COMMISSIONERS (continued):

- b) Discussion and possible action/direction from the Board of County Commissioners regarding above
- c) Miscellaneous or unfinished business to come before the Board

12:00 Recess

1:30 COUNTY COMMISSIONERS

- a) Review updated 2014 County Budget information and discuss possible options and/or actions necessary to achieve a balanced budget prior to the public hearing to consider adoption of same on December 2, 2013
- 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.