

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 19, 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)

**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 February 11 and 12, 2013
  - 2) Resolution \_\_\_\_\_ - Reappointments to the Walla Walla County Noxious Weed Control Board (Thomas, Goble, Hedine)
  - 3) Resolution \_\_\_\_\_ - Appointment to the Aging and Long Term Care Walla Walla County Advisory Board
  - 4) County warrants as follows: \_\_\_\_\_ totaling \$\_\_\_\_\_ (draw taxes)
  - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
  - 1) Proposal 2013 02-19 WWJCDA - Request to use county property (parcel number 36-07-22-14-0049 on Tausick Way) for a county-sponsored tire amnesty clean-up event on April 27, 2013

**COUNTY COMMISSIONERS (continued)**

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

**9:45 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Harvey Crowder**

- a) **Public Hearing:**
  - 1) To receive comments on a Community Development Block Grant for the Community Service Center remodel
- b) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Appointing Designated Mental Health Professional to perform detention and commitment duties (Payne)
- c) Report on year one use of 0.1% sales tax monies
- d) Department update and miscellaneous

**10:00 COUNTY COMMISSIONERS**

- a) **Public Hearing (continued from January 29, 2013):**
  - 1) Amendments to Walla Walla County Code, Chapter 18.08 Critical Areas Protection, regarding Critical Aquifer Recharge Areas
- b) Discussion and possible action/direction from the Board of County Commissioners regarding proposed amendments to Walla Walla County Code, Chapter 18.08 Critical Areas Protection
- c) Update from county planning consultant Bill Stalzer, Stalzer and Associates

**10:25 BREAK**

- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) Department update and miscellaneous
- 10:45 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez**
- a) Department update and miscellaneous
- 11:00 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte**
- a) Possible executive session re: litigation or pending or potential litigation (*pursuant to RCW 42.30.110(i)*)
- 11:05 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) **Consent Agenda Items:**
    - 1) Approving a Request for Defense (Golden)
  - 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**
- 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.*