

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 25, 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 19 and 20, 2013
  - 2) Resolution \_\_\_\_\_ - Reappointment to the Walla Walla County Housing Authority Board of Commissioners
  - 3) Resolution \_\_\_\_\_ - Personal Services Agreement Between Walla Walla County and Jack H. Schonely for training seminar services for the Sheriff's office
  - 4) Resolution \_\_\_\_\_ - Appointments to the Walla Walla County Lodging Tax Advisory Committee
  - 5) Proposal 2013 02-19 WWJCDA – *(Corrected)* 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 20, 2013

**COUNTY COMMISSIONERS (continued)**

**f) Consent Agenda Items (continued):**

- 6) County warrants as follows: 4137901 Through 4137967, totaling \$189,282.44 (final 2012 voucher run), and 4137968 through 4138207, in the amount of \$823,742.89 (2013 vouchers)
- 7) Payroll action and other forms requiring Board approval

**g) Action Agenda Items:**

- 1) Ordinance No. 414 – Approving a request by Walla Walla County to amend Walla Walla County Code Chapter 18.08 – Changing Critical Aquifer Recharge Area Regulations in order to ensure compliance with the Growth Management Act, and adopting additional Best Available Science
- 2) Proposal 2013 02-25 Fair-1 authorizing Cory Hewitt to execute various 2013 Fair entertainment agreements
- 3) Proposal 2013 02-25 Fair-2 authorizing Cory Hewitt to execute various 2013 Fair exhibitor judges agreements
- 4) Proposal 2013 02-25 Fair-3 authorizing Cory Hewitt to execute various 2013 Fair rodeo agreements
- 5) Proposal 2013 02-25 Fair-4 authorizing Cory Hewitt to execute various 2013 Fair miscellaneous agreements

**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**

**EMERGENCY MANAGEMENT DEPARTMENT**

**Jim Duncan**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving acceptance of State Homeland Security Program Emergency Preparedness Grant Funds (E13-153)

**b)** Department update and miscellaneous

9:55            **BREAK**

10:00           **PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

- a) Possible executive session re: litigation or pending or potential litigation (*pursuant to RCW 42.30.110(i)*)

10:30           **PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Bid Opening:**
  - 1) Prospect Avenue Phase II
- b) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Signing a Local Agency Consultant Agreement for Engineering Services for Gardena Bridge
  - 2) Resolution \_\_\_\_\_ - Annual Certification of Road Fund Expenditures for Fish Passage Barrier Removal
  - 3) Resolution \_\_\_\_\_ - Signing the Annual Certification for the County Road Administration Board
  - 4) Resolution \_\_\_\_\_ - Use of county roads for the Whitman College Cycling Club Missionary Omnium
- c) Department update and miscellaneous

10:55           **BREAK**

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) 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.*