

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 4, 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)
- 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of January 28 and 29, 2013
 - 2) Resolution _____ - Cancellation of uncollectible personal property taxes
 - 3) Resolution _____ - Approving an agreement for a Community Outreach fund grant award to "The Star Project"
 - 4) County warrants as follows: 4032037 through 4032059, totaling \$81,098.10 (payroll draws dated January 15, 2013); 4032184 through 4032255, totaling \$913,630.03 (January payroll); and 4137242 through 4137279 totaling \$919,786.61 (benefits and deductions)
 - 5) Payroll action and other forms requiring Board approval

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 Dr. Harvey Crowder

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a date of public hearing to hear comments on a Community Development Block Grant for Community Service Center remodel
- b) Department update and miscellaneous

10:00 BREAK

10:05 TECHNOLOGY SERVICES Kevin Gutierrez

- a) Department update and miscellaneous

**10:15 COUNTY FINANCE COMMITTEE Perry Dozier, County Commissioner
Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor**

- a) **Action Agenda Items:**
 - 1) Proposal 2013 02-04 Finance - Authorization of Financial Dealers and Institutions
- b) Other issues to come before the committee

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Bid Openings:**
 - 1) Emulsified Asphalt
 - 2) Hot Mix Asphalt

PUBLIC WORKS DEPARTMENT (continued)

b) Action Agenda Items:

- 1) Resolution _____ - Bid Award for chemical vegetation control products

c) Consent Agenda Items:

- 1) Resolution _____ - Signing a Local Agency Agreement and a Project Prospectus for an application for the Mill Creek Road Project
- 2) Resolution _____ - Signing a Local Agency Agreement and a Project Prospectus for an application for the Pettybone Bridge Project

- d) Department update and miscellaneous

11:00 BREAK

11:05 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

11:15 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)*)

11:30 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.