

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 11, 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 March 4 and 5, 2013
 - 2) Resolution _____ - Appointment of alternate representative to the Walla Walla County Solid Waste Advisory Committee
 - 3) Resolution _____ - Setting a date of public hearing to consider declaring certain County property as surplus
 - 4) County warrants as follows: 4138246 through 4138560 totaling \$565,339.04
 - 5) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

- 9:45 FACILITIES MAINTENANCE Tom Byers**
- a) Department update and miscellaneous
- 9:55 BREAK**
- 10:00 JOINT COMMUNITY DEVELOPMENT AGENCY Tom Glover**
- a) **Consent Agenda Items:**
 - 1) Approval of final plat of Dawson Subdivision
 - b) Agency update and miscellaneous
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of County roads for the Tour of Walla Walla Bicycle Races
 - b) 2012 Bridge Report
 - 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))
- 10:55 BREAK**
- 11:00 COUNTY COMMISSIONERS**
- a) Update by representatives of the County Housing Authority and City Housing Authority re memorandum of agreement between the two bodies respective to functioning as one entity/ i.e., dissolving the County Housing Authority and granting authority to the City Housing Authority to operate in the County pursuant to RCW 35.82.
 - b) Miscellaneous or unfinished business to come before the Board

12:00 Recess

1:30 COUNTY AUDITOR

Karen Martin

- a) Update on proposed Election Center remodel project

1:45 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.