

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 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 March 11 and 12, 2013
 - 2) Resolution _____ - Signing agreements with various entities for Emergency Medical Services
 - 3) Resolution _____ - Revised Interlocal Cooperative Agreement Establishing the Walla Walla Valley Metropolitan Planning Organization
 - 4) Resolution _____ - Appointment of Kaye Peck to the Aging and Long Term Care Walla Walla County Advisory Council
 - 5) Resolution _____ - Proclamation in honor of the centennial anniversary of the Washington State Parks system
 - 6) County warrants as follows: 4138562 in the amount \$22,787.05 (draw taxes), and 4138561 in the amount of \$217.80
 - 7) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- g) Action Agenda Items:**
 - 1) Proposal 2013 03-18 Fair - Bid award for metal art sign for County Fairgrounds Gate 4 entrance
- h) Miscellaneous business to come before the Board**
- i) Review reports and correspondence; hear committee and meeting reports**
- j) Review of constituent concerns/possible 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 7 to 2012 - 2014 Consolidated Contract)
- b) Action Agenda Items:**
 - 1) Proposal 2013 03-18 DHS Human Services Department reserve funds
- c) Department update and miscellaneous**

9:55 BREAK

10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous**

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Initiating a County Road Project designated as CRP 13-03, Taumarson Road, MP.01 to MP 1.72

PUBLIC WORKS DEPARTMENT (continued)

a) Consent Agenda Items:

- 2) Resolution _____ - Signing a Local Agency Agreement and a Project Prospectus for an application for Federal Surface Transportation Program Urban Funds for the Taumarson Road Project
- 3) Resolution _____ - Setting a hearing date to consider declaring certain equipment and miscellaneous used parts surplus

b) Department update and miscellaneous

10:55 BREAK

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))**

11:15 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.