

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 25, 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) **Public Hearing:**
 - 1) To consider declaring certain county real property as surplus
- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of March 18 and 19, 2013
 - 2) Payroll action and other forms requiring Board approval
- h) **Action Agenda Items:**
 - 1) Proposal 2013 03-25 Fair-1
Bid award for steel for Gate 4 Entrance Project to Integrity Metal Fab, LLC for \$11,938.71 including tax
 - 2) Proposal 2013 03-25 Fair-2
Bid award for masonry blocks for Gate 4 Entrance Project to Modern Masonry & Repairs for \$7,099.00 plus tax

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items (continued):

- 3) Proposal 2013 03-25 Fair-3
Execute Event ATM Agreement
with Mobile Cash Services, Inc.
- i) Miscellaneous business to come
before the Board
- j) Review reports and correspondence;
hear committee and meeting reports
- k) Review of constituent concerns/possible
re past concerns

9:45

COUNTY SHERIFF

John Turner

- a) Office update and miscellaneous

10:15

BREAK

10:20

COUNTY COMMISSIONERS

- a) Possible executive session to
consider the minimum price at which
real estate will be offered for sale
(pursuant to RCW 42.30.110(c))

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of
county roads for the Walla Walla
Marathon
 - 2) Resolution _____ - Use of
county roads for the Walla Walla
Multi-Sports Onion Man Triathlon
 - 3) Execute Contract for Prospect
Avenue Phase II Project with
Granite Northwest, Inc.
- 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) **Action Agenda Items:**
 - 1) Resolution _____ - Labor Agreement Between Walla Walla County and the Washington State Council of County and City Employees, Local 1191-WC of the American Federation of State, County and Municipal Employees, AFL-CIO, Current Expense Courthouse Employees
 - 2) Resolution _____ - Extending HRA (Health Reimbursement Arrangement) Plan coverage to certain employees (Local 1191-WC, Current Expense Courthouse Employees)
- 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))

11:30 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.