

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 4, 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)
- 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 February 25-26, 2013
  - 2) Resolution \_\_\_\_\_ - Transferring additional vehicles from the Walla Walla County Sheriff's office to the Equipment Rental and Revolving (ER&R) Fund
  - 3) Resolution \_\_\_\_\_ - Revised Interlocal Cooperation Agreement Establishing the Walla Walla Valley Metropolitan Planning Organization (MPO)
  - 4) Resolution \_\_\_\_\_ - Reappointment to the Walla Walla County Planning Commission (Carruthers)

**COUNTY COMMISSIONERS (continued)**

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

- 5) Execute Interagency Agreement between the Department of Commerce and Walla Walla County through 2012 Energy Efficiency Grants for Local Governments for lighting and mechanical upgrades
- 6) Execute Amendment No. 1 to Interagency Agreement between the Department of Enterprise Services and Walla Walla County for lighting and mechanical upgrades (Agreement No. 2012-ERG-578)
- 7) Approve chairman executing forms associated with State of WA Department of Enterprise Services/WA State Department of Commerce funding toward lighting and mechanical upgrades/emergency efficiency measures
- 8) Execute Agreement between Walla Walla County and Stalzer and Associates for Professional Services (for certain on-call professional services as requested by the county and outlined in a scope of planning services)
- 9) County warrants as follows: 4032256 through 4032278, totaling \$81,468.10 (payroll draws dated February 15, 2013); 4032408 through 4032476, totaling \$928,320.32 (February payroll); and 4138209 through 4138245 totaling \$927,063.49 (benefits and deductions)
- 10) Payroll action and other forms requiring Board approval

**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 \_\_\_\_\_ - Third Amended Interlocal Agreement – Greater Columbia Behavioral Health Regional Support Network

**PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT (continued)**

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

- 2) Resolution \_\_\_\_\_ - Setting a date of public hearing to hear comments on a Community Development Block Grant Proposal for Public Services

**b) Department update and miscellaneous**

**9:55 BREAK**

**10:00 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)*)**

**10:15 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) Action Agenda items:**

- 1) Resolution \_\_\_\_\_ - Bid Award for Prospect Avenue Phase II project

**b) Department update and miscellaneous**

**10:45 TECHNOLOGY SERVICES DEPARTMENT**

**Kevin Gutierrez**

- a) **Consent Agenda items:**
  - 1) Proposal 2013 03-04 TSD  
Execute NOANet (Northwest  
Open Access Network) Right of  
Entry Agreements – Fairgrounds  
property
- b) Department update and miscellaneous

**10:55 BREAK**

**11:00 COUNTY COMMISSIONERS**

- a) Nabel Shawa, City Manager  
City of Walla Walla
- b) Update by Civil Service Commissioner  
Dan Aycock (11:15 a.m.)
- c) **Consent Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Agreement  
for Civil Service Commission testing
- d) Miscellaneous or unfinished business  
to come before the Board

**12:00 Recess**

**1:30 COUNTY COMMISSIONERS**

- e) 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.*