

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 1, 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) **Bid Opening:**
  - 1) To determine the county legal newspaper for printing and advertising for the one year period July 1, 2013 to June 30, 2014
- g) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of March 25 and 25, 2013
  - 2) Resolution \_\_\_\_\_ - Approving the 2012 Walla Walla County Inventory
  - 3) Resolution \_\_\_\_\_ - Proclaiming April 14-20, 2013 as National Public Safety Telecommunicators Week

**COUNTY COMMISSIONERS (continued)**

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

- 4) County warrants as follows: 4032478 through 4032501, totaling \$80,548.10 (payroll draws dated March 15, 2013); 4032628 through 4032689, totaling \$894,289.39 (March payroll); and 4139179 through 4139215 totaling \$904,351.97 (benefits and deductions)
- 5) Payroll action and other forms requiring Board approval

**i) Action Agenda Items:**

- 1) Proposal 2013 04-01 COMM Request by Walla Walla County Tea Party Patriots to use the Courthouse lawn for a rally
- 2) Proposal 2013 04-01 Fair Bid award for gates for Gate 4 Entrance Project to Eagle Fence of Walla Walla for \$4,916.84 (including tax)
- 3) Resolution \_\_\_\_\_ - Approval of annexation of property commonly located at 2863 and 2915 Melrose Street to City of Walla Walla

j) Miscellaneous business to come before the Board

k) Review reports and correspondence; hear committee and meeting reports

l) Review of constituent concerns/possible updates re: past concerns

9:45

**PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT**

**Dr. Harvey Crowder**

**a) Public Hearing:**

- 1) To receive comments on a Community Development Block Grant Proposal for Public Services

**b) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Adopting Certifications of Compliance as related to Community Development Block Grant Application for Public Services

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

**b) Action Agenda Items (continued):**

- 2) Proposal 2013 04-01 DHS –  
Approval to apply for a Community Development Block Grant for Public Services for Blue Mountain Action Council to continue service provision in Walla Walla, Columbia and Garfield counties

**c) 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 (being re-heard due to publication issue)

- d)** Discussion of new position, Family Treatment Coordinator, to be added to the 2013 Budget. This employee will oversee the operation or delivery of therapeutic court programs and services to be established as part of new services authorized by the one-tenth of one percent sales tax fixed for mental health and chemical dependency services

- e)** Department update and miscellaneous

**10:10            BREAK**

**10:15            TECHNOLOGY SERVICES DEPARTMENT**

**Kevin Gutierrez**

**a) Action Agenda Items:**

- 1) Proposal 2013 04-01 TSD  
Approval of Internet Connection Agreement between the Walla Walla County Fairgrounds and Falcon Video Communications L.P. (“Charter Business” or “Charter”)

- b)** Department update and miscellaneous

**10:30 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

**a) Consent Agenda items:**

- 1) Resolution \_\_\_\_\_ - Use of County Roads for the Walla Walla University Tin Man Triathlon
- 2) Resolution \_\_\_\_\_ - Use of County Roads for the Ann Weatherill Bicycling Event
- 3) Resolution \_\_\_\_\_ - Use of County Roads for the 2013 Walla Walla U-Day 5K Event

**b) Department update and miscellaneous**

**10:45 EMERGENCY MANAGEMENT DEPARTMENT**

**Jim Duncan**

**a) Action Agenda items:**

- 1) Proposal 2013 04-01 EMD-1  
Bid award for Fire Fuel Mitigation Project at 316 Kooskooskie Road to Town & Country Tree Service in the amount of \$17,000.00
- 2) Proposal 2013 04-01 EMD-2  
Bid award for Fire Fuel Mitigation Project at 10701 Mill Creek Road to Town & Country Tree Service in the amount of \$2,000.00
- 3) Proposal 2013 04-01 EMD-3  
Bid award for Fire Fuel Mitigation Project at 10373 Mill Creek Road to Town & Country Tree Service in the amount of \$1,000.00
- 4) Proposal 2013 04-01 EMD-4  
Bid award for Fire Fuel Mitigation Project at 9570 Mill Creek Road to Town & Country Tree Service in the amount of \$750.00
- 5) Proposal 2013 04-01 EMD-5  
Bid award for Fire Fuel Mitigation Project at 9636 Mill Creek Road to Town & Country Tree Service in the amount of \$750.00
- 6) Proposal 2013 04-01 EMD-6  
Bid award for Fire Fuel Mitigation Project at 10375 Mill Creek Road to Town & Country Tree Service in the amount of \$350.00

**b) Department update and miscellaneous**

