

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 15, 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 April 8 and 9, 2013
 - 2) Redesignating the Port of Walla Walla as the county's Associate Development Organization (pursuant to RCW 43.330.080) and executing Associate Development Organization Affirmation/Designation form as requested by the state Department of Commerce
 - 3) County warrants as follows: 4139423 in the amount of \$22,602.03 (draw taxes) and 4139424 in the amount of \$195.00
 - 4) 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 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder

a) Public Hearing:

- 1) To receive comments on a Community Development Block Grant Proposal for Community Service Center Remodel (being re-held due to publication issue)

b) Consent Agenda Items:

- 1) Resolution _____ - Contract between Kingscastle Creative and Walla Walla County
- 2) Resolution _____ - Contract between the Washington Department of Health and Walla Walla County (Joint Plan of Responsibility for the Recreational Water Program)

c) Action Agenda Items:

- 1) Proposal 2013 04-15 PHD Approval to apply for Grant - Washington Health Benefit Exchange In-Person Assister Program Lead Organization Services

- d) Department update and miscellaneous**

10:00 COUNTY TREASURER Gordon Heimbigner

- a) Presenting copy of Proposal 2013 4-12 Finance Committee, reflecting approval of a proposed temporary increase in allowed maximum allocation of portfolio to municipal bonds**
- b) Report on sale of County property (to be held Friday, April 12, 2013)**
- c) Office update and miscellaneous**

10:10 BREAK

10:15 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous**

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda items:**
 - 1) Resolution _____ - Signing an Auction Sale Agreement with Booker Auction Company
 - 2) Execute Interlocal Agreement between the City of College Place and Walla Walla County for Cost Sharing for the Preliminary Engineering Phase of the Taumarson Road Reconstruction Project
 - 3) Execute Agreement between Mill Creek Flood Control Zone District and Tri-State Steelheaders Salmon Enhancement Group for Mill Creek Flood Control Channel Repairs

- 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) Presentation by Wa-Hi FFA
Agricultural Issues Team
“To Bee or not to Bee”

- b) 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.