

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 22, 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)

**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 15 and 16, 2013
  - 2) Resolution \_\_\_\_\_ - Proclaiming the first week of May as Youth Week
  - 3) County warrants as follows: 4139799 through 4140049, totaling \$544,052.03
  - 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 JOINT FINANCIAL UPDATE Karen Martin and Gordon Heimbigner**

- a) 2013 Budget update and miscellaneous

**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) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Intergovernmental Agreement for Cooperative Shoreline Master Program Updates
- b) Discussion/possible decision re appointment of member to Project Management Team for the Cooperative Shoreline Master Program Update
- c) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

**10:25 BREAK**

**10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Consent Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Request for Reimbursable Work from the Port of Walla Walla to chip seal, pre-level and paint stripe certain Port roads at the Walla Walla Regional Airport

**PUBLIC WORKS DEPARTMENT**

- a) **Consent Agenda items:**
  - 2) Resolution \_\_\_\_\_ - Use of County Roads for the Tour De Frog Bicycle event
  - 3) Execute Landowner Acknowledgement form for grant application by Tri-State Steelheaders for work in Mill Creek Flood Control Zone District
- b) Department update and miscellaneous

**10:45 COUNTY COMMISSIONERS**

- a) Presentation by Port of Walla Walla re: Economic Development Sales Tax Fund application for \$100,000 grant for Project Railex – Phase 2 & 3 – Dodd Road Industrial Park from Walla Walla County's portion of the 9/10ths economic development sales tax collections
- b) Possible decision/direction on above application
- c) Presentation by Lori Brown, Director, Southeast WA Office of Aging and Long Term Care, regarding the possible formation of a Council of Governments to facilitate the organization and operation of an Area Agency on Aging (AAA), pursuant to RCW 74.38 (11:00 a.m.)
- d) 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.*