

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 29, 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 22 and 23, 2013
 - 2) Resolution _____ - Proclaiming National Bike Month, School Day, Work Week, and Work Day
 - 3) Resolution _____ - Proclaiming May as Older Americans Month
 - 4) Resolution _____ - Amendment No. 1 to Interagency Agreement Between Walla Walla County and the Department of Corrections for use of Walla Walla County Corrections Facility
 - 5) Resolution _____ - Approving out of state travel for County Commissioner Jim Johnson
 - 6) Approving county warrants as follows: 4140064 through 4140065 totaling \$169,271.50 (ER&R)

COUNTY COMMISSIONERS (continued)

- f) **Consent Agenda Items (continued):**
 - 7) Approving Proposal 2013 04-29 COMM Econ Dev – Approving \$100,000 grant to the Port of Walla Walla from the County’s portion of the 9/10s economic development sales tax funds for the Project Railex - Phase 2 & 3
 - 8) 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving a Personal Services Contract between Heather Ferguson and Walla Walla County
- b) **Action Agenda Items:**
 - 1) Proposal 2013 04-29 PHD – Approve applying for grant funding for Supplemental Nutrition Assistance Program - Education (SNAP-Ed)
- c) Department update and miscellaneous

10:00 WALLA WALLA WATERSHED MANAGEMENT PARTNERSHIP Cathy Schaeffer

- a) Program update and miscellaneous

10:25 BREAK

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider franchise application of Raymond Kelly for the Howard J. Kelly Testamentary Trust

PUBLIC WORKS DEPARTMENT (continued)

b) Action Agenda items:

- 1) Resolution _____ - Approving application of Raymond Kelly for the Howard J. Kelly Testamentary Trust for a franchise to construct, operate and continue to maintain an irrigation system within the county road right of way, in Walla Walla County, WA

c) Consent Agenda Items:

- 1) Resolution _____ - Signing an agreement for on-call geotechnical engineering services with Shannon & Wilson, Inc.
- 2) Resolution _____ - Signing an agreement for on-call environmental services with Environmental Science Associates
- 3) Resolution _____ - Signing an agreement for on-call civil engineering services with Anderson Perry & Associates, Inc.
- 4) Resolution _____ - Signing an agreement for on-call material testing services with Intermountain Material Testing
- 5) Resolution _____ - Request for reimbursable work from the City of College place to chip seal certain City streets

- d) Department update and miscellaneous

10:45	PROSECUTING ATTORNEY	Jim Nagle/Jesse Nolte
	a) Possible executive session re: litigation or pending or potential litigation (<i>pursuant to RCW 42.30.110(i)</i>)	
11:00	TECHNOLOGY SERVICES DEPARTMENT	Kevin Gutierrez
	a) Department update and miscellaneous	
11:15	PERSONNEL/RISK MANAGER	Lucy Schwallie
	a) Department update and miscellaneous	

PERSONNEL/RISK MANAGER (continued)

- 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)** Discussion re: 2014 salaries as set for certain county elected officials
- b)** Miscellaneous or unfinished business to come before the Board

12:00 Recess

1:30 COUNTY WSU EXTENSION OFFICE

Debbie Williams

- a)** Meet with Rich Koenig, WSU Associate Dean and Director, WSU Extension/College of Agricultural, Human, and Natural Resource Sciences
- b)** Extension Office update and miscellaneous

2:00 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.