

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 8, 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 1 and 2, 2013
  - 2) Resolution \_\_\_\_\_ - Interlocal Agreement Between Walla Walla County and Columbia School District for utilization of office space
  - 3) Resolution \_\_\_\_\_ - Deferral for one year of principal payments on the Interfund Loan from the County Investment Pool to the Walla Walla County Department of Human Services
  - 4) Resolution \_\_\_\_\_ - Formalizing approval of plans to establish sufficient levels of reserve funds for the Walla Walla County Department of Human services and sustain same
  - 5) County warrants as follows: 4139216 through 4139422, totaling \$424,397.11
  - 6) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- g) Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Designation of county legal newspaper for county printing and advertising
- 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**

**COUNTY FAIRGROUNDS**

**Cory Hewitt**

- a) Fairgrounds update and miscellaneous**

**10:00**

**FACILITIES MAINTENANCE**

**Tom Byers**

- a) Action Agenda Items:**
  - 1) Proposal 2013 04-08 Maint Execute Retro-Commissioning Proposal with McKinstry for the Walla Walla County Community Services Center
- b) Department update and miscellaneous**

**10:25**

**BREAK**

**10:30**

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) Public Hearing:**
  - 1) To declare certain county property (equipment and used parts) as surplus
- b) Action Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Declaring certain equipment and miscellaneous used parts surplus

**PUBLIC WORKS DEPARTMENT (continued)**

**c) Consent Agenda items:**

- 1) Resolution \_\_\_\_\_ - Setting a public hearing date to consider a request by 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
- 2) Resolution \_\_\_\_\_ - Exchange Club Annual Ducky Derby
- 3) Resolution \_\_\_\_\_ - Use of County roads for the 2013 Balloonsday Fun Run & Walk

**d) Department update and miscellaneous**

**10:45**

**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))

**11:00**

**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**

**COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board

**12:00**

**Recess**

**1:30 COUNTY COMMISSIONERS**

- a) Presentation by Nabil Shawa,  
City Manager, City of Walla Walla,  
regarding a proposed annexation  
of property currently within the  
City's Urban Growth Area

**PLEASE NOTE:**

The presentation on the annexation is intended as a workshop for the Board of County Commissioners to hear further information regarding this possible action. This is not a public hearing, and no public comments or questions will be taken. **The Walla Walla City Council is the final decision-making body on this proposal,** not the Board of County Commissioners. The Board of County Commissioners does not have authority to overturn or halt the possible annexation, which is allowed pursuant to state statute.

Persons wishing to comment/testify on this proposal should attend the Walla Walla City Council meeting on April 10, 2013, at 7:00 p.m., at which time a public hearing will be held on the matter. Please note that the location of the Council meeting will be the Walla Walla High School Commons, 800 Abbott Road, Walla Walla.

Questions on this proposed action should be directed to the City of Walla Walla (Development Services Department at 524-4556). All comments regarding the annexation action proposed by the City of Walla Walla should be presented as public testimony at the Walla Walla City Council meeting on April 10, 2013.

- 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.*