

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 13, 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 May 6 and 7, 2013
 - 2) Resolution _____ - Amendment C to Contract E12-036 for wireline and wireless Enhanced 911 operations
 - 3) Resolution _____ - Proclaiming May 13 – 17, 2013 as National EMS (Emergency Medical Services) Week
 - 4) Resolution _____ - Formally revising salaries as set for certain County elected officials for year 2014
 - 5) County warrants as follows: 4140102 through 4140414, totaling \$750,439.71
 - 6) 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 COUNTY COMMISSIONERS

- a) Presentation re: request for out of state travel approval for members of the newly established Family Treatment Court Team to attend a drug court conference sponsored by the National Association of Drug Court Professionals, to be held in Washington, DC, with travel expenses proposed to be paid from proceeds of the one-tenth of one percent tax imposed for the purpose of providing new or expanded chemical dependency or mental health services and for the operation of therapeutic court programs – Michael Bates, Court Services/Juvenile Justice Center Director

10:00 JOINT COMMUNITY DEVELOPMENT AGENCY Tom Glover

- a) Agency update and miscellaneous

10:15 COUNTY COMMISSIONERS

- a) Presentation re Planning-Only grant funds available for a possible feasibility study re: a multi-purpose youth services center, to include a youth homeless shelter – Steve Moss, Blue Mountain Action Council

10:25 BREAK

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda items:**
 - 1) Resolution _____ - Request for reimbursable work from the City of Walla Walla to chip seal certain city streets
 - 2) Resolution _____ - Signing a Rural Arterial Program Project Agreement for construction proposal
 - 3) Resolution _____ - Initiating a County Road Project designated as CRP 13-04 Bussell Road, MP 0.00 to MP 1.32
- b) Department update and miscellaneous

10:45 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte

- a) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:00 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))

11:15 COUNTY COMMISSIONERS

- a) 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.