

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 20, 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 13 and 14, 2013
 - 2) Resolution _____ - Interlocal Agreement between Walla Walla County and Columbia School District for utilization of office space
 - 3) Approve chairman executing forms associated with State of WA Department of Enterprise Services/WA State Department of Commerce funding toward Community Services Center (Human Services Department) Retro-Commissioning
 - 4) County warrants as follows: 4140415 in the amount of \$22,755.32 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- 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 _____ - Approval of out of state travel for Human Services employees
 - 2) Resolution _____ - Approval of out of state travel for Public Health employee
 - 3) Resolution _____ - Approval of out of state travel for Harvey Crowder
- b) **Action Agenda items:**
 - 1) Proposal 2013 05-20 DHS Approval of grant application for Washington Traffic Safety Commission Target Zero Manager
- c) Department update and miscellaneous

10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) **Action Agenda Items:**
 - 1) Proposal 2013 05-20 TSD Approval of Internet Connection Agreements – Walla Walla County Fairgrounds and Falcon Video Communications L.P. (“Charter Business” or “Charter”)
- b) Department update and miscellaneous

10:10 BREAK

- 10:15 COUNTY CORONER Richard Greenwood**
- a) **Bid Opening:**
 - 1) Contract funeral home/mortuary
 - b) Office update and miscellaneous
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Bid Opening:**
 - 1) Railex Road
 - 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)*)
- 10:55 BREAK**
- 11:00 COURT SERVICES/JUVENILE JUSTICE CENTER Mike Bates**
- a) **Action Agenda Items:**
 - 1) Resolution _____ - Approving out of state travel related to the establishment of a county therapeutic court
 - b) Department update and miscellaneous
- 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) 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.