

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 28, 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
 - 2) Possible action regarding an appointment to the County Planning Commission
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of May 20 and 21, 2013
 - 2) County warrants as follows: _____ through _____, totaling \$ _____
 - 3) 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) 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) **Bid Opening:**
 - 1) Russell Creek Road/Reser Road project
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for the Railex Road project
- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Request for reimbursable work from Garfield County to paint stripe certain county roads
- d) Department update and miscellaneous

10:45 COURT SERVICES/JUVENILE JUSTICE CENTER Mike Bates

a) Action Agenda Item (carried forward from May 20, 2013):

- 1) Resolution _____ - Out of state travel related to the establishment of a county therapeutic court

b) Consent Agenda Items:

- 1) Resolution _____ - Approving an Interlocal Agreement between the City of Walla Walla and Walla Walla County Department of Court Services (Downtown Trash Pick-Up and Special Projects)
- 2) Resolution _____ - Approving an Interlocal Agreement between the City of Walla Walla and Walla Walla County Department of Court Services (Highway 12 Litter Collection and Special Projects)
- 3) Resolution _____ - Approving a Contract between Jennifer Matson and Walla Walla County Juvenile Justice Center to provide Yoga Classes to Identified Youth
- 4) Resolution _____ - Approving an Agreement between Alba L. Grajales, M. ED., LMHCA, and Walla Walla County Juvenile Justice Center (for parent education program services)

c) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE Tom Byers

- a) Update on county buildings projects (1520 Kelly Place, Courthouse, Jail/ Corrections, Juvenile Justice Center)

b) Department update and miscellaneous

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.