

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 6, 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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

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.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of April 29 and 30, 2013
 - 2) Resolution _____ - Approving the Walla Walla County Comprehensive Emergency Management Plan as revised
 - 3) Resolution _____ - Approving acceptance of State Homeland Security Program Emergency Preparedness Grant funds
 - 4) Resolution _____ - Proclaiming May 12 – 18, 2013 as National Police Week, and May 15, 2013 as Peace Officers' Memorial Day

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 5) County warrants as follows: 4032690 through 4032713, totaling \$81,098.10 (payroll draws dated April 15, 2013); 4032843 through 4032909, totaling \$925,816.61 (April payroll); and 4140066 through 4140101 totaling \$934,185.85 (benefits and deductions)
- 6) Payroll action and other forms requiring Board approval

h) Action Agenda Item:

- 1) Resolution _____ - Revising salaries as set for certain County elected officials for year 2014
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

9:45

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT

Dr. Harvey Crowder

a) Action Agenda Items:

- 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 8 to 2012 - 2014 Consolidated Contract)
- b) Department update and miscellaneous

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Action Agenda Item:

- 1) Proposal 2013 05-06 TSD
Approval of expenditures from the Central Services Cap Fund in the amount of approximately \$50,000.00 (Current Expense)
- b) Department update and miscellaneous

10:15 COUNTY COMMISSIONERS

- a) Presentation by Port of Walla Walla re: proposed modifications to draft Principle Guidelines for Economic Development Sales Tax Fund
- b) Possible decision/direction on above proposed modifications

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Execute Agreement Regarding Traffic Signal and Street Light Maintenance Services on Myra Road between Walla Walla County and the City of Walla Walla
- b) 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) 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.