

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 17, 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 June 10 and 11, 2013
 - 2) Resolution _____ - Establishing the final dockets for the 2013 County Comprehensive Plan and Development Regulations amendment cycles
 - 3) Resolution _____ - Setting a date of public hearing to consider amendments to the 2013 County Budget
 - 4) Resolution _____ - Setting a date of public hearing to consider a request by the Walla Walla County Housing Authority for deactivation
 - 5) County warrants as follows: 4141403 in the amount of \$23,159.43 (draw taxes)
 - 6) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items:

- 1) Proposal 2013 06-17 Fair
Bid award for Fairgrounds Fence
Project to Eagle Fence of Walla
Walla in the amount of \$24,938.10
- 2) Proposal 2013 06-17 EMD-1
Bid award for Fire Fuel Mitigation
Projects at 7562 Lewis Peak Road,
9164 Lewis Peak Road, 9251 Lewis
Peak Road and 7331 Lewis Peak
Road to Town & Country Tree
Service for a project total of
\$15,600.00

- 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 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder

a) Consent Agenda Items:

- 1) Resolution _____ - Agreement
Between the Washington Health
Care Authority and Walla Walla
County

- b) Department update and miscellaneous

10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:10 BREAK

10:15 COUNTY COMMISSIONERS

- a) Review recommendations from the
Walla Walla County Lodging Tax
Advisory Committee for 2013 grant
awards for tourism-related proposals,
followed by possible action on same

COUNTY COMMISSIONERS (continued)

b) Action Agenda Item:

- 1) Proposal 2013 06-17 LTAC –
Recommendations from County
Lodging Tax Advisory Committee
for 2013 tourism grant awards

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Use of
County roads for the Jubilee Fruit
Loop Walk/Run
- 2) Execute Agreement for Russell
Creek Road/Reser Road Project
with North Central Construction, Inc.

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

COUNTY COMMISSIONERS

- a) Nabel Shawa, City Manager
City of Walla Walla**
- b) Miscellaneous or unfinished business
to come before the Board**

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)*)**

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.