

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 24, 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 17 and 18, 2013
  - 2) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider a request by the Walla Walla County Housing Authority for deactivation (postponed from last week)
  - 3) Execute Master Contract Usage Agreement between the State of WA, Department of Enterprise Services, and Walla Walla County, for purchasing goods and services
  - 4) County warrants as follows: 4141834 through 4142108, totaling \$1,157,943.35; and 4142109 through 4142110 totaling \$271,217.05 (ER&R)
  - 5) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board

**COUNTY COMMISSIONERS (continued)**

- 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 Harvey Crowder**

- a) **Action Agenda Items:**
  - 1) Proposal 2013 06-24 PHD  
Approval to execute amendments  
to the Washington State Department  
of Health's Consolidated Contract  
2012-2014
- b) Department update and miscellaneous

**10:15 JOINT FINANCIAL UPDATE Karen Martin and  
Gordon Heimbigner**

- a) 2013 Budget update and miscellaneous

**10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Public Hearing:**
  - 1) To consider franchise application of  
Dean and Shari Derby for the Corkrum  
& Derby Family Trust
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving  
application of Dean and Shari Derby  
for the Corkrum & Derby Family Trust  
for a franchise to construct, operate,  
and maintain a utility system within  
the County road right of way in Walla  
Walla County, Washington
- c) **Consent Agenda Items:**
  - 1) Execute Landowner Acknowledgement  
form for grant application by Tri-State  
Steelheaders for work in Mill Creek  
Flood Control Zone District
- d) 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))

**11:10 BREAK**

**11:15 COUNTY COMMISSIONERS**

- a) Presentation for possible consideration of change to current language re: permitted uses in the county Primary Agricultural zone
- b) 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.*