

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 3, 2013**

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**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 May 28 and 29, 2013
  - 2) Resolution \_\_\_\_\_ - Formalizing an appointment to the County Planning Commission
  - 3) County warrants as follows: 4032910 through 4032932, totaling \$81,648.10 (payroll draws dated May 15, 2013); 4033057 through 4033126, totaling \$912,736.13 (May payroll); 4141054 through 4141089 totaling \$916,666.79 (benefits and deductions); and 4141052 through 4141053 totaling \$529.82 (replacement checks)
  - 4) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- h) Action Agenda Item:**
  - 1) Resolution \_\_\_\_\_ - Interlocal Agreement Between Walla Walla County and Walla Walla Joint Community Development Agency for utilization of office space
- 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) Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Revocation of Designated Mental Health Professional appointment (Evanson)
  - 2) Resolution \_\_\_\_\_ - Personal Services Agreements between Walla Walla County and Katherine Redar and Jennifer Matson
- b) Department update and miscellaneous**

**10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez**

- a) Department update and miscellaneous**

**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)*)**

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

- a) Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Bid award for Russell Creek/Reser Road Project

**PUBLIC WORKS DEPARTMENT (continued)**

**b) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Setting a public hearing date for 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
- 2) Execute Railex Road Project Contract with Culbert Construction, Inc.

**c) Department update and miscellaneous**

**11:00 COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board**

**12:00 Recess**

**1:30 COUNTY COMMISSIONERS**

- a) Review and discuss potential fund budget for revenue and expenditures from the proceeds of the one-tenth of one percent sales tax imposed for the purpose of providing for the operation or delivery of chemical dependency or mental health treatment programs and services and for the operation or delivery of therapeutic court programs and services**
- b) 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.*