

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 1, 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) **Public Hearing:**
 - 1) To consider amendments to the 2013 County Budget
- h) **Action Agenda Item:**
 - 1) Resolution _____ - Amendments to the 2013 Walla Walla County Budget
- i) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of June 24 and 25, 2013
 - 2) Approve request from County Auditor to extend the date of notification to county elected officials and department heads regarding 2014 County Budget preliminary budget estimates from the second Monday in July to the fourth Monday in July, if necessary, pursuant to RCW 36.40.071

COUNTY COMMISSIONERS (continued)

- i) Consent Agenda Items (continued):**
 - 3) County warrants as follows: 4033128 through 4033152, totaling \$83,098.10 (payroll draws dated June 14, 2013); 4033274 through 4033352, totaling \$963,962.26 (June payroll); 4142111 through 4142146 totaling \$950,753.72 (benefits and deductions)
 - 4) Payroll action and other forms requiring Board approval
- j) Miscellaneous business to come before the Board**
- k) Review reports and correspondence; hear committee and meeting reports**
- l) Review of constituent concerns/possible updates re: past concerns**

9:45

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)*)**

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous**

10:15

COUNTY COMMISSIONERS

- a) Consider request to lease space in a County-owned building for operations of the Walla Walla Valley Metropolitan Planning Organization**

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider the franchise application of Benjamin Case for the Ransom Clark Homeowners Association

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of Benjamin Case for the Ransom Clark Homeowners Association 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) Resolution _____ - Setting a hearing date to consider the Six Year Transportation Improvement Program for Walla Walla County

- d) 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) Hear recommendations from project management team regarding selection of a firm to prepare the mandated Shoreline Master Program updates – Bill Stalzer, project team leader

- b) Possible discussion of actions necessary at the county level, and impacts to county operations as well as the county budget and affected employees, should the 2013-2014 Washington State Budget not be adopted by July 1, 2013

- c) 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.