

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 15, 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 July 8 and 9, 2013
 - 2) Resolution _____ - Interlocal Agreement between the City of Walla Walla and the County of Walla Walla relative to 2013 Byrne Justice Assistance Grant funding distribution
 - 3) County warrants as follows: 4142148 through 4142515 totaling \$1,104,706.62; 4123955 in the amount of \$22.70 (replacement); and 4142520 in the amount of \$23,011.11 (draw taxes)
 - 4) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- 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 Dr. Harvey Crowder

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 9 to 2012 - 2014 Consolidated Contract)
 - 2) Resolution _____ - Contract between the WA State Department of Social and Health Services and Walla Walla County (WorkFirst)

- b) Presentation: Results of the 2013 Walla Walla County Homeless Point in Time count

- c) Department update and miscellaneous

10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:10 BREAK

10:15 COURT SERVICES/JUVENILE JUSTICE CENTER Mike Bates

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approval of out of state travel for Juvenile Justice employees
 - 2) Resolution _____ - Approving County Program Agreement with the WA State Department of Social and Health Services – Street Youth Services

- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Bid Opening:**
 - 1) JB George Road/Peppers Bridge Road Intersection

- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Request for reimbursable work from the City of Prescott to pre-level certain City streets

- c) Department update and miscellaneous

11:45 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.