

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 22, 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)

**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 15 and 16, 2013
  - 2) Resolution \_\_\_\_\_ - Proclaiming August 6, 2013 as "National Night Out in Walla Walla"
  - 3) County warrants as follows: 4142521 in the amount of \$15,218.00 (replacement)
  - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
  - 1) Proposal 2013 07-45 22 ASR/TRE - For approval to purchase new assessment and taxation software from Harris True Automation and execute contract for same in the amount of \$332,027.00 (continued from July 15, 2013)

**COUNTY COMMISSIONERS (continued)**

**g) Action Agenda Items:**

2) Proposal 2013 07-22 DHS –  
Approval to proceed with a Request  
for Proposals (RFP) process toward  
utilization of contracted services for  
behavioral health, crisis and housing  
services that are now provided by the  
Walla Walla County Department of  
Human Services

- 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**

**PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

- a)** Possible executive session re:  
litigation or pending or potential  
litigation (pursuant to RCW 42.30.110(i))

**10:00**

**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))

**10:15**

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a)** Update on changes to Phase II  
Municipal Stormwater Permit by  
Joy Bader, Chief, Programs and  
Projects

**PUBLIC WORKS DEPARTMENT (continued)**

**b) Public Hearing (10:30 a.m.):**

- 1) To consider adopting the Six Year Transportation Improvement Program for Walla Walla County

**c) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Adopting the Six Year Transportation Improvement Program for Walla Walla County
- 2) Resolution \_\_\_\_\_ - Bid award for the JB George Road/Peppers Bridge Road Intersection Project

- d) Department update and miscellaneous

**11:10            BREAK**

**11:15            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.*