

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 8, 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) **Public Hearing (continued from July 1, 2013):**
 - 1) To consider amendments to the 2013 County Budget
- g) **Action Agenda Item:**
 - 1) Resolution _____ - Amendments to the 2013 Walla Walla County Budget
- h) **Public Hearing:**
 - 1) To consider a request from the Walla Walla County Housing Authority Board of Commissioners for deactivation of the housing authority
- i) **Action Agenda Items:**
 - 1) Possible action on housing authority request
- j) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of June 24 and 25, 2013
 - 2) Resolution _____ - Authorization for out of state travel for Janene Michaelis
 - 3) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- k) Miscellaneous business to come before the Board
- l) Review reports and correspondence; hear committee and meeting reports
- m) Review of constituent concerns/possible updates re: past concerns

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))

10:25

BREAK

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda items:**
 - 1) Resolution _____ - Use of County roads for the Walla Walla County Traffic Safety Task Force 10K Run
 - 2) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (ER&R)
 - 3) Resolution _____ - Setting a hearing date to consider the Annual Construction Program for 2014
- b) Department update and miscellaneous

10:45

COUNTY COMMISSIONERS acting as directors of MILLCREEK FLOOD CONTROL ZONE DISTRICT

- a) Presentation by U. S. Army Corps of Engineers representatives regarding a study of the Mill Creek channel
- b) Miscellaneous or unfinished business to come before the Board

12:00

Recess

1:30

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) **Action Agenda items:**
 - 1) Proposal 2013 07-08 PRM Approval to execute "Christie Agreement" with the Walla Walla Sheriff's Corrections and Professional Association
- d) 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))
- e) Commissioners' workshop to review current County policies and other Information regarding reporting of paid leave taken by employees designated as "exempt"

2:00

COUNTY COMMISSIONERS

- c) 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.