

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 19, 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 August 12 and 13, 2013
 - 2) Proposal 2013 08-19 ECON DEV – BOCC Approval of payment to Port of Walla Walla from Walla Walla County 9/10ths funds for Railex Road Phase 2 & 3 – Dodd Industrial Park
 - 3) Proposal 2013 08-19 ECON DEV – PORT Approval of partial payment to Port of Walla Walla from Port of Walla Walla 9/10ths funds for Railex Road Phase 2 & 3
 - 4) County warrants as follows: 4143570 In the amount of \$23,158.82 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Execute Service Agreement #13-39 between Walla Walla County and Walla Walla County Department of Human Services Transitional Housing
- h) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (continued)

- i) Review reports and correspondence;
hear committee and meeting reports
- j) Review of constituent concerns/possible
updates re: past concerns

9:45 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder

- a) **Action Agenda Items:**
 - 1) Proposal 2013 08-19 PHD
Approval to retroactively reclassify
an employee
- b) Department update and miscellaneous

10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) **Action Agenda Items:**
 - 1) Proposal 2013 08-19 TSD-1
Approval to purchase HP
(Hewlett Packard) disk
to disk backup solution
 - 2) Proposal 2013 08-19 TSD-2
Approval to purchase Sysaid
service desk software
- b) Department update and miscellaneous

10:10 BREAK

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) 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 PERSONNEL/RISK MANAGER Lucy Schwallie

- a) Department update and miscellaneous

PERSONNEL/RISK MANAGER (continued)

- 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))

11:15 COUNTY COMMISSIONERS

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

12:00 Recess

1:30 COUNTY COMMISSIONERS

- a) Follow up to update on HVAC system at 1520 Kelly Place/ discussion of funding of same
- 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.