

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 5, 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of July 29 and 30, 2013
 - 2) Resolution _____ - Approving a revised Business Associate Agreement between Washington Counties Insurance Fund and Walla Walla County
 - 3) Resolution _____ - Request by Steven and Deborah Frol for a finding as "innocent purchasers" regarding illegally divided land
 - 4) County warrants as follows: 4033353 through 4033376, totaling \$82,565.86 (payroll draws dated July 15, 2013); 4033501 through 4033580, totaling \$928,498.71 (July payroll); 4143195 through 4143230 totaling \$95,789.30 (benefits and deductions); 4120955 in the amount of \$37.94 (replacement); 4143231 in the amount of \$1,196.63 (replacement)
 - 5) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items:

- 1) Proposal 2013 08-05 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 22, 2013)
- 2) Proposal 2013 08-05 Fair-1
Bid award for "Fairgrounds Main
Entrance – Concrete" to Narum
Concrete Construction, Inc. in the
amount of \$43,302.91
- 3) Proposal 2013 08-05 Fair -2
Bid award for "Fairgrounds Main
Entrance – Asphalt" to A&B Asphalt,
Inc. in the amount of \$10,990.19

- i) Miscellaneous business to come
before the Board
- j) Review reports and correspondence;
hear committee and meeting reports
- k) 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 _____ - Interlocal
Agreement between Columbia County
and Walla Walla County

- b) Department update and miscellaneous

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous

10:15

JUVENILE JUSTICE CENTER/COURT SERVICES

Mike Bates

a) Consent Agenda Items:

- 1) Resolution _____ - Approving
County Program Agreement with the
Department of Social and Health
Services – Consolidated Contract
FY14-15

JUVENILE JUSTICE CENTER/COURT SERVICES (continued)

- a) **Consent Agenda Items (continued):**
 - 2) Resolution _____ - Approving County Program Agreement with the Department of Social and Health Services – Evidence Based Expansion
- b) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Execute contract for JB George Road/Peppers Bridge Road Intersection Project with A&B Asphalt, Inc.
- b) 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
- 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) Entrance 2012 audit meeting with State Auditor's office representatives
- b) Miscellaneous or unfinished business to come before the Board

12:00 Recess

1:30 COUNTY COMMISSIONERS

- a) Update on HVAC system at
1520 Kelly Place
- 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.