

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 22, 2012

9:30

COUNTY COMMISSIONERS

Chairman Tompkins

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 October 15 and 16, 2012 and special meeting of October 18, 2012
 - 2) Resolution _____ - Proclaiming October, 2012 as Domestic Violence Awareness Month
 - 3) Resolution _____ - Setting a date of public hearing to consider amendments to the 2012 Walla Walla County Budget
 - 4) Approving County warrants as follows: 4133978 through 4134261, totaling \$1,451,560.73
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for the Community Social Services Center landscaping improvements

COUNTY COMMISSIONERS (continued)

- 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 COUNTY WSU EXTENSION OFFICE Debbie Williams

- a) Department update and miscellaneous

10:00 COUNTY SHERIFF John Turner

- a) Office update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Bid Opening:**
 - 1) Small Works – Dell Avenue Fuel Station
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of County roads for the Walla Walla University Foreman and Conard Halls Breast Cancer 5K and 1 Mile Run/Walk
 - 2) Resolution _____ - Signing an Interlocal Cooperative Agreement with Grant County
- c) Department update and miscellaneous

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

PERSONNEL/RISK MANAGER (continued)

- 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

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

11:30

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.