

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 29, 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 22 and 23, 2012
 - 2) Resolution _____ - An Intergovernmental transfer of certain county property to Columbia County
 - 3) Approving County warrants as follows: 4134277 through 4134279 totaling \$218,398.22
 - 4) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

9:45 **DEPARTMENT OF HUMAN SERVICES and
PUBLIC HEALTH DEPARTMENT** **Dr. Harvey Crowder**

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Proclaiming November 5-11, 2012 as Walla Walla County Tribute to American Veterans Week
 - 2) Resolution _____ - Approving Application for the Washington Traffic Safety Commission Child Car Seat Project

- b) Department update and miscellaneous

10:00 **COUNTY COMMISSIONERS**

- a) Entrance audit meeting with State Auditor's office representatives re 2011 Accountability Audit

10:15 **TECHNOLOGY SERVICES DEPARTMENT** **Kevin Gutierrez**

- a) Department update and miscellaneous

10:30 **PUBLIC WORKS DEPARTMENT** **Randy Glaeser**

- a) **Public Hearing:**
 - 1) Franchise request by Bergevin Williams/Old Lowden Ditch Company

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of Bergevin Williams/Old Lowden Ditch Company for a franchise to construct, operate, and continue to maintain an irrigation system within the county road right of way, in Walla Walla County, WA
 - 2) Resolution _____ - Small Works project for the Dell Avenue Fuel Station

- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a hearing date to consider declaring certain equipment surplus

- d) Department update and miscellaneous

10:45 JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2012 Budget update

11:00 PERSONNEL/RISK MANAGER

- 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)*)

11:30 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

11:45 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.