

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 19, 2012

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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 November 13 and 14, 2012
  - 2) Resolution \_\_\_\_\_ - Approving an Investment Services Agreement between Walla Walla County and Walla Walla County Noxious Weed Control Board  
Resolution \_\_\_\_\_ - Approving Agreement with WA State Office of Public Defense
  - 3) Approving County warrants as follows:  
4134635 totaling \$20,528.34  
(draw taxes)
  - 4) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board

**COUNTY COMMISSIONERS (continued)**

- h) Review reports and correspondence;  
hear committee and meeting reports
- i) Review of constituent concerns/possible  
updates re: past concerns
- j) Continued discussion re: revisions to the  
2013 preliminary Walla Walla County budget.  
(Note: The preliminary 2013 budget remains  
approximately \$1.9 million out of balance,  
expenditure requests in excess of revenue  
anticipated. The county commissioners must  
adopt a balanced budget for 2013.)

10:30

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Public Hearing:**
  - 1) To consider declaring certain  
equipment as surplus
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Declaring  
certain equipment as surplus
- c) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Setting a  
Hearing date for the 2013 Mill Creek  
Flood Control Zone District Assessment
- d) 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
- 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) Possible continued discussions  
regarding balancing the 2013  
preliminary County budget
- 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.*