

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 5, 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)
- 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) **Public Hearing:**
  - 1) To consider amendments to the 2012 Walla Walla County Budget
- g) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ Amendments to the 2012 Walla Walla County Budget
  - 2) Review submitted Employee Payroll Action Forms
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of October 29 and 30, 2012
  - 2) Resolution \_\_\_\_\_ - Approval of revised Walla Walla County Emergency Medical Services Department Advisory Committee Bylaws and Rules of Procedure

**COUNTY COMMISSIONERS (continued)**

- h) Consent Agenda Items (continued):**
  - 1) Approve Pacific Power FinAnswer Express Incentive Agreements (re: energy efficiency incentives)
  - 2) Approving County warrants as follows: 4031294 through 4031315, totaling \$80,098.10 (payroll draws dated October 15, 2012); 4031443 through 4031516, totaling \$929,728.05 (October payroll); and 4134280 through 4134319, totaling \$876,616.62 (benefits and deductions)
  - 3) Payroll action and other forms requiring Board approval
- 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

**10:00**

**COUNTY COMMISSIONERS**

- a) Address visiting students from Walla Walla Valley Academy on County government, followed by question and answer period

**10:15**

**JOINT COMMUNITY DEVELOPMENT AGENCY**

**Tom Glover**

- a) Agency update and miscellaneous

**10:30**

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Consent Agenda item:**
  - 1) Execute letter on behalf of county re: transfer of franchise, Franchise 394, pursuant to Clause XII of same (NOANET has acquired the interests of Spectrum Networks, Inc., previous named franchise holder)
- 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) 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.*