

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 6, 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)
- 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of July 30 and 31, 2012
 - 2) Resolution _____ - Appointment of Paul Langert to the Consolidated Irrigation District No. 14 Board of Directors
 - 3) Resolution _____ - Declaration of a non-debateable emergency regarding a closure of County Human Services Department offices
 - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Proposal 2012 08-06 Fair - Bid award for Fairgrounds "Grandstand Stairs" project
 - 2) Proposal 2012 08-06 TRE - Authority for County Treasurer to execute professional services agreement with Technology Unlimited, Inc.

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items (continued):

3) Proposal 2012 08-06 Maint
Bid award for Exterior Lighting
Upgrade at 1520 Kelly Place

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

HUMAN SERVICES DEPARTMENT

Daryl Daugs

a) Department update and miscellaneous

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Department update and miscellaneous

10:15

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Submitting
final prospectus forms for Rural
Arterial Trust Account funding
- 2) Resolution _____ - Signing
an agreement for HVAC/Design
services with Coffman Engineers
- 3) Execute Separation and Release
Agreement (Martin)
- 4) Execute contract with Royse
Hydroseeding for Luckenbill
Road Flood Damage Project

b) Department update and miscellaneous

11:00 EMERGENCY MANAGEMENT DEPARTMENT Jim Duncan

a) Action Agenda Items (rescheduled from 7-23-2012):

- 1) Resolution _____ - Approving the Walla Walla County All Hazard Master Mutual Aid Agreement
- 2) Resolution _____ - Approving All Hazard Master Mutual Aid Agreement between Franklin County and Walla Walla County

b) Department update and miscellaneous

11:15 PERSONNEL/RISK MANAGER

a) Department update and miscellaneous

b) Active Agenda Items:

- 1) Possible discussion/decision re: any pending claims against the County

d) 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 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business to come before the Board

12:00 Recess

1:30 JOINT COMMUNITY DEVELOPMENT AGENCY Tom Glover

a) County Hearing Examiner's annual report to the Board of County Commissioners

b) Agency update and miscellaneous

2:30 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.