

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 4, 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 County Budget
- g) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Amendments to the 2012 Walla Walla County Budget
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of August 27 and 28, 2012
  - 2) Resolution \_\_\_\_\_ - Updating information regarding alternate director to serve on the Greater Columbia Behavior Health Board of Directors
  - 3) Approving County warrants as follows:  
4030735 through 4030762, totaling \$82,473.10 (payroll draws dated August 15, 2012); 4030882 through 4030975, totaling \$966,881.53

**COUNTY COMMISSIONERS (continued)**

- h) Consent Agenda Items (continued)**
  - (August payroll); and 4132259 through 4132298 totaling \$895,428.47 (benefits and deductions)
  - 4) Payroll action and other forms requiring Board approval
  
- i) Action Agenda Items:**
  - 1) Proposal 2012 09-04 EMD – Authorizing Emergency Management Department Director Jim Duncan to enter into Memorandum of Understanding agreements with agencies wishing to use the Walla Walla County Emergency Management Mass Notification system
  
  - j) Miscellaneous business to come before the Board
  
  - k) Review reports and correspondence; hear committee and meeting reports
  
  - l) Review of constituent concerns/possible updates re: past concerns

9:45

**HUMAN SERVICES DEPARTMENT**

- a) Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Proclaiming September, 2012 as National Alcohol and Drug Addiction Recovery Month in Walla Walla County
  - 2) Resolution \_\_\_\_\_ - Approving a Memorandum of Agreement with the National Alliance to End Homelessness
  
- b) 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) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ Replacement of the Prosecutor's Office case management system
- b) 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) Execute Small Works Contract for Mill Creek Floodwall Repair project with Narum Concrete Construction, Inc.
- b) Department update and miscellaneous

**11:00 COUNTY COMMISSIONERS**

- a) Nabel Shawa, City Manager  
City of Walla Walla

**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
- c) **Action Agenda Items:**
  - 1) Proposal 2012 09-04 PRM  
Claim for damages (Stone)
- 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) **Action Agenda Item:**
  - 1) Resolution \_\_\_\_\_ An Intergovernmental transfer of property (permit tracking system licenses)
- b) Agency update and miscellaneous

**2:00 COUNTY COMMISSIONERS**

- a) Interview applicants for previously publicized opening on the Walla Walla Fair and Frontier Days Board of Directors
- b) Possible executive session re: personnel (*pursuant to RCW 42.30.110(g)*)
- c) 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.*