

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 17, 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) **Public Hearing:**
 - 1) To consider request to classify property as farm and agricultural conservation land
- f) **Action Agenda Items:**
 - 1) Resolution _____ - Approval of request to classify property as farm and agricultural conservation land
- g) **Public Hearing:**
 - 1) To consider amendments to the 2012 Walla Walla County Budget
- h) **Action Agenda Items:**
 - 1) Resolution _____ - Approval of amendments to the 2012 Walla Walla County Budget
 - 2) Resolution _____ - Adoption of 2013 County Budget
 - 3) Review submitted Employee Payroll Action Forms
- i) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of December 10 and 11, 2012

COUNTY COMMISSIONERS (continued)

- i) **Consent Agenda Items (continued):**
 - 2) Resolution _____ - Reappointment to the Walla Walla County Solid Waste Advisory Committee (Potter)
 - 3) County warrants as follows: 4135609 in the amount of \$20,760.45 (draw taxes), and 4031781 in the amount of \$370.28 (replace lost warrant)
 - 4) Approve chairman executing forms associated with State of WA Department of Enterprise Services funding toward lighting and mechanical upgrades/emergency efficiency measures
 - 5) Payroll action and other forms requiring Board approval

- 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

- m) Discussion: Community Outreach Fund 2013 budget (STAR Project and Community Center for Youth)

10:00

COUNTY SHERIFF

John Turner

- a) Office update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Bid Award for 2013 Class 8, Dump Truck

- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (ER&R)
 - 2) Resolution _____ - Adopting a policy for maintenance of the Mill Creek Flood Control Zone District (MCFCZD)

PUBLIC WORKS DEPARTMENT (continued)

a) Consent Agenda Items (continued):

- 3) Resolution _____ - Setting a public hearing date for Mark Wagoner/Wagoner Touchet Farms, Inc. for a franchise to construct, operate, and continue to maintain an irrigation system within the county road right of way
- 4) Resolution _____ - Interlocal Cooperation Agreement Establishing the Walla Walla Valley Metropolitan Planning Organization

c) Department update and miscellaneous

10:45 COUNTY COMMISSIONERS

a) Presentation by Port of Walla Walla re Economic Development Sales Tax Fund application for \$400,000 Grant for Railex Project Phase 2 & 3 (Funds are from the Port of Walla Walla's portion of the Economic Development Sales Tax)

b) Possible decision on above application

11:00 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

11:15 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)*)

11:30 COUNTY COMMISSIONERS

- a) Exit audit meeting with State Auditor's office representatives
Re: 2011 County audit

12:00 Recess

1:30 COUNTY COMMISSIONERS

At this time the Board of County Commissioners will meet to conduct public hearings to consider appeals of stormwater assessment exemption denials. Five hearings have been scheduled, as follows.

a) **Public Hearings:**

1:30	SWED-2012-01	(Thomas)
1:45	SWED-2012-02	(Berglin)
2:00	SWED-2012-03	(Whittington)
2:15	SWED-2012-05	(Phelps)
2:30	SWED-2012-04	(Bishop)

All hearings will be conducted pursuant to the Procedures for Appeals of Stormwater Exemption Denial, as adopted.

- b) Discussion and possible action/direction from the Board of County Commissioners regarding above
- 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.