

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 9, 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of July 2 and 3, 2012 and special meeting June 26, 2012
 - 2) Approving County warrants as follows: 4130238 through 4130543, in the amount of \$609,476.17
 - 3) Payroll action and other forms requiring Board approval
- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports

9:45

HUMAN SERVICES DEPARTMENT

Daryl Daugs

- a) Department update and miscellaneous

**10:00 PUBLIC HEALTH DEPARTMENT/
HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder
Daryl Daugs**

- a) Presentation re possible consolidation of services – County Public Health Department and Department of Human Services

10:15 WATERSHED MANAGEMENT PARTNERSHIP Cathy Schaeffer

- a) Program update and review

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Initiating a County Road project designated as CRP 12-04 for Railex Road
 - 2) Resolution _____ - Adopting Right-of-Way procedures for Walla Walla County
 - 3) Resolution _____ - Setting a hearing date for the Six (6) Year Transportation Improvement Program for Walla Walla County
 - 4) Execute contract for Prospect Avenue Phase 1 Project with Premier Excavation, Inc.
 - 5) Execute Forest Highways Project Agreement (Mill Creek Road)
- b) Department update and miscellaneous

10:45 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

11:00 EMERGENCY MANAGEMENT DEPARTMENT Jim Duncan

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approval of a contract with Washington State Military Department for Homeland Security Funding
- b) Department update and miscellaneous

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 PERSONNEL/RISK MANAGER

- a) Department update and miscellaneous
- b) **Action Agenda Items:**
 - 1) Proposal 2012 07-09 PRM Claim for damages (Seaton)
- c) **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)*)

11:45 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

12:00 Recess

1:30 COUNTY COMMISSIONERS

- a) 2013 Preliminary Budget meeting with all county elected officials and department heads. Overview of process and background budget history and other information will be presented.
- 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.