

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 13, 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) Canvass returns from election held to determine if an irrigation district to be known as Braden Road Irrigation District No. 20 shall be formed, and if formed to determine directors of the district
- f) **Action Agenda Item:**
Possible direction/action regarding:
 - 1) Resolution _____ and Order Declaring the Formation of the Braden Road Irrigation District No. 20
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of August 6 and 7, 2012
 - 2) Resolution _____ - Amendment B-Revised to contract for wireline and Wireless Enhanced 911 operations
 - 4) Approving County warrants as follows: _____ through _____, totaling \$ _____
 - 5) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items:

1) Resolution _____ Lease of County office space to various entities (1520 Kelly Place - Blue Mountain Heart to Heart, Rising Sun Clubhouse, Blue Mountain Action Council and Helpline)

i) Miscellaneous business to come before the Board

h) Review reports and correspondence; hear committee and meeting reports

j) Review of constituent concerns/possible updates re: past concerns

10:15

PUBLIC HEALTH DEPARTMENT

Dr. Harvey Crowder

a) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Bid Opening:

1) Mill Creek Flood Control Wall Repair small works project

b) Department update and miscellaneous

11:00

PERSONNEL/RISK MANAGER

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) Presentation by City of College Place re Economic Development Sales Tax Fund application for \$200,000 grant for CARS Project (College Avenue and Rose Street Reconstruction) from Walla Walla County's portion of the 9/10ths economic development sales tax collections
- b) Possible decision/direction on above application

11:30 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

11:45 COUNTY COMMISSIONERS

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

12:00 Recess

1:30 COUNTY COMMISSIONERS

- a) Review of various draft preliminary 2013 budgets under the commissioners' oversight (only commissioners' budgets, no others)
- 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.