

# AGENDA

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 10, 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 September 4 and 5, 2012
  - 2) Resolution \_\_\_\_\_ - Proclaiming September 10-15, 2012 as Patriotism Week and September 11, 2012 as Patriot Day
  - 3) Resolution \_\_\_\_\_ - Proclaiming September 17-23, 2012 as Constitution Week 2012
  - 4) Resolution \_\_\_\_\_ - Support for the Walla Walla Joint Community Development Agency (WWJCDA) to serve as the interim lead agency to seek designation as a new Metropolitan Planning Organization (MPO) in the Walla Walla valley area
  - 5) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider declaring certain county property as surplus

**COUNTY COMMISSIONERS (continued)**

**e) Consent Agenda Items (continued)**

- 6) Approving County warrants as follows:  
4132299 through 4132546, totaling  
\$1,184,049.87
- 7) Payroll action and other forms  
requiring Board approval

**f) Action Agenda Items:**

- 1) Proposal 2012 09-10 PORT Econ Dev –  
Approval of Port of Walla Walla expending  
9/10ths Economic Development funds
- g) Miscellaneous business to come  
before the Board
- h) Review reports and correspondence;  
hear committee and meeting reports
- i) Review of constituent concerns/possible  
updates re: past concerns

9:45

**PUBLIC HEALTH DEPARTMENT**

**Dr. Harvey Crowder**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Contract  
between Education Service District  
123 and Walla Walla County
- b) Department update and miscellaneous

10:00

**COUNTY COMMISSIONERS**

- a) Report and update from representatives  
of the Walla Walla County Conservation  
District

10:15

**COURT SERVICES/JUVENILE JUSTICE CENTER**

**Mike Bates**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving  
Interagency Agreement with the State  
of Washington, Administrative Office  
of the Courts – CASA Services
- b) Department update and miscellaneous

**10:30 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Bid Opening:**
  - 1) 2012 Crack Sealing
  
- b) **Public Hearing:**
  - 1) Annual Construction Program for 2013
  
- c) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Adopting the Annual Construction Program for 2013
  
- d) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Transferring vehicles from the County Assessor's Office to the Equipment Rental and Revolving fund (ER&R)
  - 2) Resolution \_\_\_\_\_ - Setting a public hearing date for Marjorie Lois Saranto and Charles Michael Saranto, co-trustees of the Frank Herman Saranto Residuary Credit Shelter Trust for a Franchise to construct, operate, and maintain an irrigation system within the county road right of way, in Walla Walla County, Washington
  - 3) Resolution \_\_\_\_\_ - Interlocal Agreement to provide certified agency administration services for the City of College Place
  
- e) 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 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 COUNTY COMMISSIONERS**

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

**12:00 Recess**

**1:30 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.*