

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 17, 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)

**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 10 and 11, 2012
- 2) Resolution \_\_\_\_\_ - Consenting to the termination of the WA Counties Insurance Pool (WCIP) pursuant to the Interlocal Agreement of that organization
- 3) Resolution \_\_\_\_\_ - Election to reserve Secure Rural Schools and Community Self Determination Program funding
- 4) Approving County warrants as follows:  
4031002 through 4031092, totaling \$83,062.50 (Fair payroll); 4132549 through 4132552 totaling \$25,819.55 (Fair benefits and deductions); 4132548 in the amount of \$20,844.28 (draw taxes); and 4132547 in the amount of \$8,612.00
- 5) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

**f) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Interagency Agreement between Walla Walla County and the Department of Corrections for use of Walla Walla County Correctional Facilities (Jail)
  - 2) Proposal 2012 09-17 AUD - Approval for County Auditor to execute Sales Quotation with Tyler Technologies for conversion project
- g)** Miscellaneous business to come before the Board
- i)** Review reports and correspondence; hear committee and meeting reports
- j)** Review of constituent concerns/possible updates re: past concerns

**9:45**

**HUMAN SERVICES DEPARTMENT**

**Dr. Harvey Crowder**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Authorization to sign State of Washington, Department of Social and Health Services Work Orders and Department of Commerce applications and contracts pertaining to the Department of Human Services
  - 2) Execute Washington State Department of Social and Health Services Community Mental Health Services Application for License
- 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)** 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) Resolution \_\_\_\_\_ - Signing a Prospectus and Local Agency Agreement for the Raillex Road 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)*)

**11:30 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.*