

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 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) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Resolution _____ - Request by Walla Walla County Fire District No. 4 to annex certain property
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of November 5 and 6, 2012
 - 2) Resolution _____ - Reappointment to the Civil Service Commission for the Sheriff's office
 - 3) Resolution _____ - Setting a hearing date to consider adoption of the 2013 county property tax levies and 2013 County Budget
 - 4) Approving County warrants as follows:
_____ through _____, totaling \$ _____
 - 5) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- 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/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Proclaiming November 10-18, 2012 as National Hunger and Homeless Awareness Week
- b) Human Services Advisory Board Annual Report, presented by Tim Meliah, Chairman
- c) Department update and miscellaneous

10:15 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Adopting a 2013 Business Plan for the Public Works Department
 - 2) Execute Interlocal Agreement between Port of Walla Walla and Walla Walla County for Cost Sharing for the Design and Construction of the Railex Road Extension Project
- b) Department update and miscellaneous

10:45 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte

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