

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 2, 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)
- e) Introduction of new county employees (this will be done at the first meeting of each month)

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.*

- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of June 25 and 26, 2012
 - 2) Approving County warrants as follows: 4030262 through 4030286, totaling \$79,073.10 (payroll draws dated June 15, 2012); 4030416 through 4030506, totaling \$956,983.47 (June payroll); and 4130200 through 4130237 totaling \$892,460.28 (benefits and deductions)
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Execute Amendment #1 to State of Washington Department of General Administration Intergovernmental Agreement (Purchasing Cooperative)

COUNTY COMMISSIONERS (continued)

- g) Action Agenda Items (continued):**
 - 2) Execute Agreement between Walla Walla County and Stalzer and Associates for Professional Services (Stevens Street short plat)
- h)** Miscellaneous business to come before the Board
- i)** Review reports and correspondence; hear committee and meeting reports

9:45

PUBLIC HEALTH DEPARTMENT

Dr. Harvey Crowder

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 3 to 2012 - 2014 Consolidated Contract)
- b)** Department update and miscellaneous

10:00

JOINT COMMUNITY DEVELOPMENT AGENCY

Tom Glover

- a)** Agency update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Public Hearing:**
 - 1) To consider right of way vacation for Braden Ranch Road and Spring Gulch Road
- b) Action Agenda Items:**
 - 1) Resolution _____ - Vacation of the right of way for Braden Ranch Road and Spring Gulch Road, situated in Sections 1, 11, 12, & 14, Township 6 North, Range 31 East, W.M.
- c) Consent Agenda Items:**
 - 1) Resolution _____ - Request for reimbursable work from Garfield County to paint stripe certain county roads
 - 2) Execute contract for Goble Bridge project with Barker, Inc.
- d)** Department update and miscellaneous

- 11:00 JUVENILE JUSTICE CENTER/COURT SERVICES Mike Bates**
- a) 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) **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)*)
- 11:45 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.