

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 23, 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 July 16 and 17, 2012
 - 2) Resolution _____ - Waiving competitive bidding requirements pursuant to an emergency declaration regarding the air conditioning unit servicing the electrical room at 300 West Alder, Walla Walla
 - 3) Resolution _____ - Extension of Personal Services Agreement between Walla Walla County and Rebecca L. Jones for policy consulting services
 - 4) Resolution _____ - Proclaiming August 7, 2012 as "National Night Out in Walla Walla"
 - 5) Approving County warrants as follows: 41300925 in the amount of \$3,992.18 (Elections postage)
 - 6) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- f) **Action Agenda Items:**
 - 1) Resolution _____ - Lease of County property (request from Whitman College)
 - 2) Resolution _____ - Approval of an Emergency Rescue Service Agreement
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns

9:45

HUMAN SERVICES DEPARTMENT

Daryl Daug

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Appointing individuals to the Human Services Advisory Board
- b) Department update and miscellaneous

10:00

COUNTY WSU EXTENSION OFFICE

Debbie Williams

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Interagency Agreement between Walla Walla County and Washington State University
- a) Department update and miscellaneous

10:15

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider adopting the Six-Year Transportation Improvement Program for Walla Walla County

PUBLIC WORKS DEPARTMENT (continued)

b) Action Agenda Items:

- 1) Resolution _____ - Adopting the Six-Year Transportation Improvement Program for Walla Walla County

c) Consent Agenda Items:

- 1) Resolution _____ - Revising Rental Rates for Equipment Owned by the Equipment Rental and Revolving Fund
- 2) Resolution _____ - Use of County roads for the Walla Walla Marathon
- 3) Resolution _____ - Initiating a County Road Project designated as CRP 12-05 for the Luckenbill Road project

- d) Department update and miscellaneous

11:00

EMERGENCY MANAGEMENT DEPARTMENT

Jim Duncan

- a) Presentation re All Hazard Master Mutual Aid Agreement (MMAA) for Walla Walla County

b) Action Agenda Items:

- 1) Resolution _____ - Approving the Walla Walla County All Hazard Master Mutual Aid Agreement
- 2) Resolution _____ - Approving All Hazard Master Mutual Aid Agreement between Franklin County and Walla Walla County

- c) 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 MANAGEMENT

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- d) 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.