

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 24, 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) **Public Hearing:**
 - 1) To consider declaring certain county property as surplus
- f) **Action Agenda Items:**
 - 1) Resolution _____ - Declaring certain County property as surplus and disposing of same
 - 2) Resolution _____ Executing Employment Agreement with Lucy Schwallie
 - 3) Proposal 2012 09-24 AUD - Approval for County Auditor to execute HAVA (Help America Vote Act) Grant amendment
 - 4) Proposal 2012 09-24 PORT Econ Dev – Approval of Port of Walla Walla expending 9/10ths Economic Development funds (Request from City of Walla Walla for Alder Street Improvements)
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of September 17 and 18, 2012

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 2) Resolution _____ - County appointment to the Walla Walla Joint Community Development Agency Board
- 3) Resolution _____ - Approving an Investment Services Agreement Between Walla Walla County and Prescott Joint Park and Recreation District
- 4) Approval of final plat of Amavi Cellars Subdivision
- 5) Approving County warrants as follows: 4132921 through 4133175, totaling \$2,563,428.27
- 6) Payroll action and other forms requiring Board approval

h) 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

**DEPARTMENT OF HUMAN SERVICES and
PUBLIC HEALTH DEPARTMENT**

Dr. Harvey Crowder

a) Action Agenda Items:

- 1) Resolution _____ - Addendum #3 to Employment Agreement Between Walla Walla County and Daniel D. Varnell, M. D.

b) Department update and miscellaneous

10:00

COUNTY SHERIFF

John Turner

a) Office update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Public Hearing:

- 1) Franchise request by Frank Herman Saranto Residuary Credit Shelter Trust for an irrigation system within the County road right of way

PUBLIC WORKS DEPARTMENT (continued)

b) Action Agenda Items:

- 1) Resolution _____ - Application of 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

c) Consent Agenda Items:

- 1) Execute Small Works Contract for 2012 Crack Sealing with John's Excavating and Paving

- d) Department update and miscellaneous

10:45

PERSONNEL/RISK MANAGER

- a) Department update and miscellaneous

b) Active Agenda Items:

- 1) Possible discussion/decision re: any pending claims against the County

c) Action Agenda Items:

- 1) Proposal 2012 09-24 PRM - Executing Employment Screening Service Agreement with AIRFACTZ Screening and Reporting Services

- 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)*)

11:00

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

11:15 COUNTY COMMISSIONERS

- a) Update from Greater Columbia Behavioral Health Regional Support Network re: data transmission system
- b) Miscellaneous or unfinished business to come before the Board

12:00 Recess

1:30 JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2012 Budget update

1:45 COUNTY COMMISSIONERS

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

2:00 FACILITIES MAINTENANCE DEPARTMENT

Tom Byers

- a) Presentation: Preliminary 2013 Budget

2:30 COUNTY COMMISSIONERS

- a) Presentation: Preliminary 2013 Budgets under County Commissioners' oversight (To include any or all of the following today: Commissioners, Board of Equalization, Civil Service Commission, Miscellaneous Current Expense, Indigent Legal Services, LEOFF I - Law Enforcement and Fire Fighters Plan I)

- 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.