

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 5, 2018

9:30

COUNTY COMMISSIONERS

Chairman Johnson

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 is scheduled for 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) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for October 29 and 30, 2018 and special meetings of October 29, 2018 and October 31, 2018
 - 2) Resolution _____ - Proclaiming November 17, 2018 as National Adoption Day
 - 3) Resolution _____ - Setting a date of public hearing to consider amendments to the 2018 Walla Walla County Budget
 - 4) Resolution _____ - Setting a special meeting date
 - 5) County vouchers/warrants/electronic payments as follows: 4046669 through 4046681, totaling \$81,051.86 (payroll draws dated October 15, 2018); 4046799 through 4046860, totaling \$894,083.49 (October payroll); 4202534 through 4202560 totaling \$999,441.69 (benefits and deductions) and 4202561 through 4202566 totaling \$61,750.14
 - 6) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- h) Action Agenda Items:**
 - 1) Proposal 2018 11-05 CORR - Approval to apply for grant from Washington State Health Care Authority for Opioid Treatment Networks Project funding
- i) Miscellaneous business to come before the Board**
- j) Review reports and correspondence; hear committee and meeting reports**
- k) Review of constituent concerns/possible updates re: past concerns**

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Appointing Designated Mental Health Professional to perform detention and commitment duties (Beck)
 - 2) Resolution _____ - Approving Walla Walla County Council on Housing Board (formerly Council on Homelessness) Bylaws
- b) Program Update: Vital Records**
- c) Department update and miscellaneous**

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous**

10:15

COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE DISTRICT SUPERVISORS

- a) Public Hearing:**
 - 1) To consider the 2019 assessment for the Mill Creek Flood Control Zone District
- b) Action Agenda Item:**
 - 1) Resolution _____ - 2019 assessment for the Mill Creek Flood Control Zone District

10:20 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a date of public hearing to consider the request by Salvador & Maria Berumen for the vacation of the right of way for the alleys of Block 1 of Cummins' Addition to Town of Touchet
 - 2) Resolution _____ - Signing a Local Agency Agreement and a Project Prospectus for an application for Federal Surface Transportation Program Funds for the Peppers Bridge Road Project
- b) Department update and miscellaneous

10:30 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

10:45 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- 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))

11:00 COUNTY COMMISSIONERS

- a) Executive session re: collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b))
- b) 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.