

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 1, 2018

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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 September 24 and 25, 2018
  - 2) Resolution \_\_\_\_\_ - Proclaiming October 2018 as Resilience Awareness Month
  - 3) Resolution \_\_\_\_\_ - Proclaiming October 7-13, 2018 as National 4-H Week
  - 4) Resolution \_\_\_\_\_ - Proclaiming October, 2018 as Domestic Violence Awareness Month
  - 5) Resolution \_\_\_\_\_ - Approving out of state travel for County Commissioner Todd Kimball
  - 6) Resolution \_\_\_\_\_ - Approving out of state travel for County Sheriff John Turner

**COUNTY COMMISSIONERS (continued)**

**g) Consent Agenda Items (continued):**

- 7) Resolution \_\_\_\_\_ - Approving out of state travel for Sheriff's Office employee (Schram)
  - 8) Resolution \_\_\_\_\_ - Updating County Resolution 14 176 regarding State Department of Licensing Scrap Metal License or Renewal Forms
  - 9) County vouchers/warrants/electronic payments as follows: 4046412 through 4046426, totaling \$80,387.22 (payroll draws dated September 14, 2018); 4046601 through 4046668, totaling \$974,391.80 (September payroll); 4201520 through 4201546 totaling \$1,039,582.32 (benefits and deductions) and 4201518 through 4201519 totaling \$147,432.09 (ER&R)
  - 10) 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

**10:00**

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving Agreement No. 18-53 between Walla Walla County and Katherine Boehm
- b)** Department update and miscellaneous

**10:15**

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a)** Department update and miscellaneous

**10:30 HUMAN RESOURCES/RISK MANAGER Shelly Peters**

- a) Department update and miscellaneous
- b) **Action Agenda Items:**
  - 1) Revised job description approval form - Senior Network Specialist for the Technology Services Department
- c) **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))

**10:45 RECESS**

**11:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**

- a) **Public Hearing:**
  - 1) To consider proposal by Abeja, LLC to amend Walla Walla County Code to establish a new definition for Type III winery, and to amend the permitted uses table to make a Type III winery a conditional use in the Rural Residential Mill Creek 5 (RRMC-5) Zoning District
- b) Discussion and possible action/direction from the Board regarding above
- c) Department update and miscellaneous

**11:30 COUNTY COMMISSIONERS**

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

**12:00 RECESS**

**\*Commissioners' session will recess until 6:00 p.m., when it will resume for a public hearing in Burbank.\***

**PLEASE NOTE LOCATION CHANGE AND TIME:**

The County Commissioners' meeting will move to Burbank for the scheduled 6:00 p.m. public hearing, for the convenience of area citizens and interested persons. The public hearing will be held at Walla Walla County Fire Protection District #5 Station 51, 460 West Humorist Road, Burbank.

**6:00 COUNTY COMMISSIONERS**

- a) **Public Hearing:**
  - 1) To consider County adopted Ordinance 471 regarding the maximum density of mobile/ manufactured home parks and residential uses in the Burbank Residential Zoning District
  
- b) Discussion and possible action/direction from the Board regarding above

**- 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.*