

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 15, 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)

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) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for October 8 and 9, 2018
 - 2) Resolution _____ - Approving out of state travel for the County Deputy Prosecuting Attorneys Peitersen and Morales
 - 3) County vouchers/warrants/electronic payments as follows: _____ in the amount of \$_____ (draw taxes)
 - 4) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

9:40 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving out of state travel for Department of Community Health Employee (DeBolt)
- b) **Action Agenda Item:**
 - 1) Proposal 2018 10-15 DCH – Approval to increase Clinic Services Division Manager position to full-time
- c) Program Update: Suicide Prevention
- d) Department update and miscellaneous

10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) **Action Agenda Items:**
 - 1) Ordinance No. 473 – Amending Walla Walla County Code Chapters 17.08, 17.16 and 17.22 and to establish a new definition for “Type III Winery” and to make “Type III Winery” a conditional use in the Rural Residential Mill Creek 5 (RRMC-5) District.
- b) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT Tony Garcia

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a hearing date for the 2019 Mill Creek Flood Control Zone District Assessment
- 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)(a)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:00 COUNTY FAIRGROUNDS Bill Ogg

- a) Fairgrounds update and miscellaneous

11:15 COUNTY COMMISSIONERS

- a) Discussion with County Department of Community Health representatives re draft agreement between the City of Walla Walla and Walla Walla County re City of Walla Walla Emergency Shelter
- 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.