

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 8, 2018

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**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:15**

**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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

**RECESS.**

**9:30**

**COUNTY COMMISSIONERS**

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of October 1 and 2, 2018, and special meeting of October 3, 2018
  - 2) Resolution \_\_\_\_\_ - Reappointments to the Walla Walla Fair and Frontier Days Board of Directors

**COUNTY COMMISSIONERS (continued)**

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

- 3) Approving application for use of Courthouse lawn or county property (Request by YWCA of Walla Walla)
- 4) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_
- 5) Payroll action and other forms requiring Board approval

**f) Action Agenda Item:**

- 1) Discussion and possible action/direction re County adopted Ordinance 471 regarding the maximum density of mobile/manufactured home parks and residential uses in the Burbank Residential Zoning District (public hearing held October 1, 2018)

**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

**9:45**

**TECHNOLOGY SERVICES DEPARTMENT**

**Kevin Gutierrez**

**a) Action Agenda Items:**

- 1) Proposal 2018 10-08 TSD/CORR Approval of bid award for Jail wiring project and WSU Extension camera project

**b)** Department update and miscellaneous

**10:00**

**COUNTY CORRECTIONS DEPARTMENT**

**Norrie Gregoire**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving an agreement with Crest Counseling Services, P.S.

**b)** Department update and miscellaneous

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Public Hearing:**
  - 1) To consider franchise application by Woodward Canyon Properties
- b) **Action Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Application of Woodward Canyon Properties for a franchise to construct, operate, and maintain a water and sewer utility system within the county road right of way, Walla Walla County, Washington
- c) 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) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Collective Bargaining Agreement 2018-2021 Walla Walla County Board of Commissioners and Sheriff Between Teamsters Local Union No. 839 Representing the Walla Walla County Sheriff's Office Administrative Support Employees
- d) 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 FACILITIES MAINTENANCE DEPARTMENT Ron Branine**

- a) **Action Agenda Items:**
  - 1) Proposal 2018 10-08 MAINT  
Authorizing Facilities Maintenance  
Manager to award and sign contract  
for Juvenile Justice Center gate project
- b) Department update and miscellaneous

**11:15 COUNTY COMMISSIONERS**

- a) **Public hearing:**
  - 1) To consider adoption of an  
Ordinance amending Walla Walla  
County Code Chapters 8.04 and  
8.32, adding additional requirements  
for mobile food units and revising  
the Department of Community  
Health Fee Schedule to update fees
- b) **Action Agenda Item:**
  - 1) Ordinance No. 472 - An Ordinance  
Amending Walla Walla County Code  
Chapters 8.04 and 8.32, Adding  
Additional Requirements for Mobile  
Food Units and Revising the  
Department of Community Health  
Fee Schedule to Update Fees

**11:30 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt**

- a) Presentation: Results of the 2018  
Walla Walla County Homeless Point  
in Time count

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) Presentation of information re: the 2019  
County proposed health insurance plans  
and discussion re: contribution for health  
and welfare benefits for Non-Represented  
employees and those employees who are  
members of the American Federation of  
State, County, and Municipal Employees  
(AFSCME) and/or Teamsters bargaining  
units, with Board discussion and possible  
decision to follow
- b) 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.*