

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 19, 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.*

- a) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- b) **Public Hearing:**
  - 1) To consider amendments to the 2018 Walla Walla County Budget
- c) **Action Agenda Item:**
  - 1) Resolution \_\_\_\_\_ - Amendments to the 2018 Walla Walla County Budget
- d) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of November 5 and 6, 2018, special meeting of November 9, 2018, and cancelled sessions of November 13 and 14, 2018
  - 2) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider adoption of the 2019 Walla Walla County property tax levies and 2019 County Budget

**COUNTY COMMISSIONERS (continued)**

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

- 3) Resolution \_\_\_\_\_ - Approving an Educational Affiliation Agreement between Walla Walla County Corrections Department and Whitman College
- 4) County vouchers/warrants/electronic payments as follows: 4202894 in the amount of \$22,261.72 (draw taxes)
- 5) Payroll action and other forms requiring Board approval

**e) Action Agenda items:**

- 1) Proposal 2018 11-19 LTAC (Lodging Tax Advisory Committee) – Approving the recommendations from the County Lodging Tax Advisory Committee for 2019 tourism grant awards
- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports
- h) Review of constituent concerns/possible updates re: past concerns

**9:45**

**COUNTY FAIRGROUNDS**

**Bill Ogg**

- a) Fairgrounds update and miscellaneous

**10:00**

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

- a) Department update and miscellaneous

**10:15**

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) Accept report of the Engineer re: vacation of a portion of the right of way for the alleys of Block 1 dedicated in Cummins' Addition to Town of Touchet (public hearing scheduled for November 26, 2018)
- 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))

**10:40 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 \_\_\_\_\_ - Memorandum of Agreement Regarding Health and Welfare by and between Walla Walla County and Teamsters Local Union No. 839 (Sheriff's Office Administrative Support Employees)
- d) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Personal Services Agreement between Diana Erickson Consulting and Walla Walla County for Assessment Services
- e) 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 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving out of state travel for Department of Community Health Employee (Knutson)
- b) **Action Agenda Items:**
  - 1) Proposal 2018 11-19 DCH Approval to offer salary above mid-range for Clinic Services Division Manager

**DEPARTMENT OF COMMUNITY HEALTH (continued)**

- c) Program Update: Environmental Health -  
Recreational Water Facilities and Onsite  
Sewage Systems
- d) Department update and miscellaneous

**11:30 COUNTY COMMISSIONERS**

- a) Review and possible discussion/  
decision regarding an application  
for funding from the County  
Community Outreach Fund
- b) Discussion and possible decision  
on request to lease County property  
space for placement of an ATM
- c) 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.*