

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 17, 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)

**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) **Public Hearings (continued from December 10, 2018):**
  - 1) To consider adoption of the 2019 Walla Walla County Budget
- g) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Adopting the Final Budget for fiscal year 2019 for the various County funds
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of December 10 and 11, 2018
  - 2) Resolution \_\_\_\_\_ - Appointment of Diane L. Harris as Clerk of the Board of the Board of County Commissioners
  - 3) County vouchers/warrants/electronic payments as follows: 4203730 in the amount of \$22,103.85 (draw taxes)
  - 4) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- i) Action Agenda items:**
  - 1) Proposal 2018 12-17 COMM  
Approval of 2019 County  
Holidays
- j) Selection of 2019 Chair of the Board**
- k) Miscellaneous business to come  
before the Board**
- l) Review reports and correspondence;  
hear committee and meeting reports**
- m) 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) Presentation re: 2019 Walla Walla County  
Comprehensive Plan and Development  
Regulations annual amendment process**
- b) Discussion and direction regarding the  
2019 Walla Walla County Comprehensive  
Plan and Development Regulations annual  
amendment process**
- c) Action Agenda Items:**
  - 1) Proposal 2018 12-17 CDD  
Approval to suspend the 2019 annual  
cycle for Comprehensive Plan amendment  
applications
  - 2) Resolution \_\_\_\_\_ - Establishing  
the time frame and criteria for acceptance  
of applications for amendments to the  
Walla Walla County Code pertaining  
to development regulations
- d) Department update and miscellaneous**

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Public Hearing:**
  - 1) To consider declaring certain equipment and miscellaneous parts and tools surplus
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Declaring certain equipment and miscellaneous used parts and tools as surplus
- c) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (ER&R)
- d) 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 \_\_\_\_\_ - Memorandum of Understanding by and between Walla Walla County and Teamsters Local Union No. 839 relative to County Policy 30.13.0
  - 2) Execute documents relative to WA Paid Family Leave tax premiums (Corrections and Sheriff Admin unions)
- 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 COUNTY COMMISSIONERS acting as the BOARD OF HEALTH**

**a) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - County support for Foundational Public Health Services and securing state funding for program core services

**11:05 DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving Agreement No. 19-02 City of Walla Walla Emergency Shelter between Walla Walla County and the City of Walla Walla
- 2) Resolution \_\_\_\_\_ - Approving Professional Services Contract for Medicaid Administrative Claiming with Washington State Health Care Authority
- 3) Resolution \_\_\_\_\_ - Appointing individuals to the Walla Walla County Council on Housing

**b) Action Agenda Items:**

- 1) Proposal 2018 12-17 DCH Approval to request renewal of grants for Access to Baby and Child Dentistry program with various foundations, trusts, and community support programs

**c) Program Update: Traffic Safety Program**

**d) Department update and miscellaneous**

**11:30 COUNTY COMMISSIONERS**

**a) Exit audit meeting with State Auditor's office representatives re: 2017 County audit (accountability audit component)**

**b) Miscellaneous or unfinished business to come before the Board**

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) Presentation by City of Walla Walla  
re: Micro-Business Assistance Program
- 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.*