

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 3, 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)
- 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) **Public Hearings:**
 - 1) To consider adoption of the 2019 Walla Walla County property tax levies:
 - Current Expense
 - County Road
 - Emergency Medical Services
 - Veterans assistance and mental health and developmental disabilities services
 - 2) To consider adoption of the 2019 Walla Walla County Budget
- h) **Action Agenda Items:**
 - 1) Resolution _____ - 2019 General (Current Expense) tax levy for Walla Walla County
 - 2) Resolution _____ - 2019 Road tax levy for Walla Walla County
 - 3) Resolution _____ - 2019 Emergency Medical Services District tax levy for Walla Walla County

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items (continued):

- 4) Resolution _____ - 2019 General tax levies for veterans' assistance and mental health and developmental disabilities services
- 5) Resolution _____ - Adopting the Final Budget for fiscal year 2019 for the various County funds

i) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for November 26 and 27, 2018
- 2) Resolution _____ - Approving an Agreement with Washington State Office of Public Defense
- 3) Resolution _____ - Independent Contractor Agreement Between the Walla Walla County Sheriff's office and Jason Youngman
- 4) County vouchers/warrants/electronic payments as follows: 4046861 through 4046874, totaling \$79,676.86 (payroll draws dated November 15, 2018); 4047035 through 4047082, totaling \$940,259.06 (November payroll); 4203513 through 4203540, totaling \$1,021,126.93 (benefits and deductions)
- 5) Payroll action and other forms requiring Board approval

j) Miscellaneous business to come before the Board

k) Review reports and correspondence; hear committee and meeting reports

l) Review of constituent concerns/possible updates re: past concerns

9:45

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

HUMAN RESOURCES/RISK MANAGER (continued):

- c) 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))

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - 2018 County Comprehensive Plan and Development Regulations Final Docket, and setting a date of public hearing to consider the requests
- b) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Action Agenda Items: (continued from November 26, 2018)**
 - 1) Resolution _____ - Vacation of alleys of Block 1 of Cummins' Addition in the Town of Touchet as recorded in Book "D" at Page 27, situated in Southwest Quarter of Section 34, Township 7 North, Range 33 East W.M.
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Adopting the 2019 Business Plan for the Public Works Department
 - 2) Resolution _____ - Setting a date of public hearing to consider declaring certain equipment and miscellaneous used parts and tools as surplus
- 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 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt

a) Consent Agenda Items:

1) Resolution _____ - Approving an Interlocal Cost Sharing Agreement Between the City of College Place, the City of Walla Walla, Walla Walla University, Providence St. Mary Medical Center and Walla Walla County for Phase 2, 3, and 4 of the Blue Zones Project

b) Department update and miscellaneous

c) Program Update re Blue Mountain Regional Community Health Partnership

11:00 COUNTY COMMISSIONERS

a) 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.