

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 20, 2018

(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' proceedings for February 12 and 13, 2018
 - 2) Resolution _____ - Lease of County property to Whitman College
 - 3) County vouchers/warrants/electronic payments as follows: 4194459 through 4194546, totaling \$589,654.87 (final 2017) and 4194457 in the amount of \$22,549.50 (draw taxes)
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- f) **Action Agenda Items:**
 - 1) Proposal 2018 02-20 SHE
Approval of Washington State
Association of Sheriffs and Police
Chiefs Emergency Traffic Safety
Equipment Grant Funds
- 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

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) **Consent Agenda items:**
 - 1) Resolution _____ - Approving
out of state travel for Department
of Community Health Employee
(Ferguson)
- b) **Action Agenda Items:**
 - 1) Proposal 2018 02-20 DCH-1
Approval to apply for grant funding
for the Bikes on the Road Program
 - 2) Proposal 2018 02-20 DCH-2
Approval to apply for grant funding
for Tobacco and Vape Prevention
- c) Department update and miscellaneous

10:00

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Department update and miscellaneous

10:15

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))

10:30 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) Revised Job Description approval form – Public Works Director/County Engineer
 - 2) Proposal 2018 02-20 HR/RM Approving procedures for salary grades 8, 9, and 10
- d) 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))

10:45 COUNTY FAIRGROUNDS Bill Ogg

- a) Fairgrounds update and miscellaneous

11:00 EMERGENCY MEDICAL SERVICES DEPARTMENT Heather Lee

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Membership on the Walla Walla County Emergency Medical Services and Trauma Care Council 2017-2018
 - 2) Execute Amendment to Agreement for Medical Program Director 2018
- b) Department update and miscellaneous

11:15 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Presentation of the County Planning Commission's recommendations for the 2018 final docket of County Comprehensive Plan and Development Regulations amendments
- b) Board discussion and possible action to approve the 2018 Final Docket as recommended by the County Planning Commission or to set a public hearing to consider addition or subtraction of proposed amendments (**Note:** This is not a public hearing and no public testimony will be taken.)
- c) Department update and miscellaneous

2:00

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.