

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 12, 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' sessions of March 5 and 6, 2018
 - 2) Resolution _____ - Signing Interagency Agreements with various entities for emergency medical services
 - 3) County vouchers/warrants/electronic payments as follows: 4195242 through 4195438 totaling \$367,340.13
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- f) **Action Agenda Items:**
 - 1) Resolution _____ - Setting the salaries for certain elected officials for the years 2021 and 2022
- 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) Department update and miscellaneous

10:00 COUNTY CORRECTIONS DEPARTMENT Norrie Gregoire

- a) Department update and miscellaneous

**10:15 COUNTY COMMISSIONERS acting as the MILL CREEK
FLOOD CONTROL ZONE SUPERVISORS**

- a) **Consent Agenda Items:**
 - 1) Execute Landowner Acknowledgement form for grant application by Tri-State Steelheaders for work in Mill Creek Flood Control Zone District (Mill Creek Passage – Upper Flume)
 - 2) Execute Landowner Acknowledgement form for grant application by Tri-State Steelheaders for work in Mill Creek Flood Control Zone District (Mill Creek Passage Design – 6th Ave Extension)

10:20 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Correcting Information regarding use of County Roads for the Whitman College Cycling Club Blues Omnium Bicycle Race

PUBLIC WORKS DEPARTMENT (continued)

- a) **Consent Agenda Items (continued):**
 - 2) Approve and execute County Road Administration Board Reports for Fish Passage Barrier Removal Certification 2017 and Annual Certification 2017
- b) 2017 Bridge Report
- 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) Revised Job Description Approval Form – Administrative Services Supervisor for the Department of Community Health
 - 2) Revised Job Description Approval Form – Chief, Engineering and Construction for the Public Works Department
 - 3) Revised Job Description Approval Form – Treatment Court Coordinator for the Juvenile Justice Center
- 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 Tom Byers

- a) Department update and miscellaneous

11:15 COUNTY COMMISSIONERS

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

12:00 RECESS

PLEASE NOTE: Today's session will recess until 4:30 p.m., at which time public hearings are scheduled as listed below. Please see full schedule of hearings provided separately.

4:30 COUNTY COMMISSIONERS

a) **Public Hearings:**

- 1) To consider adding or removing Comprehensive Plan and Development Regulations Amendment applications to or from the 2018 County Comprehensive Plan and Development Regulations Final Docket. Schedule for each is as follows:

- 4:30-5:15 Abeja, LLC (ZCA17-004)
- 5:15-6:00 City of Walla Walla South (CPA17-008/REZ17-008)
- 6:00-6:45 City of Walla Walla North (CPA17-007/REZ17-007)

BREAK

- 7:00- Perry and Darleen Dozier (ZCA17-003)

- b) Discussion and possible action/direction from the Board regarding adding or removing the amendment applications to or from the Final Docket is tentatively scheduled for March 19, 2018 at 1:30 p.m.

- 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.