

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 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.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Public Hearing:**
 - 1) To consider amendments to the 2018 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2018 Walla Walla County Budget
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for March 12 and 13, 2018
 - 2) County vouchers/warrants/electronic payments as follows: 4195439 in the amount of \$23,876.65 (draw taxes) and 4195440 in the amount of \$289,773.29 (special run)
 - 3) Payroll action and other forms requiring Board approval
- i) Review draft letter to Comprehensive re installation of sound masking equipment in County-owned building at 1520 Kelly Place

COUNTY COMMISSIONERS (continued)

- j) Action Agenda Items:**
 - 1) Proposal 2018 03-19 Maint-1
Approval of bid award for Auditor's office breakroom vinyl project
 - 2) Proposal 2018 03-19 Maint-2
Approval of bid award for Jail medical room vinyl project
 - 3) Resolution _____ - Approving an Amendment between Tyler Technologies, Inc. and the Walla Walla Police Department to add the County Jail as an authorized agency

- 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

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Contract between the Washington State Department of Health and Walla Walla County (Amendment 1 to 2018-2020 Consolidated Contract)
 - 2) Resolution _____ - Approving a County Program Agreement with Washington State Department of Social and Health Services (1863-24088)
 - 3) Resolution _____ - Appointing Individuals to the Veterans' Relief Advisory Board
 - 4) Resolution _____ - Approving a contract agreement between Greater Columbia Accountable Community of Health and Walla Walla County Department of Community Health
 - 5) Resolution _____ - Approving Agreements between Walla Walla County Department of Community Health and Asotin County Public Health Department, Whitman County Public Health Department and Quality Behavioral Health (Youth Marijuana Prevention)

- b) Department update and miscellaneous**

- 10:00 COUNTY FAIRGROUNDS Bill Ogg**
- a) Fairgrounds update and miscellaneous
- 10:15 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Bid Opening:**
 - 1) Aggregate for Bituminous Surface Treatment
 - b) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing a Local Agency Agreement and Project Prospectus for an application for Federal Highway Safety Improvement Program funds for Dodd Road Railroad Crossing and Port Kelly Railroad Crossing
 - 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 for Probation Officer for District Court
 - 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))

11:00 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Discussion/possible direction 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, subsequent to the public hearing held on March 12, 2018, to consider the following:

- Abeja, LLC (ZCA17-004)
- City of Walla Walla South (CPA17-008/REZ17-008)
- City of Walla Walla North (CPA17-007/REZ17-007)
- Perry and Darleen Dozier (ZCA17-003)

2:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Department update and miscellaneous

2:15 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.