

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 30, 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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for April 23 and 24, 2018
  - 2) Resolution \_\_\_\_\_ - Approving out of state travel for County Commissioner James K. Johnson
  - 3) Resolution \_\_\_\_\_ - Agreement Between the Walla Walla County Sheriff's Office and the Port of Walla Walla
  - 4) Resolution \_\_\_\_\_ - Request by Waitsburg Celebration Days to use County roads for wheeled all-terrain vehicle events
  - 5) Resolution \_\_\_\_\_ - Executing a County member signature page for a Certificate of Formation for the purposes of forming the Greater Columbia Behavioral Health Limited Liability Company
  - 6) Resolution \_\_\_\_\_ - Approving a Personal Services Agreement Between Lisa D. Elliott and Walla Walla County Juvenile Justice Center

**COUNTY COMMISSIONERS (continued)**

**f) Consent Agenda Items (continued):**

- 7) Execute Community Outreach Agreement Between Walla Walla County and the United Way of Walla Walla
- 8) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_, totaling \$\_\_\_\_\_ (payroll draws dated April 13, 2018); \_\_\_\_\_ through \_\_\_\_\_, totaling \$\_\_\_\_\_ (April payroll); \_\_\_\_\_ through \_\_\_\_\_, totaling \$\_\_\_\_\_ (benefits and deductions)
- 9) Payroll action and other forms requiring Board approval

**g) Action Agenda Items:**

- 1) Proposal 2018 04-30 – AUD Approving County equipment to be declared surplus and utilized as trade-ins
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

**9:45                      WSU EXTENSION OFFICE    Debbie Williams**

- a) Extension office 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) New position approval form - JJC Truancy Assistant Intern for The Corrections/Juvenile Justice Division, Juvenile Justice Center
  - 2) New position approval form – On-call Box Office Help for the Fairgrounds Department
- 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 COMMISSIONERS**

- a) Workshop #1 re 2018 Comprehensive Plan Update (draft chapters) (**Note:** This is not a public hearing and no public testimony will be taken.)
  - 1. Chapter 1 – Introduction
  - 2. Chapter 2 – Critical Areas Element
  - 3. Chapter 3 – Shorelines Element
  - 4. Chapter 4 – Housing Element
  - 5. Chapter 5 – Land Use Element
  - 6. Chapter 6 – Rural and Resource Lands Element
- b) Miscellaneous or unfinished business to come before the Board

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) 2018 Session Legislative Review – Brian Enslow, Arbutus Consulting, LLC, local government coalition lobbyist
- 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.*