

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 4, 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for May 29 and 30, 2018
 - 2) Resolution _____ - Shelter Agreement between the American Red Cross and Walla Walla County for use of the County Fairgrounds as shelter in an emergency
 - 3) County vouchers/warrants/electronic payments as follows: 4045617 through 4045631, totaling \$82,770.86 (payroll draws dated May 15, 2018); 4045773 through 4045808, totaling \$908,989.08 (May payroll); 4197798 through 4197821, totaling \$1,004,518.08 and 4197822 through 4197823 totaling \$1,121.47 (benefits and deductions)
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- 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

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Interlocal Agreement between Office of Superintendent of Public Instruction and Walla Walla County Department of Community Health (Agreement No. 20180366)
- b) Program Update: Public Health Emergency Preparedness
- c) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Action Agenda Items:**
 - 1) Proposal 2018 06-04 CDD Approval for purchase of certain technology equipment
- b) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) 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) 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) Workshop #3 re 2018 Final Docket Comprehensive Plan and Development Regulations Update (**Note:** This is not a public hearing and no public testimony will be taken.)
 - 1. CPA18-001/ZCA18-001 – Walla Walla County Comprehensive Plan and Development Regulations Update
 - A. Draft Development Regulations Amendments
 - B. Draft Land Capacity Analysis
 - 2. CPA17-005/REZ17-005/ZCA17-005 College Place #1 – Martin Field Map, Text Amendments
 - 3. CPA17-006/REZ17-006 College Place #2 – SR-125 Corridor Map, Text Amendments

COUNTY COMMISSIONERS (continued)

- a) Workshop #3 re 2018 Final Docket
Comprehensive Plan and Development
Regulations Update (continued)
 - 4. CPA17-008/REZ17-008
Walla Walla – South – 3rd Avenue and
Langdon Road, UGA Removal
 - 5. CPA17-004/REZ17-004
Sheryl Cox, Walla Walla Community
College, UGA Amendments
 - 6. CPA17-003/REZ17-003
J. R. Simplot Company Attalia, UGA
Amendments

- 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.