

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 16, 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 July 9 and 10, 2018
 - 2) County vouchers/warrants/electronic payments as follows: 4198980 in the amount of \$23,507.00(draw taxes)
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Resolution _____ - A request relative to the Wallula to McNary transmission line
- 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 _____ - Contract between the Washington State Department of Health and Walla Walla County (Amendment 3 to 2018-2020 Consolidated Contract)
- b) Maternal Child Health Program update
- c) Department update and miscellaneous

10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Department update and miscellaneous
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving Amendment No. 1 To Agreement No. W2RLSWFA-1719-WWCCDD-00049 between the State of Washington Department of Ecology and Walla Walla County
- c) Informal informational workshop requested by the Board with David Dressler to hear about a type of agricultural testing he is developing to transform landfill materials. This is intended for the Board only. No other comments will be taken and no decisions will be made.

10:15 PUBLIC WORKS DEPARTMENT Tony Garcia

- a) **Public hearings:**
 - 1) To consider request for the vacation of a portion of right of way for Garrison Street
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Vacation of a portion of the right of way for Garrison Street dedicated in short plat for William Holloway, per Vol. 2 of short plats at page 10, situated in Section 23, Township 7 North, Range 36 East, W.M.
- c) Department update and miscellaneous

10:30 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Discussion with County Department of Community Health representatives re draft agreement between the City of Walla Walla and Walla Walla County re City of Walla Walla Emergency Shelter
- c) 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 Legal Associate for the Prosecuting Attorney's office
- 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 COUNTY FAIRGROUNDS Bill Ogg

- a) Fairgrounds update and miscellaneous

11:15 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 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.