

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 17, 2018

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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 September 10 and 11, 2018
  - 2) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider the proposal by Abeja, LLC to amend Walla Walla County Code to establish a new definition for Type III Winery, and to amend the permitted uses table to make a Type III Winery a conditional use in the Rural Residential Mill Creek 5 (RRMC-5) Zoning District
  - 3) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider adopted Ordinance 471 regarding the maximum density of mobile/manufactured home parks and residential uses in the Burbank residential zoning district

**COUNTY COMMISSIONERS (continued)**

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

- 4) Resolution \_\_\_\_\_ - Proclaiming September 17-23, 2018 as Constitution Week
- 5) Resolution \_\_\_\_\_ - Proclamation to recognize the sesquicentennial anniversary of the Blue Mountain Masonic Lodge No. 13
- 6) County vouchers/warrants/electronic payments as follows: 4200906 in the amount of \$22,460.19 (draw taxes); \_\_\_\_\_ through \_\_\_\_\_ totaling \$\_\_\_\_\_ (Fair payroll) and \$\_\_\_\_\_ totaling \$\_\_\_\_\_ (Fair benefits)
- 7) Payroll action and other forms requiring Board approval

**a) Action Agenda Items:**

- 1) Proposal 2018 09-17 CORR - Approval of bid award for installation of CAT 6 Ethernet cabling in the Adult County Jail Facility
- 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) Action Agenda Items:**

- 1) Proposal 2018 09-17 DCH-1 - Approval of recommendations by the Community Health Advisory Board to fund various grants through the 2019-2020 Behavioral Health Funding
- 2) Proposal 2018 09-17 DCH-2 - Approval of recommendations by the Community Health Advisory Board to fund various grants through the 2019 Developmental Disability Funding

**DEPARTMENT OF COMMUNITY HEALTH (continued)**

- a) **Action Agenda Items (continued):**
  - 3) Proposal 2018 09-17 DCH-3 - Approval of recommendations by the Community Health Advisory Board to fund various grants through the 2019 Coordinated Homeless Housing Funding
  - 4) Proposal 2018 09-17 DCH-4 - Approval to sign Washington State Department of Health 2018-2020 Consolidated Contract Amendments
  
- b) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Proclaiming September 23–29, 2018 as Child Passenger Safety Week and September 29, 2018 as National Seat Check Saturday
  - 2) Resolution \_\_\_\_\_ - Appointing Designated Mental Health Professional to perform detention and commitment duties (Margart)
  
- c) Department update and miscellaneous

10:00

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Setting a public hearing date for Woodward Canyon Properties for a franchise to construct, operate, and maintain a sewer and water utility system within the county road right of way, in Walla Walla County, Washington
  
- b) 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) 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))

**10:45 COUNTY FAIRGROUNDS Bill Ogg**

- a) Fairgrounds update and miscellaneous

**11:00 COUNTY COMMISSIONERS**

- a) Exit audit meeting with State Auditor's office representatives re: 2017 County audit (Financial and Federal audits component)

**11:15 COUNTY COMMISSIONERS**

- a) Executive session re collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b))

**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.*