

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A SHELTER
AGREEMENT BETWEEN THE
AMERICAN RED CROSS AND
WALLA WALLA COUNTY FOR
USE OF COUNTY FAIRGROUNDS
FACILITIES AS SHELTER IN AN
EMERGENCY



RESOLUTION NO.

WHEREAS, pursuant to Walla Walla County Resolution 11 203, an agreement was approved between the Blue Mountain Chapter of the American Red Cross and Walla Walla County for the use of certain Walla Walla County Fairgrounds facilities to use as a shelter during an emergency, and;

WHEREAS, an updated American Red Cross Shelter Agreement has been submitted to the County for consideration; and

WHEREAS, the use of these facilities as a shelter during an emergency benefits the citizens of Walla Walla County; and

WHEREAS, the updated Shelter Agreement has been reviewed by the Prosecuting Attorney and the Risk Manager; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said American Red Cross Shelter Agreement, and that the Chair of the Board shall sign same.

*"Passed this **4th day of June, 2018** by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

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

- 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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF INTERLOCAL
AGREEMENT BETWEEN OFFICE
OF SUPERINTENDENT OF
PUBLIC INSTRUCTION AND
WALLA WALLA COUNTY
DEPARTMENT OF COMMUNITY
HEALTH (AGREEMENT NO.
20180366)



RESOLUTION NO.

WHEREAS, the Office of Superintendent of Public Instruction has proposed an agreement with Walla Walla County for the health and sanitation evaluations of vendors providing U.S. Department of Agriculture (USDA) Summer Food Service Program; and

WHEREAS, the agreement benefits the citizens of Walla Walla County; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have also reviewed same; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said agreement, and authorize County Director of Community Health, Meghan DeBolt, to sign the same.

Passed this 4th day of **June, 2018** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*



WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • Walla Walla, WA 99362

Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

MEMORANDUM

To: The Walla Walla County Board of County Commissioners
From: Meghan DeBolt
Director, Community Health
Date: May 29, 2018
Subject: Summer Food Service Program – Feeding Site Inspections

This agreement is for the yearly Summer Food Service Program – Feeding Site Inspections program offered by the Office of Superintendent of Public Instruction.

Request is made for the Walla Walla County Board of County Commissioners to approve the acceptance of the agreement and authorize the Director, Community Health to sign.

**INTERLOCAL AGREEMENT
Agreement No. 20180366**

between

OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION
Old Capitol Building, P.O. Box 47200
Olympia, WA 98504-7200

and

WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH
314 W. Main Street – P.O. BOX 1753
Walla Walla, WA 99362

Federal Identification #91-6001381

THIS AGREEMENT is made and entered into by and between the Walla Walla County Department of Community Health, hereinafter referred to as "Health District," and the Office of Superintendent of Public Instruction, hereinafter referred to as "OSPI."

PURPOSE OF THIS AGREEMENT

This Agreement is necessary for the successful implementation and operation of health and sanitation evaluations of food service management companies (vendors), sponsor food preparation facilities, and feeding sites operating under the U.S. Department of Agriculture (USDA) Summer Food Service Program (SFSP) during the summer of 2018 as required by 7 CFR Part 225 as a condition to the allocation and expenditure of USDA SFSP funding.

THEREFORE, IT IS MUTUALLY AGREED THAT:

STATEMENT OF WORK

The Health District shall furnish the necessary personnel, equipment, material and/or services and otherwise do all things necessary for or incidental to the performance of the work set forth below:

In accordance with the applicable local Health District rules and regulations, the Health District agrees to perform periodic health and sanitation evaluations, as determined by the Health District in said Health District's jurisdiction.

Entities participating in the Summer Food Service Program will contact the Health District if they intend to operate the program this year. OSPI will provide the Health District with a list of approved sponsors no later than June 20, 2018. The Health District shall contact the sponsor(s) for feeding site and preparation locations prior to inspection. OSPI will report to the Health District any health-related problems discovered on routine visits conducted by site monitors for Health District follow-up, if necessary. The Health District shall submit copies of the inspections to both the sponsor and OSPI along with the invoice to OSPI by September 30, 2018.

PERIOD OF PERFORMANCE

Subject to its other provisions, the period of performance of this Agreement shall commence on June 8, 2018, or date of execution, whichever is later, and be completed on September 30, 2018, unless terminated sooner as provided herein.

PAYMENT

Compensation for the work provided in accordance with this Agreement has been established under the terms of RCW 39.34. The parties have determined that the cost of accomplishing the work herein will not exceed a total of nine hundred dollars (\$900). Payment for satisfactory performance of the work shall not exceed this amount unless the parties mutually agree to a higher amount. Compensation for services shall be based on the following rates:

- One (1) central kitchen facilities at a rate of one hundred dollars (\$100) per inspection/evaluation.
- Eight (8) feeding sites that serve meals that have been prepared elsewhere at a rate of one hundred dollars (\$100) per inspection/evaluation.

Funds for the payment of this contract are provided by federal program Summer Food Service Program (SFSP), Catalog of Federal Domestic Assistance (CFDA) #10.559.

BILLING PROCEDURE

The Health District shall submit invoices to the Superintendent's designee, Jennifer Mitchell, no later than September 30, 2018, for those inspections/evaluations actually performed for the SFSP. Invoices received after September 30, 2018 WILL NOT BE PAID. The invoice(s) shall include the Agreement number and document to the Contract Manager's satisfaction a description of the work performed and payment requested. Within approximately thirty (30) calendar days of the Contract Manager receiving and approving the invoice, payment will be mailed or electronically transferred to the Health District by Agency Financial Services, OSPI.

AGREEMENT ALTERATIONS AND AMENDMENTS

This Agreement may be amended by mutual agreement of the parties. Such amendments shall not be binding unless they are in writing and signed by personnel authorized to bind each of the parties.

ASSIGNMENT

The work to be provided under this Agreement, and any claim arising thereunder, is not assignable or delegable by either party in whole or in part, without the express prior written consent of the other party, which consent shall not be unreasonably withheld.

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, AND INELIGIBILITY

The Health District certifies that neither it nor its principals are debarred, suspended, proposed for debarment, or voluntarily excluded from participation in transactions by any federal department or agency. Health District further certifies that they will ensure that potential subcontractors or subrecipients or any of their principals are not debarred, suspended, proposed for debarment, or voluntarily excluded from participation in covered transactions by any federal department or

agency. Health District may do so by obtaining a certification statement from the potential subcontractor or subrecipient or by checking the “List of Parties Excluded from Federal Procurement and Non-Procurement Programs” provided on-line by the General Services Administration, and Washington State vendor debarment list.

CONTRACT MANAGEMENT

The following shall be the contact person for all communications and billings regarding the performance of this Agreement.

Walla Walla County Department of Community Health	OSPI
Kevin Tureman Contract Manager 314 W. Main Street – P.O. Box 1753 Walla Walla, WA 99362 Phone: (509) 524-2682 Fax: (509) 524-2677 Email: ktureman@co.walla-walla.wa.us	Arianne McConchie Community Nutrition Programs - Lead Old Capitol Building, P.O. Box 47200 Olympia, WA 98504-7200 Phone: (360) 725-6202 Fax: (360) 664-9397 Email: arianne.mcconchie@k12.wa.us

CREATIVE COMMONS ATTRIBUTION LICENSE

Health District understands that, except where otherwise agreed to in writing or approved by OSPI or the Contract Manager, all original works of authorship produced under this Agreement shall carry a **Creative Commons Attribution License**, version 4.0 or later.

All Materials Health District has adapted from others’ existing openly licensed resources must be licensed with the least restrictive open license possible that is not in conflict with existing licenses.

For Materials that are delivered under this Agreement, but that incorporate pre-existing materials not produced under this Agreement, Health District will license the materials to allow others to translate, reproduce, distribute, prepare derivative works, publicly perform, and publicly display. If Health District would like to limit these pre-existing portions of the work to non-commercial use, the **Creative Commons Attribution-NonCommercial-ShareAlike** license, version 4.0 or later, is acceptable for these specific sections.

Health District warrants and represents that Health District has all rights and permissions, including intellectual property rights, moral rights and rights of publicity, necessary to apply such a license.

DISPUTES

In the event that a dispute arises under this Agreement, it shall be determined by a Dispute Board in the following manner: Each party to this Agreement shall appoint one member to the Dispute Board. The members so appointed shall jointly appoint an additional member to the Dispute Board. The Dispute Board shall review the facts, contract terms and applicable statutes and rules and make a determination of the dispute. The determination of the Dispute Board shall be final and binding on the parties hereto.

GOVERNANCE

This Agreement is entered into pursuant to and under the authority granted by the laws of the state of Washington and any applicable federal laws. The provisions of this Agreement shall be construed to conform to those laws.

In the event of an inconsistency in the terms of this Agreement, or between its terms and any applicable statute or rule, the inconsistency shall be resolved by giving precedence in the following order:

- Applicable state and federal statutes and rules
- Statement of work
- Attachments – Attachment A Local Health Jurisdiction Intent to Contract
- Any other provisions of the Agreement, including materials incorporated by reference.

INDEPENDENT CAPACITY

The employees or agents of each party who are engaged in the performance of this Agreement shall continue to be employees or agents of that party and shall not be considered for any purpose to be employees or agents of the other party.

RECORDS MAINTENANCE

The parties to this Agreement shall each maintain books, records, documents and other evidence which sufficiently and properly reflect all direct and indirect costs expended by either party in the performance of the services described herein. These records shall be subject to inspection, review or audit by personnel of both parties, other personnel duly authorized by either party, the Office of the State Auditor, and federal officials so authorized by law. All books, records, documents, and other material relevant to this Agreement will be retained for six (6) years after expiration and the Office of the State Auditor, federal auditors, and any persons duly authorized by the parties shall have full access and the right to examine any of these materials during this period.

Records and other documents, in any medium, furnished by one party to this Agreement to the other party, will remain the property of the furnishing party, unless otherwise agreed. The receiving party will not disclose or make available this material to any third parties without first giving notice to the furnishing party and giving it a reasonable opportunity to respond. Each party will utilize reasonable security procedures and protections to assure that records and documents provided by the other party are not erroneously disclosed to third parties.

RESPONSIBILITIES OF THE PARTIES

Each party to this Agreement hereby assumes responsibility for claims and/or damages to persons and/or property resulting from any act or omission on the part of itself, its employees, its officers, and its agents. Neither party assumes any responsibility to the other party for the consequences of any claim, act or omission of any person, agency, firm, or corporation not a party to this Agreement.

RIGHTS IN DATA

Copyright in all material created by Health District and paid for by OSPI as part of this Agreement shall be the property of the State of Washington. Both OSPI and Health District may use these materials, and permit others to use them, for any purpose consistent with their respective missions as agencies of the State of Washington. This material includes, but is not limited to: books, computer programs, documents, films, pamphlets, reports, sound reproductions, studies, surveys, tapes, and/or training materials. Material which Health District provides and uses to perform this Agreement but which is not created for or paid for by OSPI shall be owned by Health District or such other party as determined by Copyright Law and/or Health District's internal policies; however, for any such materials, Health District hereby grants (or, if necessary and to the extent reasonably possible, shall obtain and grant) a perpetual, unrestricted, royalty free, non-exclusive license to OSPI to use the material for OSPI internal purposes.

SEVERABILITY

If any provision of this Agreement or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Agreement which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this Agreement, and to this end the provisions of this Agreement are declared to be severable.

SUBCONTRACTING

Neither Health District nor any subcontractor shall enter into subcontracts for any of the work contemplated under this Contract without obtaining prior written approval of OSPI. Health District is responsible to ensure that all terms, conditions, assurances and certifications set forth in this Agreement are included in any and all subcontracts. In no event shall the existence of the subcontract operate to release or reduce liability of Health District to OSPI for any breach in the performance of Health District duties. This clause does not include contracts of employment between Health District and personnel assigned to work under this Agreement.

If, at any time during the progress of the work, OSPI determines in its sole judgment that any subcontractor is incompetent, OSPI shall notify Health District, and Health District shall take immediate steps to terminate the subcontractor's involvement in the work. The rejection or approval by OSPI of any subcontractor or the termination of a subcontractor shall not relieve Health District of any of its responsibilities under the Agreement, nor be the basis for additional charges to OSPI.

TERMINATION

Either party may terminate this Agreement upon thirty (30) calendar days' prior written notification to the other party. If this Agreement is so terminated, the parties shall be liable only for performance rendered or costs incurred in accordance with the terms of this Agreement prior to the effective date of termination.

TERMINATION DUE TO FUNDING LIMITATIONS

In the event funding from state, federal, or other sources is withdrawn, reduced, or limited in any way after the effective date of this Agreement and prior to normal completion, OSPI may, without advance notice and without liability for damages, terminate this Agreement by providing written notice to Health District. The termination shall be effective on the date specified in the termination notice.

TERMINATION FOR CAUSE

If for any cause, either party does not fulfill in a timely and proper manner its obligations under this Agreement, or if either party violates any of these terms and conditions, the aggrieved party will give the other party written notice of such failure or violation. The responsible party will be given the opportunity to correct the violation or failure within fifteen (15) working days. If failure or violation is not corrected, this Agreement may be terminated immediately by written notice of the aggrieved party to the other.

TERMINATION PROCEDURE

Upon termination of this Agreement, OSPI, in addition to other rights provided in this Agreement, may require Health District to deliver to OSPI any property specifically produced or acquired for the performance of such part of this Agreement as has been terminated.

OSPI shall pay to Health District the agreed upon price, if separately stated, for completed work and services accepted by OSPI and the amount agreed upon by Health District and OSPI for (a) completed work and services for which no separate price is stated, (b) partially completed work and services, (c) other property or services which are accepted by OSPI, and (d) the protection and preservation of the property, unless the termination is for cause, in which case OSPI shall determine the extent of the liability. Failure to agree with such determination shall be a dispute within the meaning of the "Disputes" clause for this Agreement. OSPI may withhold from any amounts due to Health District such sum as OSPI determines to be necessary to protect OSPI against potential loss or liability.

The rights and remedies of OSPI provided in this section shall not be exclusive and are in addition to any other rights and remedies provided by law under this Agreement.

After receipt of a notice of termination, and except as otherwise directed by OSPI, Health District shall:

- a. Stop work under this Agreement on the date and to the extent specified, in the notice;
- b. Place no further orders or subcontractors for materials, services or facilities except as may be necessary for completion of such portion of the work under the Agreement that is not terminated;
- c. Assign to OSPI, in the manner, at the times, and to the extent directed by OSPI, all rights, title, and interest of Health District under the orders and subcontracts in which case OSPI has the right, at its discretion, to settle or pay any or all claims arising out of the termination of such orders and subcontracts;
- d. Settle all outstanding liabilities and all claims arising out of such termination of orders and subcontracts, with the approval or ratification of OSPI to the extent OSPI may require, which approval or ratification shall be final for all the purposes of this clause;
- e. Transfer title to OSPI and deliver, in the manner, at the times and to the extent as directed by OSPI, any property which, if the Agreement had been completed, would have been required to be furnished to OSPI;
- f. Complete performance of such part of the work not terminated by OSPI; and
- g. Take such action as may be necessary, or as OSPI may direct, for the protection and preservation of the property related to this Agreement which, in is in the possession of Health District and in which OSPI has or may acquire an interest.

WAIVER

A failure by either party to exercise its rights under this Agreement shall not preclude that party from subsequent exercise of such rights and shall not constitute a waiver of any other rights under this Agreement unless stated to be such in a writing signed by an authorized representative of the party and attached to the original Agreement.

ALL WRITINGS CONTAINED HEREIN

This Agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

IN WITNESS WHEREOF, the parties have executed this Agreement.

Walla Walla County Department of
Community Health

Superintendent of Public Instruction
State of Washington

Signature

Title

Kyla Moore, Assistant Contracts Administrator

Print Name

Date

Date

Who certifies that he/she is the Contractor identified herein, OR a person duly qualified and authorized to bind the Contractor so identified to the foregoing Agreement.

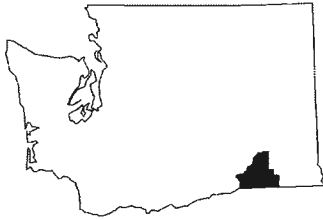
Approved as to FORM ONLY
by the Assistant Attorney General

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



WALLA WALLA COUNTY

Community Development Department

310 W. Poplar, Suite 200 • Walla Walla, WA 99362-2865

To: Board of County Commissioners
From: Tom Glover, Community Development Director
Date: June 4, 2018

2018 County Comprehensive Plan Update:

- Planning Commission Workshop held on May 16th:
 - Land Use Capacity Analysis.
 - UGA amendments.
 - Draft Development Regulations.
 - Next Workshop will be on June 6th.
- Next BoCC Workshop is June 4th (same agenda), at 1:30 p.m..
- Public Outreach Meetings:
 - Tues., June 19th, Walla Walla Regional Airport
 - Wed., June 20th, Burbank, Columbia Middle School
- Consultant team meetings continue, every other week.

Hearing Examiner:

- No meeting in May or June (no agenda items/applications for review).
- Next regular monthly meeting is scheduled for July 9th.

Budget:

- Have been working with the owner of TRAKiT, Superior, and CardKnox, to set up a convenience fee for credit card use. County Treasurer's Office employs a similar solution, but with a different service provider (because they have different software). At present, we cover the cost of fees, which run about \$10K to \$12K per year.
- Budget Amendment: working with County Auditor to propose an amendment to the department's annual budget (revenue and expenditure) for the Solid Waste Enforcement Grant program that has been reactivated by the State. Claim is retroactive, to July 1, 2017. County's share is \$11,363 and City's share is \$12,780. The grant money comes directly to the County, and County issues a check to the City.

Outreach:

- Invitation sent a month ago to all contractors to meet with me regarding the County's permitting process, and applications in the review queue. Only one response to date.

Upcoming Meetings:

- Next meeting of the Planning & Public Works group: June 6th, noon, at Olive.
- Next monthly meeting with the Port and County staff is Wed., June 13th at 10:00 a.m.
Port Cancelled the May meeting.

Other projects:

- 2018 Zoning Code Text Amendments
 - Dozier Water Bottling proposal
 - Abeja Type III Winery
- VRBOs/Short-term rentals
- Sign Code (City of College Place model)
- Land Use Planning application fees
- 2017 Annual Report
- 2019 Annual Budget

Land Use Applications APPROVED:

Jan. 1 – May 30 (first five months), compared to full year:

<u>Year</u>	<u>5 mos.</u>	<u>12 mos.</u>
2018	54	N/A
2017	53	111
2016	36	136
<u>2015</u>	<u>35</u>	<u>120</u>
2014	35	85
2013	56	121
2012	36	103
<u>2011</u>	<u>45</u>	<u>109</u>
2010	33	85
2009	51	136
2008	31	139

Note: Highlighted = WWJCDA

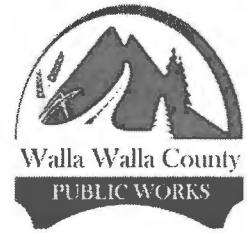
10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Department update and miscellaneous

Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 31 May 2018

Re: Director's Report for the Week of 28 May 2018

Board Action: 4 June 2018
Update Only

ENGINEERING:

- Blue Creek Bridge/Mill Creek FH: Plan to advertise by the end of June.
- Pflugrad Bridge: First working day will be July 9th.
- Mill Creek Road MP 1.1 to MP 3.96: Updating Project Funding Estimate and working on offers.
- Mud Creek: Re-assessing design in coordination with WSDOT.
- Whitman Drive W.: Preparing to make offer for ROW at Martin Airfield. Walla Walla University is donating ROW.
- Middle Waitsburg Road: Will survey this summer.
- Scenic Loop Road: Delayed survey to late 2018.
- Stormwater: Havstad and Prescott to be completed late summer.

MAINTENANCE/FLEET MANAGEMENT:

- South and North crews chip sealing. 23 miles completed (approximately 51%). Plan on completing chip seal the week of June 18th.
- Vegetation/Signs began striping.
- Garage working on routine maintenance.

ADMINISTRATION:

- Held retirement luncheon in honor of Randy's retirement.
- Quarterly counseling almost finished

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
 - 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

- 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.