

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 22, 2019

**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:15 COUNTY COMMISSIONERS**

**Chairman Kimball**

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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

### **RECESS.**

**9:30 COUNTY COMMISSIONERS**

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.

- d) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of January 14 and 15, 2019
  - 2) Resolution \_\_\_\_\_ - Approving out of state travel for County Commissioner James K. Johnson
  - 3) Resolution \_\_\_\_\_ - Approving out of state travel for Emergency Medical Services Director Heather Lee

**COUNTY COMMISSIONERS (continued)**

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

- 4) Resolution \_\_\_\_\_ - Formalizing appointment to the County Planning Commission
  - 5) Resolution \_\_\_\_\_ - Formalizing Appointment to the County Civil Service Commission for the Sheriff's Office
  - 6) Resolution \_\_\_\_\_ - Approving Amendment #1 to the Trilogy Recovery Community Agreement No.10-22 CORR
  - 7) County vouchers/warrants/electronic payments as follows: 4204635 through 4204714 totaling \$163,687.48 (2018 expenditures), 4204634 in the amount of \$22,360.11 (draw taxes) and 4205104 in the amount of \$350,000.00 (special run)
  - 8) Payroll action and other forms requiring Board approval
- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports
- h) Review of constituent concerns/possible updates re: past concerns

9:45

**COUNTY FAIRGROUNDS**

**Bill Ogg**

**a) Action Agenda Items:**

- 1) Proposal 2019 01-22 Fair Approval to execute contracts associated with the 2019 Walla Walla Fair and Frontier Days
- b) Fairgrounds update and miscellaneous

10:00

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

- a) Consideration of Hearing Examiner's recommendation to dismiss Martin Airfield SEPA Appeal, pursuant to stipulation by County and Coalition
- b) Discussion/possible action re Hearing Examiner's recommendation to dismiss SEPA Appeal

**COMMUNITY DEVELOPMENT DEPARTMENT (continued)**

**c) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Amendment #2 to Comprehensive Plan Update Agreement between The Watershed Company and Walla Walla County

**d) Department update and miscellaneous**

**10:15**

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Signing a revised Local Programs State Funding Agreement and Project Prospectus for Whitman Drive West
- 2) Resolution \_\_\_\_\_ - Annual Road Levy Certification to County Road Administration Board

**b) 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) Action Agenda Items:**

- 1) Revised job description approval form - Division Manager – Healthy Communities for the Department of Community Health

**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))**

**10:55 COUNTY COMMISSIONERS**

- a) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)) to complete employee personnel evaluations

**11:15 DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

- a) **Action Agenda Items:**
  - 1) Proposal 2019 01-22 DCH Approval to create an Accessible Community Advisory Committee and solicit for committee members
- b) Department update and miscellaneous

**11:30 COUNTY COMMISSIONERS**

- a) Presentation by Tony Buettner, Senior Vice President of Business Development, Walla Walla Blue Zones Project
- b) Miscellaneous or unfinished business to come before the Board

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) Miscellaneous 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.*