

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 7, 2019

9:30

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) 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 August 26 and 27, 2019
 - 2) Resolution _____ - Out of state travel for Sheriff's Office employee (Daschofsky and K9 Murphy)
 - 3) Resolution _____ – Meeting to consider lease of County property
 - 4) County vouchers/warrants/electronic payments as follows: 4048697 through 4048712 totaling \$87,107.00 (payroll draws dated September 13, 2019); 4048813 through 4048856, totaling \$937,536.65 (September payroll); 4212673 through 4212701 totaling \$1,069,091.41(benefits and deductions)
 - 5) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items:

1) Execute Letter of Agency and Carrier Notification of Change in 911 Services

i) Miscellaneous business to come before the Board

j) Review reports and correspondence; hear committee and meeting reports

k) Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Action Agenda Items:

1) Proposal 2019 10-07 DCH Approval to apply for a grant through Washington State Health Care Authority for Substance Use Disorder Prevention, Mental Health Promotion Project and Suicide Prevention Project Community Based Organization Enhancement Grants

b) Consent Agenda Items:

2) Resolution _____ - Interagency Agreement between the Washington Traffic Safety Commission and Walla Walla County Department of Community Health

c) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

**Lauren Prentice
Acting Director**

a) Consent Agenda Items:

1) Resolution _____ - Proposed Amendment to Title 15, Chapter 15.04, Walla Walla County Code, Amending the permit fees for the purpose of recovering some portion of the processing cost of building permit application reviews, and setting a date for a public hearing to consider the proposed amendment

COMMUNITY DEVELOPMENT DEPARTMENT (continued)

- a) **Consent Agenda Items (continued)**
 - 2) Resolution _____ - Approving a solid waste management local solid waste financial assistance agreement between the State of Washington and the Walla Walla County Department of Community Health (Agreement No. SWMLSWFA-2019-WWCCHD-0032)
 - 3) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Public Hearing:**
 - 1) To consider Annual Construction Program for 2020
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Adopting the Annual Construction Program for 2020
- c) 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 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) Proposal 2019 10-07 HR/RM Approval of Memorandum of Agreement – Health and Welfare change for Corrections Union Group
 - 2) New position approval form – Judicial Support Associate, Lead C for District Court

HUMAN RESOURCES/RISK MANAGER (continued)

- d) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))

11:00 COUNTY COMMISSIONERS

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

Please note: Budget meetings begin at 11:15 a.m.

- 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.