

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 18, 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)

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) **Public Hearing:**
 - 1) To consider adoption of the 2020 Walla Walla County property tax levies:
 - Current Expense
 - County Road
 - Emergency Medical Services
 - Veterans assistance and mental health and developmental disabilities services
- g) **Action Agenda Items:**
 - 1) Resolution _____ - 2020 General (Current Expense) tax levy for Walla Walla County
 - 2) Resolution _____ - 2020 Road Tax levy for Walla Walla County
 - 3) Resolution _____ - 2020 Emergency Medical Services District tax levy for Walla Walla County
 - 4) Resolution _____ - 2020 General tax levies for veterans' assistance and mental health and developmental disabilities services

COUNTY COMMISSIONERS (continued)

- h) Consent Agenda Items:**
- 1) Resolution _____ - Minutes of County Commissioners' sessions of November 12 and 13, 2019
 - 2) Resolution _____ - Setting a date of public hearing to consider adoption of the 2020 County Budget
 - 3) County vouchers/warrants/electronic payments as follows: 4213994 totaling \$23,001.88 (draw taxes) and special run 4213995 in the amount of \$950.97
 - 4) Payroll action and other forms requiring Board approval
- 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

COUNTY FAIRGROUNDS

Bill Ogg

- a)** Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

**Lauren Prentice
Acting Director**

- a) Consent Agenda Items:**
- 1) Resolution _____ - Amendment #4 to Agreement between The Watershed Company and Walla Walla County
 - 2) Resolution _____ - Signing Agreement for On-Call Professional Planning Services with LDC, Inc.
- b)** Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Consent Agenda Items:**
- 1) Resolution _____ - Initiating County Road Project designated as CRP 19-02, Fredrickson Bridge on Fredrickson Road, MP 0.90 – MP 1.21

PUBLIC WORKS DEPARTMENT (continued)

a) Consent Agenda Items (continued):

2) Resolution _____ - Use of County roads for the Eritage Vineyard and Resort 5K Taste and Trot Running Event

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 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: 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

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Public Hearing:

1) To consider adopting an ordinance authorizing the maximum capacity of the sales and use tax authorized by RCW 82.14.540 for affordable and supportive housing

b) Program Update: Vital Records Program

c) Department update and miscellaneous

11:30 COUNTY COMMISSIONERS

- a) Coroner Office Budget discussion
- b) Miscellaneous business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Executive sessions to evaluate the qualifications of applicant for public employment (pursuant to RCW 42.30.110(1)(g))
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Denying of petition to form Walkley Irrigation District in Walla Walla County
 - 2) Resolution _____ - Denying of petition to form Smith Irrigation District in Walla Walla County
- c) 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.