

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 15, 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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of April 8 and 9, 2019
  - 2) Resolution \_\_\_\_\_ - Appointment of Sheryl Cox to the Walla Walla County Current Use Advisory Board
  - 3) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ in the amount of \$\_\_\_\_\_ (draw taxes)
  - 4) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

**9:45 COUNTY FAIRGROUNDS**

**Bill Ogg**

- a) Fairgrounds update and miscellaneous

**10:00 COUNTY COMMISSIONERS**

- a) Continued discussion re request by City of Walla Walla re: Economic Development Sales Tax Fund application for \$250,000 Grant from the Walla Walla County portion of the 9/10ths economic development sales tax collections for the Spokane Street Improvement Project
- b) **Action Agenda Items:**
  - 1) Proposal 2019 04-15 ECON DEV – County County Approval of Walla Walla County to expend 9/10ths Economic Development funds (Request from City of Walla Walla for Spokane Street Improvement project)

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Public Hearing:**
  - 1) To consider franchise application by City of Waitsburg
- b) **Action Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Application of City of Waitsburg for a franchise to construct, operate, and maintain a water and sewer utility system within the county road right of way, Walla Walla County, Washington
  - 2) Resolution \_\_\_\_\_ - Bid award Whitman Drive West Road Improvement Project
- c) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Requests for reimbursable work from the Port of Walla Walla to crack seal, pre-level, chip seal and paint stripe certain Port streets at the Regional Airport
  - 2) Resolution \_\_\_\_\_ - Request for reimbursable work from the City of Waitsburg to crack seal, chip seal, and asphalt scrub certain City of Waitsburg streets

**PUBLIC WORKS DEPARTMENT (continued)**

- d) 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) New position approval form –  
Medicolegal Death Investigation  
Intern for the Coroner's Office
- 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**

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving out of state travel for Department of Community Health Employee (Linder)
- b) Program Updates re Homeless/Housing 2019 and Developmental Disabilities Program
- c) Department update and miscellaneous

**11:30 COUNTY AUDITOR Karen Martin**

- a) Presentation re proposed precinct boundary changes and the creation of a new precinct as a result of the Ward Voting system adopted by the City of Walla Walla (continued from March 11, 2019 workshop)
- b) Discussion/possible direction re above

**11:45 COUNTY COMMISSIONERS**

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

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) Interview applicant for previously publicized opening on the Walla Walla County Rural Library District Board of Trustees

**1:45 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**

- a) **Action Agenda Items:**
  - 1) Proposal 2019 04-08 CDD  
Request to use county property (parcel number 36-07-22-14-0049 on Tausick Way) for a county-sponsored tire amnesty clean-up event on May 4 and 5, 2019
- b) Workshop to review proposed revisions to Walla Walla County Code Chapter 3.08 – Land Development Application Fees (continued from February 11, 2019 and April 2, 2019)
- c) Discussion/direction re proposed revisions to Walla Walla County Code Chapter 3.08 - Land Development Application Fees
- d) Department update and miscellaneous

**2:15 COUNTY COMMISSIONERS**

- a) Possible executive session re performance of a public employee (pursuant to RCW 42.30.110(g))
- b) Presentation by Steve Pozzanghera, Region 1 Director of the Department of Fish and Wildlife re Wolf Periodic Status Review, Wolf State Environmental Policy Act for Wolf Translocation and Wolf Post-Delisting Management Plan (2:30 p.m.)
- 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.*