

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 6, 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 April 29 and 30, 2019
 - 2) County vouchers/warrants/electronic payments as follows: 4047834 through 4047845, totaling \$77,519.00 (payroll draws dated April 15, 2019); 4047975 through 4048012, totaling \$905,225.07 (April payroll); 4207949 through 4207976 totaling \$1,032,404.54 (benefits and deductions)
 - 3) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- h) Action Agenda Items:**
 - 1) Resolution _____ - Request by Waitsburg Celebration Days to use County roads for wheeled all-terrain vehicle events
- 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) Consent Agenda Items:**
 - 1) Resolution _____ - Appointing an individual to the Walla Walla County Accessible Community Advisory Committee (ACAC)
 - 2) Resolution _____ - Appointing an individual to the Walla Walla County Council on Housing
- b) Action Agenda Items:**
 - 1) Resolution - _____ - Approving out of state travel for Department of Community Health employee (DeBolt)
 - 2) Proposal 2019 05-06 DCH Approval to apply for homeless youth core programs funding grant for 2019-2021
- c) Department update and miscellaneous**

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Action Agenda Items:**
 - 1) Proposal 2019 05-06 CDD Approval to move forward with Amendment #3 to agreement with The Watershed Company re additional planning work re Burbank area
- b) Department update and miscellaneous**

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Use of Mill Creek for the Exchange Club annual Ducky Derby
 - 2) Resolution _____ - Request for reimbursable work from the City of Waitsburg to crack seal certain city streets
 - 3) Resolution _____ - Request for reimbursable work from the City of College Place to chip seal certain city streets
- 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) Action Agenda Items:**
 - 1) New position approval form - Mechanic II for the Public Works Department
- 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))**

11:30 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 COUNTY COMMISSIONERS

Chairman Kimball

- 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.