

# AGENDA

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 17, 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 June 10 and 11, 2019
  - 2) County vouchers/warrants/electronic payments as follows: 4209146 in the amount of \$23,190.48 (draw taxes)
  - 3) 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 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Signing a Quit Claim Deed with Washington State Department of Transportation for SR 12 Phase 7 project
- 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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Interlocal Agreement between Columbia County and Walla Walla County
- b) **Action Agenda Items:**
  - 1) Proposal 2019 06-17 DCH-1 Approval of recommendations by the CHAB (Community Health Advisory Board) to award funding for School Based Behavioral Health from the .01% Treatment Tax

**DEPARTMENT OF COMMUNITY HEALTH (continued)**

**b) Action Agenda Items (continued)**

2) Proposal 2019 06-17 DCH-2  
Approval to create a Youth  
Engagement position

c) Program updates re Community  
Prevention and Wellness Initiative  
Program, Communicable Disease,  
and Suicide Prevention

d) Department update and miscellaneous

**11:30 COUNTY COMMISSIONERS**

a) Miscellaneous or unfinished business  
to come before the Board

**12:00 RECESS**

**1:30 COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

**a) Public Hearing:**

1) To consider proposed Amendment  
submitted by Walla Walla County to  
Title 3, Chapter 3.08, Walla Walla  
County Code, Amending the land  
development application fees,  
for the purpose of recovering some  
portion of the processing cost of  
zoning, platting, and other land use  
and development related permit  
applications

b) Possible action/direction re above

c) Department update and miscellaneous

**2:00 COUNTY COMMISSIONERS**

a) Possible executive session re:  
litigation or potential litigation  
(pursuant to RCW 42.30.110(i))

b) 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.*