

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 24, 2019

**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:15 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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

**RECESS.**

**9:30 COUNTY COMMISSIONERS**

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- e) **Public Hearing:**
  - 1) To consider amendments to the 2019 Walla Walla County Budget
- f) **Action Agenda Item:**
  - 1) Resolution \_\_\_\_\_ - Amendments to the 2019 Walla Walla County Budget
- g) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of June 17 and 18, 2019

**COUNTY COMMISSIONERS (continued)**

- f) Consent Agenda Items (continued):**
- 2) Resolution \_\_\_\_\_ - Addendum to Employment Agreement between Walla Walla County and Michele (Shelly) Peters
  - 3) Resolution \_\_\_\_\_ - Addendum to Employment Agreement between Walla Walla County and Lizabeth Jessee
  - 4) Resolution \_\_\_\_\_ - Meeting to Consider lease of County property
  - 5) Approve request from County Auditor to extend the date of notification to county elected officials and department heads regarding 2020 County Budget preliminary budget estimates from the second Monday in July to the third Monday in July, pursuant to RCW 36.40.071
  - 6) Payroll action and other forms requiring Board approval
- g) Action Agenda Items:**
- 1) County vouchers/warrants/electronic payments as follows: 4209524 through 4209744 totaling \$1,016,999.59 and warrant #4209745 in the amount of \$866.97
  - h) Miscellaneous business to come before the Board
  - i) Review reports and correspondence; hear committee and meeting reports
  - j) Review of constituent concerns/possible updates re: past concerns

**9:45                      TECHNOLOGY SERVICES    Kevin Gutierrez**

- a) Department update and miscellaneous

**10:00                      COUNTY CORRECTIONS DEPARTMENT    Norrie Gregoire**

- a) Action Agenda Items:**
- 1) Proposal 2019 06-24 CORR Approval to replace existing gas range in Walla Walla County Jail kitchen with two (2) smaller units
- b) Department update and miscellaneous**

- 10:15 PUBLIC WORKS DEPARTMENT Tony Garcia**
- a) 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 job description approval form – Program Coordinator – Youth Engagement for Department of Community Health
  - 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) Discussion re Proposal 2019 04-22 Econ Dev-County Approval of Walla Walla County to expend 9/10ths Economic Development funds (Request from City of Walla Walla for Spokane Street Improvement project) due to Spokane Street Bridge replacement being put on hold until 2020 by City of Walla Walla
  - b) Possible direction/action re above
- 11:15 SHERIFF Mark Crider**
- a) Department update and miscellaneous

**11:30 JOINT FINANCIAL UPDATE**

**Karen Martin  
Gordon Heimbigner**

- a) 2019 Budget update

**11:45 COUNTY COMMISSIONERS**

- a) Miscellaneous business to come before the Board

**12:00 RECESS**

**1:30 COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

a) **Public Hearing:**

- 1) To continue the public hearing from December 18, 2018 to receive public comment on the 2018 update of the Walla Walla County Comprehensive Plan including the county-sponsored and non-county sponsored amendments on the final docket

- a) CPA18-001/ZCA18-001, Walla Walla County Comprehensive Plan and Development Regulations Periodic Update

- b) CPA17-005/REZ17-005/ZCA17-005, City of College Place #1: Martin Field UGA (Urban Growth Area) Removal, Re-designation, Map and Text Amendments

*(Note: This item was withdrawn by the City of College Place on December 18, 2018 and is not under consideration for approval by the Board. However, comment will be allowed on the withdrawal of the item by the City of College Place.)*

- c) CPA17-006/REZ17-006, City of College Place #2: SR-125 Corridor UGA Expansion and Technical Map Corrections

- d) CPA17-008/REZ17-008, City of Walla Walla: South – 3rd and Langdon UGA Removal

- e) CPA17-004/REZ17-004, Sheryl Cox: Walla Walla Community College Area UGA Expansion

- b) Department update and miscellaneous

**3:00 COUNTY COMMISSIONERS**

- a) 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.*