

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 15, 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

Chairman Kimball

- c) Declarations re: conflict of interest
- d) Pledge of Allegiance
- e) 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.

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Public Meeting:**
 - 1) To consider lease of County property (Parcel 360714140019)
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of July 8 and 9, 2019
 - 2) Resolution _____ - Approving out of state travel for Walla Walla County Sheriff's Office Employee (Moses)
 - 3) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- i) Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4209809 in the through 4210081 totaling \$1,835,217.27
- j) Miscellaneous business to come before the Board**
- k) Review reports and correspondence; hear committee and meeting reports**
- l) Review of constituent concerns/possible updates re: past concerns**

9:45

COUNTY FAIRGROUNDS

Bill Ogg

- a) Fairgrounds update and miscellaneous**

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Setting a date of public hearing to consider extending interim zoning enacted by Ordinance 471, regarding the maximum density of mobile/manufactured home parks and residential uses in the Burbank Residential Zoning District
- b) Department update and miscellaneous**

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Signing an Agreement for On-Call Right of Way Services with Epic Land Solution, Inc
 - 2) Resolution _____ - Request for reimbursable work from Garfield County to paint stripe certain county roads
 - 3) Resolution _____ - Use of County roads for the Providence St. Mary Regional Cancer Center Gran Fondo Bicycling 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))
- c) **Consent Agenda Items:**
 - 1) Approving Request for Defense
(Hedine, Rossi Grant and Kulberg)

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) Revised job description approval form -
Judicial Support Associate, Lead for
District Court
- 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) **Action Agenda Items:**
 - 1) Proposal 2019 07-15 DCH
Approval of recommendations by
Department of Community Health
Director on County owned permanent
supportive houses located in Walla Walla
and College Place (Alder Street, Chestnut
Street, Tausick Way and Southeast 3rd
Street)
- b) Department update and miscellaneous

11:15 COUNTY COMMISSIONERS acting as the BOARD OF HEALTH

- a) Presentation re 2020-2024 Department of Community Health Strategic Plan

11:30 COUNTY COMMISSIONERS

- a) Presentation by City of Walla Walla re: Micro-Business Assistance Program
- b) Miscellaneous or unfinished business to come before the Board
- c) Executive session re: collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)) (12:00 p.m.)

12:30 RECESS

1:30 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.