

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 8, 2019

(PLEASE NOTE EARLIER START TIME THIS DATE)

8:00

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.*

8:05

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Discussion and possible direction re 2018 update of the Walla Walla County Comprehensive Plan including the county-sponsored and non-county sponsored amendments on the final docket
 - 1) CPA18-001/ZCA18-001, Walla Walla County Comprehensive Plan and Development Regulations Periodic Update
 - 2) 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(Note: This item was withdrawn by the City of College Place on December 18, 2018 and is not under consideration for approval by the Board.)
 - 3) CPA17-006/REZ17-006, City of College Place #2: SR-125 Corridor UGA Expansion and Technical Map Corrections

COMMUNITY DEVELOPMENT DEPARTMENT (continued)

- 4) CPA17-008/REZ17-008, City of Walla Walla: South – 3rd and Langdon UGA Removal
- 5) CPA17-004/REZ17-004, Sheryl Cox: Walla Walla Community College Area UGA Expansion

RECESS.

9:30

COUNTY COMMISSIONERS

- a) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of July 1 and 2, 2019
 - 2) Payroll action and other forms requiring Board approval
- c) **Action Agenda Items:**
 - 1) Proposal 2019 07-08 CDD Approval of contract for general plan review and inspections as needed by Northwest Code Professionals
- d) Miscellaneous business to come before the Board
- e) Review reports and correspondence; hear committee and meeting reports
- f) Review of constituent concerns/possible updates re: past concerns

9:45

TECHNOLOGY SERVICES

Kevin Gutierrez

- a) Department update and miscellaneous

10:00

COUNTY CORRECTIONS

Norrie Gregoire

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving County Program Agreement with the Department of Social and Health Services – Evidence Based Expansion SFY20-21

COUNTY CORRECTIONS (continued)

- a) **Consent Agenda Items (continued):**
 - 2) Resolution _____ - Approving County Program Agreement with the Department of Social and Health Services – Consolidated Contract FY20-21
- b) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a hearing date to consider adopting the Six-Year Transportation Improvement Program for Walla Walla County
 - 2) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving (ER&R) fund
- 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 FACILITIES MAINTENANCE Ron Branine

- a) Department update and miscellaneous

11:15 COUNTY COMMISSIONERS

- a) Update re Comprehensive Healthcare: Grants/Contracts and Waypoint by Regina Myers, Division Director
- b) Miscellaneous business to come before the Board

12:00 RECESS

1:00 COUNTY SHERIFF Mark Crider

- a) Workshop re Sheriff's Office vehicles

2:45 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.