

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, AUGUST 5, 2019**

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**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) **Public Hearing:**
  - 1) To consider amendments to the 2019 Walla Walla County Budget
- h) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Amendments to the 2019 Walla Walla County Budget
- i) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for July 29 and 30, 2019
  - 2) County vouchers/warrants/electronic payments as follows: 4048369 through 4048385 totaling \$84,907.00 (payroll draws dated July 15, 2019); 4048491 through 4048525, totaling \$895,352.16 (July payroll); 4210754 through 4210782 totaling \$1,036,968.96 (benefits and deductions)

**COUNTY COMMISSIONERS (continued)**

- i) **Consent Agenda Items (continued):**
  - 3) Payroll action and other forms requiring Board approval
- 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

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

- a) **Action Agenda Items:**
  - 1) Proposal 2019 08-05 DCH-1  
Approval to create a 2020 Census Blue Mountain Complete Count Committee and solicit for committee members
  - 2) Proposal 2019 08-05 DCH-2  
Approval to change Department of Community Health Staff meeting hours
  - 3) Proposal 2019 08-05 DCH-3  
Approval to apply for a grant to create a Veterans Service Officer Program
- b) Department update and miscellaneous

10:00

**COMMUNITY DEVELOPMENT DEPARTMENT**

- a) **Action Agenda Items:**
  - 1) Ordinance No. 476 – Adopting the 2018 periodic update of the Walla Walla County Comprehensive Plan with land use map and text amendments and adopting development regulations amendments to Titles 8, 14, 16, 17, and 18, and related zoning and critical areas maps (Docket No. CPA18-001/ZCA18-001).
  - 2) Ordinance No. 477 – Amending Walla Walla County Comprehensive Plan and land use maps LU-1 and LU-3 and the County zoning map to add 19-acres (area 2C) to the College Place urban growth area generally located on the west side of SR-124 and south of the current UGA boundary and making three technical map amendments at the request of the City of College Place; assigning the low density residential land use designation and R-96 zoning to area 2C; and denying proposed UGA expansion areas 2A, 2B and the establishment of an “urban reserve” (Docket No. CPA17-006/REZ17-006, College Place UGA Application 2).

**COMMUNITY DEVELOPMENT DEPARTMENT (continued)**

**a) Action Agenda Items (continued):**

- 3) Ordinance No. 478 - Amending Walla Walla County Comprehensive Plan land use maps LU-1 and LU-3 and the County zoning map to remove approximately 205-acres from the Walla Walla Urban Growth Area generally located at 3<sup>rd</sup> Avenue and Langdon Road, bounded by Yellowhawk Creek on the north, at the request of the City of Walla Walla, and assigning Rural Residential 5 (RR-5) land use and zoning designations (Docket No. CPA17-008/REZ17-008).
- 4) Ordinance No. 479 - Amending Walla Walla County Comprehensive Plan land use maps LU-1 and LU-3 to add 27-acres owned by Kenneth and Sheryl Cox and the Walla Walla Community College, located directly east of the college, to the Walla Walla Urban Growth Area; assigning the public reserve land use designation; and changing the zoning from Rural Residential Mill Creek 5 to Public Reserve (Docket No. CPA17-004 /REZ17-004).
- 5) Resolution \_\_\_\_\_ - Acknowledging withdrawal of City of College Place Application No. 1, Martin Airfield UGA Removal and Re-designation (Docket No. CPA 17-005/REZ17-005) by the City of College Place
- 6) Ordinance No. 480 – Renewing an interim Ordinance regarding the maximum density of mobile/manufactured home parks and residential uses in the Burbank Residential Zoning District

**10:15**

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a) Bid Openings:**

- 1) Port Kelly Road Railroad Crossing
- 2) Dodd Road Railroad Crossing

**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

**HUMAN RESOURCES/RISK MANAGER (continued)**

- 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 COUNTY COMMISSIONERS**

- a) Executive session re: collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b))
- b) Miscellaneous or unfinished business to come before the Board

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- 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.*