

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 3, 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)
- 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for August 26 and 27, 2019
 - 2) County vouchers/warrants/electronic payments as follows: 4048526 through 4048540 totaling \$83,457.00 (payroll draws dated August 15, 2019); 4048650 through 4048696, totaling \$913,644.06 (August payroll); 4211790 through 4211819 totaling \$1,036,135.55 (benefits and deductions)
 - 3) Payroll action and other forms requiring Board approval
- h) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for Elections Department Remodel
- i) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (continued)

- j) Review reports and correspondence;
hear committee and meeting reports
- k) Review of constituent concerns/possible
updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) **Action Agenda Items:**
 - 1) Proposal 2019 09-03 DCH
BOCC approval of grant application
and signing Veterans Services Officers
(VSO) grant application
 - 2) Resolution _____ - Approving an
Agreement by and between Third Sector
New England, Inc. and Walla Walla County
Dept. of Community Health (A Way Home
Washington)
 - 3) Resolution _____ - Approving Grant
Agreement between The State of Washington,
Office of the Secretary of State, Archives and
Records Management Division, and Walla Walla
County Community Health Department
- b) Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of
County roads for the Walla Walla
Grit Bicycle Ride
 - 2) Executing contract with Pavement
Surface Control for the Port Kelly
Road Railroad Crossing Project
 - 3) Executing contract with Pavement
Surface Control for the Dodd
Road Railroad Crossing 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

COMMUNITY DEVELOPMENT DEPARTMENT

- a) Presentation of the County Planning Commission's recommendations for the 2019 Final Docket of County Comprehensive Plan and Development Regulations amendments
- b) Board discussion and possible action to approve the 2019 Final Docket as recommended by the County Planning Commission or to set a public hearing to consider addition or subtraction of proposed amendments (**Note:** This is not a public hearing and no public testimony will be taken.)
- c) Department update and miscellaneous

11:15

COUNTY COMMISSIONERS

- a) **Action Agenda Items:**
 - 1) Proposal 2019 09-03 ECON DEV – County County Approval of Walla Walla County to expend 9/10ths Economic Development funds (Request from Port of Walla Walla for Wallula Dodd Water System Improvement Project)
 - 2) Proposal 2019 09-03 ECON DEV – Port County Approval of Port of Walla Walla to expend the 9/10ths Economic Development funds (Request from Port of Walla Walla for Wallula Dodd Water System Improvement Project)
- b) Miscellaneous or unfinished business to come before the Board

11:20 COUNTY AUDITOR

Karen Martin

- a) Presentation of the 2020 preliminary Walla Walla County Budget to the Board of County Commissioners

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.