

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 2, 2017

9:30

COUNTY COMMISSIONERS

Chairman Duncan

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 2017 Walla Walla County Budget
- h) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Amendments to the 2017 Walla Walla County Budget
- i) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for September 25 and 26, 2017
  - 2) Resolution \_\_\_\_\_ - Contract (E18-035) for wireless and wireline Enhanced 911 operations
  - 3) Resolution \_\_\_\_\_ - Proclaiming October 1-7, 2017 as National 4-H Week

**COUNTY COMMISSIONERS (continued)**

- i) Consent Agenda Items (continued):**
- 4) Resolution \_\_\_\_\_ - Proclaiming October, 2017 as Domestic Violence Awareness Month
  - 5) County vouchers/warrants/electronic payments as follows: 4044037 through 4044051, totaling \$86,308.86 (payroll draws dated September 15, 2017); 4044259 through 4044306, totaling \$855,418.63 (September payroll); 4190587 through 4190613, totaling \$992,039.50 (benefits and deductions)
  - 6) 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) Consent Agenda Items:**
- 1) Resolution \_\_\_\_\_ - Interagency Agreement between the Washington Traffic Safety Commission and Walla Walla County Department of Community Health
  - 2) Resolution \_\_\_\_\_ - Contract between the Washington State Department of Health and Walla Walla County (Amendment 14 to 2015-2017 Consolidated Contract)
  - 3) Resolution \_\_\_\_\_ - Approving Service Agreements Between Walla Walla County Department of Community Health and Whitman County Public Health Department and Garfield and Yakima County Health Districts

**DEPARTMENT OF COMMUNITY HEALTH (continued)**

**b) Action Agenda Items:**

- 1) Proposal 2017 10-02 DCH-1  
Approval to allow the Washington Health Care Authority to locate a Medicaid Enrollment and Authorization Specialist within the Department of Community Health
- 2) Proposal 2017 10-02 DCH-2  
Approval to request renewal of grants for Access to Baby and Child Dentistry program with various foundations, trusts, and community support programs

**c) Department update and miscellaneous**

**10:00**

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

**a) Presentation re: 2018 Walla Walla County Comprehensive Plan and Development Regulations annual amendment process**

**b) Discussion and direction regarding the 2018 Walla Walla County Comprehensive Plan and Development Regulations annual amendment process**

**c) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Comprehensive Plan
- 2) Resolution \_\_\_\_\_ - Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Code pertaining to development regulations
- 3) Recommendation re Walla Walla County Community Development Department Request for Qualifications and Proposal for Professional Land Use Planning Services

**d) Department update and miscellaneous**

**10:10**

**COUNTY FAIRGROUNDS**

**Bill Ogg**

**a) Fairgrounds update and miscellaneous**

**10:20 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Use of County roads for the Walla Walla University Foreman & Conard Halls Breast Cancer 5K Run/Walk
- 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 pending or potential litigation (pursuant to RCW 42.30.110(i))

**10:40 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 – Chief, Road Operations and Fleet Management for the Public Works Department
- d) Presentation of information re: the 2018 County proposed health insurance plans and discussion re: contribution for health and welfare benefits (for Non-Represented employees and those employees who are members of the Public Works, Corrections, and Current Expense bargaining units), with Board discussion and possible decision to follow
- e) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

**10:50 COUNTY SHERIFF John Turner**

- a) **Consent Agenda items:**
  - 1) Resolution \_\_\_\_\_ - Approving a Personal Services Agreement between Robert G. Carpenter and Walla Walla County to provide training
  - 2) Resolution \_\_\_\_\_ - Approving a Personal Services Agreement between Paraclete K9 and Walla Walla County to provide training
- b) Office update and miscellaneous

**11:00 COUNTY ASSESSOR Debra Antes**

- a) Presentation re EHB 2242 Funding Basic Education, changes to state and local school levies

**11:15 COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board

**- A D J O U R N -**

**PLEASE NOTE: There will be no Commissioners' session this afternoon. County Commissioners will begin holding meetings with elected officials and department heads to review preliminary 2018 office and department budgets. Separate schedules have been prepared for these budget meetings.**

*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.*