

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 26, 2017

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**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:15 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) 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**

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of June 26 and 27, 2017
  - 2) Resolution \_\_\_\_\_ - Granting authority to Fairgrounds Manager Bill Ogg to award a bid for a specific project on the fairgrounds

**COUNTY COMMISSIONERS (continued)**

**e) Consent Agenda Items (continued):**

- 3) Resolution \_\_\_\_\_ - Approving out of state travel approval for County Community Health Department director and staff member
- 4) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider amendments to the 2017 Walla Walla County Budget
- 5) Approving request from County Auditor to extend the date of notification to county elected officials and department heads regarding 2017 County Budget preliminary budget estimates from the second Monday in July to the last Monday in July, pursuant to RCW 36.40.071
- 6) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_
- 7) Payroll action and other forms requiring Board approval

**f) Action Agenda Items:**

- 1) Proposal 2017 06-26 DCH  
Approval of supplemental payment to Association of County Human Services
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

9:40

**TECHNOLOGY SERVICES DEPARTMENT**

**Kevin Gutierrez**

- a) Department update and miscellaneous

9:50

**COUNTY CORRECTIONS DEPARTMENT**

**Mike Bates**

- a) Department update and miscellaneous

- 10:05 COUNTY CORONER Richard Greenwood**
- a) **Consent Agenda Items:**
    - 1) Resolution \_\_\_\_\_ - Approving out of state travel for the Chief Deputy Coroner and Coroner's Office staff member
  - b) Department update and miscellaneous
- 10:15 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) 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))
- 10:45 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 for Facilities Maintenance Manager
    - 2) Revised job description approval form for Building Maintenance Worker II for the Facilities Maintenance Department
    - 3) New position approval form for Building Inspector for the Community Development Department
  - d) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

**11:00**                    **COMMUNITY DEVELOPMENT DEPARTMENT**                    **Tom Glover**

- a) Presentation of the County Planning Commission's recommendations for the 2017 final docket of County Comprehensive Plan and Development Regulations amendments
  
- b) Board discussion and possible action to approve the 2017 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) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider adding site specific zoning and comprehensive plan map amendment applications by J.R. Simplot Company (CPA17-002, REZ17-002) to the 2017 County Comprehensive Plan and Development Regulations Amendments Final Docket
  
- d) Department update and miscellaneous

**NOON**                    **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.*