

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 16, 2015

9:30

COUNTY COMMISSIONERS

Chairman Dozier

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.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for March 9 and 10, 2015
 - 2) County warrants as follows: 4161493 in the amount of \$21,576.13 (draw taxes)
 - 3) Payroll action and other forms requiring Board approval
- e) Miscellaneous business to come before the Board
- f) Review reports and correspondence; hear committee and meeting reports
- g) Review of constituent concerns/possible updates re: past concerns

9:45 DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) **Public Hearing:**
 - 1) To receive comments on a Community Development Block Grant Proposal for Public Service Activities (re-scheduled from March 2, 2015)

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Adopting Certifications of Compliance as related to Community Development Block Grant Application for Public Service Activities

- c) **Consent Agenda items:**
 - 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 1 to 2015 - 2017 Consolidated Contract)
 - 2) Resolution _____ - Contract between the Washington State Department of Social and Health Services and Walla Walla County

- d) **Action Agenda Items:**
 - 1) Proposal 2015 03-16 DCH-1 Approval to hire additional Environmental Health staff and proceed with preparing changes to county ordinance re Public Health fees

- e) Department update and miscellaneous

9:55 COUNTY COMMISSIONERS acting as the BOARD OF HEALTH

- f) **Action Agenda Items:**
 - 1) Proposal 2015 03-16 DCH-2 Approval of variance for siting of a septic tank 40 ft. from the edge of an open water source located at 229 Kooskooskie, Walla Walla, Washington

- 10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) **Action Agenda Items:**
 - 1) Resolution _____ - Request by Mike Corliss for a County-sponsored amendment to the Walla Walla County Comprehensive Plan
 - 2) Resolution _____ - First Amendment to the Interlocal Agreement Establishing the Walla Walla Valley Metropolitan Planning Organization
 - b) Department update and miscellaneous
- 10:15 COUNTY FAIRGROUNDS Daryl Hopson**
- a) **Bid Opening:**
 - 1) Show Barns Roof Project
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of county roads for the Mum's Fun Run
 - b) Department update and miscellaneous
- 10:45 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))
 - c) **Action Agenda Items:**
 - 1) Discussion and possible action regarding agreement with Dr. Daniel Varnell

11:00 PERSONNEL/RISK MANAGER Lucy Schwallie

- 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: 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))

11:15 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Interview applicants for previously publicized opening on the Walla Walla County Planning Commission
- b) Possible discussion/decision re: appointment to fill above referenced opening
- c) 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.