

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 3, 2015

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15

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) 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

- c) Declarations re: conflict of interest
- d) Pledge of Allegiance
- e) Public comment period (time limitations may be imposed)
- f) Introduction of new county employees and presentations
(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.*

- g) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for July 27 and 28, 2015

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items (continued):

- 2) Resolution _____ - Proclamation to acknowledge and thank Walla Walla County personnel, firefighters, citizens and businesses for their support and assistance in fighting the Blue Creek fire Pages 3-4
 - 3) Resolution _____ - Proclamation In honor of the 100th anniversary of the Umatilla County Fair Pages 5-6
 - 4) Resolution _____ - Setting a date of public hearing to consider the 2015 County Comprehensive Plan and Development Regulations amendments Page 7
 - 5) County warrants as follows: 4165610 through 4166837 totaling \$907,825.62; 4038880 through 4038899, totaling \$81,975.10 (payroll draws dated July 15, 2015); 4039020 through 4039069, totaling \$805,607.30 (July payroll); and 4165838 through 4165869, totaling \$874,037.30 (benefits and deductions)
 - 6) Payroll action and other forms requiring Board approval
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
ACKNOWLEDGING AND THANKING
WALLA WALLA COUNTY
PERSONNEL, FIREFIGHTERS,
CITIZENS AND BUSINESSES FOR
THEIR SUPPORT AND ASSISTANCE
IN FIGHTING THE BLUE CREEK
FIRE

RESOLUTION NO.

WHEREAS, a wildfire started at approximately 12:39 p.m. on Monday, July 20, 2015 in the area of Blue Creek and Klicker Mountain roads of Walla Walla County, and winds and other adverse weather conditions caused the fire to spread rapidly; and

WHEREAS, crews from local fire protection districts, emergency responders, and county personnel from the Emergency Management Department, Emergency Medical Services Department, Public Works Department, and County Sheriff's office worked tirelessly to control the spread of the fire; however, winds and other adverse weather conditions caused the fire to spread rapidly; and

WHEREAS, the Walla Walla County Board of Commissioners declared an emergency on July 21, 2015 and although Washington state fire assistance was mobilized for the fire, officially identified as the Blue Creek Fire, county personnel continued to assist and were instrumental in the efforts to control the fire; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation to acknowledge the special efforts and hard work and dedication of Walla Walla County personnel, County Fire Protection District firefighters, the County Sheriff's office personnel, and County Emergency Management, County Emergency Medical Services, and Public Works departments for their dedication, contributions, and heroic efforts in fighting the Blue Creek fire.

BE IT FURTHER RESOLVED that the contributions, donations, and support of county citizens, dedicated volunteers, and businesses as part of the successful firefighting effort is gratefully acknowledged.

*"Passed this 3rd day of **August, 2015** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

PROCLAMATION OF THANKS AND APPRECIATION

WHEREAS, a wildfire started at approximately 12:39 p.m. on Monday, July 20, 2015 in the area of Blue Creek and Klicker Mountain roads of Walla Walla County, and winds and other adverse weather conditions caused the fire to spread rapidly; and

WHEREAS, crews from local fire protection districts, emergency responders, and county personnel from the Emergency Management Department, Emergency Medical Services Department, Public Works Department, and County Sheriff's office worked tirelessly to control the spread of the fire; however, winds and other adverse weather conditions caused the fire to spread rapidly; and

WHEREAS, Washington state fire assistance was mobilized under the Washington State Fire Marshal's Office and Washington State Fire Services Resource Mobilization Plan for the fire, officially identified as the Blue Creek Fire, at 4:15 p.m. on July 20, 2015; and

WHEREAS, county personnel continued to support the efforts of the state Incident Management Team I in the long battle to control the fire; and

WHEREAS, Mike Ciraulo, Incident Commander, Incident Management Team 1, has paid tribute to county personnel for their tremendous efforts, and thanked the citizens and businesses of our county for their generosity and support in this life-threatening situation; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign this proclamation to acknowledge the special efforts and hard work and dedication of Walla Walla County personnel, County Fire Protection District firefighters, the County Sheriff's office personnel, and County Emergency Management, County Emergency Medical Services, and Public Works departments for their dedication, contributions, and heroic efforts in fighting the Blue Creek fire.

BE IT FURTHER RESOLVED that the contributions, donations, and support of county citizens, dedicated volunteers, businesses and all others involved in fighting the Blue Creek fire as part of the successful firefighting effort is gratefully acknowledged.

Dated this 3rd day of August, 2015, at Walla Walla County, Washington.

**BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON**

Perry L. Dozier, Chairman

Attest:

James K. Johnson, Commissioner

Connie R. Vinti, Clerk of the Board

James L. Duncan, Commissioner

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A
PROCLAMATION IN HONOR
OF THE 100TH ANNIVERSARY
OF THE UMATILLA COUNTY
FAIR



RESOLUTION NO.

WHEREAS, Walla Walla County, Washington and Umatilla County, Oregon share a border between the two states; and

WHEREAS, in addition, both counties host a county fair annually, the Walla Walla Fair and Frontier Days and the Umatilla County Fair respectively; and

WHEREAS, the boards of directors for each fair share a cooperative relationship; residents from each county annually are invited to attend and participate in both fairs; and large numbers of 4-H and FFA (Future Farmers of America) members have gained positive life experiences from their involvement in these fairs over the years; and

WHEREAS, the Umatilla County Fair Board has elected to celebrate this year, 2015, as the 100th anniversary of the fair, as this year is also the last year the fair will be held on the current longtime grounds before moving to a new location; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they sign a proclamation honoring the 100th anniversary of the Umatilla County Fair.

"Passed this 3rd day of August, 2015 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."

Attest:

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

PROCLAMATION

WHEREAS, Walla Walla County, Washington and Umatilla County, Oregon share a border between the two states; and

WHEREAS, in addition, both counties host a county fair annually, the Walla Walla Fair and Frontier Days and the Umatilla County Fair respectively; and

WHEREAS, the boards of directors for each fair share a cooperative relationship; residents from each county annually are invited to attend and participate in both fairs; and large numbers of 4-H and FFA (Future Farmers of America) members have gained positive life experiences from their involvement in these fairs over the years; and

WHEREAS, the two counties, through the boards of county commissioners, have worked together for the mutual good of both counties; and

WHEREAS, although August, 2012 was the date the first fair was held in Umatilla County, it was known as the Hermiston Dairy and Hog Show, and was a joint fair with Morrow County, Oregon; and

WHEREAS, the Umatilla County Fair Board has elected to celebrate this year, 2015, as the 100th anniversary of the fair, as this year is also the last year the fair will be held on the current longtime grounds before moving to a new location; and

WHEREAS, this Board of County Commissioners wishes to officially recognize the 100th anniversary of the Umatilla County Fair; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby issue a proclamation in honor of the

100TH ANNIVERSARY OF THE UMATILLA COUNTY FAIR ***"100 YEARS, WHAT A RIDE!"***

Dated this 3rd day of August, 2015, at Walla Walla County, Washington.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

Perry L. Dozier, Chairman

Attest:

James K. Johnson, Commissioner

Connie R. Vinti, Clerk of the Board

James L. Duncan, Commissioner

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF SETTING A DATE
OF PUBLIC HEARING TO CONSIDER
THE 2015 COUNTY COMPREHENSIVE
PLAN AND DEVELOPMENT
REGULATIONS AMENDMENTS**

RESOLUTION NO.

WHEREAS, Walla Walla County received seven applications for consideration as part of the 2015 County Comprehensive Plan and Development Regulations amendment cycle, which applications were reviewed by the Walla Walla County Planning Commission on July 1, 2015 and the Board of County Commissioners on July 20, 2015 ; and

WHEREAS, pursuant to Walla Walla County Planning Commission Resolution 15-01, adopted after public hearings held on July 1, 2015, the Planning Commission recommended five of the amendment requests be considered for inclusion into the 2015 final docket for further review and analysis and that two of the requests not be included in the docket; and

WHEREAS, the Board of County Commissioners reviewed the recommendations and the background material for the amendment requests in an open public meeting on July 20, 2015 and, subsequent to discussion, approved a motion to set a public hearing to consider whether the two proposed amendments that were not part of the recommendations for the final docket, those identified as ZCA15-001, request from Deanne and Alan Fielding, and ZCA15-007, request from Don Johnson Trailer Sales, should be added to the 2015 final docket; now therefore

BE IT HEREBY RESOLVED that a public hearing will be held on Tuesday, August 18, 2015 at the hour of 10:00 a.m. in Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla to consider the above-referenced amendments prior to establishing the final docket for the 2015 Walla Walla County Comprehensive Plan and Development Regulations.

BE IT FURTHER RESOLVED that required notice of said hearing shall be done by the Walla Walla County Community Development Department.

"Passed this 3rd day of August, 2015 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."

Attest:

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous

10:15

EMERGENCY MANAGEMENT DEPARTMENT

Liz Jessee

a) Consent Agenda items:

- 1) Resolution _____ - Approval
of a contract with Washington State
Military Department for Energy Facility
Site Evaluation Council (EFSEC) funds

Pages 11-13

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVAL
OF A CONTRACT WITH
WASHINGTON STATE MILITARY
DEPARTMENT FOR ENERGY
FACILITY SITE EVALUATION
COUNCIL (EFSEC) FUNDS (E16-
066)

}

RESOLUTION NO.

WHEREAS, Washington State Military Department Emergency Management Division and the Energy Facility Site Evaluation Council (EFSEC) have offered to provide funding to Walla Walla County Emergency Management Department in the amount of \$25,389; and

WHEREAS, the funding is pass-through dollars (SFY16) for the county's radiological emergency preparedness program relating to the Columbia Generating Station nuclear power plant; and

WHEREAS, Liz Jessee, Walla Walla County Emergency Management Director, is authorized to sign contracts with said entities, and Liz Jessee and Kati Brown are authorized to request reimbursements from these entities, on behalf of Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said contract and reimbursement authority be approved.

*Passed this 3rd day of **August, 2015** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*



Walla Walla County

Emergency Management Department

27 N. 2nd Avenue
Walla Walla, Washington 99362
Phone: (509) 524-2900 • Fax: (509) 524-2910
www.wwemd.info

LIZ JESSEE
Director

KATI BROWN
Coordinator

Memo

To: Walla Walla County Commissioners
From: Liz Jessee
Date: 7/27/15
Re: Energy Facilities Site Evaluation Council Funding

I am requesting your authorization to sign a contract with Washington State Military Department Emergency Management Division to receive Energy Facility Site Evaluation Council funds totaling \$25,389.

These funds come from the Energy Facility Site Evaluation Council through the State for the County to pay salaries & benefits, goods & services, and travel in support of the radiological emergency preparedness program relating to the Columbia Generating Station nuclear power plant.

No matching funds are required. This is a reimbursement grant which we receive annually.

Sincerely,

/s/ LIZ JESSEE

Director, Emergency Management

**Washington State Military Department
CONTRACT FACE SHEET**

1. Contractor Name and Address: Walla Walla County Department of Emergency Management 27 North 2nd Avenue Walla Walla, WA 99334		2. Contract Amount: <p style="text-align: center;">\$ 25,389</p>		3. Contract Number <p style="text-align: center;">E16-006</p>	
4. Contractor's Contact Person, phone number: Liz Jessee, (509) 524-2900 <u>ljesssee@co.walla-walla.wa.us</u>		5. Contract Start Date <p style="text-align: center;">July 1, 2015</p>		6. Contract End Date <p style="text-align: center;">June 30, 2016</p>	
7. MD Program Manager/phone number: Steven G. Williams, (509) 545-2030 <u>steven.williams@mil.wa.gov</u>		8. Data Universal Numbering System (DUNS #): <p style="text-align: center;">363006535</p>		9. UBI # (state revenue): <p style="text-align: center;">619-398-386</p>	
10. Funding Authority: Washington State Military Department (Department) and the Energy Facility Site Evaluation Council (EFSEC)					
11. Funding Source Agreement #: EMD – CGS – EP (2015-17)		12. Program Index # & Obj/Subobj <p style="text-align: center;">76803 NZ</p>		13. CFDA # & Title: <p style="text-align: center;">NA</p>	
14. TIN or SSN: <p style="text-align: center;">91-6001381</p>					
15. Service Districts: (BY LEGISLATIVE DISTRICT): 16 (BY CONGRESSIONAL DISTRICT): 4		16. Service Area by County(ies): <p style="text-align: center;">Walla Walla County</p>		17. Women/Minority-Owned, State Certified?: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> NO <input type="checkbox"/> YES, OMWBE # _____	
18. Contract Classification: <input type="checkbox"/> Personal Services <input type="checkbox"/> Client Services <input checked="" type="checkbox"/> Public/Local Gov't <input type="checkbox"/> Collaborative Research <input type="checkbox"/> A/E <input type="checkbox"/> Other _____			19. Contract Type (check all that apply): <input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant <input type="checkbox"/> Agreement <input type="checkbox"/> Intergovernmental (RCW 39.34) <input type="checkbox"/> Interagency		
20. Contractor Selection Process: <input type="checkbox"/> "To all who apply & qualify" <input type="checkbox"/> Competitive Bidding <input checked="" type="checkbox"/> Sole Source <input type="checkbox"/> A/E RCW <input type="checkbox"/> N/A <input type="checkbox"/> Filed w/OFM? <input type="checkbox"/> Advertised? <input type="checkbox"/> YES <input type="checkbox"/> NO _____			21. Contractor Type (check all that apply) <input type="checkbox"/> Private Organization/Individual <input type="checkbox"/> For-Profit <input checked="" type="checkbox"/> Public Organization/Jurisdiction <input checked="" type="checkbox"/> Non-Profit <input type="checkbox"/> VENDOR <input checked="" type="checkbox"/> SUBRECIPIENT <input type="checkbox"/> OTHER		
22. BRIEF DESCRIPTION: To provide EFSEC pass-through dollars (SFY 2016) for the county to conduct radiological emergency preparedness program duties relating to the Columbia Generating Station nuclear power plant.					
IN WITNESS WHEREOF, the Department and Contractor acknowledge and accept the terms of this contract, including all referenced exhibits and attachments which are hereby incorporated in and made part hereof, and have executed this contract as of the date and year written below. This Contract Face Sheet, Special Terms and Conditions (Exhibit A), General Terms and Conditions (Exhibit B), Statement of Work (Exhibit C), Budget (Exhibit D), and all other documents, exhibits, and attachments govern the rights and obligations of the parties to this contract. No other understandings, oral or otherwise, regarding the subject matter of this contract shall be deemed to exist or to bind any of the parties hereto.					
In the event of an inconsistency in this contract, unless otherwise provided herein, the inconsistency shall be resolved by giving precedence in the following order: <div style="margin-left: 40px;"> (a) Applicable Federal and State Statutes and Regulations (b) Statement of Work (c) Special Terms and Conditions (d) General Terms and Conditions, and if attached, (e) EFSEC Award Document (f) Any other provisions of the contract incorporated by reference. </div>					
WHEREAS, the parties hereto have executed this contract on the day and year last specified below. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> FOR THE DEPARTMENT: <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div>Signature _____</div> <div>Date _____</div> </div> <div style="margin-top: 5px;"> Richard A. Woodruff, Contracts Administrator Washington State Military Department </div> <div style="margin-top: 20px;"> Approved as to Form: Brian E. Buchholz, (signature on file) 6/18/2013 Assistant Attorney General </div> </div> <div style="width: 45%;"> FOR THE CONTRACTOR: <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div>Signature _____</div> <div>Date _____</div> </div> <div style="margin-top: 5px;"> Liz Jessee, Director </div> <div style="margin-top: 20px;"> for Walla Walla County Department of Emergency Management </div> </div> </div>					

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Use of county roads for the Cascade Bicycle Club of Seattle's Ride Around Washington (RAW) bicycle event
- 2) Execute Small Works Contract with Town & Country Tree Service for Mill Creek Channel Tree Removal

Page 15

b) Department update and miscellaneous

Page 16

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF USE OF
COUNTY ROADS FOR THE
CASCADE BICYCLE CLUB OF
SEATTLE'S RIDE AROUND
WASHINGTON (RAW) BICYCLE
EVENT

RESOLUTION NO.

WHEREAS, the Cascade Bicycle Club of Seattle, Washington has requested permission to use certain county roads while ending their Ride Around Washington (RAW) bicycle event in Walla Walla, Washington; and

WHEREAS, said event will be held Friday, August 7th, 2015, between the hours of 1:00 pm and 5:00 pm; and

WHEREAS, the event organizers have agreed to notify emergency services prior to the event for the necessary safety and emergency services information; and

WHEREAS, the event organizers shall provide pilot vehicles in accordance with the approved Special Event Permit; and

WHEREAS, the event organizers have provided a certificate of insurance naming Walla Walla County as additional insured and have agreed to include Walla Walla County in their registration/release waiver; now therefore,

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that permission be granted to Cascade Bicycle Club to use the following roads: Hanson Road, Champion Road, Touchet North Road, Walnut Street, Main Street (Touchet), Touchet Gardena Road, Gardena Road, Frog Hollow Road, Forest Road, Detour Road, Old Highway 12, Last Chance Road, Mission Road and Mojonnier Road for a one way trip through Walla Walla County ending at the Walla Walla County Fairgrounds, on Friday, August 7, 2015.

Passed this 3rd day of August, 2015 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

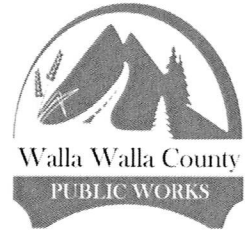
Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 3

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

**Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 30 July 2015

Re: Director's Report for the Week of 27 July 2015

Board Action: 3 August 2015

Resolutions:

In the Matter of Use of County Roads for the Cascade Bicycle Club of Seattle's Ride Around Washington (RAW) Bicycle Event

Miscellaneous:

Sign Mill Creek Tree Removal Contract

ENGINEERING:

- Taumarson Road: Curb and gutter is complete. Contractor is forming/pouring sidewalks and working on landscaping.
- Bussell Road: Stone Creek culvert partially installed. Contractor has completed earthwork at Mojonner Road intersection and continuing with culvert installation and earthwork.
- Frog Hollow & Lower Dry Creek: Advertised 23 July.
- Middle Waitsburg at Chase Safety Project: Design and right of way plans 90% complete. Waiting for NEPA before beginning acquisition.
- Foster Road Safety Project: Met with landowners to discuss two alignment options. Waiting for their input.
- Blue Creek Bridge: Surveying. Borings scheduled for late August or September.
- Russell Siding Bridge: Scheduled for replacement with a culvert in mid-August by County forces.

MAINTENANCE:

- Conducted monthly crew meetings.
- Crews scrubbing this week.
- Vegetation/Signs finishing up striping.

ADMINISTRATION:

- Federal audit in progress on certain road projects.
- Attended Mill Creek Coalition meeting.
- Attended MPO meeting.

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))

- 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 CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

11:30 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) Workshop: Presentation of Coordinated Entry and Homeless Housing Marketing Plan

2:00 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board
- b) Executive session re: personnel (pursuant to RCW 42.30.110(g)) - employee personnel evaluation

- 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.