

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 15, 2016

9:30

COUNTY COMMISSIONERS

Chairman Johnson

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
- f) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for August 8 and 9, 2016
  - 2) Resolution \_\_\_\_\_ - Reviewing proposed amendments submitted by The Walla Walla County Community Development Department to remove any/all references to the Walla Walla Joint Community Development Agency in the County's nuisance code and setting a public hearing
  - 3) County voucher/warrants/electronic payments as follows: 4177512 in the amount of \$22,519.88 (draw taxes)
  - 4) Payroll action and other forms requiring Board approval
- 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

9:45                    **DEPARTMENT OF COMMUNITY HEALTH**                    **Meghan DeBolt**

- a) **Action Agenda Items:**
  - 1) Proposal 2016 08-15 DCH-1  
Approval to apply to Department of Commerce for 2017-18 HUD (Housing & Urban Development) Continuum of Care Bonus Funding (Home Plate Housing Vouchers)
  - 2) Proposal 2016 08-15 DCH-2  
Approval for renewal application to Department of Commerce for 2017-18 HUD (Housing & Urban Development) Continuum of Care Hearth McKinney-Vento grant for Permanent Supportive Housing program
  
- b) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Adopting revised Walla Walla County Veterans' Relief Guidelines
  
- c) Department update and miscellaneous

10:00                    **COMMUNITY DEVELOPMENT DEPARTMENT**                    **Tom Glover**

- a) **Public Hearing:**
  - 1) To consider request by the Port of Walla Walla (ZCA16-007) to amend Walla Walla County Code Section 17.16.014 to allow Automobile Service Stations and Convenience Markets to be located in the Industrial Business Park Zoning District
  
- b) Possible direction re above, with action scheduled for 11 a.m. today
  
- c) Department update and miscellaneous

10:15                    **PUBLIC WORKS DEPARTMENT**                    **Randy Glaeser**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund
  
- 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))
- 10:45 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) Proposal 2016 08-15 HR/RM –  
Decisions re: Washington Counties  
Risk Pool 2017 Liability Coverage  
and Cyber Liability Insurance
  - d) 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))
- 11:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) **Action Agenda Items:**
    - 1) Ordinance No. 450 - Adopting a request  
by the Port of Walla Walla (ZCA16-007)  
to amend Walla Walla County Code  
Section 17.16.014 to allow Automobile  
Service Stations and Convenience  
Markets to be located in the Industrial  
Business Park Zoning District
- 11:05 COUNTY COMMISSIONERS**
- a) Miscellaneous or unfinished business  
to come before the Board
- 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.*