

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 5, 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 Meeting:**
 - 1) To consider leasing certain county property (request from Central Washington Comprehensive Mental Health - 1520 Kelly Place)
- h) **Action Agenda Items:**
 - 1) Possible decision re above request
- i) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for May 29 and 30, 2017
 - 2) Resolution _____ - Setting a date of public hearing to consider amendments to the 2017 Walla Walla County Budget

COUNTY COMMISSIONERS (continued)

i) Consent Agenda Items (continued):

- 3) County vouchers/warrants/electronic payments as follows: 4186730 through 4186731, totaling \$171,135.35 (ER&R); 4186732 through 4186733, totaling \$4,1486.47 (benefits and deductions correction)
- 4) Payroll action and other forms requiring Board approval

j) Action Agenda items:

- 1) Ordinance No. 467 – An ordinance terminating the timberland classification and consolidating the timberland classification program with the designated forestland program as requested by the county assessor
- k) Miscellaneous business to come before the Board**
- l) Review reports and correspondence; hear committee and meeting reports**
- m) Review of constituent concerns/possible updates re: past concerns**

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Consent Agenda Items:

- 1) Resolution _____ - Interlocal Agreement between Office of Superintendent of Public Instruction and Walla Walla County Department of Community Health (Agreement No. 20170479)
- b) Department update and miscellaneous**

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous**

10:15

COUNTY FAIRGROUNDS

Bill Ogg

- a) **Action Agenda Items:**
 - 1) Proposal 2017 06-05 Fair-1
Approval to execute contracts associated with the 2017 Walla Walla Fair and Frontier Days
 - 2) Proposal 2017 06-05 Fair-2
Signature authorization for Walla Walla County Fairgrounds Manager to execute contracts related to the rental of county owned fairgrounds property

- b) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider franchise application of Alex Hendler and Dorothy Copeland dba Cottonwood Canyon Farms, LLC

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of Alex Hendler and Dorothy Copeland dba Cottonwood Canyon Farms, LLC for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington

- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of County roads for the Race for Grace 5K Run/Walk Event

- d) 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))

11:00 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) New position approval form - Marijuana/Tobacco Prevention Coordinator for the Department of Community Health
- 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))

11:15 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Workshop re reclassification study (continued from May 1, 2017)
- b) 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.