

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 17, 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)

**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 July 17 and 18, 2017
  - 2) Resolution \_\_\_\_\_ - Salary of the Prosecuting Attorney effective September 1, 2017
  - 3) County vouchers/warrants/electronic payments as follows: 4187912 in the amount of \$24,719.04 (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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Contract between the Washington State Department of Health and Walla Walla County (Amendment 13 to 2015-2017 Consolidated Contract)
- b) Department update and miscellaneous

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

- a) **Public Hearing:**
  - 1) 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
- b) Discussion and possible action/direction from the Board regarding above
- c) Department update and miscellaneous

**10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Bid Opening:**
  - 1) Touchet Gardena Road
- b) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Initiating a County Road Project designated as CRP 17-04, Whitman Drive West Bike Path
  - 2) Resolution \_\_\_\_\_ - Use of County roads for the Providence St. Mary Regional Cancer Center Gran Fondo Bicycling Event
  - 3) Resolution \_\_\_\_\_ - Setting a hearing to consider the Annual Construction Program for 2018
  - 4) Resolution \_\_\_\_\_ - Setting a hearing to consider adopting the Six-Year Transportation Improvement Program for Walla Walla County
- c) 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) Proposal 2017 07-17 HR/RM  
Approval of claim for damages (LaRue)
  - 2) New position approval form - Accounting Tech I for the Public Works Department
  - 3) Revised Job Description approval form - Vegetation/Traffic Control Management Foreman for the Public Works Department
  - 4) Revised Job Description approval form - Public Works Surveyor for the Public Works Department
- 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

**PLEASE NOTE:** The County Board of Equalization is meeting in the Commissioners' meeting room this afternoon for the statutorily-mandated annual meeting for equalization of the assessment of the property in the county, so no commissioners' session will be held.

**- 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.*