

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 4, 2019

9:30

COUNTY COMMISSIONERS

Chairman Kimball

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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for October 28 and 29, 2019 and Special Meetings of October 29 and 30, 2019
 - 2) Resolution _____ - Setting a date of public hearing to consider adoption of the 2020 Walla Walla County property tax levies
 - 3) Resolution _____ - Proposition for a levy to be assessed for Emergency Medical Care and Services
 - 4) Approving use of county vehicle for Emergency Management Department employees and other public agency employees to attend the Regional Healthcare Coalition meeting in Pasco, WA on November 19, 2019

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 5) County vouchers/warrants/electronic payments as follows: 4048857 through 4048870 totaling \$82,101.00 (payroll draws dated October 15, 2019); 4048986 through 4049017, totaling \$878,445.35 (October payroll); 4213763 through 4213790 totaling \$1,019,739.20 (benefits and deductions) and 4213761 in the amount of \$6,000.00 (special run)
- 6) Payroll action and other forms requiring Board approval

h) Action Agenda Items:

- 1) Proposal 2019 11-4 TSD
Approval of SQL Database
Licensing distribution of cost
- 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

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Action Agenda Items:

- 1) Resolution _____ - Enacting a resolution of intent to adopt a sales tax for affordable and supportive housing authorized by RCW 82.14.540 and setting a public hearing to consider an ordinance authorizing the sales and use tax at the maximum capacity
- b) Program Update: Ebola Virus Disease (EVD) & Other Special Pathogens Disease (OSPD)
- c) Department update and miscellaneous

10:00 COMMUNITY DEVELOPMENT DEPARTMENT

**Lauren Prentice
Acting Director**

- a) **Public Hearing:**
 - 1) To consider proposed amendments to Title 15, Chapter 15.04, Walla Walla County Code, amending the permit fees for the purpose of recovering costs incurred by the County when using outside reviewers for building/fire permit applications

- b) **Action Agenda Items:**
 - 1) Approval of final map for the Ponderosa Subdivision Plat Alterations (SUB19-014)

- c) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) 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 potential litigation (pursuant to RCW 42.30.110(i))

10:45 COUNTY FAIRGROUNDS

Bill Ogg

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Approving out of state travel for Fairgrounds Manager and Fair Board members
 - 2) Resolution _____ - Approving out of state travel for Fairgrounds Manager Bill Ogg
 - 3) Resolution _____ - Approving out of state travel for Fairgrounds Manager and Fair Board members
 - 4) Resolution _____ - Approving out of state travel for Fair Board members and Fair Court members for 2020

- b) Department update and miscellaneous

11:00 COUNTY COMMISSIONERS

- a) **Public Hearing (continued from October 28, 2019):**
 - 1) To consider formation of two irrigation districts near Walkley Road
- b) Discussion and possible direction to staff re above
- 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.