

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 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) **Public Hearing**
 - 1) To consider declaring certain County equipment as surplus
- h) **Action Agenda Items:**
 - 1) Resolution _____ - Declaring certain County property as surplus and disposing of same
- i) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for February 25 and 26 2019
 - 2) Resolution _____ - Interlocal Agreement between Walla Walla County and the City of Prescott Relating to Law Enforcement Services

COUNTY COMMISSIONERS (continued)

- i) Consent Agenda Items (continued):**
 - 3) County vouchers/warrants/electronic payments as follows: 4047463 through 4047476, totaling \$78,969.00 (payroll draws dated February 15, 2019); 4047604 through 4047648, totaling \$919,207.76 (February payroll); 4206159 through 4206187 totaling \$1,036,698.02 (benefits and deductions)
 - 4) Payroll action and other forms requiring Board approval

- j) Miscellaneous business to come before the Board**

- k) Review reports and correspondence; hear committee and meeting reports**

- l) Review of constituent concerns/possible updates re: past concerns**

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) Consent Agenda Items:**
 - 1) Resolution _____ - Setting a date of public hearing to hear comments on a Community Development Block Grant proposal for public service activities
 - 2) Resolution _____ - Approving out of state travel for Department Of Community Health Employee (DeBolt)

- b) Action Agenda Items:**
 - 1) Resolution _____
Approving Amendment No. 1 to contract No. 19-02
City of Walla Walla Emergency Shelter between Walla Walla County and City of Walla Walla
 - 2) Proposal 2019 03-04 DCH-1
Approval of application to the Washington State Department of Commerce, Consolidated Homeless Housing Grant renewal for funding of homeless and housing assistance to residents of Walla Walla County in 2019-2020

DEPARTMENT OF COMMUNITY HEALTH (continued)

b) Action Agenda Items (continued):

- 3) Proposal 2019 03-04 DCH-2
Approval to apply for a Community Development Block Grant renewal for Public Services for Blue Mountain Action Council to continue service provision in Walla Walla, Columbia and Garfield counties

- c) Department update and miscellaneous

10:00

COUNTY FAIRGROUNDS

Bill Ogg

a) Action Agenda Items:

- 1) Proposal 2019 03-04 Fair
Approval of Facilities Maintenance Technician for the Fairgrounds Department

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 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) **Action Agenda Items:**
 - 1) Proposal 2019 03-04 HR/RM
Approval of claim for damages (Klicker)
 - 2) New job description approval form – Civil Engineering Intern for Public Works Department
- c) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County

HUMAN RESOURCES/RISK MANAGER (continued)

- 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 COUNTY COMMISSIONERS

- a) Presentation by Port of Walla Walla representatives re: Economic Development Sales Tax Fund application for \$500,000 Grant from the Walla Walla County portion of the 9/10ths economic development sales tax collections for the Port of Walla Walla – Wallula Dodd Water System (WDWS) Improvement Project
- b) **Action Agenda Items:**
 - 1) Proposal 2019 03-04 Econ Dev – County Approval of Walla Walla County to expend 9/10ths Economic Development funds (Request from Port of Walla Walla for Wallula Dodd Water System (WDWS) Improvement project)
 - 2) Proposal 2019 03-04 Econ Dev – Port Approval of Port of Walla Walla to expend 9/10ths Economic Development funds (Request from Port of Walla Walla for Wallula Dodd Water System (WDWS) Improvement project)
- c) Update re Comprehensive Healthcare: Grants/Contracts and Waypoint by Regina Meyers, Division Director (11:15 a.m.)
- d) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

Chairman Kimball

- 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.