

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JULY 1, 2019**

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**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 June 24 and 25, 2019
  - 2) Resolution \_\_\_\_\_ - Intergovernmental transfer of certain county property to Columbia County
  - 3) County vouchers/warrants/electronic payments as follows: 4048203 through 4048217 totaling \$83,001.00 (payroll draws dated June 15, 2019); 4048330 through 4048366, totaling \$941,407.03 (June payroll); 4209775 through 4209805 totaling \$1,063,166.18 (benefits and deductions), and 4209774 in the amount of \$3,000.00 (Elections postage)

**COUNTY COMMISSIONERS (continued)**

- g) Consent Agenda Items (continued):**
  - 4) Payroll action and other forms requiring Board approval
- h)** Miscellaneous business to come before the Board
- i)** Review reports and correspondence; hear committee and meeting reports
- j)** 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 Commerce and Walla Walla County (19-62210-014)
  - 2) Resolution \_\_\_\_\_ - Approving Service Agreement #19-24 between Walla Walla County Department of Community Health and Blue Mountain Action Council
- b)** Presentation: Report to the Board pursuant to Ordinance 453/Walla Walla County Code Chapter 3.24  
Re: the 0.1% sales and use tax collected pursuant to RCW 82.14.460 and to be utilized for providing new or expanded chemical dependency or mental health treatment services
- 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

**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 2019 07-01 HR/RM  
Approval of Express Staffing Agreement for Walla Walla Fair and Frontier Days temporary extra employees
- d) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))

11:00

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

- a) Voluntary Stewardship Program (VSP) update provided by Renee Hadley, District Manager, Walla Walla County Conservation District
- b) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Contract Between the Washington State Conservation Commission and Walla Walla County related to the Voluntary Stewardship Program Work Plan development and Implementation
  - 2) Resolution \_\_\_\_\_ - Interagency Agreement between the Walla Walla County Conservation District and Walla Walla County related to the Voluntary Stewardship Program
  - 3) Resolution \_\_\_\_\_ - Contract with Washington State Patrol for Fire Safety Plan Reviews (K15123)
- c) **Action Agenda Items:**
  - 1) Ordinance No. 475 – Approving a Request by Walla Walla County for the adoption of new land development application fees, resulting in an amendment replacing Walla Walla County Code Section 3.08.010, a new Section 3.08.065, and a repeal of Section 17.31.040

**COMMUNITY DEVELOPMENT DEPARTMENT (continued)**

- d) Department update and miscellaneous

**11:30 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.*