

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 29, 2019

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30 COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of July 22 and 23, 2019
 - 2) Resolution _____ - Proclaiming August 6, 2019 as "National Night Out in Walla Walla"
 - 3) Execute small works contract with Southern Folger Detention Equipment Company, LLC
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (Continued)

- d) Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4210543 through 4210753 in the amount of \$1,363,842.98
 - 2) Proposal 2019 07-29 COMM
Approving new credit card services provider
 - 3) Proposal 2019 07-29 CDD
Approval of revised business hours for Community Development Department
- e) Miscellaneous business to come before the Board**
- f) Review reports and correspondence; hear committee and meeting reports**
- g) Review of constituent concerns/possible updates re: past concerns**

9:45 COMMUNITY DEVELOPMENT DEPARTMENT

- a) Consent Agenda Items:**
 - 1) Approval of final plat Gray Lynn Farms Planned Unit Development (SUB19-014/PUD18-001)
- b) Action Agenda Items:**
 - 1) Resolution _____ - Appointment of individuals for interim responsibilities at the Community Development Department

10:00 WSU EXTENSION OFFICE Debbie Williams

- a) Action Agenda Items:**
 - 1) Resolution _____ - Interagency Agreement between Walla Walla County and Washington State University
- b) Extension office 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) Revised job description approval form – Assistant Clerk of the Board for the Commissioners' Office
- 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 COUNTY COMMISSIONERS

- a) **Public Hearing:**
 - 1) To consider extending interim zoning enacted by Ordinance 471 regarding the maximum density of mobile/manufactured home parks and residential uses in the Burbank Residential Zoning District
- b) Discussion and possible action/direction from the Board regarding above

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.