

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 6, 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)
- 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 February 27 and 28, 2017
 - 2) Resolution _____ - Reappointments to the Walla Walla County Rural Library Board of Trustees (MacDonald and Dahlin)
 - 3) Resolution _____ - 2016 County Development Regulations Amendment Docket, and setting an additional date of public hearing to consider certain requests (ZCA16-0004 Buchanan and ZCA17-001 Walla Walla County)
 - 4) Payroll action and other forms requiring Board approval

h) Action Agenda Items:

- 1) Proposal 2017 03-06 Econ Dev-Port - Approval to release funds to the City of Walla Walla from the Port of Walla Walla's portion of the Economic Development Sales Tax Funds for the Rebuild Veterans Memorial Pool Reconstruction Project
- 2) Proposal 2017 03-06 Econ Dev-County - Approval to release funds to the City of Walla Walla from Walla Walla County's portion of Economic Development Sales Tax Funds for the Rebuild Veterans Memorial Pool Reconstruction Project

- 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) Consent Agenda Items:

- 1) Resolution _____ - Approving an eClinicalWorks Software License and Support Agreement for the Walla Walla County Department of Community Health
- 2) Resolution _____ - Setting a date of public hearing to hear comments on a Community Development Block Grant proposal for public service activities
- 3) Resolution _____ - Appointing individuals to the Veterans' Relief Advisory Board
- 4) Resolution _____ - Appointing a Designated Mental Health Professional to perform detention and commitment duties (Rumsey)

b) Action Agenda Items:

- 1) Proposal 2017 03-06 DCH-1 Approval of application to the Washington State Department of Commerce, Consolidated Homeless Housing Grant for funding of homeless and housing assistance to residents of Walla Walla County in 2017-2019

DEPARTMENT OF COMMUNITY HEALTH (continued)

b) Action Agenda Items (continued)

- 2) Proposal 2017 03-06 DCH-2
Approval to apply for a Community Development Block Grant 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 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Presentation of 2018 County Comprehensive Plan update
- b) Department update and miscellaneous

10:15 EMERGENCY MEDICAL SERVICES DEPARTMENT Heather Lee

a) Consent Agenda Items:

- 1) Resolution _____ - Signing Interagency Agreement with various entities for Emergency Medical Services

- b) Department update and miscellaneous

10:20 FACILITIES DEPARTMENT Tom Byers

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

a) Public Hearing:

- 1) To consider vacation of two portions of the right of way for Ringhoff Loop

b) Action Agenda Items:

- 1) Resolution _____ - Vacation of two portions of the right of way for Ringhoff Loop dedicated in Columbia View Addition No. 4, per Vol. H, Page 31 of plats situated in Section 12, Township 8, Range 30 East, W.M.

PUBLIC WORKS DEPARTMENT (continued):

c) Consent Agenda Items:

- 1) Resolution _____ - Interlocal Agreement with Walla Walla County and Walla Walla County Fire District No. 7
- 2) Execute agreement with American Rock Products, Inc. for Aggregate for Maintenance Rock 2017

d) Accept Report of the Engineer re vacation of a portion of the right of way for Foster Road (public hearing scheduled for March 13, 2017)

e) 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) 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) Update from Congresswoman Cathy McMorris Rodgers' staff
- b) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Presentation by County Coroner re request for full-time deputy position
- b) 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.