

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 17, 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)

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.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for April 10 and 11, 2017
 - 2) County voucher/warrants/electronic payments as follows: 4185122 in the amount of \$24,875.50 (draw taxes)
 - 3) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) Department update and miscellaneous

10:00 COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

a) Consent Agenda Items:

- 1) Resolution _____ - Setting a date of public hearing to consider amendments to the City of Walla Walla service area boundaries in the Coordinated Water System Plan to accommodate a new water system proposed by Sunset Development, LLC to serve as a proposed 18-lot subdivision
- 2) Resolution _____ - Setting a date of public hearing to consider amendments to Walla Walla County Code Chapter 17.36 – General Provisions - Nonconforming uses, lots and structures relating to nonconforming situations that result from right-of-way acquisition

b) Department update and miscellaneous

10:15 COUNTY COMMISSIONERS

- a) Receive update on Blue Mountain Regional Trails Project**

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Action Agenda Items:

- 1) Resolution _____ - Bid award for the Second Avenue – Burbank project
- 2) Resolution _____ - Vendor List bid award for Van Der Rohe Carpet Tiles and Adhesive
- 3) Resolution _____ - Vendor List bid award for one fixed wing, propeller drive survey drone

b) Consent Agenda Items:

- 1) Resolution _____ - Use of County roads for the Mum's Fun Run
- 2) Resolution _____ - Initiating a County Road Project designated as CRP 17-02, Touchet Gardena Road MP 0.56 to MP 0.99

c) 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) 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.