

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 1, 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 April 24 and 25, 2017
 - 2) Resolution _____ - Approving a Government Entity User Agreement Between WA State Military Department and Walla Walla County
 - 3) Resolution _____ - Appointment to the Walla Walla County Rural Library District Board of Trustees (Case)
 - 4) Resolution _____ - Approving out of state travel for County Corrections Department employees
 - 5) Resolution _____ - Setting a date of public hearing to consider amendments to the 2017 Walla Walla County Budget

COUNTY COMMISSIONERS (continued)

- 6) County vouchers/warrants/electronic payments as follows: 4043163 through 4043175, totaling \$89,031.86 (payroll draws dated April 14, 2017); 4043297 through 4043334, totaling \$845,267.38 (April payroll); 4185797 through 4185820, totaling \$947,863.54 (benefits and deductions) and 4185795 through 4185796 totaling \$294,433.42 ER&R
- 7) 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 _____ - Approving an eSolutions, Inc.(ClaimRemedi) Services Agreement for the Walla Walla County Department of Community Health

- b) **Action Agenda Items:**
 - 1) Proposal 2017 05-01 DCH - Opportunity for County sign a Community Statement of Support of SHB 1570, to extend authority to collect document recording fees for local homeless housing and assistance

- c) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Public Hearings:**
 - 1) 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 a proposed 18-lot subdivision

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Public Hearings (continued):**
 - 2) 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) Discussion and possible action/direction from the Board of County Commissioners regarding the above items
- c) **Action Agenda Items:**
 - 1) Ordinance No. 463 – Amending Walla Walla County Code Chapter 17.08 and Section 17.16.014 to establish definitions and development standards for agritourism enterprises and small scale value-added agriculture processing and establish these as allowed uses in most of the county's rural, agriculture, and industrial agriculture zoning districts
- d) **Consent Agenda items:**
 - 1) Resolution _____ - Proclaiming May, 2017 as Building Safety Month
- e) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Request for reimbursable work from the City of College Place to chip seal certain City streets
 - 2) Resolution _____ - Use of Mill Creek for the Exchange Club Annual Ducky Derby
 - 3) Execute Contract for Second Avenue - Burbank Project with Wm Winkler Company
- b) 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) **Action Agenda Items:**
 - 1) New position approval form - Accounting Technician II – Public Works Department
 - 2) Revised position approval form - Associate Planner, Community Development Department
- 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))

11:15 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Workshop re reclassification study
- 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.