

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 15, 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) **Public Hearing:**
 - 1) To consider amendments to the 2017 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2017 Walla Walla County Budget
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for May 8 and 9, 2017
 - 2) Resolution _____ - Proclaiming May as Older Americans Month
 - 3) Resolution _____ - Setting a public hearing to consider merging the County's Open Space Timberland classification program with the Designated Forestlands program
 - 4) Resolution _____ - Meeting to consider leasing county property at 1520 Kelly Place, Walla Walla

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items (continued):

- 5) County voucher/warrants/electronic payments as follows: _____ in the amount of \$_____ (draw taxes)
- 6) Payroll action and other forms requiring Board approval

- 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) Resolution _____ - Appointment to the Veterans' Relief Advisory Board (Parrish)

- b) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Action Agenda Items:**
 - 1) Ordinance No. 464 - Amending Walla Walla County Code Section 17.36.010 regarding the regulations of nonconforming use, structure, and lot provisions in the event of acquisition of right-of-way by eminent domain or potential eminent domain in unincorporated Walla Walla County

- b) Further discussion/review of proposed amendments to the City of Walla Walla service areas 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 (Public hearing was held May 1, 2017)

- c) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Initiating a County Road Project designated as CRP 17-03, Mud Creek Road, MP 0.15 to MP 0.75; South Fork Coppei Road, MP 0.99 and Wallula Avenue, MP 0.08
 - 2) Resolution _____ - Use of county roads for the Walla Walla Multi-Sports Onion Man Triathlon
 - 3) Resolution _____ - Setting a public hearing date for Alex Hendler and Dorothy Copeland, DBA Cottonwood Canyon Farms LLC, for a franchise to construct, operate, and maintain a utility system within the county road right of way
 - 4) Execute Rural Arterial Program Project Agreement for Construction Proposal (Project Number 3616-01, Mill Creek Road)
 - 5) Execute Small Works Contract with ASPC for the Public Works Building Paint and Flooring Replacement Project
- 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) Revised job description approval form – Chief, Road Operations and Fleet Management for Public Works Department

HUMAN RESOURCES/RISK MANAGER (continued)

c) Action Agenda Items (continued):

- 2) Revised job description approval form – Design Engineer for Public Works Department
- 3) Revised job description approval form – Assistant Chief of Engineering and Construction for Public Works Department
- 4) Revised job description approval form – Chief Fiscal Officer for Public Works Department

- b)** 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.