

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 30, 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 merging the County's Open Space Timberland Classification Program with the Designated Forestland Program
- g) Discussion and possible action/direction from the Board regarding above
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for May 22 and 23, 2017
 - 2) Resolution _____ - Appointment to the Walla Walla County Lodging Tax Advisory Committee
 - 3) County warrants as follows: _____ through _____, totaling \$ _____ (payroll draws dated May 15, 2017); _____ through _____, totaling \$ _____ (May payroll); _____ through _____, totaling \$ _____ (benefits and deductions)
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- i) **Action Agenda Items:**
 - 1) Ordinance No. 466 – Amending the Walla Walla/College Place Coordinated Water System Plan (CWSP) by removing property from the City of Walla Walla’s Water Service Area (WSA), identified by parcel numbers 360605514809 (1.23 acres) and 3606055100006 (10.43 acres), and owned by Sunset Development, LLC, and requiring that any new public water system be constructed in accordance with the construction standards and specifications embodied in the CWSP, and that any such new public work system shall be operated by a state approved Satellite Management Agency

- j) Miscellaneous business to come before the Board

- k) Review reports and correspondence; hear committee and meeting reports

- l) Review of constituent concerns/possible updates re: past concerns

9:45 WSU EXTENSION OFFICE Debbie Williams

- a) Extension office update and miscellaneous

10:00 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Contract between the Washington State Department of Health and Walla Walla County (Amendment 12 to 2015-2017 Consolidated Contract)
 - 2) Resolution _____ - Contract between the Washington State Department of Social and Health Services and Walla Walla County Department of Community Health (DSHS Contract Number 1785-87973)
 - 3) Resolution _____ - Amendment #1 to Interagency Agreement Project 17ST-17 between the Washington State Traffic Safety Commission and Walla Walla County Department of Community Health

DEPARTMENT OF COMMUNITY HEALTH (continued)

b) Action Agenda items:

- 1) Proposal 2017 05-30 DCH-1 - Approval to be lead agency for the Washington State Department of Health for Youth Marijuana Prevention Education Program
- 2) Proposal 2017 05-30 DCH-2 - Approval for short-term funding from the Washington State Department of Health to help define local health jurisdictions roles and work with Accountable Communities of Health

c) Department update and miscellaneous

10:15

FACILITIES MAINTENANCE

Tom Byers

- 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 pending 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 – Temporary Main Office Help for the Fairgrounds
- 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))**

11:00 COUNTY COMMISSIONERS

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

PLEASE NOTE: There will be no afternoon session today.

- 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