

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 13, 2020

PLEASE NOTE MEETINGS ARE NOW BEGINNING AT 10:00 AM

10:00

COUNTY COMMISSIONERS

Chairman Tompkins

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
 - 2) Review warrant list
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for January 6 and 7, 2020
 - 2) Resolution _____ - Approving out of state travel to Nevada for County Treasurer Gordon Heimbigner and Chief Deputy Treasurer Lisa Stober
 - 3) Resolution _____ - Setting a date of public hearing to consider declaring certain County property as surplus and to dispose property of by sale (1520 Kelly Place)
 - 4) Resolution _____ Setting a date of public hearing to consider extending interim zoning enacted by Ordinance 480, regarding the maximum density of mobile/ manufactured Home parks and residential uses in the Burbank Residential Zoning District

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items (continued):

- 5) Resolution _____ - Walla Walla County Commissioners' Committee Assignments for 2020
- 6) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4215495 through 4215645 totaling \$401,322.85
- 2) Authorize Chairman of the Board to sign an amendment to the South East Washington Aging and Long Term Care Council of Governments Interlocal Agreement, as set forth on correspondence dated January 8, 2020

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

10:15

COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE SUPERVISORS

a) Consent Agenda Items:

- 1) Execute Landowner Acknowledgement form for grant application by Tri-State Steelheaders for work in Mill Creek Flood Control Zone District for salmon habitat improvements for 6th Avenue Extension (6th Avenue and 3rd Avenue)
- 2) Execute Landowner Acknowledgement form for grant application by Tri-State Steelheaders for work in Mill Creek Flood Control Zone District for salmon habitat improvements for 6th Avenue Extension (Spokane Street and Park Street)

10:20

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Execute Agreement between State of Washington Transportation Improvement Board and Walla Walla County for Grant Funding for the Abbott Road Project

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Consent Agenda Items (continued):**
 - 2) Execute Electronic Signature Agreement form for the Washington State Department of Ecology Stormwater Annual Reports
- b) Department update and miscellaneous

10:30

TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

- a) Department update and miscellaneous

10:45

COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Appointing Service Agreement #20-05 between Walla Walla County and Children's Home Society of Washington
- b) Department update and miscellaneous

11:00

FACILITIES MAINTENANCE

Ron Branine

- a) Department update and miscellaneous

11:15

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) Proposal 2020 01-13 HR/RM - 1 Approval of Washington State Paid Family Medical Leave – no supplementation
 - 2) Proposal 2020 01-13 HR/RM – 2 Approval regarding payment of claims under \$1000.00
 - 3) Revised job description approval form - Human Resources Coordinator for the Human Resources/Risk Management Department

11:45 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Possible executive session re: litigation or potential litigation (pursuant to RCW 42.30.110(i))

1:45 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- b) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))

- 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.