

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 18, 2020

PLEASE NOTE: ALL TIMES ARE TENTATIVE AND AT THE DISCRETION OF THE CHAIRMAN WITH THE EXCEPTION OF ADVERTISED BID OPENINGS AND PUBLIC HEARINGS.

DUE TO SCHEDULE ISSUES SESSION WILL BEGIN EARLY.

9:00

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
 - 3) Review travel warrant list
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for February 10 and 11, 2020
 - 2) Resolution _____ - Reappointments to the Walla Walla Weed County Noxious Weed Control Board
 - 3) Resolution _____ - Denying claim for damages by David W. Larson against Walla Walla County
 - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4216647 through 4216740 totaling \$511,895.58 (2019 expenditures), 4216741 totaling \$113.26 (special run) and 4216645 totaling \$23,319.29 (draw taxes)

COUNTY COMMISSIONERS (continued)

- 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

9:15

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Approving Service Agreement #19-02 Amendment #2 between Walla Walla County and the City of Walla Walla
 - 2) Resolution _____ - Approving out of state travel for Department of Community Health Employee (Brey Meyer)
- b) Department of Community Health 2019 – department report
- c) Department update and miscellaneous

9:45

COUNTY FAIRGROUNDS

Bill Ogg

- a) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a date of public hearing to consider the proposal by the McGregor Company to amend Walla Walla County Code to establish a definition for irrigation systems and equipment sales, service, and storage facilities, and to amend the permitted uses table to make this an allowed use in the primary agriculture zoning and establish development conditions
- b) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution _____ - Bid Award for CRS-2P Emulsified Asphalt (2020)
- 2) Resolution _____ - Bid Award for Hot Mix Asphalt (2020)
- 3) Resolution _____ - Bid Award for Aggregate for Bituminous Surface Treatment

b) Consent Agenda Items:

- 1) Resolution _____ - Setting a date of public hearing to consider certain equipment, miscellaneous use parts and tools, office furniture and obsolete computers for surplus
- 2) Resolution _____ - Initiating a County Road Project designated as CRP 20-01, Arch Bridge on Lamar Road, MP 3.5 – MP 3.8
- 3) Resolution _____ - Initiating a County Road Project designated as CRP 20-02, Del Sharpe Bridge on Petty John Road, MP 5.2 – MP 5.8
- 4) Resolution _____ - Initiating a County Road Project designated as CRP 20-03, Drumheller Bridge on Sudbury Road, MP 4.55 – MP 4.65
- 5) Resolution _____ - Initiating a County Road Project designated as CRP 20-04, Abbott Road, MP 0.25 – MP 0.50
- 6) Resolution _____ - Initiating a County Road Project designated as CRP 20-05, Countywide Signing and Guideposts

c) Department update and miscellaneous

10:30 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: 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))

10:45

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))

11:00

COUNTY COMMISSIONERS

- a) **Action Agenda Item:**
 - 1) Proposal 2020 02-13 Econ Dev – County
Approval of grant to Walla Walla
County using Walla Walla County's
portion of 9/10ths (Economic
Development Sales Tax) funds
- 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.