

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 3, 2020

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

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)
- 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) **Public Hearing:**
 - 1) To consider declaring certain County property as surplus and to request the Treasurer to dispose of same at a sale open to the public (1520 Kelly Place)
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for January 21 and 22, 2020
 - 2) Resolution _____ - Appointment of Tonia Rivas to the Columbia Mosquito Control District Board of Trustees

COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items (continued):

- 3) County vouchers/warrants/electronic payments as follows: 4049400 through 4049411 totaling \$83,112.00 (payroll draws dated January 15, 2020); 4049501 through 4049540, totaling \$949,675.73 (January payroll); 4216420 through 4216447 totaling \$1,098,711.54 (benefits and deductions)
- 4) Payroll action and other forms requiring Board approval

i) Action Agenda Items:

- 1) Execute Change Order Number: One Revision 1 for Walla Walla County Courthouse Elections Department Remodel
- 2) Resolution _____ - Supporting US Highway 12, Phase 7 Project (Nine Mile Hill to Frenchtown vicinity) and requesting that the Washington State Department of Transportation (WSDOT) move forward on the project

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

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Department update and miscellaneous

10:30

COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Public Hearing:

- 1) To consider extending interim zoning enacted by Ordinance 471 and renewed by Ordinance 480, regarding the maximum density of mobile/manufactured home parks and other residential uses in the Burbank Residential Zoning District

b) Discussion and possible action/direction from the Board regarding above

COMMUNITY DEVELOPMENT DEPARTMENT (continued)

- c) **Action Agenda Items:**
 - 1) Ordinance No. 483 - Renewing an interim Ordinance regarding the maximum density of mobile/ manufactured home parks and other residential uses in the Burbank Residential Zoning District
- d) Department update and miscellaneous

10:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Approving out of state travel for Department of Community Health Employees and Reach Out Members (Sharp, Needham, Maine, Eaton, Lamén and Betts)
 - 2) Resolution _____ - Approving out of state travel for County employees (DeBolt & Walker) and Walkability Institute participants (Weckmueller-Behringer, Gonset, Zipperer and Schermann)
 - 3) Proposal 2020 02-03 DCH Approval to apply for a grant with National Association of County & City Health Officials (NACCHO) for pilot Public Health Public Safety Teams (PHAST) on opioid overdose prevention strategies
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Establishing a checking account for the Department of Community Health (Soldiers (Veterans) Relief Fund 12100)
- c) Department of Community Health 2019 – department report
- d) Department update and miscellaneous

11:00

COUNTY SHERIFF

Mark Crider

- a) **Action Agenda Items:**
 - 1) Proposal 2020 02-03 SO-1 Approval to apply for Firehouse Subs Public Safety Foundation grant for powered gates for Sheriff's office parking lot

COUNTY SHERIFF (continued)

a) Action Agenda Items (continued):

- 2) Proposal 2020 04-24 02-03 SO-2
Approval of residual from Sheriff's
Office 2019 budget (Court Security
Fund 10835) and applying it to ER&R
to facilitate purchase of additional
patrol vehicle

- b) 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) Resolution _____ - Approving
out of state travel for Human
Resources/Risk Manager (Peters)
2) Proposal 2020 02-03 HR/RM - 1
Approving claim for damages
(Thompson)
3) Proposal 2020 02-03 HR/RM – 2
Approving claim for damages
(Garcia)

11:30

COUNTY FAIRGROUNDS

Bill Ogg

a) Action Agenda Items:

- 1) Proposal 2020 02-03 FAIR
Approval to execute contracts
associated with the 2020 Walla
Walla Fair and Frontier Days

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))

c) Action Agenda Items:

- 1) Approving Request for Defense
(Beyer)

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.