

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 2, 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for February 24 and 25, 2020
 - 2) Resolution _____ - Updating appointments to the Walla Walla County Solid Waste Advisory Committee
 - 3) Resolution _____ - Approving out of state travel to attend the National Association of Drug Court Professionals Conference
 - 4) County vouchers/warrants/electronic payments as follows: 4049542 through 4049552 totaling \$83,462.00 (payroll draws dated February 14, 2020); 4049651 through 4049691, totaling \$966,309.26 (February payroll); 4217346 through 4217372 totaling \$1,098,829.90 (benefits and deductions)

COUNTY COMMISSIONERS (continued):

g) Consent Agenda Items (continued):

- 5) Payroll action and other forms requiring Board approval
- 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

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Bid Opening:

- 1) Chemical Vegetation Control Products

b) Action Agenda Items:

- 1) Resolution _____ - Bid Award for Two (2) New Year Model (2020) Three Axle Pup Trailers

c) Consent Agenda Items:

- 1) Resolution _____ - Request for reimbursable work from the City of Walla Walla to chip seal certain city streets

- d) Department update and miscellaneous

10:30

COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Public Hearing:

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

- c) Department update and miscellaneous

10:45 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt

a) Action Agenda Items:

- 1) Resolution _____ - Approving Contract for Services between Benton-Franklin Health District and Walla Walla County Department of Community Health
- 2) Resolution _____ - Approving Agreement between Walla Walla County and the Washington State Health Care Authority
- 3) Proposal 2020 03-02 DCH-1 Obtain approval for establishment of financial assistance funds and support expenditures from those funds approved by Community Health and the Community Health Advisory Board

b) Department update and miscellaneous

11:00 COUNTY SHERIFF Mark Crider

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

11:30 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.