

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 27, 2017

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15

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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30

COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of November 20 and 21, 2017
 - 2) Resolution _____ - Certification of property tax levies for taxing districts for collection in 2018
 - 3) Resolution _____ - Approving an Agreement with Washington State Office of Public Defense

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) Resolution _____ - Agreement between Walla Walla County and Kay Sohl Consulting
- 5) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____
- 6) Payroll action and other forms requiring Board approval

- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports
- h) Review of constituent concerns/possible updates re: past concerns

9:45

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Action Agenda Items:

- 1) Proposal 2017 11-27 TSD
Approval of bid award for
Public Health and Legislative
Building wiring project

- b) Department update and miscellaneous

10:00

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

a) Consent Agenda Items:

- 1) Resolution _____ - Contract for Services between Walla Walla County Juvenile Justice Center and Kelly Crane

- b) Department update and miscellaneous

10:15

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2017 budget update

- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) Department update and miscellaneous
- 10:45 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))
- 11:00 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) New position approval form -
Safety Coordinator for the Human
Resources/Risk Management
Department
 - d) Possible executive session re: personnel
(pursuant to RCW 42.30.110(g)),
collective bargaining negotiations
(pursuant to RCW 42.30.140(4)(a)(b)),
and/or litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))
- 11:15 COUNTY COMMISSIONERS**
- a) Miscellaneous or unfinished business
to come before the Board
- NOON RECESS**
- 1:30 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) **Public Hearings:**
 - 1) To consider action on the 2017 final
docket of amendments to the Walla
Walla County Comprehensive Plan
and Development Regulations for the
2017 amendment cycle

COMMUNITY DEVELOPMENT DEPARTMENT (continued)

- a) CPA17-001/REZ17-001 – Site-specific application by Roberta Cavalli to change the land use designation from Agriculture Residential to Rural Residential 5 and rezone an 18.27-acre parcel at the intersection of Wallula Avenue and McKinney Road from AR-10 to RR-5 (APN 350727420010).
 - b) ZCA17-002 – Application by Brent Knowles to amend Walla Walla County Code (WWCC) Chapter 17.31, Development Standards – Cluster Developments on Resource Lands. The amendments would increase the allowed average lot size for residential lots in a cluster subdivision; increase the maximum allowed lot size of cluster lots; allow the creation of 20-acre lots in the AR-10 zone; and revise the code as it pertains to density transfers.
 - c) CPA17-002/REZ17-002 – Site-specific Comprehensive Plan amendment and rezone applications by J.R. Simplot Company to first add a 160-acre property (Parcel A) to the Attalia Urban Growth Area, change the land use and zoning designations from Primary Agriculture (PA-40) to Industrial Agriculture IA-M), and remove the Unique Lands designation as shown on Comprehensive Plan Map RL-10. This property is located north of the existing UGA boundary and north of Dodd Road. Secondly, the applications would remove a 160-acre property (Parcel B) on Dodd Road from the Attalia Urban Growth Area and change the land use and zoning from Industrial Agriculture (IA-M) to Primary Agriculture (PA-40).
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- b) Discussion and possible action/direction from the Board of County Commissioners regarding 2017 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2017 amendment cycle

- 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.