

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 21, 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)
- d) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for February 13 and 14, 2017
  - 2) Resolution \_\_\_\_\_ - Updating the appointment of the Alternate Director to serve on the Greater Columbia Behavioral Health Board of Directors
  - 3) Resolution \_\_\_\_\_ - Reappointment to the Walla Walla Fair and Frontier Days Board of Directors (Barron)
  - 4) Resolution \_\_\_\_\_ - Declaration of a non-debateable emergency regarding county property at 317 West Main, Walla Walla

**COUNTY COMMISSIONERS (continued)**

- e) Consent Agenda Items (continued):**
- 5) Approval for Emergency Management Director Liz Jessee to execute a Memorandum of Agreement Between Walla Walla County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office re: emergency notifications
  - 6) Execute Acknowledgement of Receipt form for report from County Treasurer of all refunds for year 2016 (pursuant to RCW 84.69.020)
  - 7) County vouchers/warrants/electronic payments as follows: 4183227 through 4183332 totaling \$373,605.28 and 4183333 in the amount of \$6,100.00 (2016 expenditures)
  - 8) 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**

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

- a)** Department update and miscellaneous

**10:00**

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

- a)** Board workshop to review application by Susan Buchanan and County-proposed alternatives (ZCA16-004 and ZCA17-001) to amend WWCC (Walla Walla County Code) Chapter 17.08 to define the practices of “value-added agriculture” and “agritourism” and to amend WWCC 17.16.014 to add these uses as permitted uses in the Agriculture Residential 10 (AR-10) zoning district. (Note: This workshop is intended for the Board only and no testimony will be taken. A public hearing on the matter will be held at a later date.)
- b)** Department update and miscellaneous

**10:30 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

**a) Bid Opening:**

- 1) Aggregate for Maintenance Rock

**b) Public Use and Necessity Hearing:**

- 1) To consider acquisition of portion of the following property required for the construction of the Mill Creek Road Project CRP 10-04:

Owner

David and Teresa Larson

Assessor Parcel

37-06-02-14-0010

**c) Action Agenda Item:**

- 1) Ordinance No. 462 – An ordinance regarding the acquisition of real Property necessary for the Mill Creek Road Improvement Project, CRP 10-04, declaring the public use and necessity of same, and authorizing the prosecuting attorney to begin condemnation proceedings

**d) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider a request by Walla Walla County for the vacation of a portion of Foster Road
- 2) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider declaring certain equipment and miscellaneous used parts and tools as surplus

**e) 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) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(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

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) 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.*