

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 27, 2017

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**(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) **Bid Opening:**
  - 1) County legal newspaper
- f) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of March 20 and 21, 2017
  - 2) Resolution \_\_\_\_\_ - Agreement between the Port of Walla Walla and the Walla Walla County Sheriff's Office

**COUNTY COMMISSIONERS (continued)**

**f) Consent Agenda Items (continued):**

- 3) Resolution \_\_\_\_\_ - Approving out of state travel for a County Extension Office employee
- 4) Resolution \_\_\_\_\_ - Approving an agreement between Walla Walla County Emergency Management and Square Knot Preparedness and Coaching, LLC
- 5) Resolution \_\_\_\_\_ - Approving an Agreement related to interpreting services (Spokane International Translation)
- 6) Redesignating the Port of Walla Walla as the County's Associate Development Organization (pursuant to RCW 43.330.080) and executing Associate Development Organization Affirmation/Designation form as requested by the state Department of Commerce
- 7) County vouchers/warrants/electronic payments as follows: 4184586 through 4184821 totaling \$851,331.54
- 8) Payroll action and other forms requiring Board approval

**g) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Request by the Housing Authority of the City of Walla Walla to be allowed to operate throughout unincorporated Walla Walla County

**h)** Possible discussion/decision regarding appointment to the Walla Walla Fair and Frontier Days Board of Directors

**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

**9:45**

**COUNTY COMMISSIONERS**

- a)** Executive session re: collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b))

**10:55 RECESS**

**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)(a)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

**11:15 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**

- a) **Public Hearing:**
  - 1) To consider action on the 2016 final docket of amendments to the Walla Walla County Development Regulations for the 2016 amendment cycle as follows:
    - a) ZCA16-004 – Request by Susan Buchanan to establish definitions for “value-added agriculture” and “agritourism” and make these allowed uses in the Agriculture Residential (A-10) zoning district.
    - b) ZCA17-001 – Request by Walla Walla County, recommended by the County Planning Commission, to replace Application ZCA16-004 with alternative amendments to Title 17 to establish definitions and development standards for “small-scale value-added agriculture processing” and “agritourism enterprise” and make these allowed uses in the agriculture and industrial agriculture zoning districts, as well as most rural districts. Will also consider modifying proposal to prohibit these uses from the EA-120 district.
- b) Discussion and possible action/direction from the Board of County Commissioners regarding development regulation amendment proposals ZCA16-004 (Buchanan) and ZCA17-001 (County).

**NOON RECESS**

**1:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Bid Award for Emulsified Asphalt
  
- b) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Signing a Professional Services Consultant Agreement for transportation planning and grant writing projects
  - 2) Execute contract with Central Manufacturing, Inc. for 2017 Hot Mix Asphalt
  - 3) Execute contract with Inland Asphalt Company for 2017 Hot Mix Asphalt - Burbank
  
- c) Department update and miscellaneous

**1:45 COUNTY FAIRGROUNDS Perry Dozier**

- a) Fairgrounds update and miscellaneous

**2:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez**

- a) Department update and miscellaneous

**2:15 COUNTY CORRECTIONS DEPARTMENT Mike Bates**

- a) Department update and miscellaneous

**2:30 JOINT FINANCIAL UPDATE Karen Martin and Gordon Heimbigner**

- a) 2016 final budget report
- b) 2017 current financial report

**2:45 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))

**3:00 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.*