

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF UPDATING THE APPOINTMENT OF THE ALTERNATE DIRECTOR TO SERVE ON THE GREATER COLUMBIA BEHAVIORAL HEALTH BOARD OF DIRECTORS



RESOLUTION NO.

WHEREAS, Walla Walla County is a member government of the Greater Columbia Behavioral Health (GCBH), formerly the Greater Columbia Behavioral Health Regional Support Network, and receives state funds for mental health services through GCBH, with same funds received by their designee, Walla Walla County Department of Human Services; and

WHEREAS, pursuant to Walla Walla County Resolution 16 193, Meghan DeBolt, Walla Walla County Community Health Department Director, was appointed as an alternate to serve on the Greater Columbia Behavioral Health Board of Directors; and

WHEREAS, the then-current current bylaws for the GCBH provided that each member government shall appoint a Director, who shall be a county commissioner, and at least one alternate; and

WHEREAS, pursuant to Walla Walla County Resolution 17 004, County Commissioner James L. Duncan was appointed to serve as Director and County Commissioner Todd L. Kimball was appointed to serve as an alternate on the GCBH Board of Directors; and

WHEREAS, the County has been advised that, due to a revision of the governing Fourth Amended Interlocal Agreement for Greater Columbia Behavioral Health, a change was adopted at Article 6 A, Board of Directors, wherein the Board of Directors shall be composed of one Director and only one Alternate Director; and

WHEREAS, subsequent to discussion during an open, public meeting of this Board of County Commissioners, it was determined that County Commissioner Todd L. Kimball would serve as the County's Alternate Director; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Walla Walla County Commissioner Todd L. Kimball shall remain County's Alternate Director on the Greater Columbia Behavioral Health Board of Directors, and that Meghan DeBolt's appointment shall be terminated.

*"Passed this **21st day of February, 2017** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
REAPPOINTMENT TO THE
WALLA WALLA FAIR AND
FRONTIER DAYS BOARD OF
DIRECTORS



RESOLUTION NO.

WHEREAS, pursuant to the Walla Walla Fair and Frontier Days Bylaws, the terms of appointment for Walla Walla Fair and Frontier Days Directors Charles "Charlie" Barron and Brad Taylor expired after the September Board meeting, or September 20, 2016; however, as a matter of record the September 20, 2016 meeting was cancelled and rescheduled to October 4, 2016 and

WHEREAS, in October, 2016, director Brad Taylor advised that he did not wish to be reappointed to serve on the Board; and

WHEREAS, due to the resignation of the fairgrounds manager in October, 2016, some business matters were not immediately addressed; and

WHEREAS, in accordance with the bylaws, the Walla Walla Fair and Frontier Days Board of Directors has recommended reappointment of Director Barron; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby reappoint Charles "Charlie" Barron to a second three-year term of appointment on the Walla Walla Fair and Frontier Days Board of Directors, said term to be effective from September, 2016 and to expire immediately following the September, 2019 Board meeting.

*"Passed this **21st day of February, 2017** by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
DECLARATION OF A NON-
DEBATEABLE EMERGENCY
REGARDING COUNTY PROPERTY
AT 317 WEST MAIN, WALLA
WALLA



RESOLUTION NO.

WHEREAS, pursuant to RCW 36.40.180, upon the happening of any emergency or for the immediate preservation of order or of public health or for the restoration to a condition of usefulness of any public property, the board of county commissioners may, upon the adoption by the unanimous vote of the commissioners present at any meeting the time and place of which all of such commissioners have had reasonable notice, of a resolution stating the facts constituting the emergency and entering the same upon their minutes, make the expenditures necessary to meet such emergency without further notice or hearing; and

WHEREAS, on February 3, 2017, the unit providing heat to a building on the County campus identified as "the old jail", 317 West Main, a separate building on the Walla Walla County campus in which some County employees have work space, shut down, and although a repair was effected for that situation by Total Comfort Solutions, it was noted that the heat exchanger portion of the unit could continue to cause problems; and

WHEREAS, on February 9, 2017, the unit again shut down and would not re-set, and Mr. Byers again sought repairs, then on February 13, 2017, upon the unit failing again, Total Comfort Solutions determined that the unit was unable to be repaired in a cost-effective manner, and offered the County a Proposal for a replacement gas furnace in the amount of \$4,387.00 plus tax, or \$4,777.44; and

WHEREAS, upon receiving information on the costs of repair versus replacement of the unit and finding them close in price, Mr. Byers deemed it more cost-effective to purchase a new unit; and

WHEREAS, the building in question is a public property, and immediate steps to rectify the situation were deemed necessary to protect the health and welfare of the employees who populate the building and/or utilize the building, as cold temperatures have been in effect; and

WHEREAS, Mr. Byers reported on the situation to the Board of County Commissioners during an open, public meeting of the Board on February 13, 2017, and at the conclusion of his report and subsequent to discussion, the Board of County Commissioners, by motion, unanimously authorized Mr. Byers to proceed with immediate purchase of a replacement unit as outlined above; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners as follows:

- 1) The Facilities Maintenance Manager is authorized to enter into contracts and incur obligations necessary to replace the heating unit (furnace).
- 2) Due to the emergency situation, authority for paragraph 1 above may exercised without regard to time-consuming procedures and formalities prescribed by law regarding purchasing and acquisition of goods and services (excepting mandatory constitutional requirements).
- 3) Any such expenditures shall be tracked and must be within current budget authorizations unless separate supplemental authorization is provided by the Board.

BE IT FURTHER RESOLVED that the Board shall approve this resolution stating the facts of the emergency and that pursuant to RCW 39.04.280, competitive bidding requirements shall be waived and that necessary contracts shall be awarded by the county to address the emergency.

*“Passed this **21st day of February, 2017** by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent.”*

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

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



Walla Walla County Community Development Department

310 W. Poplar Street, Suite 200, Walla Walla, WA 99362 / 509-524-2610 Main

Date: February 16, 2017
To: Walla Walla County Board of Commissioners
From: Tom Glover, Director
Lauren Prentice, Principal Planner
RE: Zoning code text amendments relating to agritourism and value-added agriculture processing uses. Dockets No. ZCA16-004, ZCA17-001

Attachments

1. Proposed alternative amendments to WWCC Chapters 17.08, 17.16
2. RCW 36.70A.177: Agricultural lands—Innovative zoning techniques—Accessory uses.
3. Public Comments from Seth Small dated October 31, 2016
4. Public Comments from Chandler Briggs dated November 2, 2016
5. Public Comments from Edward Leahy dated February 1, 2017
6. Public Comments from Gregory Ferrel dated February 1, 2017
7. Public Comments from Phil, Colleen, Mike and Lora Reser dated February 1, 2017

All materials from the docketing process are included in the notebook with the newest first and the Buchanan application last. This includes materials from the preliminary docket last year through all the Planning Commission meetings.

Background and Summary of Applicant's Proposed Amendments

An application by Susan Buchanan to amend Walla Walla County Code (WWCC) Section 17.16.014 and Chapter 17.08 was received by the Community Development Department on March 31, 2016.

The applicant proposed the following amendments.

- Amend WWCC Chapter 17.08 to define 'value-added agriculture' and 'Agritourism.'
"Value-added agriculture" means the production, storage, marketing, and distribution of value-added agricultural products, including support services that facilitate these activities. This definition excludes the uses of winery type I and winery type II.
"Agritourism" is short for "agricultural tourism" and refers to agriculturally related experiences provided for the enjoyment, entertainment, or education of visitors and which generates supplemental income for a working farm upon which the principal land use is agriculture, specifically the growing of crops.
- Amend WWCC 17.16.014, Permitted Uses, to allow these two uses outright in the Agriculture Residential 10 (AR-10) zoning district.

Process Information

The Board of County Commissioners (BOCC) placed the Buchanan application (ZCA16-004) on the 2016 Final Docket on September 6, 2016 by Resolution 16-246. Between September and January, the Planning Commission discussed these amendments at five workshop meetings and drafted alternative amendments that could replace the Applicant's proposal.

On February 1, 2017 staff held an informational public meeting to answer questions from members of the public interested in the proposals. This is required by WWCC 14.15.050B.2 which specifies the public participation process for considering development regulations amendments. At all five of the Planning Commission workshops, the Chairman allowed for members of public in the audience to ask questions and make comments even though these were not scheduled opportunities for public comment. On February 1 after the informational public meeting, the Planning Commission held a

public hearing and then after hearing testimony and deliberating, concurred with staff's recommendation to recommend to the Commissioners approval of the County-drafted proposal.

The SEPA environmental review process has been completed for the County-drafted alternative proposal and the Department of Commerce 60-day review period has also been completed. No public or agency comments were submitted.

Summary of County-drafted Proposal

Staff and the Planning Commission recommends that the application (ZCA16-004) by Susan Buchanan be replaced by County-drafted alternative amendments (ZCA17-001). Included as Attachment 1 is a copy of the proposed alternative amendments. In addition to the five Planning Commission workshops, Staff and the Planning Commission looked to other jurisdictions, primarily in Washington, for ideas.

Developed by staff and the Planning Commission and discussed at several workshop meetings, the County-drafted alternative amendments are intended to achieve the following goals, in addition to meeting the criteria in WWCC 14.15.070B.3 and being consistent with the Comprehensive Plan.

1. Address potential conflicts with existing regulations that relate to specific agritourism and value-added agriculture uses (e.g. wedding and event centers, produce markets, wineries, bed and breakfasts) already addressed in the code.
2. Address concerns by staff and the Planning Commission that the Applicant's proposed definitions were too broad and did not adequately consider potential land use conflicts.
3. Expand the amendments to allow for these uses to be in more zoning districts than just the AR-10 district. This extends similar opportunities to property owners in other agricultural and rural districts and reduces the likelihood that the County will have to review this issue again in the near future.

The proposed alternative amendments, shown in Attachment 1, would add two new definitions to the code in Chapter 17.08: 'small-scale value added agriculture processing' and 'agritourism enterprise.' The proposed definitions contain specific conditions and permitting requirements.

Attachment 1 also shows the proposed amendments to Section 17.16.014, the permitted uses table, to establish these uses as allowed uses in all of the County's agricultural districts, most rural zones, and the Industrial Agriculture districts. In most areas, these uses would be permitted outright, with land use approval subject only to Type 1 administrative review of a permit. An administrative conditional use permit would be required in more densely populated rural zones (Rural Residential 2, Rural Residential 5, and Rural Residential Mill Creek 5), where there is a higher probability that these uses may generate some nuisance conditions or be incompatible with rural neighborhood characteristics. Administrative conditional use permits are subject to Type 2 administrative review which requires public notice and compliance with conditional use permit criteria, but no public hearing.

Key Components of County-drafted Proposal

1. Both uses would only be allowed on the same property as a working farm or ranch.
2. No lodging, hosting of private events, or restaurants would be allowed as agritourism uses.
3. Retail sales would be limited to no more than 400 square feet of floor area and ancillary retail sales of products not grown or produced by the farm or ranch would be limited to 15% of the market area (60 square feet).
4. The maximum building area allowed for value-added agriculture processing facility would be 12,000 square feet; this would not include any buildings on site associated with the farm/ranch and production, only the processing facility. This is the maximum size of Type 1 Wineries and the threshold that triggers SEPA environmental review for

commercial/industrial buildings and sprinkler requirements under the fire code. There was public testimony at the Planning Commission hearing that 12,000 square feet might be too small for some value-added facilities; it was suggested there should be an allowance for a larger facility via the conditional use permit process like Type 2 wineries.

5. A land use permit would be required for these uses, subject to Type 1 or Type 2 administrative review. This is similar to the requirement for all wineries to obtain winery permits.
6. A few agritourism activities would be exempt from the requirement for an agritourism permit: farm or ranch tours offered not more than four times per year and stand-alone u-pick operations not conducted on the same farm or ranch that offers other agritourism experiences. During a few workshop meetings there were comments from several farmers stating that they did not want to have to get a permit to do occasional school tours. In regards to u-pick sales, we wanted to distinguish between a u-pick berry farm or similar and a more significant agritourism enterprise like a pumpkin patch that may offer other activities and generate more traffic.
7. The amendments proposed by Susan Buchanan would only apply to lands zoned Agriculture Residential 10 (AR-10). The County-drafted amendments would apply to all agricultural zones, most rural zones, and the industrial agricultural zones. There was public comment at one of the workshops urging the Planning Commission to consider other agricultural districts. The Planning Commission thought it would be wise to look at other districts at the same time instead of just limiting review to only the AR-10 district.

Resource Land Policies

Staff and the Planning Commission concluded that these amendments will provide an opportunity for additional agritourism and small-scale value-added agriculture processing uses to be allowed in resource zones and promote commercially viable agricultural uses.

Attachment 2 includes the section of the Growth Management Act that relates to accessory uses in agricultural zones. RCW 36.70.177(3) states in subsection (a) that “accessory uses shall be located, designed, and operated so as to not interfere with, and support, the continuation of, the overall agricultural use of the property and neighboring properties.” This section continues to define agricultural accessory uses, as opposed to non-agricultural accessory uses. These uses are defined as uses and activities related to the ‘storage, distribution, and marketing of regional agricultural products from one or more producers, agriculturally related experiences, or the production, marketing or distribution of value-added agricultural products, including support services that facility these activities.’ This section also grants counties and cities the authority to limit or exclude any accessory uses. The proposed uses clearly meet the definition of ‘agricultural accessory uses’ which should be priority uses in agricultural zones because they help conserve agricultural lands and encourage the agricultural economy.

Exclusive Agriculture 120 (EA-120) District

Several written public comments were submitted prior to the February 1 Planning Commission meeting expressing concern with allowing the proposed uses in the EA-120 zoning district; these written public comments are included here as Attachments 5 - 7. This issue was considered by the Planning Commission at the hearing and they decided to still recommend that these uses be allowed in the EA-120 zone because they are small scale agricultural accessory uses.

The Exclusive Agriculture zones includes about 21,000 acres which is about 3% of lands in Walla Walla County in agricultural zones.

The purpose of the Exclusive Agriculture district is set forth in Section 17.12.040B:

All lands in this district are lands of long-term commercial significance. This district is intended to: preserve agriculture lands of long-term commercial significance; protect and preserve land for agricultural use in areas of large holdings with a minimum of roads and other utilities and services; recognize the desire of owners of large commercial agricultural operations to maintain those operations and limit the creation of nonfarm parcels. Natural resource related industries are priority compatible uses. Limited outdoor recreation uses and agricultural accessory uses and non-agricultural accessory uses and activities that support, promote, or sustain agricultural operations and production consistent with RCW 36.70A.177 are permitted uses. Residences are an allowed use in this district, but clustering of residential development is not allowed.

The following uses are currently allowed in the EA-120 district.

Single-family dwellings	Growing of Crops
Adult family homes	Raising Livestock, Large Scale Commercial Processor for Animal Killing and Dressing (<1,500 square feet; AC)
Accessory dwelling units	Hatcheries
Home Occupation – Type 1	Rock Crushers (AC)
Home Occupation – Type 2 (AC)	Quarries, gravel/rock extractions (designated mineral lands; AC)
Farmworker dwellings	Quarries, gravel/rock extractions (nondesignated mineral lands; C)
Auction Houses/Yards – livestock (AC)	Timber Harvesting
Produce Stand	Airports and Aircraft Land Field – Agricultural Helistops
Day Care, Family	Wireless Communication Facility
Utility Facilities (C)	
Storage/Packing Agricultural Produce	
Winery, Type 1	
Winery, Type 2 (C)	
Hunting/Fishing Lodges	
Park	

As stated in Section 17.12.040B, agricultural (and non-agricultural) accessory uses must be ‘limited’ in the EA-120 zone to activities that will “support, promote or sustain agricultural operations and production” consistent with the Growth Management Act. It is the recommendation of staff and the Planning Commission that with the limitations included in the County-drafted definitions and standards, these agricultural accessory uses could be allowed in this zone. As stated above, there are limits on size, types of activities, permitting requirements, and a requirement that these must be located on, and accessory to, a working farm or ranch.

Public Comments

A few written public comments were received during the Planning Commission review period; these are Attachments 3-7. Three members of the public spoke at the February 1 public hearing. All three members spoke in support of the County-drafted alternative proposal. Seth Small, who also submitted written comments earlier (Attachment 3), said he was in favor of the amendments but felt that 12,000 square feet would be too limiting for some value-added agriculture processing uses.

As noted above, a few public comment letters stated objections to allowing these uses in the EA-120 zone (Attachments 5-7). There was no public testimony about this at the Planning Commission public hearing, only the written comments.

Next Steps

Section WWCC 14.15.070C outlines the Board of County Commissioners review and decision process. The Board is required to hold a public hearing prior to taking any action.

ATTACHMENT 1
Recommended changes to amendments

New definition to be added to Chapter 17.08, Definitions:

“Small scale value-added agriculture processing” means the production, storage, marketing, and distribution of regional agricultural products from one or more producers, including support services that facilitate these activities. Value-added agricultural products may be defined as any agricultural commodity that meets at least one of the following categories:

- a. Has undergone a change in physical state;
- b. Was produced in a manner that enhances the value of the agricultural commodity;
- c. Is aggregated and marketed as a locally-produced agricultural food product.

The processing facility shall meet the following conditions:

- a. The facility is not a slaughterhouse or mushroom substrate production facility;
- b. The facility is not a source of farm- or ranch-based renewable energy, including E-85 fuel (except for own use);
- c. The facility is supplemental and related to the primary permitted use;
- d. The facility processes at least 50 percent agricultural goods produced in Walla Walla County;
- e. The facility may conduct on-site retail sales of value-added products produced by the processing facility, or farm or ranch, in a market area that is not larger than 400 square feet;
- f. Ancillary retail sales of products not grown or produced by the processing facility, or farm or ranch, must be confined to fifteen percent of the total gross floor space of the retail area (maximum of 60 square feet), and must be clearly accessory to retail sales and marketing of the processing facility.
- g. The total gross floor area of the facility shall not exceed 12,000 square feet.
- a. A permit is required for all small scale value-added agriculture processing facilities. Permit review shall be limited to determining that the proposed facility meets the conditions listed above, provides adequate parking, and is compliant with other applicable development regulations. A permit may be revisited by the Walla Walla County Community Development Department if any of the activities are determined to be outside of the scope, purpose, and/or use of the processing facility.

New definition to be added to Chapter 17.08, Definitions

“Agritourism enterprise” refers to agriculturally related experiences provided on a working farm or ranch for the enjoyment, entertainment, or education of the public or invited groups. The agritourism enterprise shall support, promote, or sustain agricultural operations and production. The following activities marketed to the general public or invited groups constitute agritourism enterprises: farm or ranch tours, hayrides, u-pick operations, classes, on-site retail sales, or picnic facilities. An agritourism enterprise does not include produce stands or markets as defined in Chapter 17.08. The enterprise shall meet the following conditions:

- b. An agritourism enterprise shall not provide any lodging for guests or employees, or include a restaurant or event facilities, unless otherwise allowed in the code.
- c. The agritourism enterprise may conduct on-site retail sales of products grown by the farm or ranch in a market area that is not larger than 400 square feet;

- d. Ancillary retail sales of products not grown or produced by the farm or ranch must be confined to fifteen percent of the total gross floor space of the retail market area (maximum of 60 square feet), and must be clearly accessory to retail sales and marketing of the farm. Ancillary retail sales of products not grown or produced by the farm or ranch must be confined to fifteen percent of the total gross floor space of the retail market area (maximum of 60 square feet), and must be clearly accessory to retail sales and marketing of the farm or ranch.
- e. A permit is required for all agritourism enterprises except as listed under (f). Permit review shall be limited to determining that the proposed enterprise meets the conditions listed above, provides adequate parking, and is compliant with other applicable development regulations. A permit may be revisited by the Walla Walla County Community Development Department if any of the activities are determined to be outside of the scope, purpose, and/or use of the agritourism enterprise.
- f. The following activities are exempt from the agritourism enterprise permit because they are considered to be part of the regular operation of a farm or ranch, provided that adequate off-street parking is available and specific ingress and egresses are designated and permitted.
 - 1. Farm or ranch tours offered no more than four times per year.
 - 2. Stand-alone u-pick operations not conducted on the same farm or ranch that offers other agritourism experiences.

Amendments to WWCC 17.16.014, Permitted Uses Table, Resource Land Uses table:

Wineries are included in the Industrial/Manufacturing Land Uses table, but are shown here for reference.

Specific Use	Zone																		
	Resource				Rural								Urban Residential				Misc.		
	PA-40	EA-120	GA-20	AR-10	RR-40	RR-20	RA-10	RA-5	RRMC-5	RR-2	RR-5	R-96	R-72	R-60	RM	RD-R	RD-CI	RFC	RAC
*Agritourism enterprise	P2	P2	P2	P2	P2	P2	P2	P2	AC2	AC2	AC2								P2
*Small scale value-added agriculture processing	P2	P2	P2	P2	P2	P2	P2	P2	AC2	AC2	AC2								P2
* Winery Type I	P3	P3	P3	P3	C3	P3	P3	P3	P3	P3	P3							P3	P3
* Winery Type II	C3	C3	C3	C3	C3	C3	C3	C3	C3	C3	C3							P3	C3
* Accessory Use	P1	P1	P1	P1	P1	P1	P1	P1	P1	P1	P1	P1	P1	P1	P1	P1	P1	P1	P1

SPECIFIC USE	Zone										
	Industrial and Commercial									Misc.	
	IA-M	IA-H	HI	LI	I/BP	NC	CG	BC	BR	PR	
*Agritourism enterprise	P2	P2									
*Small scale value-added agriculture processing	P2	P2									
* Winery Type I	P3	P3	P3	P3	P3	P3	P3	P3			
* Winery Type II	P3	P3	P3	P3	P3	P3	P3	P3			
* Accessory Use	P1	P1	P1	P1	P1	P1	P1	P1	P1	P1	

F. Resource Land Uses—Development Conditions.

1. An accessory use, structure or activity clearly incidental to a permitted use and which will not create a nuisance or hazard is permitted.
2. A permit is required for all agritourism enterprises and value-added agriculture processing facilities.

ATTACHMENT 2

RCW 36.70A.177 - Agricultural lands—Innovative zoning techniques—Accessory uses.

1. A county or a city may use a variety of innovative zoning techniques in areas designated as agricultural lands of long-term commercial significance under RCW 36.70A.170. The innovative zoning techniques should be designed to conserve agricultural lands and encourage the agricultural economy. Except as provided in subsection (3) of this section, a county or city should encourage nonagricultural uses to be limited to lands with poor soils or otherwise not suitable for agricultural purposes.
2. Innovative zoning techniques a county or city may consider include, but are not limited to:
 - a. Agricultural zoning, which limits the density of development and restricts or prohibits nonfarm uses of agricultural land and may allow accessory uses, including nonagricultural accessory uses and activities, that support, promote, or sustain agricultural operations and production, as provided in subsection (3) of this section;
 - b. Cluster zoning, which allows new development on one portion of the land, leaving the remainder in agricultural or open space uses;
 - c. Large lot zoning, which establishes as a minimum lot size the amount of land necessary to achieve a successful farming practice;
 - d. Quarter/quarter zoning, which permits one residential dwelling on a one-acre minimum lot for each one-sixteenth of a section of land; and
 - e. Sliding scale zoning, which allows the number of lots for single-family residential purposes with a minimum lot size of one acre to increase inversely as the size of the total acreage increases.
3. Accessory uses allowed under subsection (2)(a) of this section shall comply with the following:
 - a. Accessory uses shall be located, designed, and operated so as to not interfere with, and to support the continuation of, the overall agricultural use of the property and neighboring properties, and shall comply with the requirements of this chapter;
 - b. Accessory uses may include:
 - i. Agricultural accessory uses and activities, including but not limited to the storage, distribution, and marketing of regional agricultural products from one or more producers, agriculturally related experiences, or the production, marketing, and distribution of value-added agricultural products, including support services that facilitate these activities; and
 - ii. Nonagricultural accessory uses and activities as long as they are consistent with the size, scale, and intensity of the existing agricultural use of the property and the existing buildings on the site. Nonagricultural accessory uses and activities, including new buildings, parking, or supportive uses, shall not be located outside the general area already developed for buildings and residential uses and shall not otherwise convert more than one acre of agricultural land to nonagricultural uses; and
 - c. Counties and cities have the authority to limit or exclude accessory uses otherwise authorized in this subsection (3) in areas designated as agricultural lands of long-term commercial significance.
4. This section shall not be interpreted to limit agricultural production on designated agricultural lands.

Attachment 3

From: [Seth Small](#)
To: [Lauren Prentice](#)
Subject: Value Added Ammendment
Date: Monday, October 31, 2016 12:18:50 PM
Attachments: [CountPlanAmmend.docx](#)

Lauren,
Attached is a letter from me. Let me know if more letters would be helpful.

--

Seth Small
Small Ranches
5095203967

CONFIDENTIALITY NOTICE: All information in this communication, including attachments, is strictly confidential and intended solely for delivery to and authorized use by the addressee(s) identified above and may contain privileged, confidential, proprietary and/or trade secret information entitled to protection and/or exempt from disclosure under applicable law and/or Non-Disclosure Agreement. If you are not the intended recipient, please take notice that any use, distribution or copying of this communication, and/or any action taken or omitted to be taken in reliance upon it, is unauthorized and may be unlawful. If you received this communication in error, please notify the sender and delete this communication from your system.

[Your Name]
[Company Name]
1890 Sudbury Rd.
Walla Walla, WA 99362
October 31, 2016

Development Services Department
Attn. Lauren Prentice
55 E. Moore St.
Walla Walla, WA 99362

Development Services Department:

I am writing this letter to voice support for and recommend minor changes to the Comprehensive Plan and Development Regulations Amendment Application submitted by Susan Buchanan. I am a fourth generation farmer her in the Walla Walla Valley. It is my belief that value added agriculture is and will continue to grow as a driving force in ag markets. We are currently processing grain from our farm in the Walla Walla Valley and selling it throughout the Northwest. Currently our operation has our wheat toll processed to our specs by a third party. As we look to move forward and create a greater level of operating efficiency we would like to install a mill of our own. It only makes sense that such an operation would be installed where our storage and operating infrastructure already exist... on our farm. Vertically integrated production and processing on our farm will continue to add value to our product. On farm value added processing keeps money in our community, adds value to the agriculture that we have, and helps to shield growers from volatile market trends.

When approved the amendment put forth will add significant value to agriculture in our community. This amendments positive impact would be significantly magnified if it were expanded to include the PA-40 and GA-20 zones. Our company is proof that value added agriculture works and should be fostered within agriculture zones to increase the viability of family farms in Walla Walla County.

Sincerely,

[Your Name]

To: Walla Walla County Community Development Department
ATTN: Lauren Prentice, Principal Planner
310 W. Poplar Street, Suite 200
Walla Walla, WA 99362

Attachment 4

In regards to the proposal to amend WWCC Chapter 17.08 to define the practices of “value-added agriculture” and “agritourism” and to amend WWCC 17.16.014 to add as these uses as permitted uses in the Agriculture Residential 10 (AR-10) zoning district.

I am farmer in Walla Walla County. My partner and I produce vegetables but currently participate in “agritourism” and are considering expanding into “value-added agriculture.” This topic directly relates to our farm and many of our farmer friends.

I would like to suggest that you make the definitions of these two activities as broad as possible with as few code enforcement requirements as allowable. There are endless ways this activities can play out in our community and you will spend countless hours trying to define them all. Some of the language suggestions would make code enforcement unmanageable. For example, requiring that 50% of products come from Walla Walla county would be very difficult to define. Who measures, what is measured, who reports, how often, where is the boundary (is Milton-Freewater not local?)... it is an endless wormhole that could be avoided by keeping all the language as broad as possible.

I also ask that you please consider not requiring a Conditional Use Permit (CUP) when you implement language regarding “value-added agriculture” and “agritourism” into the county code. These activities are already in practice—please consider making them allowable and then require a CUP later if problems turn up. Requiring a CUP off the bat will implement unnecessary fees for farmers.

For example, in the last meeting, I explained that sometimes we have school groups out to tour our farm to educate them on vegetable farming and healthy eating, an activity that would be classified as “agritourism.” I pointed out that the CUP fee would make this activity a monetary loss for our business, forcing us to stop. I was told by the commission that I should just ignore the requirement for a CUP if I wanted to have school groups because the sheriff is too busy to come down to the farm to deal with us breaking the law. To suggest to citizens to ignore a law is a ridiculous notion, especially when you are still considering it.

Thank you for hearing my concerns.



Chandler Briggs
Hayshaker Farm
329 SW 12th Street
College Place, WA 99324

February 1, 2017

Walla Walla Regional County Planning Commission
310 West Poplar
Walla Walla, WA 99362

Dear Walla Walla Regional Planning Commission,

Walla Walla County is made up of 800,000 acres of which approximately 21,000 acres or 2.5% are classified as Agriculture Exclusive land. The AE district was created to preserve the "Right to Farm" which is to guarantee that this prime and unique ground would always be protected from industrialization, commercialization, and urbanization. I feel the amendment put forth by Ms. Buchanan to add Ag-Tourism or Value-Added-Agriculture in the AE zone goes against everything that has been previously decided by the court system. This was filed in the State Court of Appeals of Washington on January 24, 2004.

The goal of the Agriculture Exclusive Zone was to insure the preservation of our prime agriculture land. I oppose any changes taking place that would change what has been put forth by Washington State Court of Appeals.

Sincerely,

Edward P. Leahy
56472 Lone Fir Rd.
Milton-Freewater, OR

RECEIVED

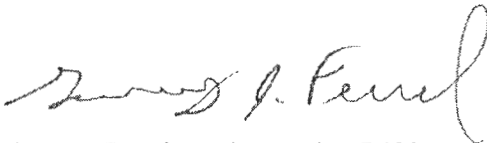
February 1, 2017

FEB 01 2017

Chairman Bruce McCaw and planning commission members,

As a member (former) of the AE-Zone committee to protect the 120 Acre AE Zone from changes, I can say that we did not want in any way, shape or form, Ag-Tourism or Value-Added-Agriculture in our Agricultural Exclusive 120 acre zone. Our goal was to protect some of the best ag ground in the county as well as the world from any development or commercialism.

The proposal by the planning commission proposes Agri-Tourism as well as Value-Added-Agriculture to be allowed in our AE Zone. I strongly oppose allowing any of these changes.



Gregory Ferrel, Landowner in AE 120 Zone

1605 Scenic Loop Road

Walla Walla, Wa 99362

Felicia Gorze

From: Colleen Reser <c_r_wa@yahoo.com>
Sent: Wednesday, February 01, 2017 2:04 PM
To: Community Development
Subject: Fw: AE ZONE

County Planning Dept.

On Wednesday, February 1, 2017 1:49 PM, Colleen Reser <c_r_wa@yahoo.com> wrote:

We went through this same scenario 17 years ago. I like so many other farmers want to keep this area as a AE Zone (Agricultural Exclusive Zone) The whole idea of opening this up Agricultural Tourism is just wrong!

Sincerely, Phil and Colleen Reser and Mike and Lora Reser

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

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.

WHEREAS, Mill Creek Road provides access to Washington and Oregon and serves as the primary access to Federal Forest Highway Route #178 to the Umatilla National Forest; and

WHEREAS, the Mill Creek Road project is consistent with the transportation goals of Walla Walla County and is listed as priority no. 1 in the 2017-2022 Six Year Transportation Improvement Program; and

WHEREAS, Mill Creek Bridge, Klicker culvert and other minor culverts located within the project limits are deficient in hydraulic capacity, resulting in road closures, damage to Mill Creek Road and private property; and

WHEREAS, Walla Walla County has partnered with the Federal Highway Administration (FHWA) to make improvements to Mill Creek Road which include replacement of hydraulic structures, road realignment, reconstruction, widening and other improvements; and

WHEREAS, by agreement with the Federal Highway Administration (FHWA), Walla Walla County has been designated as the lead agency for the project's design, planning, right of way acquisition and construction; and

WHEREAS, the Mill Creek Road project requires acquisition of portions of properties held in private ownership by numerous parties; and

WHEREAS, Walla Walla County wishes to acquire property in a fair manner, ensuring that property owners are fairly compensated for right of way acquisition in accordance with the Washington State Department of Transportation guidelines and RCW 47.12; and

WHEREAS, the Washington State Department of Transportation (WSDOT) follows the federal regulations found in the Uniform Relocation Assistance and Real Property Acquisition Polices Act of 1970 (Uniform Act), as amended; and

WHEREAS, upon completion of the right of way acquisition, FHWA will review right of way acquisition documents to ensure acquisition was completed in accordance with the Uniform Act and that the property owners were fairly compensated for their properties; and

WHEREAS, the County must balance the interests of the property owners against the need to control cost by moving forward with the project in a timely fashion; and

WHEREAS, Walla Walla County held a public hearing before the Board of County Commissioners on November 28, 2016 regarding the project; and

WHEREAS, additional discussion was held by the Board on December 5, 2016; and

WHEREAS, on December 12, 2016, Ordinance 458, which found that acquisition of the portions of the property listed on Exhibit A and other properties was for public use and necessity, was enacted; and

WHEREAS, prior to the November 28, 2016 hearing, notice was mailed via certified mail to the owners of the property on Exhibit A at their business address; and

WHEREAS, although the owners of the property listed on Exhibit A appear to have received actual notice of the November 28th hearing, the County set another hearing, with mailed notice to the property owner's address appearing on the tax rolls for the subject property; and

WHEREAS, a properly advertised public hearing with written notice to affected property owners was held on February 21, 2017; and

WHEREAS, time is of the essence,

NOW THEREFORE, the Board of County Commissioners makes the following findings of fact:

1. The Mill Creek Road improvements will replace deficient structures with structures that meet current design standards, improve safety, reduce road closures and maintenance costs and inconvenience to the travelling public.
2. The Right of Way plans, as presented to the Board on this date for the Mill Creek Road improvements are appropriate.
3. The properties listed on Exhibit A are appropriate and necessary to be acquired for right of way purposes for the Mill Creek Road project.

4. Walla Walla County has engaged in good faith negotiations with property owners to purchase property without resorting to condemnation, but has not reached agreement with all property owners.

THEREFORE, the Board of County Commissioners makes the following conclusions of law:

1. The acquisition of the properties listed on Exhibit A is for public use and necessity.
2. The County is authorized by RCW 8.08, RCW 36.75.040, and RCW 36.89.030 to acquire the properties listed on Exhibit A for condemnation.
3. RCW 8.08.010 and RCW 8.08.020 allow for condemnation when it is "directly or indirectly approximately or remotely for the general benefit or welfare of the County or the inhabitants thereof". The Board finds that the Mill Creek Road project directly benefits County residents and the general welfare; therefore, the condemnation is for a County purpose and public use.

THEREFORE, IT IS ORDAINED, by this Board of Walla Walla County Commissioners, that the acquisition of the properties listed on Exhibit A is for public use and necessity, and the Prosecuting Attorney is authorized to begin condemnation proceedings in accordance with RCW 8.08. Nothing in this Ordinance affects the findings or conclusions of Ordinance 458, which shall continue in full force and effect. Nothing in this ordinance precludes the County, through the Prosecuting Attorney, from continuing to negotiate with property owners pending Superior Court proceedings.

PASSED by the Walla Walla County Board of County Commissioners in regular session at Walla Walla, Washington, then signed by its membership and attested by its Clerk in authorization of such passage this 21st day of February, 2017.

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

Approved as to form

Jesse D. Nolte, Deputy Prosecuting Attorney

EXHIBIT A

Owner
David and Teresa Larson

Assessor Parcel
37-06-02-14-0010

DRAFT

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A DATE OF PUBLIC HEARING TO CONSIDER THE REQUEST BY THE PUBLIC WORKS DEPARTMENT OF WALLA WALLA COUNTY FOR THE VACATION OF A PORTIONS OF THE RIGHT OF WAY FOR FOSTER ROAD, SITUATED IN SECTION 6, TOWNSHIP 6 NORTH, RANGE 37 EAST, W.M.



RESOLUTION NO.

WHEREAS, the Public Works Department of Walla Walla County requests the vacation of portions of the right of way for Foster Road, situated in Section 6, Township 6 North, Range 37 East, Willamette Meridian; and

WHEREAS, as the Public Works Department is initiating this vacation request, the petition fee for all costs and expenses incurred in the examination of said petition has been waived by the Public Works Director; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing date be set for March 13, 2017 in the Commissioners' Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington at the hour of 10:30 A.M., or as soon thereafter as such hearing may be held.

BE IT FURTHER RESOLVED that the County Engineer be and is hereby ordered to make an examination and if necessary a survey of the proposed right of way vacation and to make a report to this Board as required by law, said right of way being described on attached Exhibits "A" and "B".

*Passed this 21st day of **February, 2017** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

EXHIBIT "A"

That portion of Foster Road right of way lying 40 feet left (Northwesterly) of the centerline thereof, between Engineers centerline stations 79+67.2 and 88+67.4, as per EXHIBIT "B" and the official right of way plans for "CRP 15-05, FOSTER ROAD" on file at the Walla Walla County Public Works Office, all being a portion of and situated in Sections 6, Township 6 North, Range 37 East, Willamette Meridian, Walla Walla County, Washington.

AND

That portion of Foster Road right of way lying 40 feet right (Southeasterly) of the centerline thereof, between Engineers centerline stations 89+03.3 and 97+80.7, as per EXHIBIT "B" and the official right of way plans for "CRP 15-05, FOSTER ROAD" on file at the Walla Walla County Public Works Office, all being a portion of and situated in Sections 6, Township 6 North, Range 37 East, Willamette Meridian, Walla Walla County, Washington.

EXHIBIT "B"

GOV'T LOT 7
SEC. 6, T6N, R37E

GOV'T LOT 6
SEC. 6, T6N, R37E

0.313 ACRES TO
BE VACATED TO

COPELAND HERITAGE FARM LLC
37-06-06-35-0006
58.10 AC

JAMES C. LYONS SR.
FARM ET AL
37-06-06-31-0005
197.89 AC

PROJECT CI
CURVE DATA
A=533.83'
R=510.00'
D=58°37'03"
T=294.16'

N 01°27'27" W
SW 1/16 COR. NOT FND.
CALCD POSITION
83+41.1, 328.0'L
N. 260094.1
E. 2215311.8



0' 100'
SCALE IN FEET

NE 1/4 - SW 1/4
SEC. 6, T6N, R37E

5.337 ACRES TO
BE VACATED TO

JAMES C. LYONS SR.
FARM ET AL
37-06-06-31-0005
197.89 AC

JAMES C. LYONS SR.
FARM ET AL
37-06-06-31-0005
197.89 AC

SE 1/4 - SW 1/4
SEC. 6, T6N, R37E

EXISTING AT&T BASEMENT 20'

OLD R/W



L. Waggoner 2/03/10
LEROY D. WAGGONER, PLS 34152 DATE
WALLA WALLA COUNTY SURVEYOR

JAMES C. LYONS SR.
FARM ET AL
37-06-06-31-0005
197.89 AC

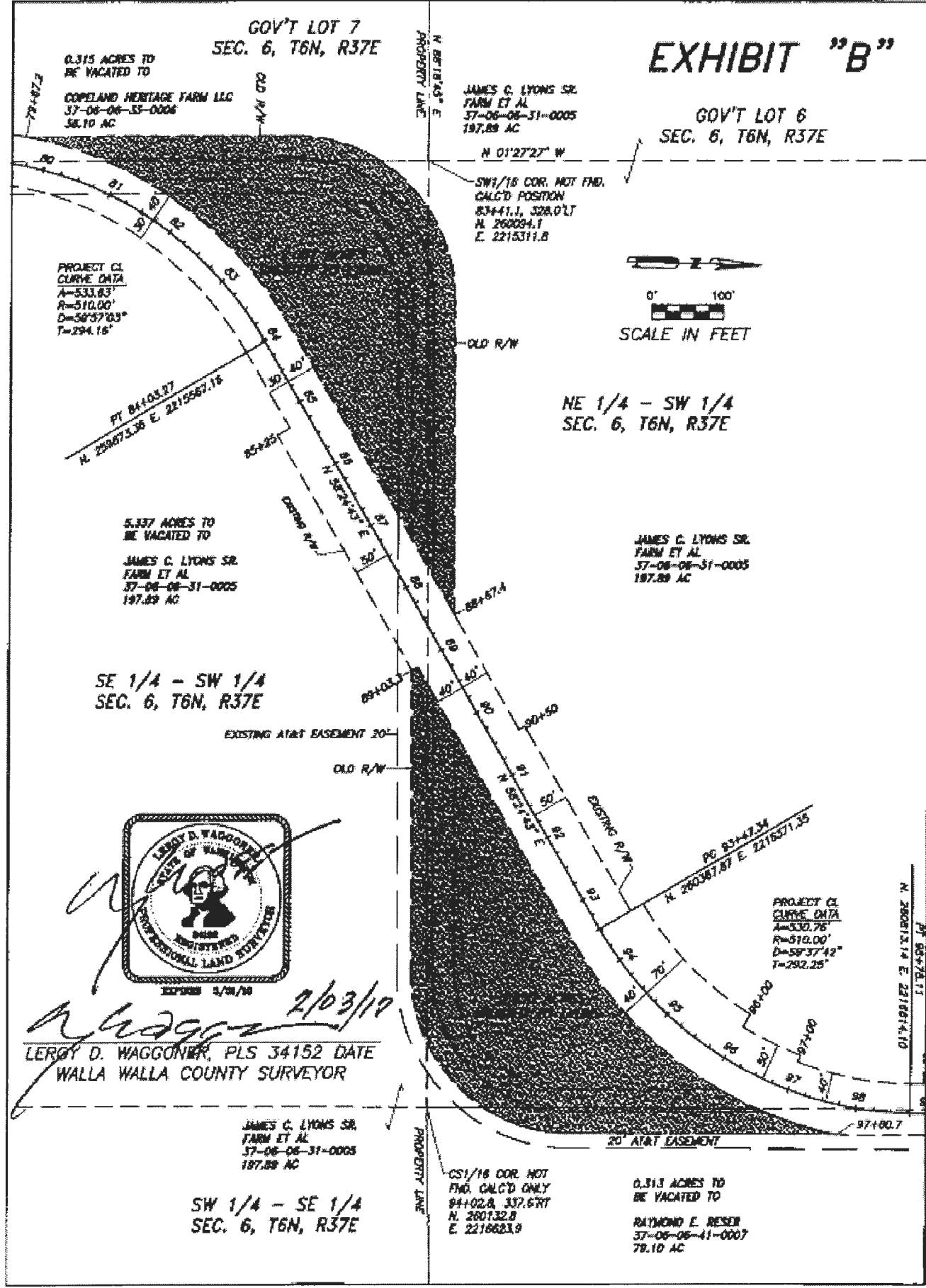
SW 1/4 - SE 1/4
SEC. 6, T6N, R37E

CS1/16 COR. NOT
FND. CALCD ONLY
94+02.8, 337.6'RT
N. 260132.8
E. 2216623.9

0.313 ACRES TO
BE VACATED TO

RAYMOND E. RESER
37-06-06-41-0007
78.10 AC

N. 260131.4 E. 2216614.10



BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
DATE OF PUBLIC HEARING TO
CONSIDER DECLARING CERTAIN
EQUIPMENT AND MISCELLANEOUS
USED PARTS AS SURPLUS



RESOLUTION NO.

WHEREAS, Walla Walla County has no beneficial use for certain pieces of equipment and miscellaneous used parts and tools; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a hearing to consider declaring certain equipment and miscellaneous used parts surplus be set for 10:30 a.m., Monday, March 13, 2017 in the Walla Walla County Commissioners' Chambers, County Public Health and Legislative Building, located at 314 W. Main, Walla Walla, Washington.

Passed this 21st day of February, 2017 by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

**Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 16 February 2017

Re: Director's Report for the Week of 13 February 2017

Board Action: 21 February 2017

Bid Opening:

In the Matter of a Bid Opening – Aggregate for Maintenance Rock

Resolutions:

In the Matter of the Request by the Public Works Department of Walla Walla County for the Vacation of a Portion of the Right of Way for Foster Road

In the Matter of Setting a Hearing Date to Consider Declaring Certain Equipment and Miscellaneous Used Parts and Tools Surplus

Miscellaneous:

In the Matter of 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

ENGINEERING:

- Mill Creek FH: Hoping to settle with one additional resident.
- Blue Creek Bridge: Two parcels left to acquire. Finalizing Plans.
- Second Avenue (Burbank): Bid Opening for railroad crossing scheduled for 27 February.
- Dodd Road: Plan to begin construction by mid-March.
- Pflugrad Bridge: Working on backwater analysis.

MAINTENANCE:

- North Districts crews working on severe washout on Magallon Road.
- County-wide load restrictions are still on due to road conditions.

ADMINISTRATION:

- Conducted safety meeting.
- Dan Welch new Maintenance Tech I for South District will begin work 21 February.
- Met with City representatives to discuss Cottonwood stormwater issues.

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.