

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 3, 2012

9:30

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) **Public Hearings:**
 - 1) To consider adoption of the 2013 Walla Walla County property tax levies
 - 2) To consider adoption of the 2013 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Resolution _____ - 2013 Property Tax Levy (Current Expense)
 - 2) Resolution _____ - 2013 Road Levy
 - 3) Resolution _____ - 2013 Emergency Medical Services Levy
 - 4) Resolution _____ - Certifying 2013 Property Tax Levy (Current Expense)
 - 5) Resolution _____ - Certifying 2013 Road Levy
 - 6) Resolution _____ - Certifying 2013 Emergency Medical Services Levy
 - 7) Resolution _____ - Adoption of 2013 County Budget

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items (continued):

- 8) Resolution _____ - Setting the assessment for the 2013 County Noxious Weed Control Program
- 9) Resolution _____ - Awarding contracts for indigent legal services
- 10) Review submitted Employee Payroll Action Forms

h) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of November 26 and 27, 2012
- 2) Resolution _____ - Approving an Agreement for Medical Program Director (Emergency Medical Services)
- 3) Resolution _____ - Adopting revised Walla Walla County Affordable Housing and Homeless Housing Administrative Guidelines
- 4) Resolution _____ - Approval of an amended Interlocal Cooperation Agreement between Walla Walla County and the Cities and Towns of College Place, Prescott, Waitsburg, and Walla Walla for the purpose of administering surcharge funds generated as allowed pursuant to RCW 36.22.178
- 5) Resolution _____ - Setting a date of public hearing to consider amendments to the 2012 Walla Walla County Budget
- 6) Resolution _____ - Setting a date of public hearing to consider a request to reclassify or classify certain property as "farm and agricultural conservation land"
- 7) Resolution _____ - Approving out of state travel for a fair board member
- 8) Resolution _____ - Approving out of state travel for fair board and fair court members and parade marshals for 2012-2013
- 9) County warrants as follows: 4031517 through 4031539, totaling \$79,598.10 (payroll draws dated November 15, 2012); 4031705 through 4031785, totaling \$955,320.93 (November payroll); and 4135276 through 4135314 totaling \$885,163.79 (benefits and deductions) and 4135275 in the amount of \$ 270.00
- 10) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- 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

10:00

COUNTY FAIRGROUNDS

Cory Hewitt

- a) Department update and miscellaneous

10:15

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Possible executive session re: litigation or pending or potential litigation (*pursuant to RCW 42.30.110(i)*)

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Bid Opening:**
 - 1) Small Works Project – Dell Avenue Fuel Station
- b) Department update and miscellaneous
- c) Discussion re ER&R (Equipment Rental and Revolving Fund) for Sheriff's Office vehicles

11:00

COUNTY COMMISSIONERS

- a) Nabel Shawa, City Manager
City of Walla Walla

11:15

PERSONNEL/RISK MANAGER

Lucy Schwallie

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County

PERSONNEL/RISK MANAGER (continued)

- 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))

11:30

COUNTY FINANCE COMMITTEE

**Greg Tompkins, County Commissioner
Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor**

- a) Review of current market conditions
and investment pool operation by
Deanne Woodring, Investment
Advisor, D.A. Davidson
- b) Discussion and possible decision
re: amending County Investment
Policy to reflect current market
environment
- c) **Action Agenda Items:**
 - 1) Resolution _____ - Approving
a revision to the Walla Walla
County Investment Policy
- d) Other issues to come before the
committee

11:45

COUNTY COMMISSIONERS

- b) Miscellaneous or unfinished business
to come before the Board

12:00

Recess

1:30

COUNTY COMMISSIONERS

- a) **Public Hearings:**
 - 1) To consider action on the 2012 final
docket of amendments to Walla Walla
County Comprehensive Plan and
Development Regulations for the
2012 amendment cycle

COUNTY COMMISSIONERS (continued)

- a) CPA2012-002/REZ2012-001 – Norm McKibben proposal to amend the land use and zoning designations of 120 acres from Agriculture Residential to Rural Residential 5. The site is located south of Old Milton Highway on the west side of Peppers Bridge Road
 - b) CPA2012-004 – Michael Witherspoon proposal to remove the unique lands designation from 289 acres generally located between Sun Harbor Drive and Agate Drive in Burbank, Washington
- b) Discussion and possible action/direction from the Board of County Commissioners regarding 2012 final docket of amendments to Walla Walla County Comprehensive Plan and Development Regulations for the 2012 amendment cycle

2:30 JOINT COMMUNITY DEVELOPMENT AGENCY Tom Glover

- a) Agency update and miscellaneous

2:45 COUNTY COMMISSIONERS

- a) **Action Agenda Items (from this morning's bid opening):**
 - 1) Resolution _____ - Bid award for small works project Dell Avenue Fuel Station
- b) 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.