

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 25, 2013

9:30

COUNTY COMMISSIONERS

Chairman Dozier

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)

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.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of November 18 and 19, 2013
 - 2) Resolution _____ - Appointment of Janis Barton to the Walla Walla County Rural Library District Board of Trustees
 - 3) Resolution _____ - Certification of property tax levies for taxing districts for collection in 2014
 - 4) County warrants as follows: 4146873 through 4147103, totaling \$749,481.37 and 4147118 through 4147119 totaling \$165,424.20 (ER&R)
 - 5) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

9:45

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2013 Budget update and miscellaneous
- b) Possible continued discussion of preliminary 2014 County Budget
- c) Possible Finance Committee update and miscellaneous

10:15

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
- 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))

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider 2014 assessment for the Mill Creek Flood Control Zone District
- b) **Action Agenda items:**
 - 1) Resolution _____ - Adopting 2014 assessment for the Mill Creek Flood Control Zone District
- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing a lease agreement between Walla Walla County and Raymond Walters for a stockpile site on Sims Road
 - 2) Resolution _____ - Adopting Right-of-Way procedures for Walla Walla County
 - 3) Resolution _____ - Signing a Personal Property Auction Sale Agreement with Booker Auction Company
- d) Department update and miscellaneous

10:45 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

11:00 COUNTY COMMISSIONERS

a) Public Hearings:

- 1) To consider action on the 2013 final docket of amendments to Walla Walla County Comprehensive Plan and Development Regulations for the 2013 amendment cycle
 - a) CPA2012-005/REZ2012-004 – Darwin Odgaard and Lynne K. Hoffman – request to change the land use and zoning designations from residential to commercial in the Burbank Urban Growth Area
 - b) CPA2012-006 – City of College Place - request to expand the City of College Place Urban Growth Area Boundary
 - c) CPA2012-009/REZ2012-007 - Randal Grudzinski – request to amend land use designations and zoning districts in the City of Walla Walla’s Urban Growth Area
 - d) CPA2013-001 – Port of Walla Walla - request to update Appendix G “Projects Eligible to Received Economic Development Sales Tax Funds” of the Walla Walla County Comprehensive Plan
 - e) CPA2013-002/REZ2013-001 - Michael and Ambrose Locati – requested to expand the city of College Place Urban Growth Area Boundary and request to change the land use and zoning designation from rural to urban designations

- b) Discussion and possible action/direction from the Board of County Commissioners regarding 2013 final docket of amendments to Walla Walla County Comprehensive Plan and Development Regulations for the 2013 amendment cycle

11:45 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.