

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 4, 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)
- 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) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of October 28 and 29, 2013
 - 2) Resolution _____ - Setting a date of public hearing to consider amendments to the County Comprehensive Plan and Development Regulations for 2013 cycle
 - 3) Resolution _____ - Setting a hearing date to consider adoption of the 2014 Walla Walla County property tax levies and 2014 County Budget
 - 4) Resolution _____ - Proclaiming November as American Diabetes Month
 - 5) Resolution _____ - Reviewing proposed development regulation amendments related to libraries within Rural Residential 2 zone (Burbank Rural Activity Center)

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 6) County warrants as follows: 4034133 through 4034248, totaling \$82,573.10 (payroll draws dated October 15, 2013); 4034387 through 4034458, totaling \$915,555.79 (October payroll); and 4146232 through 4146267, totaling \$941,190.33 (benefits and deductions)
- 7) Payroll action and other forms requiring Board approval

h) Action Agenda Items:

- 1) Proposal 2013 11-04 EMD - Bid award for Fire Fuel Mitigation Projects at 38 Foster Road, 18 Blue Creek Road, 2006 Blue Creek Road, 2694 Blue Creek Road, 2696 Blue Creek Road, 715 Scott Road, 729 Scott Road, 885 Scott Road, 245 Tracy Road, 373 Tracy Road, 10973 Mill Creek Road, 8117 Mill Creek Road, 269 Seven Mile Road, 5639 – 5371 Russell Creek Road, 6313 Biscuit Ridge Road to Town & Country Tree Service for a project total of \$32,100.00
- 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

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT

Dr. Harvey Crowder

- a) Workshop on proposed amendments to Walla Walla County Code as follows: Modifying Chapter 8.04, related to food service sanitation; creating a new Chapter 8.18, relating to Group B water system regulations; and modifying Chapter 8.32, revising the health department environmental health fee schedule

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT (continued)

b) Public Hearing:

- 1) To consider amending Walla Walla County Code as follows: Modifying Chapter 8.04, related to food service sanitation; creating a new Chapter 8.18 relating to Group B water system regulations; and modifying Chapter 8.32, revising the health department environmental health fee schedule

c) Action Agenda Items:

- 1) Ordinance No. 418 - Amending Walla Walla County Code as follows: Modifying Chapter 8.04, related to food service sanitation; creating a new Chapter 8.18, relating to Group B water system regulations; and modifying Chapter 8.32, revising the health department environmental health fee schedule

d) Consent Agenda Items:

- 1) Resolution _____ - Proclaiming November 11-17, 2013 as Walla Walla County Tribute to the American Veterans Week
- 2) Resolution _____ - Proclaiming November 16-24, 2013 as National Hunger and Homelessness Awareness Week

- e) Department update and miscellaneous

10:15

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Setting a hearing date for the 2014 Mill Creek Flood Control Zone District assessment

- b) 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 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) **Action Agenda Items:**
 - 1) Proposal 2013 11-04 PRM-1 Acceptance of Settlement and Release Agreement (Poirier)
 - 2) Proposal 2013 11-04 PRM-2 Claim for Damages (Sotelo)
 - 3) Proposal 2013 11-04 PRM-3 Release and Settlement Agreement (Davis)
- d) 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) Entrance audit meeting with State Auditor's office representatives re: 2012 County audit (Accountability component)
- b) Miscellaneous or unfinished business to come before the Board

12:00 Recess

1:30 COUNTY COMMISSIONERS

- 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.