

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 16, 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) **Public Hearings: (continued from December 9, 2013)**
  - 1) To consider adoption of the 2014 Walla Walla County property tax levies:
    - Current Expense
    - County Road
    - Emergency Medical Services
    - Veterans Assistance
  - 2) To consider adoption of the 2014 Walla Walla County Budget
- g) **Action Agenda Items:**
  - 1) Decision: 2014 Property Tax Levy (Current Expense)
  - 2) Decision: 2014 County Road Levy
  - 3) Decision: 2014 Emergency Medical Services Levy
  - 4) Decision: 2014 Veterans Assistance levy
  - 5) Decision: Adoption of 2014 County Budget

**COUNTY COMMISSIONERS (continued)**

**h) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of December 9 and 10, 2013
- 2) Resolution \_\_\_\_\_ - Interagency Agreement between Walla Walla County and Washington State University
- 3) Resolution \_\_\_\_\_ - Approving Agreement with Washington State Office of Public Defense
- 4) Resolution \_\_\_\_\_ - Election to reserve Secure Rural Schools and Community Self Determination program funding
- 5) County warrants as follows: 4147437 In the amount of \$22,804.09 (draw taxes) and 4147436 in the amount of \$2,954.22 (correcting check)
- 6) Payroll action and other forms requiring Board approval

**i) Action Agenda Items:**

- 1) Approval of Ordinance no. 418 – Denying a request by Darwin Odgaard and Lynne K. Hoffman to change land use and zoning designations from Residential to Commercial in the Burbank Urban Growth Area by amending Comprehensive Plan Map LU-1 and BSA-1, along with applicable zoning maps
- 2) Approval of Ordinance No. 419 – Adopting a request by the City of College Place to expand its Urban Growth Area by 8.81 acres and reduce the City of Walla Walla's Urban Growth Area by amending Comprehensive Plan Map LU-1 and Map LU-3
- 3) Approval of Ordinance No. 420 – Adopting a request by Randal Grudzinski to amend the land use designation and zoning district of 23.24 acres in the City of Walla Walla's Urban Growth Area from Residential to Commercial by amending Comprehensive Plan Map LU-1 and Map LU-3, along with applicable county zoning maps
- 4) Approval of Ordinance No. 421 – Adopting a request by the Port of Walla Walla to amend Appendix G "Projects Eligible to Receive Economic Development Sales Tax Funds" of the Walla Walla County Comprehensive Plan

**COUNTY COMMISSIONERS (continued)**

- i) Action Agenda Items (continued):**
  - 5) Approval of Ordinance No. 422 – Adopting a request by Michael and Ambrose Locati to expand the City of College Place Urban Growth Area boundary and amend the land use and zoning designations from Rural to Urban designations
  - 6) Proposal 2013 12-09 LTAC - Approval of recommendation for allocation from lodging tax proceeds/tourism fund
  - 7) Resolution \_\_\_\_\_ - Awarding contracts for indigent legal services
  
- j) Miscellaneous business to come before the Board**
  
- k) Review reports and correspondence; hear committee and meeting reports**
  
- l) Review of constituent concerns/possible updates re: past concerns**

**10:00 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder**

- a) 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 \_\_\_\_\_ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund
  - 2) Resolution \_\_\_\_\_ - Signing a Washington State Transportation Improvement Board Fuel Tax Grant Distribution agreement for Taumarson Road
  
- b) Department update and miscellaneous**

**10:45 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))

**11:00 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte**

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

**11:15 COUNTY COMMISSIONERS**

- a) 2012 final exit audit conference with State Auditor's office representatives
- b) **Action Agenda Items:**

Discussion and possible action re: decisions on the following appeals of stormwater assessment exemption denials, pursuant to hearings held on November 18, 2013

  - 1) Resolution \_\_\_\_\_ - Appeal SWED-2013-01 (Brown)
  - 2) Resolution \_\_\_\_\_ - Appeal SWED-2013-02 (Nims)
- c) 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.*