

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, AUGUST 12, 2013**

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**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 August 5 and 6, 2013
  - 2) Resolution \_\_\_\_\_ - Salary adjustments for certain Walla Walla County non-represented personnel for year 2014
  - 3) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider adoption of interim zoning regulations or a zoning, development permit and building permit moratorium relative to marijuana growing, distribution, and retail
  - 4) County warrants as follows: 4143233 through 4143569, totaling \$867,983.03, and 4141090 in the amount of \$222.50 (replacement)
  - 5) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- 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
- j)** Report by Commissioner Johnson and Board discussion regarding a possible request to Congresswoman Cathy McMorris-Rodgers to ask the U. S. Corps of Engineers to undertake general investigative study of the channel

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|--------------|---|------------------------------|
| <b>9:45</b>  | <b>COUNTY FAIRGROUNDS</b>   | <b>Cory Hewitt</b>           |
|              | <b>a)</b> Fairgrounds update and miscellaneous  |                              |
| <b>10:00</b> | <b>JOINT COMMUNITY DEVELOPMENT AGENCY</b>   | <b>Tom Glover</b>            |
|              | <b>a)</b> Agency update and miscellaneous   |                              |
| <b>10:15</b> | <b>COUNTY COMMISSIONERS</b>   |                              |
|              | <b>a)</b> County Hearing Examiner's annual report to the Board of County Commissioners                                |                              |
| <b>10:30</b> | <b>PUBLIC WORKS DEPARTMENT</b>  | <b>Randy Glaeser</b>         |
|              | <b>a)</b> Department update and miscellaneous   |                              |
| <b>10:45</b> | <b>PROSECUTING ATTORNEY</b>   | <b>Jim Nagle/Jesse Nolte</b> |
|              | <b>a)</b> Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i)) |                              |
| <b>11:00</b> | <b>PERSONNEL/RISK MANAGER</b>   | <b>Lucy Schwallie</b>        |
|              | <b>a)</b> Department update and miscellaneous   |                              |

**PERSONNEL/RISK MANAGER (continued)**

- b) Active Agenda Items:**
  - 1) Possible discussion/decision re: any pending claims against the County
  
- c) Consent Agenda items:**
  - 1) Approving a Request for Defense (Allen)
  - 2) Approving a Request for Defense (Harris)
  - 3) Approving a Request for Defense (Humphreys)
  - 4) Approving a Request for Defense (Romine)
  
- d) Action Agenda Items:**
  - 1) Proposal 2013 08-12 PRM – Execute Interlocal Agreement for Driver Record Monitoring Services with Washington State Transit Insurance Pool (WSTIP)
  
- e) 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))**

**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.*