

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 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 Hearing:**
  - 1) To consider amendments to the 2013 Walla Walla County Budget
- g) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Amendments to the 2013 Walla Walla County Budget
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of September 9 and 10, 2013
  - 2) Resolution \_\_\_\_\_ - Renumbering Fund 615 and developing procedures for disposal of surplus assets purchased with drug funds
  - 3) Resolution \_\_\_\_\_ - Formalizing project management team member appointments pursuant to an Inter-Governmental agreement for Cooperative Shoreline Master Programs Updates

**COUNTY COMMISSIONERS (continued)**

- h) Consent Agenda Items (continued):**
- 4) County warrants as follows: 4144473 in the amount of \$23,521.74 (draw taxes); \_\_\_\_\_ through \_\_\_\_\_ totaling \$\_\_\_\_\_ (Fair payroll); \_\_\_\_\_ through \_\_\_\_\_ totaling \$\_\_\_\_\_ (Fair benefits and deductions) and 4144471 through 4144472 totaling \$ 57.00 (replacement checks)
  - 5) Payroll action and other forms requiring Board approval
- i)** Possible discussion/decision re appointments to the Walla Walla Fair and Frontier Days Board of Directors (continued from 9-9-13)
- 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

**9:45 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder**

- a) Action Agenda Items:**
- 1) Proposal 2013 09-16 DHS Approval to apply for WA State Department of Commerce 2014-2015 Consolidated Homeless Grant
- b)** Department update and miscellaneous

**10:00 COUNTY COMMISSIONERS**

- a) Public Hearing (continued from 9-3-13):**
- 1) To consider adoption of interim zoning regulations or a zoning, development permit and building permit moratorium relative to marijuana growing, distribution, and retail
- b)** Possible decision/direction on above hearing

**10:10 BREAK**

**10:15 COURT SERVICES/JUVENILE JUSTICE CENTER Michael Bates**

**a) Consent Agenda items:**

- 1) Resolution \_\_\_\_\_ - Approving Interagency Agreement with the State of Washington, Administrative Office of the Courts – BECCA Bill Programs and Services
- 2) Resolution \_\_\_\_\_ - Approving Interagency Agreement with the State of Washington, Administrative Office of the Courts – CASA Services

**b) Department update and miscellaneous**

**10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**

**a) Department update and miscellaneous**

**10:45 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez**

**a) Department update and miscellaneous**

**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 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)*)**

**11:15 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.*