

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 23, 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 September 16 and 17, 2013
  - 2) Resolution \_\_\_\_\_ - Entering into an Agreement for consultant services for required Shoreline Master Programs Updates
  - 3) Resolution \_\_\_\_\_ - Appointments to the Walla Walla Fair and Frontier Days Board of Directors
  - 4) Resolution \_\_\_\_\_ - Executing a corrected Contract for Indigent legal services – Family Therapeutic Court
  - 5) Resolution \_\_\_\_\_ - Terminating a space sharing agreement with the Walla Walla Joint Community Development Agency

**COUNTY COMMISSIONERS (continued)**

- f) Consent Agenda Items (continued):**
- 6) Resolution \_\_\_\_\_ - Setting a date of public hearing to receive public testimony regarding an amendment to Walla Walla County Code Title 9, creating new Chapter 9.32 enacting criminal penalties for willfully or maliciously interfering with a police dog
  - 7) Proposal 2013 09-23 ECON DEV – BOCC Approval of payment to City of College Place from Walla Walla County 9/10ths funds for CARS (College Avenue Rose Street Reconstruction) Project
  - 8) Proposal 2013 09-23 ECON DEV – PORT Approval of payment to City of College Place from Port of Walla Walla 9/10ths funds for CARS (College Avenue Rose Street Reconstruction) Project
  - 9) County warrants as follows: 4144848 through 4145105, totaling \$1,976,011.73
  - 10) 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**

**COUNTY SHERIFF**

**John Turner**

- a) Office update and miscellaneous**

**10:30**

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) Public Hearing:**
- 1) To consider franchise application of Justin Wylie and Business Growth Capital

**PUBLIC WORKS DEPARTMENT (continued)**

**b) Action Agenda items:**

- 1) Resolution \_\_\_\_\_ - Approve application of Justin Wylie and Business Growth Capital for a franchise to construct, operate and maintain a utility system within the county road right of way, in Walla Walla, Washington

**c) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Use of county roads for the Walla Walla University Foreman and Conard Halls AGA Breast Cancer 5K Run/Walk
- 2) Resolution \_\_\_\_\_ - Use of county roads for the Novara photo shoot for REI 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**

**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))

**11:30**

**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.*