

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 3, 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)
- 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 August 26 and 27, 2013
  - 2) Resolution \_\_\_\_\_ - Reappointment of Mike Dobbins to the Walla Walla County Water Conservancy Board
  - 3) Resolution \_\_\_\_\_ - Proclaiming September 9-15, 2013 as Patriotism Week and September 11, 2013 as Patriot Day
  - 4) Resolution \_\_\_\_\_ - Proclaiming September 17-23, 2013 as Constitution Week 2013
  - 5) Resolution \_\_\_\_\_ - Setting date of public hearing to consider amendments to the 2013 County Budget

**COUNTY COMMISSIONERS (continued)**

**g) Consent Agenda Items (continued):**

- 6) County warrants as follows: 4033581 through 4033605, totaling \$83,095.86 (payroll draws dated August 15, 2013); 4033726 through 4033817, totaling \$941,858.73 (August payroll); and 4144200 through 4144234, totaling \$964,247.01 (benefits and deductions)
  - 7) Payroll action and other forms requiring Board approval
  - 8) 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

**PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT**

**Dr. Harvey Crowder**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Contract between Stewart Sorey and Walla Walla County
  - 2) Resolution \_\_\_\_\_ - Contract between the Children's Home Society of Washington and Walla Walla County
  - 3) Resolution \_\_\_\_\_ - Contract between the WA State Department of Health and Walla Walla County (Amendment 10 to 2012 - 2014 Consolidated Contract)
  - 4) Resolution \_\_\_\_\_ - Out of state travel for Human Services employee (Varnell)
  - 5) Resolution \_\_\_\_\_ - Proclaiming September 2013 as National Recovery Month
  - 6) Resolution \_\_\_\_\_ - Appointing individuals to the Human Services Advisory Board
- b)** Department update and miscellaneous

**10:00 COUNTY COMMISSIONERS**

- a) **Public Hearing:**
  - 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

**10:30 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Use of county roads for the Walla Walla Crush Walk/Fun Run
  - 2) Resolution \_\_\_\_\_ - Setting a public hearing date for 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 County, Washington
- b) 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))

**11:30 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

**PERSONNEL/RISK MANAGER (continued)**

**c) Action Agenda Items:**

- 1) Proposal 2013 09-03 PRM-1  
Claim for damages (Hermanns)
- 2) Proposal 2013 09-03 PRM-2  
Position reclassification

- 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))

**11:45 COUNTY COMMISSIONERS**

- a)** Miscellaneous or unfinished business to come before the Board

**12:00 Recess**

**1:30 COUNTY COMMISSIONERS**

- a)** Exit audit meeting with State Auditor's office representatives re 2012 County audit (Financial and Single Audit component)

**2:00 COUNTY COMMISSIONERS**

- a)** Miscellaneous or unfinished business to come before the Board
- b)** Interview applicants for previously publicized openings on the Walla Walla Fair and Frontier Days Board of Directors
- c)** Possible executive session re: personnel (pursuant to RCW 42.30.110(g))

**- 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.*