

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 21, 2014

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**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:00**

**COUNTY COMMISSIONERS**

**Chairman Johnson**

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) Review warrant list

The county commissioners will take this time to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

**RECESS.**

**9:30**

**COUNTY COMMISSIONERS**

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of January 13 and 14, 2014
  - 2) Resolution \_\_\_\_\_ - Approving addendums to agreements for District Court Collection Services

**COUNTY COMMISSIONERS (continued)**

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

- 3) Resolution \_\_\_\_\_ - Reappointments to the Walla Walla Current Use Advisory Committee
- 4) Resolution \_\_\_\_\_ - Reappointments to the Walla Walla County Board of Equalization
- 5) County warrants as follows: 4148377 through 4148558 totaling \$624,563.10 and 4148376 in the amount of \$22,267.59 (draw taxes)
- 6) Payroll action and other forms requiring Board approval

**f) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Contract for certain indigent legal services
- 2) Review of Washington State Liquor Control Board Marijuana License Application dated 1-7-2014 for Walla Walla Grow, 602 SW 12<sup>th</sup> St, Unit A, College Place, applicants Terri and Gary Gall

- 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

**PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT**

**Dr. Harvey Crowder**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Contract between the WA State Department of Health and Walla Walla County (Amendment 12 to 2012 - 2014 Consolidated Contract)
- 2) Resolution \_\_\_\_\_ - Adopting revised Veteran's Relief Program Guidelines
- 3) Execute Service Agreement #14-06 (Transitional Housing Program)
- 4) Execute Service Agreement #14-07 (Permanent Supportive Housing Program)



**10:50 COUNTY COMMISSIONERS**

**a) Action Agenda Items:**

- 1) Discussion of "Initiative 502 Proposed Work Plan and Process" Memorandum dated January 10, 2014 from Bill Stalzer, Stalzer and Associates, county planning consultant, relative to County Ordinance No. 415

**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) Action Agenda Items:**

- 1) Proposal 2014 01-21 PRM Claim for damages (Fowler)

**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))**

**11:30 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.*