

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 27, 2014

(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 21 and 22, 2014
 - 2) County warrants as follows: 4148958 through 4149153, totaling \$627,650.70, and 4148957 in the amount of \$4,211.44 (elections postage)
 - 2) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- f) **Action Agenda Items:**
 - 1) Review of Washington State Liquor Control Board Marijuana License Application dated 1-15-2014 by Lagranja Farms, 2987 S Fork Coppei Rd, Ste A, Waitsburg, applicants Mary Hansen and Creston Rogerson
- 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) Introduction of new County Rural Library District Executive Director

9:45

FACILITIES MAINTENANCE

Tom Byers

- a) Department update and miscellaneous

10:00

COUNTY COMMISSIONERS

- a) **Public Hearing:**
 - 1) To consider an amendment to Walla Walla County Code to allow libraries as a permitted use within the Rural Residential 2 Zone (Burbank Rural Activity Center)
- b) Discussion and possible action/direction from the Board of County Commissioners regarding above
- c) **Action Agenda Items:**
 - 1) Ordinance No. 423 - Adopting a request by Walla Walla County to amend the permitted uses table in Chapter 17.16 of the Walla Walla County Code, allowing libraries as a permitted use in the Rural Residential 2 Zone

10:15 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))

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing a Title VI Non Discrimination Agreement between Washington State Department of Transportation and Walla Walla County
 - 2) Resolution _____ - Annual certification to County Road Administration Board
 - 3) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund
 - 4) Resolution _____ - Exchange Club Ducky Derby
- b) 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 COUNTY COMMISSIONERS

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

COUNTY COMMISSIONERS (continued)

b) Action Agenda Items:

- 1) Discussion of "Initiative 502 Proposed Work Plan and Process" memorandum dated January 10, 2014 (continued from January 21, 2014), and memorandum dated January 23, 2014 regarding draft project principles and status of recreational marijuana regulations, both from Bill Stalzer, Stalzer and Associates, county planning consultant, relative to County Ordinance No. 415

- b) Possible direction to Bill Stalzer regarding above

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.