

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 20, 2014

9:30

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) 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 October 13 and 14, 2014
 - 2) Resolution _____ - Joint appointment to the Walla Walla Joint Community Development Agency Board
 - 3) Resolution _____ - Setting a date of public hearing to consider amendments to Walla Walla County Code related to recreational marijuana production, processing, warehousing, storage, packing and retail sales facilities
 - 4) County warrants as follows: 4157022 totaling \$4,481.85 (elections postage)
 - 5) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Discussion re Commissioner liaison to Walla Walla Joint Community Development Agency (for non-agency board matters)

COUNTY COMMISSIONERS (continued)

- i) Review reports and correspondence;
hear committee and meeting reports
- j) Review of constituent concerns/possible
updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Harvey Crowder

- a) **Action Agenda Items:**
 - 1) Proposal 2014 10-20 DCH -
Approval for renewal application to
Department of Commerce for 2015-16
HUD (Housing & Urban Development)
Continuum of Care Hearth McKinney-
Vento grant for Permanent Supportive
Housing program
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Interlocal
Agreement between Columbia County
and Walla Walla County (Developmental
Disabilities program)
 - 2) Resolution _____ - Contract
amendment between the Washington
State Department of Social and Health
Services and Walla Walla County
 - 3) Resolution _____ - Contract
between the Children's Home Society
of Washington and Walla Walla County
- c) Department update and miscellaneous

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous

10:15

COUNTY COMMISSIONERS

- a) Presentation by Port of Walla Walla
representatives re: a proposed
amendment to Section 5 of the Principle
Guidelines to the Port's Economic
Development Sales Tax Fund (EDSTF),
part of the Application for Funding
- b) Discussion and possible action/decision
regarding above

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider request from Tri-State Steelheaders Inc. for a franchise for a utility system
- b) **Action Agenda Item:**
 - 1) Resolution _____ - Adopting a franchise for Tri-State Steelheaders Inc. to construct, operate, and maintain a utility system within Mill Creek Channel in Walla Walla County, Washington
 - 2) Execute Small Works Contract with Moreno & Nelson Construction for the Highland Road Stormwater Retrofit Project
- c) Department update and miscellaneous

10:45 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) 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))

11:15 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.