

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 15, 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 December 8 and 9, 2014
 - 2) Resolution _____ - Contract between the Washington State Department of Health and Walla Walla County (Consolidated Contract 2015-2016)
 - 3) Resolution _____ - Interlocal Agreement Between Walla Walla County and Columbia County
 - 4) Resolution _____ - Cancelling County Commissioners' sessions and setting a special meeting date
 - 5) Resolution _____ - De-designating the Walla Walla Joint Community Development Agency Director to fulfill the role of the director of the Community Development Department
 - 6) County warrants as follows: 4158810 totaling \$21,101.15 (draw taxes)
 - 7) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- g)** Continued discussion/possible decision on purchase of modular building for the Juvenile Justice Center Pathways program, to replace current rented modular building (Mike Bates, Court Services/Juvenile Justice Center Director)

- h) Action Agenda Items:**
 - 1) Proposal 2014 12-15 COR (Coroner) Approval to revise employment agreement for deputy coroner position
 - 2) Resolution _____ - Adoption of 2015 County Budget
 - 3) Execute Agreement between Walla Walla County and Stalzer and Associates for Professional Services (for certain on-call professional services as requested by the county and outlined in a scope of planning services)
 - 4) Resolution _____ - Executing an addendum to an employment agreement with Thomas E. Glover
 - 5) Resolution _____ - Interlocal Agreement between Walla Walla County and the Walla Walla Valley Metropolitan Planning Organization/ Sub-region Transportation Planning Organization

- i)** Miscellaneous business to come before the Board

- j)** Review reports and correspondence; hear committee and meeting reports

- k)** Review of constituent concerns/possible updates re: past concerns

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Action Agenda Items:**
 - 1) Resolution _____ - Signing an Interlocal Cooperative Agreement with Pierce County

- b)** Department update and miscellaneous

COUNTY COMMISSIONERS (continued)

c) Action Agenda Items:

- 1) Approval of Ordinance No. 426 - Adopting a request by Bernardo Lopez to amend Chapter 17.08 of the Walla Walla County Code, establishing a definition for “Art Production Facility” and to amend the permitted uses table in Chapter 17.16 of the Walla Walla County Code, allowing Art Production Facility as a conditional use in the Rural Residential 5 zone
- 2) Approval of Ordinance No. 427 - Adopting a request by Bernardo Lopez to amend Walla Walla County Code Section 17.08.330 – Lot Types, establishing a definition for “Flag Lots” and to amend subsection 17.18.040A of the Walla Walla County Code, defining the method for measuring the front setback for flag lots
- 3) Approval of Ordinance No. 428 - Adopting a request by the Port of Walla Walla to amend the permitted uses table in Chapter 17.16 of the Walla Walla County Code, allowing a wider range of uses and the elimination of certain size limitations in the Light Industrial zoning district
- 4) Approval of Ordinance No. 429 - Adopting a request by the City of College Place to expand its Urban Growth Area by .013 acres by amending Comprehensive Plan Map LU-1 and Map LU-3

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

PERSONNEL/RISK MANAGER (continued)

- 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))

11:10 COUNTY COMMISSIONERS

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

- A D J O U R N -

11:15 COUNTY FINANCE COMMITTEE

Jim Johnson, County Commissioner
Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor

The County Finance Committee will meet as follows. (This committee, pursuant to RCW 36.48.070, approves county investment policy and debt policy and makes decisions regarding county investments. The meeting is open to the public; however, no testimony will be taken.)

Meeting opened and conducted by County Treasurer Gordon Heimbigner, as chair of the County Finance Committee.

- a) Roll call and establish a quorum – all members present
- b) **Action Agenda Items:**
 - 1) Proposal 2014 12-15 FIN-1
Approval to execute contract for Investment Pool Advisory Services
 - 2) Proposal 2014 12-15 FIN-2
Annual authorization of Financial Dealers and Institutions
- c) Other issues to come before the committee
- d) FINANCE COMMITTEE MEETING ADJOURNS

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.