

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 18, 2014**

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**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 February 10 and 11, 2014
  - 2) Resolution \_\_\_\_\_ - Assignment of contract for indigent legal services 2014
  - 3) Resolution \_\_\_\_\_ - Considering declaring certain county property as surplus and disposing of same and setting a public hearing (pursuant to RCW 36.34)
  - 4) Resolution \_\_\_\_\_ - Approving out of state travel for County Treasurer and staff member
  - 5) Resolution \_\_\_\_\_ - Correcting an oversight regarding two Ordinances numbered as No. 418
  - 6) Execute Small Works Contract Amendments with Walla Walla Electric
  - 7) County warrants as follows: 4149431 in the amount of \$22,533.07 (draw taxes)
  - 8) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

- f) 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 \_\_\_\_\_ - Name change for appointed Designated Mental Health Professional (Grizzell Knapp)
- b) **Action Agenda Items:**
  - 1) Proposal 2014 02-18 PHD Application from Black Nose, LLC, dba Andrae's Kitchen, to obtain approval to waive late payment fee for food facility permit
- c) Department update and miscellaneous

**10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez**

- a) Department update and miscellaneous

**10:15 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Setting a public hearing date for Craig Nelson 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

**10:30 PERSONNEL/RISK MANAGER**

- a) Department update and miscellaneous

**PERSONNEL/RISK MANAGER (continued)**

- 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))

**10:35 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))

**10:45 COUNTY COMMISSIONERS**

- a)** Miscellaneous or unfinished business to come before the Board
- b) Action Agenda Items:**
  - 1) Discussion of "Initiative 502 Proposed Work Plan and Process" memorandum dated January 10, 2014 and memorandum dated January 30, 2014 "Revised Principles for Recreational Marijuana Regulations", both from Bill Stalzer, Stalzer and Associates, county planning consultant, relative to County Ordinance No. 415 (continued)
- c)** 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.*