

# AGENDA

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 18, 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 February 10 and 11, 2014
- 2) Resolution \_\_\_\_\_ - Assignment of contract for indigent legal services 2014 *pgs 2-3*
- 3) Resolution \_\_\_\_\_ - Considering declaring certain county property as surplus and disposing of same and setting a public hearing (pursuant to RCW 36.34) *pgs 4-14*
- 4) Resolution \_\_\_\_\_ - Approving out of state travel for County Treasurer and staff member *pgs 15-19*
- 5) Resolution \_\_\_\_\_ - Correcting an oversight regarding two Ordinances numbered as No. 418 *pg 20*
- 6) Execute Small Works Contract Amendments with Walla Walla Electric *pgs 21-22*
- 7) County warrants as follows: 4149431 in the amount of \$22,533.07 (draw taxes)
- 8) Payroll action and other forms requiring Board approval

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF  
ASSIGNMENT OF CONTRACT  
FOR INDIGENT LEGAL  
SERVICES 2014

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RESOLUTION NO.

**WHEREAS**, Walla Walla County is required to provide legal representation for indigent citizens when so determined by the Courts of Jurisdiction on all matters related to District Court criminal matters and Superior Court criminal matters, dependency hearings, mental health hearings, and other such matters before the Courts; and

**WHEREAS**, pursuant to Walla Walla County resolutions 13 314 and 14 015, contracts for said legal services were approved with various attorneys; and

**WHEREAS**, in a letter dated February 3, 2014, Bryan Ponti, of the law firm of McAdams, Ponti, Wernette & Van Dorn, one of the contracted attorneys, provided notice to Walla Walla County, through the office of the County Commissioners, that he was leaving the practice of law; and

**WHEREAS**, Mr. Ponti requested, pursuant to the terms of the Contract for Legal Services 2014, that his contract be assigned to Jamie Lewellyn, another attorney in the law firm of McAdams, Ponti, Wernette & Van Dorn; and

**WHEREAS**, the contract assignment request meets with the approval of the Walla Walla County Superior Court Judges and Walla Walla County; and

**WHEREAS**, an Assignment of Contract for Indigent Legal Services 2014 has been offered to and executed by attorney Jamie Lewellyn; now therefore

**BE IT RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign the Assignment of Contract for Indigent Legal Services 2014, with said contract assignment effective as of March 1, 2014.

*"Passed this 18th day of February, 2014 by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent."*

Attest:

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

\_\_\_\_\_  
James K. Johnson, Chairman, District 1

\_\_\_\_\_  
Perry L. Dozier, Commissioner, District 2

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

\_\_\_\_\_  
Constituting the Board of County Commissioners  
of Walla Walla County, Washington

**ASSIGNMENT OF CONTRACT FOR INDIGENT LEGAL SERVICES  
2014**

Effective the 1st day of March, 2014, the Contract for Indigent Legal Services (2014) between Walla Walla County, Washington, a municipal corporation, hereinafter referred to as "the County", and Bryan Ponti shall, pursuant to section 10 of said contract, be assigned to attorney Jamie Lewellyn, herein afterward referred to as "the Attorney", to perform the services as provided therein. The parties hereby agree that the agreement between the parties be and is hereby modified to the extent that for the period March 1, 2014 through December 31, 2014, the Attorney shall provide legal representation as provided in the Ponti contract.

It is further understood and agreed that all other terms and conditions of the agreement entered into by the parties shall remain in effect.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014

**COUNTY OF WALLA WALLA  
BOARD OF COUNTY COMMISSIONERS**

\_\_\_\_\_  
James K. Johnson, Chairman

Attest:

\_\_\_\_\_  
Perry L. Dozier, Commissioner

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner

**JAMIE LEWELLYN, the Attorney:**

Attorney

WSBA#

Federal Tax Id. No.

Dated this 7th day of February, 2014

**BOARD OF COUNTY COMMISSIONERS**  
**WALLA WALLA COUNTY, WASHINGTON**

IN THE MATTER OF  
CONSIDERING DECLARING  
CERTAIN COUNTY PROPERTY AS  
SURPLUS AND DISPOSING OF  
SAME AND SETTING A PUBLIC  
HEARING (PURSUANT TO RCW  
36.34)

RESOLUTION NO.

**WHEREAS**, Washington State requires all counties to provide E911 services throughout their jurisdictions; and

**WHEREAS**, RCW Chapter 39.34 authorizes local governmental units to enter into Interlocal Agreements; and

**WHEREAS**, pursuant an Amendment Agreement for the Establishment and Operation of an E911 Public Safety Answering Point executed in 2004, the City of Walla Walla has been providing E911 and dispatching services for Walla Walla; and

**WHEREAS**, the above agreement provides that the City shall purchase and retain custody of equipment and other items related to E911 services, but that title shall remain with the County; and

**WHEREAS**, said agreement also provides that the County shall make available to the City all other funds received by the County for any source which are to be dedicated to emergency dispatching services; and

**WHEREAS**, pursuant to a letter dated February 4, 2014 with attachments, the Board of County Commissioners of Walla Walla County has received from the Walla Walla City-County Dispatch (aka Walla Walla Emergency Services Communication Center or WESCOM), a City of Walla Walla department under the supervision of Chief of Police Scott Bieber and Public Safety Communications Manager Steve Ruley, a listing of equipment deemed surplus to E911 service needs; and

**WHEREAS**, pursuant to RCW 36.34.020, the County is not required to hold a public hearing when selling property to another government agency; and

**WHEREAS**, Chief Bieber has advised that, pursuant to RCW 36.34.130, other governmental agencies as follows: Oregon State Department of Transportation, Wireless Communication Section; Benton County, Washington; Franklin County, Washington; and Walla Walla County Emergency Management Department wish to acquire certain of the surplus equipment; and

**WHEREAS**, based on the recommendation of Chief Bieber, the prices to be paid for the items on Exhibit A, B, and C represent fair market value; now therefore

**BE IT HEREBY RESOLVED** by this Board of County Commissioners that the City of Walla Walla, through the auspices of WESCOM and as outlined in the letter of February 4, 2014, be authorized to proceed with the disposal of items to the above-referenced governmental agencies as listed on the attached exhibits (Letter from Oregon Department of Transportation, Wireless Communication Section, letter dated February 3, 2014 with attachment – Exhibit A; Trade to Benton County – Exhibit B; Trade to Franklin County – Exhibit C; and To Walla Walla County Emergency Management Department – Exhibit D), which are by this reference made a part hereof.

**BE IT FURTHER RESOLVED** that proceeds from the disposal of the items listed on Exhibits A, B, and C shall be made available to WESCOM, through the special revenue fund maintained by the City for the receipt of all monies related to the E911 Public Safety Answering Point (City-County Dispatch) operation, as provided for in the above-referenced governing agreement.

**BE IT FURTHER RESOLVED** by this Board of Walla Walla County Commissioners, as the county legislative authority, that they shall approve the transfer of items listed on Exhibit D to Walla Walla County Emergency Management Department (EMD) without cost, in recognition of the mutual benefits of the use of those items for emergency operations purposes to each EMD member jurisdiction and all citizens of the county.

**BE IT FURTHER RESOLVED** that regarding the remaining items proposed for surplus declaration, pursuant to RCW 36.34, the Board of County Commissioners is required to set a date of public hearing to consider testimony for and against disposing of any County property; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the date of Monday, March 3, 2014, at the hour of 9:30 a.m. or as close thereto as possible, be set for a public hearing to consider declaring said remaining property as surplus and disposing of same, said hearing to be held in the County Commissioners' meeting room, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington.

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Walla Walla County Commissioners shall give notice of said hearing in the manner prescribed by law.

*"Passed this **18th day of February, 2014** by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent."*

**Attest:**

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

\_\_\_\_\_  
James K. Johnson, Chairman, District 1

\_\_\_\_\_  
Perry L. Dozier, Commissioner, District 2

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*

5



# Oregon

## Department of Transportation

### Wireless Communication Section

455 Airport Road SE Building C

Salem, Oregon 97301-5395

Telephone (503) 986-2897

Fax (503) 986-2899

February 3, 2014

Deborah Minter  
Walla Walla City-County Dispatch  
15 North 3<sup>rd</sup> Avenue  
Walla Walla, WA 99362-1964

In accordance with OAR 125-246-0170 the State of Oregon, by and through its Department of Transportation (ODOT), may purchase used property or equipment without competitive bidding and without obtaining quotes. ODOT is willing to purchase from Walla Walla City-Dispatch (WESCOM) their surplus Quasi Sync I equipment and two controllers, as shown on attached inventory list, for \$4,900 (four thousand nine hundred dollars and no/100) and include Four (4) Motorola P25 Motorola XTL 5000 mobile Radios.

ODOT will accept the surplus equipment in an "AS-IS" condition and without warranty from WESCOM. ODOT does not warrant the condition of the four (4) mobile radios and will be accepted by WESCOM in an "AS-IS" condition. Each party, at their expense, will coordinate for the transfer and pick up of the equipment.

Should WESCOM be agreeable to the State's proposal, please sign the letter and return to my attention. Upon receipt of acceptance, ODOT will remit payment within 45 days.

If you have any questions, please contact me at 503-986-2896

Sincerely,

Robert L. Reish  
ODOT Wireless Communication Section Manager

Accepted on behalf of Walla Walla City- County Dispatch:

\_\_\_\_\_  
Name and Title

6  
21

## Exhibit A - Oregon Department of Transportation

Quantity	Manufacturer	Model Number	Description	Serial Number	Location
1	Quasi -Sync Extension Card IPN: 220-01560-01 (Tait Qs1 extender card T805-05)	220-01560-01	unknown	Dispatch Pub Ed Room	Dispatch Pub Ed Rm
1	Qs1 control module 1	960524	unknown	Dispatch Pub Ed	Wallula
1	Qs1 control module 2	973066	unknown	N/A	Wallula
1	Qs1 control module 3	966842	unknown	N/A	Wallula
1	Qs1 control module 1	Using as Book shelf	unknown	N/A	Coppei
1	Qs1 control module 2	Using as Book shelf	unknown	N/A	Coppei
1	Qs1 control module 3	Using as Book shelf	unknown	N/A	Coppei
1	Qs1 control module 1	960521	unknown	N/A	Eureka
1	Qs1 control module 2	960526	unknown	N/A	Eureka
1	Qs1 control module 3	972024	unknown	N/A	Eureka
1	TSGM (quasi sync 1) Tait	122360	unknown	N/A	Dispatch Pub Ed Rm
1	TSGM card (for old Qs1 system) Tait	unknown	unknown	N/A	Dispatch Pub Ed Rm
1	LEM card (for old Tait Qs1 system)	unknown	unknown	N/A	Dispatch Pub Ed Rm
1	Ericsson	SXHM01	Equipment cabinet	1726917	
1	Ericsson	SXHM01	Equipment cabinet	1726918	
1	Stealth Computer		Controller	STL0509SR10884	
1	Tait	T908-04	Shelf/Backplane	999290	
1	Tait	T908-04	Shelf/Backplane	999291	
1	Tait	T908-04	Shelf/Backplane	999292	
1	Tait	T908-04	Shelf/Backplane	13129842	
1	Tait	T908-04	Shelf/Backplane	13122171	
1	Tait	T908-04	Shelf/Backplane	13128246	
1	Tait		T800 Power Supply		
1	Tait		T800 II Slimline training TX/RX		
1	Tait	T805-02 ASP card	AIM/ARM	13117658	
1	Tait	T805-02 ASP card	ARM/ARM	NA	
1	Tait	T805-02 ASP card	AIM/ARM	13122122	
1	Tait	T805-02 ASP card	AIM/ARM	13117656	
1	Tait	T805-02 ASP card	AIM/ARM	959243	

**Exhibit A - Oregon Department of Transportation**

[illegible]



# Exhibit A - Oregon Department of Transportation

Quant	Manufacturer	Model Number	Description	Serial Number	Location
1	Tait	NA	Quai Sunc IU Interface PCB	NA	
1	Tait	NA	GE Master III Transformer Board	NA	
1	Tait	NA	GE Master III Transformer Board	NA	
1	Tait	NA	GE Master III Transformer Board	NA	
1	Tait	NA	GE Master III Transformer Board	NA	
1	Tait	NA	GE Master III Transformer Board	NA	
1	Tait	NA	GE Master III Transformer Board	NA	
1	Tait	NA	GE Master III Transformer Board	NA	
1	Tait	NA	GE Master III Transformer Board	NA	
1	Tait	NA	Audio Signal Processor Shelf	13122182	
1	Tait		Audio Signal Processor Shelf	13105240	
1	Tait		Audio Signal Processor Shelf	13122099	
1	Tait		Audio Signal Processor Shelf	13122181	
1	Tait		Audio Signal Processor Shelf	960525	
1	Tait		Audio Signal Processor Shelf	973068	
1	Tait		Audio Signal Processor Shelf	13122099	
1	Tait		Audio Signal Processor Shelf	13138443	

## Exhibit A - Oregon Department of Transportation

Quantity	Manufacturer	Model Number	Description	Serial Number	Location
1	Tait		Audio Signal Processor Shelf	NA	
1	Tait	T805-02 ASP card	LEM	13083649	
1	Tait	T805-02 ASP card	LEM	13134555	
1	Tait	T805-02 ASP card	LEM	13130116	
1	Tait	T805-02 ASP card	LEM	122338	
1	Tait	T805-02 ASP card	LEM	122334	
1	Tait	T805-02 ASP card	LEM	122336	
1	Tait	T805-02 ASP card	LEM	122331	
1	Tait	T805-02 ASP card	LEM	122344	
1	Tait	T805-02 ASP card	LEM	122345	
1	Tait	T805-02 ASP card	LEM	122318	
1	Tait	T805-02 ASP card	LEM	122349	
1	Tait	T805-02 ASP card	LEM	122350	
1	Tait	T805-02 ASP card	LEM	13130115	
1	Tait	T805-02 ASP card	TSGM	122360	
1	Tait	T805-02 ASP card	TSGM	13134890	
1	Tait	T805-02 ASP card	TSGM	122354	
1	Tait	T805-02 ASP card	TSGM	122357	
1	Tait	T805-02 ASP card	TSGM	122355	
1	Dell	Optiplex computer	invoice E25536, Asset tag 05094		

## Exhibit B - Trade to Benton County

Quantity	Manufacturer	Model Number	Serial Number	Location
1	Master III power amp	19D902797G21	unknown	Dispatch Pub Ed Rm
1	Master III power amp	19D902797G21	unknown	Dispatch Pub Ed
1	Master III radio- Fire (currently modified to operate under narrowband configuration as required by mandate	9831587	unknown	Coppei
1	Master III radio- Law	No Serial Number	unknown	Coppei
1	Master III broken unit 19D902797G21 AN-20998 (power amp???)	19D902797G21 AN-20998	unknown	Dispatch Pub Ed Rm
1	Master III power amp	19D902797G1	unknown	Eureka
1	Master III power amp	19D902797G21	unknown	Eureka
1	Master III radio- Fire (currently modified to operate under narrowband configuration as required by mandate	98340342	unknown	Eureka
1	Master III radio- Law (currently modified to operate under narrowband configuration as required by mandate	98431581	unknown	Eureka
1	Master III power amp	19D902797G21	unknown	Jail
1	Master III power amp	19D902797G21	unknown	Jail
1	Master III radio- Fire	Unknown	unknown	Jail
1	Master III radio- Law (currently modified to operate under narrowband configuration as required by mandate	98431592	unknown	Jail
1	Master III radio- Law/FIRE Rx only (currently modified to operate under narrowband configuration as required by mandate	98492449	unknown	Pikes Peak
1	Ericsson MastriII receiver, ACE-IT 050499 in tall cabinet	SRHN01	1682907	Salt Room
1	Ericsson MastriII receiver, ACE-IT 051920 in tall cabinet	SRHN01	1742557	Salt Room
1	MastriII receiver 163.000 MHz	SRHN01	1602908	Salt Room
1	MastriII receiver 163.000 MHz (not configured for narrowband operation	covered	covered	Salt Room
1	Master III power amp	19D902797G1	unknown	Wallula
1	Master III power amp	19D902797G21	unknown	Wallula
1	Master III radio- Fire (currently modified to operate under narrowband configuration as required by mandate	98462085	unknown	Wallula

**Exhibit B - Trade to Benton County**

Quantity	Manufacturer	Model Number	Serial Number	Location
1	Master III radio- Law (currently modified to operate under narrowband configuration as required by mandate	98431588	unknown	Wallula
1	Mastrill receiver-Law/Fire RX only SRHN01 (currently modified to operate under narrowband configuration as required by mandate	98492448	1727192	WWFD Station 2
1	System module for Law RX155.685	unknown	unknown	WWPD Telecom Rm

### Exhibit C - Trade to Franklin County

Quantity	Manufacturer	Model Number	Description	Serial Number
1	Glenayre Lynx SC2 2.4GHz microwave (one end), frequency 2430/2473 MHz	Lynx SC2	99-14635/2	Dispatch Pub Ed Room
1	Glenayre Lynx SC2 2.4GHz microwave (one end), frequency 2473/2430 MHz	Lynx SC2	#99-14650/2	Dispatch Pub Ed
1	Microwave dish 2.4 GHz by Gabriel Electronics	SSP2-23	59545	Dispatch Pub Ed Rm
3	Boards model SD-102723 and SD-102725 (Michael Namcheck wants loop shelves)			

Exhibit D - To Walla Walla County Emergency Management Department					
Excess Equipment		Model	Serial No	Location	
1	Motorola Quantar - Common (currently modified to operate under narrowband configuration as required by mandate	509CDP0239	unknown	Coppei	
1	empty GE box	N/A	N/A	Dispatch Pub Ed	
1	Motorola Quantar - Common (currently modified to operate under narrowband configuration as required by mandate	509CDP0240	unknown	Wallula	
2	Empty Quantar Motorola Boxes	N/A	N/A	Dispatch Pub Ed	

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF  
APPROVING OUT OF STATE  
TRAVEL FOR COUNTY  
TREASURER AND STAFF  
MEMBER

RESOLUTION NO.

**WHEREAS**, Walla Walla County Treasurer Gordon Heimbigner has requested approval for out of state travel to allow his attendance and that of Josefina (Josie) Garza, Treasurer's office employee with lead staff responsibilities for investing under the direction and oversight of the county treasurer, at the Government Investment Officers Association conference in Las Vegas, Nevada, March 26 through 28, 2014; and

**WHEREAS**, conference costs are covered by the county's investment pool fees, with no Current Expense Fund monies expended; and

**WHEREAS**, approval of the request at this time will allow Mr. Heimbigner to monitor air fare and hotel rates and make reservations at the most favorable rates; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that out of state travel as outlined above is approved.

**BE IT FURTHER RESOLVED** that travel reimbursements shall be at the "high cost area" rate.

**BE IT FURTHER RESOLVED** that additional time to travel to or from said event, if needed, is also approved.

**BE IT FURTHER RESOLVED** that any personal travel costs shall be the responsibility of Mr. Heimbigner and/or Ms. Garza.

*"Passed this **18th day of February, 2014** by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent."*

Attest:

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

\_\_\_\_\_  
James K. Johnson, Chairman, District 1

\_\_\_\_\_  
Perry L. Dozier, Commissioner, District 2

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

\_\_\_\_\_  
Constituting the Board of County Commissioners

15

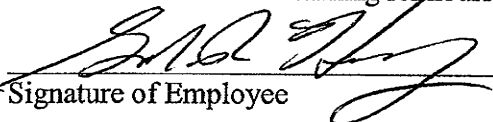
**WALLA WALLA COUNTY**  
**Employee Travel Authorization**

Date of Request February 13, 2014

<b>Employee Attending: Gordon Heimbigner</b>	<b>Estimate of Cost (Includes all costs even prepaid)</b>	
	<b>Transportation</b>	
<b>Meeting/Training:</b> Start time/date: 8:00, 3/26/14                      End time/date: 12:00, 3/28/14  <b>Location:</b> City: Las Vegas                                      State: NV  <b>Title of Meeting/Training:</b> (Attach agenda/training brochure)  <b>Departure Date: 3/25/14</b> <b>Time: 6:00 AM</b>  <b>Return Date: 3/28/14</b> <b>Time: 10:00 PM</b>  <b>Place of Lodging:</b>   <b>Phone Number:</b>	<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle   \$430 <input type="checkbox"/> Private Vehicle _____ miles @ _____ \$	
	<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$
	<b>Lodging</b>	
	<u>3</u> night(s) @ \$100	\$300
	<b>Meals</b>	
	Breakfast(s) _____ @ \$18	\$
	Lunch(s) <u>2</u> @ \$21	\$42
	Dinner(s) <u>4</u> @ \$32	\$128
	<b>Registration/Tuition</b>	
	Cancel Date:	\$100
	<b>Total Expenses</b>	
		\$1,000

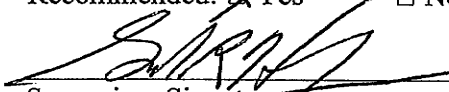
Credit Card Use:    ☒ Yes                      ☐ No                      Date Needed: \_\_\_\_\_

I hereby acknowledge receipt of the department credit card/advance travel funds, and certify that I will return the credit card/unexpended advance travel funds, together with an expense voucher, and all required receipts within five (5) days of my return. I further agree that if credit card receipts show any amount in excess of authorized reimbursements, I will attach a check or money order for that amount owed or that amount shall be deducted by the County Auditor's Office from my next paycheck. I have read and reviewed the training reimbursement policy No. 40.06.0 and agree to its terms and conditions.

  
 \_\_\_\_\_  
 Signature of Employee

Date: \_\_\_\_\_

Recommended: ☒ Yes                      ☐ No

  
 \_\_\_\_\_  
 Supervisor Signature

Date: 2/13/14
 Out-of-State Travel: ☒ Yes    ☐ No  
 (Attach Resolution)
Approved: ☒ Yes                      ☐ No

  
 \_\_\_\_\_  
 Elected Official/Department Head

Date: 2/13/14





# GIOA CONFERENCE AGENDA 2014

**Wednesday, March 26, 2014**

**(Conference Held in the Nevada Ballroom –GOVERNMENT Attendees only)**

8:15 am	Registration Begins (Breakfast Provided)	
9:15 am	<b>Intermediate Fixed Income Boot Camp: (Reno Room)</b>  <b>Prepare for the Bear and Market Myths</b> <b>Rick Phillips, President &amp; Chief Investment Officer,</b> <b>FTN Financial Main Street Advisors</b> Strategies to prepare your portfolio and governing body for the portent of higher interest rates. Other topics will include asset/sector allocation, benchmarking, the top 25 economic indicators you should watch, technology (no Bloomberg, no problem!), and market myths.	<b>Advanced Fixed Income Boot Camp: (Lake Tahoe Room)</b>  <b>Lies, Damned Lies, &amp; Economic Forecasts</b> <b>Kevin Webb, CFA, Cantor Fitzgerald LP</b> Economic forecasts and the performance of economic forecasters will be the focus of this session. In addition to discussing economic forecasts available online, this session will examine the ranking of forecasters for variables such as the Fed Funds Rate, 10Yr Treasury Yield, Unemployment Rate, GDP and CPI using a simple framework that takes user preferences into consideration. Come find out how your favorite forecasting firm performed and why a bad forecast can still be useful!
10:30 am	Refreshment Break	
10:45 am	<b>Intermediate Fixed Income Boot Camp (continued)</b>	<b>Managing Monies Outside of 2a-7 Space</b> Mortgages can make sense in short duration portfolio while adding significant carry and protection to downside. However, many government investors avoid them given tenure. Certain structures can work for short duration portfolios (not all MBS are alike) but you need expertise. The key for investors is to understand structure and pricing. <b>Michael Nguyen, RBC Global Asset Management (U.S.) Inc.</b>
12:00 pm	Lunch Provided	
1:30 pm	<b>Intermediate Fixed Income Boot Camp (continued)</b>	<b>Repos/Counterparty Analysis</b> Although repos are a collateralized investment product, investors should analyze the counterparties they have exposure to. The speaker will discuss tools and a process for evaluating counterparties for both repos and credit exposure. <b>Kellie Craine, City of Seattle, WA (Former GIOA President)</b>
2:45 pm	Refreshment Break	
3:00 pm	<b>Peer to Peer Best Practices Discussion</b> This discussion aims to make participants aware of what other investment officers are doing. Investment officers will have time to ask questions, compare their practices with their peers, and learn more innovative ideas to bring home and implement in their work place.	
4:00 pm	<b>Both Boot Camp Sessions Conclude</b>	
5:30-8:00 pm	<b>Welcome Reception (All Attendees Invited)</b> Mingle with the other attendees for cocktails and hors d'oeuvres in a relaxed tropical atmosphere. <b>Flamingo Hotel Beach Club Pool</b>	

**Continued on Reverse**

18

**Thursday, March 27, 2014**  
**(Conference held in the Nevada Ballroom –**  
**All Attendees Invited)**

7:30 am	Registration Begins (Full Buffet Breakfast)
8:15 am	<b>Founder's Welcome</b> Rick Phillips, President & Chief Investment Officer, FTN Financial Main Street Advisors <b>President's Welcome</b> Laura Glenn, CFA, Portfolio Officer, State of Georgia
8:30 am	<b>Economic Update</b> A member of the Federal Reserve Bank of Atlanta will give us the Fed's thoughts on where our economy is headed in 2014 and the potential economic headwinds affecting both U.S. and global growth. <b>Tom Cunningham, Federal Reserve Bank of Atlanta</b>
9:15 am	<b>Preparing for a Rising Rate Environment</b> It has to happen sometime. How are you getting ready? We will focus on different bond portfolio strategies that can be implemented during rising interest rate scenarios and take a look at how they fared during the last cycle of rising rates. <b>Jim DeMasi, Stifel</b>
10:00 am	<b>Refreshment Break</b>
10:15 am	<b>Banking Services and Products</b> Public fund investors utilize banks for both traditional banking services and bank investment products. Various services (and associated fees) for banking services and a look at the various investment products offered by banks for public funds will be addressed. <b>Andy Taylor, Citigroup</b> <b>Michael N. Berkowitz, Citigroup</b>
11:00 am	<b>Keynote Speaker</b> Prior to founding Hedgeye Risk Management, Keith built a track record as a successful hedge fund manager at the Carlyle-Blue Wave Partners hedge fund. He got his start as an institutional equity sales analyst after earning an Economics degree from Yale University, where he captained the Hockey Team to a Division I Ivy League Championship. Keith regularly appears on financial TV and radio, including CNBC and Bloomberg. He is also a contributor to Fortune Magazine and author of the popular book, <i>Diary of a Hedge Fund Manager</i> . <b>Keith McCullough, Founder &amp; CEO, Hedgeye Risk Management</b>
12:00 pm	<b>Lunch Provided</b> <b>Ruth's Chris Steakhouse in Harrah's</b> <b>(Take elevators to access)</b>
1:45 pm	<b>GSE Update</b> What's the future for the top 5 GSEs? Up-to-the-minute information straight from the Agencies. <b>Robert Owens, FAMC</b> <b>Susan Bilotta, FFCB</b> <b>Denise DeBomelles, FHLB</b> <b>Sean Forde, FHLMC</b> <b>Jim Zucco, FNMA</b>
3:15 pm	<b>Refreshment Break</b>

3:30 pm	<b>Supra-Sovereigns and You</b> With declining Agency portfolios, is a Supra-Sovereign your next best investment? Let's explore the possibilities. <b>George Richardson, World Bank</b> <b>Daniel Kim, Jefferies</b>
4:15 pm	<b>Revisiting the Building Blocks of a Sound Portfolio</b> What's available for conservative purchasers in the Corporate Bond arena? What should I know before I invest? And how do I prove my return outweighs the risks? <b>Garret Sloan, Wells Fargo Securities</b> <b>Trey Winslett, Wells Fargo Securities</b>
4:45 pm	<b>Thursday Session Concludes</b>
5:30-8:00 pm	<b>March Madness Basketball Party (All Attendees)</b> Big screen basketball, food, and fun! A great opportunity to get to know your public investment peers and broker community. <b>Margaritaville (between The Quad and the Flamingo Hotel)</b>

**Friday, March 28, 2014**  
**(Conference held in the Nevada Ballroom)**

8:00 am	Registration Begins (Full Buffet Breakfast)
8:30 am	<b>Money Market Reform</b> The SEC proposed two alternatives for amending rules that govern money market funds. The speaker will address the alternatives, the general consensus on what is best for the market, and the potential effect of the ruling on LGIPs. <b>Kerry Pope, CFA, Fidelity Management &amp; Research Co.</b>
9:15 am	<b>Tri-party Repo</b> The panel will bring the audience up to date on the current status of the Federal Reserve's Tri-Party Repo Reform. The speakers will also discuss the legal documents required to execute repo and the issues affecting municipalities in using the standard documents. <b>S. Joel Cartee, Locke Lord LLP</b> <b>Jeff Kidwell, AVM, LP</b>
10:00 am	<b>Refreshment Break</b>
10:15 am	<b>The Future of LGIP's and What Pension Reform Means to State and Local Governments</b> What does all this stuff mean, and why should I care: An interactive panel discussion regarding what proposed changes in reform will affect LGIP's and state and local governments, such as: <ul style="list-style-type: none"> <li>• <b>Money Market Reform</b> - The proposed changes (GASB # 31 &amp; 59) to Rule 2a-7</li> <li>• <b>Understanding GASB # 67 &amp; 68</b> – Financial Reporting for Pension Plans, and Accounting and Financial Reporting for Pensions.</li> </ul> <b>Panel of the GIOA Board -</b> <b>Laura Glenn, State of Georgia</b> <b>Mary Christine Jackman, State of Maryland</b> <b>Shawn Nydegger, State of Idaho</b> <b>Sheila Harding, City of Lynwood, CA</b> <b>T. Spencer Wright, State of New Mexico</b> <b>Pam Jurgensen, State of Nevada</b>
11:00 am	<b>Conference Concludes</b>

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF  
CORRECTING AN OVERSIGHT  
REGARDING TWO  
ORDINANCES NUMBERED AS  
NO. 418

RESOLUTION NO.

**WHEREAS**, it has come to our attention that inadvertently two ordinances were numbered 418; now therefore

**BE IT HEREBY RESOLVED** by this Board of County Commissioners that the Ordinance 418 approved and effective November 4, 2013 will now become Ordinance 418A and this resolution will become a part of Ordinance 418A for recording.

*"Passed this 18th day of February, 2014 by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent."*

Attest:

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

\_\_\_\_\_  
James K. Johnson, Chairman, District 1

\_\_\_\_\_  
Perry L. Dozier, Commissioner, District 2

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*

20

WALLA WALLA COUNTY,  
STATE OF WASHINGTON  
SMALL WORKS CONTRACT  
AMENDMENTS

Walla Walla County and Walla Walla Electric wish to amend the two December 23, 2013 contracts between Walla Walla County and Walla Walla Electric for (1) video surveillance upgrades and (2) card access upgrades. The Contracts are amended as follows: The completion date of line 3 of both contracts is amended to state that contract completion is due by March 14, 2014. All other terms and conditions of the December 23, 2013 contract remain in full force and effect. Payment will not be released by the County until the work is completed, and properly prepared invoices are received and processed in accordance with contract terms.

CONTRACTOR

Signature: Charlie Barron

Printed: Charlie Barron

Title: Vice President

Contractor: Walla Walla Electric, Inc.

Registration No.: WALLAWE258KK

Date of Signing: February 11, 2014

BOARD OF COUNTY COMMISSIONERS IN AND FOR WALLA WALLA COUNTY

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date of Signing

Attest:

\_\_\_\_\_  
Connie R. Vinti, Clerk to the Board

Approved as to form:

Jesse M. H. Deputy  
Prosecuting Attorney

21

**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

22

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Name  
change for appointed Designated  
Mental Health Professional  
(Grizzell Knapp)

*pg 24***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

*pgs 25-28***c) Department update and miscellaneous**

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF NAME  
CHANGE FOR APPOINTED  
DESIGNATED MENTAL  
HEALTH PROFESSIONAL  
(GRIZZELL KNAPP)

RESOLUTION NO.

**WHEREAS**, pursuant to resolution number 12 337 dated December 10, 2012, Sarah L. Grizzell was appointed as a Designated Mental Health Professional (DMHP) to perform the detention and commitment duties in accordance with RCW 71.05 involuntary commitment of persons incapacitated by mental health and/or chemical dependency, and

**WHEREAS**, Sarah L. Grizzell has changed her legal name to Sarah L. Grizzell Knapp, now therefore

**BE IT RESOLVED**, by this Board of Walla Walla County Commissioners, that the above-named individual's name is changed for DMHP detention and commitment duties.

Passed this 18<sup>th</sup> day of February, 2014 by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.

Attest:

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

\_\_\_\_\_  
James K. Johnson, Chairman, District 1

\_\_\_\_\_  
Perry L. Dozier, Commissioner, District 2

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

\_\_\_\_\_  
Constituting the Board of County Commissioners  
of Walla Walla County, Washington





# MEMO

Date: February 13, 2014

Proposal ID: 2014 02-18 PHD

To: BOCC

From: Harvey R. Crowder, DVM, MS, DACVPM  
Public Health Administrator

Intent – Application to obtain BOCC approval to waive late payment fee for food facility permit

Topic – Late payment fee for Andre's Kitchen

## Summary

All public food facilities are required to permit with the Health Department on an annual basis. We send our first notice to the facilities in the first week in November and a second notice the first week in December for those facilities who have not yet paid. If we have not received payment by the last week in December we call; each facility and inform them if they have not paid by Dec 31 we will be a late fee of 25% attached to their renewal. We send a letter to each unpaid permitted facility the second week in January informing them if they have not renewed by Jan 31<sup>st</sup> we will issue a Health Officer order requiring them close until their permit is paid.

This year we had four facilities that had not paid their permit fees by January 31: one fixed site restaurant and three mobile units, one of which was Andre's Kitchen.

The letters sent to Andre's Kitchen in November and December were returned to us unopened. When we made our call to Andre's Kitchen in December the voice mail box was full and not accepting anymore calls.

The January 13, 2014 Certified Letter to Andre's Kitchen returned to us on January 29 and later hand delivered on February 3, 2014.

For the past two years we have been sending mail to Andre's Kitchen at the same address. After talking with Andre, he informed me that his address had changed back in 2011. After looking back in our records he never informed us that he had changed his address and, on a side note, last year someone signed the renewal notice with his old address on it but never changed it on the form or told us.

25

Andre's Kitchen's owner contacted me on February 6, 2014 and asked me to waive the late fee because we had not notified him of the need for his permit nor contacted him after the fee was due. He agreed to pay his permit and will pay the late fee if the BOCC does not waive it.

### **Cost**

Andre's normal permit fee is \$1050.00 (\$750 restaurant fee, \$300 mobile unit fee) + 262.50(late fees \$187 + \$5) = \$1312.50

### **Funding**

Required to be paid by facility being permitted.

### **Alternatives Considered**

1. Waive the late fee
2. Require Andre's Kitchen to pay late fee.

### **Acquisition Method**

N/A

### **Security**

N/A

### **Access**

N/A

### **Risk**

1. Waiving the fee sets a precedence that put the entire burden on the County for making sure that individuals requiring a permit are promptly notified and pay before the penalty fee required by ordinance is added to the permit fee and condones late payment of fees. It is unfair to others that have already paid their late fees.
2. Requiring payment increasing the burden of fees on what already is a low margin industry.

### **Benefits**

1. Recognizes that our staff should have been more proactive in contacting Andre's Kitchen when the two earlier notifications were returned.

2. Compensates the County for the extra work required to process the permit when owners fail to pay their permit fees on time.

**Conclusion/Recommendation**

There is "blame to share" here. We did not aggressively seek out why we were receiving returned mail from Andre's Kitchen until our registered letter informing them of the late fee; Andre's Kitchen never informed us of a change of address (contrary to their assertion).

Recommend the Walla Walla County Board of County Commissioners not waive the late fees for Andre's Kitchen.

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Enclosure: Memo from Andre's Kitchen

Submitted By

Disposition

Crowder - Health - 2/13/2014

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☐ Approved

Name          Department          Date

---

☐ Approved with modifications

☐ Needs follow up information

Name          Department          Date

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☐ Denied

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BOCC Chairman

Date

---

Additional Requirements to Proposal

☐ Modification

☐ Follow Up

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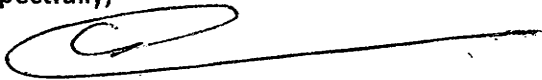
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February 5, 2014

To Whom it May Concern:

Black Nose LLC, DBA Andrae's Kitchen would like to formally request that the Walla Walla Health Department waive the past due fee for our licensing. The Health Department sent our letters via certified mail to the incorrect address. We have not been at that address for three years. Within those three years, we have received mail at our current address from the Health Department. If we would have received our notices in a timely manner to our current address, our licensing fees would have been paid on time and would not have incurred the late fees. We feel that we should not have to pay the late fee due to this. An officer of the Health Department came to our physical place of business asking for payment plus late fee be paid that day. We were wondering why nobody came to our place of business before this. In any account, again, we would like to ask you to waive the late fee as if we would have received the renewal notice timely, we would have paid on time and not incurred the late fee. Thank you very much for your consideration.

Respectfully,



Andrae Bopp

Black Nose LLC,

DBA Andrae's Kitchen

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Department update and miscellaneous

*no written update*

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

pg 31

- b) Department update and miscellaneous

pg 32

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF 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

RESOLUTION NO.

**WHEREAS**, Craig Nelson has requested a franchise to construct, operate, and maintain a utility system within the public right of way in Walla Walla County; now therefore,

**BE IT HEREBY RESOLVED**, by this Board of Walla Walla County Commissioners, that a public hearing date be set for March 10<sup>th</sup>, 2014 in the Commissioners' Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington, at the hour of 10:30 a.m. or as soon thereafter as such hearing may be held.

Passed this 18<sup>th</sup> day of February, 2014 by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.

Attest:

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

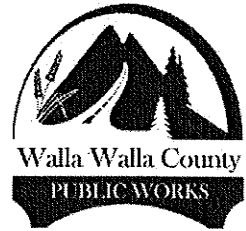
\_\_\_\_\_  
James K. Johnson, Chairman, District 1

\_\_\_\_\_  
Perry L. Dozier, Commissioner, District 2

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

\_\_\_\_\_  
Constituting the Board of County Commissioners  
of Walla Walla County, Washington

**Walla Walla County Public Works**  
**PO Box 813**  
**Walla Walla, WA 99362**



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 12 February 2014

Re: Director's Report for the Week of 10 February 2014

**Board Action: 18 February 2014**

**Resolutions:**

In the Matter of 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

**ENGINEERING:**

- Mill Creek Forest Highways Project: Consultant working on design and ROW plans.
- Taumarson Road: ROW plans are 80% complete.
- Petty Bone Bridge: Acquiring ROW and drafting plans.
- Walter Bridge: Acquiring ROW, minor drafting left to complete.
- Miscellaneous: Working on various grant submittals

**MAINTENANCE:**

- Crews worked over the weekend and through the week to deal w/snow & ice conditions.

**ADMINISTRATION:**

- Submitted grant application data to Brian Burns, Tri-State Steelheaders, seeking funds to assist with fish passage and maintenance issues in Mill Creek Channel.



10:30

**PERSONNEL/RISK MANAGER**

- 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))

10:35

**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))

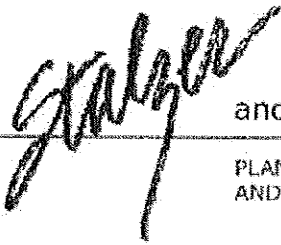
34

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

pp 36-40



and Associates

PLANNING, LAND USE  
AND DEVELOPMENT SERVICES

## Memorandum

**Date:** January 10, 2014  
**To:** Board of County Commissioners  
**From:** Bill Stalzer, planning consultant *BS*  
**Cc:** Jesse Nolte, Deputy Prosecuting Attorney, Tom Glover, Director, Walla Walla Joint Community Development Agency  
**Re:** Initiative 502 Proposed Work Plan and Process

After review of Ordinance 415 and of documents related to Initiative 502 and after discussions with Jesse Nolte, Jesse and I are recommending the attached work plan to review the effect of licensing the production, processing, and retail sale of recreational marijuana.

The documents described in the work plan would be prepared by us with assistance from the Walla Walla Joint Community Development Agency as needed. The planning commission would review the materials and recommend a course of action to the commissioners following the process for public participation, workshops, and a public hearing contained in WWCC Section 14.15 for amendments to development regulations. The goal is to complete the planning commission process no later than July 15<sup>th</sup>.

To guide the work of the planning commission, we are recommending that the commissioners establish project principles that would apply to the regulation of recreational marijuana. By January 23<sup>rd</sup> we would submit a draft of project principles for consideration by the commissioners. Additionally, we would prepare a summary of the content and status of recreational marijuana development regulations approved by selected jurisdictions.

Jesse and I are available to discuss the proposed work plan and process.

30

## Attachment Recreational Marijuana Proposed Work Plan

### BACKGROUND

- Prepare a summary of the Washington State Liquor Control Board rules for recreational marijuana
- Prepare a background paper on the issues to be considered when regulating the production, processing, and retail sale of recreational marijuana

### COMPREHENSIVE PLAN AND ZONING

- Determine if existing policies address issues related to the production, processing, and retail sale of recreational marijuana. Propose modified or new policies if necessary
- Review the land use designations and propose those appropriate for the production, processing, and retail sale of recreational marijuana
- Review the zoning districts and propose those appropriate for the production, processing, and retail sale of recreational marijuana
- Determine if existing development regulations other than zoning address issues related to the production, processing, and retail sale of recreational marijuana. Propose modified or new regulations if necessary

### LEGAL

- Review how the production, processing, and retail sale of recreational marijuana conflicts with federal law (it does) and recommend measures to ensure that the County is addressing the Federal Priorities set forth by the August 2013 Department of Justice memo.
- Research and recommend strong and effective regulatory and enforcement systems that have been demonstrated to be effective in practice;
- Review any Federal law enforcement responses to I-502
- Prepare a summary of any Court decisions dealing with I-502.

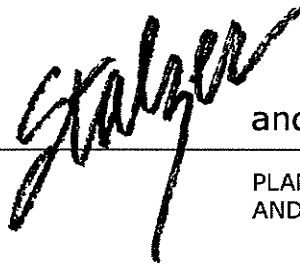
### SEPA (Non-Project Action)

- Prepare a SEPA checklist that includes proposed mitigation measures, as necessary

### MISCELLANEOUS

- Provide staffing to the planning commission with assistance from the Walla Walla Joint Community Development Agency as needed

Note: All work will be based on existing available documents and information from online sources such as MRSC, WSCLB, DOJ, WAAG, WAAPA, City/County websites, etc.



and Associates

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PLANNING, LAND USE  
AND DEVELOPMENT SERVICES

## Memorandum

**Date:** January 30, 2014  
**To:** Board of County Commissioners  
**From:** Bill Stalzer, planning consultant  
**Cc:** Jesse Nolte, Deputy Prosecuting Attorney, Tom Glover, Director, Walla Walla Joint  
Community Development Agency  
**Re:** Revised Principles for Recreational Marijuana Regulations

Attached are revised principles for the planning commission's work on the regulation of recreational marijuana based on the discussion at the Board's meeting this week.

**Attachment**  
**Principles for Recreational Marijuana Regulations**

The following project principles apply only to the land use regulation of recreational marijuana as permitted under the rules promulgated by the WSLCB in WAC 314-55. The planning commission shall provide a recommendation to the Board of County Commissioners that addresses the regulation of the production, processing, and retail sale of recreational marijuana and that meets all of the following principles. The recommendation should be consistent with the policies in the County Comprehensive Plan. The recommendation should also recognize that recreational marijuana facilities are a new, untested land use in the county and state, with uncertain potential impacts.

After reviewing the following principles, the Planning Commission should make a recommendation as to:

1. What zones recreational marijuana uses should be located in.
2. Whether additional regulations are necessary for recreational marijuana uses (i.e. Conditional Use Permits, use specific regulations, similar to the County's winery standards, etc), .

After receiving the Planning Commission's recommendation, the Board will review it, and also consider whether an outright ban, or prohibition on recreational marijuana land uses until the uses are allowed by Federal Law, is a preferred option to the options set forth above.

**Rural and Resource Areas are Protected**

Agricultural and rural uses define the character of Walla Walla County. Recreational marijuana production and processing facilities, if allowed, should not jeopardize the continuation of uses already allowed in agricultural and rural areas or the character of those areas. Retail sales facilities should not be allowed.

**Rural Activity Centers are Protected**

Rural activity centers are important small communities in the county. While limited in size, they contain a mix of residential, commercial, and industrial uses thereby providing a variety of functions for area residents that should be protected. Recreational marijuana facilities, if allowed, should not adversely impact the character of rural activity centers.

**Residential Urban Growth Areas are Protected**

Residential urban growth areas are zoned for urban-density residential uses to accommodate the planned population growth of the cities. Ensuring that these areas remain available for future urban residential uses is a requirement of both the comprehensive plan and the growth management Act. Recreational marijuana facilities are inconsistent with residential uses and should not be allowed in residential urban growth areas.

**Adjacent City, State and County Uses are Protected**

County, State and City lands that adjoin Walla Walla County lands contain a wide variety of uses. Recreational marijuana facilities, if allowed, should not adversely impact the continuation of existing uses on county or city lands adjacent to Walla Walla County lands.

**Security Measures are Required**

Security measures to protect both a property owner's investment and the general public should be required. Measures to prevent theft or the destruction of recreational marijuana facilities should be required.

**Regulations are Specific**

Recommended regulations should be specific enough that applicants, owners and the general public clearly understand what is expected for a production, processing, or retail sale facility to be allowed. Conditions, if imposed, should be easily understood and specific.

**Administration and Law Enforcement Should Not be Negatively Impacted**

Recommended regulations should be capable of being administered and enforced within the existing resources of the county. Public spending priorities for County services, including law enforcement, within

rural areas are to maintain or upgrade services at rural level standards to existing, not new, development. Recreational marijuana facilities should not cause unmitigated impacts or otherwise encumber public services.

**The Process should meet County Code Requirements and Include Public Participation**

The process should be consistent with county code requirements for amendments to the comprehensive plan and development regulations, as applicable, and provide ample opportunity for public review and comment.

**Recommendations Conform to Applicable Laws and Federal Law Enforcement Priorities**

Recommendations must comply with WAC 314-55 and the following Federal law enforcement priorities in the August 29, 2013 U.S. Attorney memo:

- Preventing the distribution of marijuana to minors;
- Preventing revenue from the sale of marijuana from going to criminal enterprises, gangs and cartels;
- Preventing the diversion of marijuana from states where it is legal under state law in some form to other states;
- Preventing state-authorized marijuana activity from being used as a cover or pretext for the trafficking of other illegal drugs or other illegal activity;
- Preventing violence and the use of firearms in the cultivation and distribution of marijuana;
- Preventing drugged driving and the exacerbation of other adverse public health consequences associated with marijuana use;
- Preventing the growing of marijuana on public lands and the attendant public safety and environmental dangers posed by marijuana production on public lands; and
- Preventing marijuana possession or use on federal property



**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.*