

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

FRIDAY, JANUARY 16, 2015 – SPECIAL MEETING

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9:30

COUNTY COMMISSIONERS

Chairman Dozier

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 \_\_\_\_\_ - Authorizing cash boxes and a petty cash fund for the County Community Development Department
  - 2) Execute Contract with Premier Excavation, Inc. for Taumarson Road Project
  - 3) County warrants as follows: 4159683 through 4159809, totaling \$455,252.99 and 4159682 totaling \$22,274.63 (draw taxes)
  - 4) Payroll action and other forms requiring Board approval
- g) Update from Facilities Maintenance Manager Tom Byers regarding project to carpet the County-owned building at 27 North Second, followed by possible action on the following:

**COUNTY COMMISSIONERS (continued)**

**h) Action Agenda Item:**

- 1) Resolution \_\_\_\_\_ - Waiving competitive bidding requirements pursuant to an emergency declaration regarding public safety remediation services

**9:35**

**JOINT COMMUNITY DEVELOPMENT AGENCY**

**Tom Glover**

- a) Presentation re: 2015 Walla Walla County Comprehensive Plan and Development Regulations annual amendment process
- b) Discussion and direction regarding the 2015 Walla Walla County Comprehensive Plan and Development Regulations annual amendment process
- c) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Comprehensive Plan
  - 2) Resolution \_\_\_\_\_ - Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Code pertaining to development regulations

**9:45**

**COUNTY COMMISSIONERS**

- a) Miscellaneous 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.*