

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 23, 2015

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30 COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of November 16 and 17, 2015
 - 2) Resolution _____ - Setting a date of public hearing to consider amendments to the 2015 Walla Walla County Budget

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 3) Resolution _____ - Approving out of state travel for fair board members
- 4) County warrants as follows: 4169417 through 4169670 totaling \$627,358.92 and _____ through _____ totaling \$_____ (ER&R)
- 5) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Proposal 2015 11-23 Maint Bid award for Walla Walla County Jail Lock Project

g) 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

j) Discussion and possible decisions re 2016 property tax levies for Current Expense and County Road

10:00 JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a)** 2015 budget status report and miscellaneous

10:15 COUNTY COMMISSIONERS

- a)** Presentation by Sheryl Cox re proposed tariffs on Washington agricultural products

10:30 COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE SUPERVISORS

a) Public Hearing:

- 1) To consider the 2016 assessment for the Mill Creek Flood Control Zone District

**COUNTY COMMISSIONERS acting as the MILL CREEK
FLOOD CONTROL ZONE SUPERVISORS (continued)**

b) Action Agenda Items:

- 1) Resolution _____ - 2016
assessment for the Mill Creek
Flood Control Zone District

10:35

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Setting a
public hearing date for Terry Schaeffer
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**

10:45

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

HUMAN RESOURCES/RISK MANAGER

Sheila Eslinger

- a) Department update and miscellaneous**

b) Active Agenda Items:

- 1) Possible discussion/decision re: any
pending claims against the County

c) Action Agenda Items:

- 1) Job description for Temporary
Janitorial Assistant – Facilities
Maintenance

- d) 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 CORRECTIONS DEPARTMENT

Mike Bates

- a) **Action Agenda Items:**
 - 1) Proposal 2015 11-23 CORR
Bid award for Walla Walla
County Jail Video Project
- b) Department update and miscellaneous

11:30 COUNTY COMMISSIONERS

- a) **Public Hearings:**
 - 1) To consider action on the 2015 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2015 amendment cycle
 - a) CPA15-001, REZ15-001 Request by Blue Mountain Commercial, LLC to remove 2.33 acres from the City of Walla Walla Urban Growth Area; the proposed zoning is Rural Residential 5 and the proposed land use designation is Rural Residential 5
 - b) ZCA15-001 Request by J Alan and Deanne Fielding, Cameo Heights Mansion, to amend Walla Walla County Code (WWCC) 17.08.074C to allow dining service at Type 3 Bed and Breakfast Guesthouses for 50 guests and to allow various events with up to 50 attendees
 - c) ZCA15-003 Request by Richard Grizzell to amend WWCC 17.18.015 to allow accessory dwelling units to have up to 1,100 square feet of living space and to be manufactured homes
 - d) ZCA15-005 Request by Port of Walla Walla to amend WWCC Chapters 17.08, 17.20, and 17.16 in order to allow caretaker facilities in the Industrial/Business Park and Light Industrial districts and allow accessory dwelling units in the Industrial/Business Park district
 - e) ZCA15-007 Request by Don Johnson Trailer Sales, Inc. c/o Gary Aichele to amend WWCC 17.08 and 17.16.014 to define "livestock and trailer sales and service" and to identify this use as a permitted use in the Agriculture residential 10 district subject to certain criteria

COUNTY COMMISSIONERS (continued)

- b) Discussion and possible action/direction from the Board of County Commissioners regarding 2015 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2015 amendment cycle

Please note: The public hearings on the requests identified as ZCA15-002 – Armando Pimentel; ZCA 15-004 – Nathanael Small, and ZCA 15-006 – Kenney Farms, shall be held at a later date.

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

12:00 Recess

1:30 COUNTY COMMISSIONERS

- a) Joint workshop for the Walla Walla County Board of Commissioners and the Walla Walla County Conservation District Board of Supervisors with Ron Shultz, Director of Policy & Inter Governmental Relations, Washington State Conservation Commission, re the implementation of the Voluntary Stewardship Program (VSP) (County opted in the VSP in January 2012)

BREAK

3:35 COUNTY COMMISSIONERS

- a) Board workshop on 2016 Walla Walla County Budget
- b) 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.