

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 9, 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) **Public Hearing:**
 - 1) To consider amendments to the 2015 Walla Walla County Budget
- e) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2015 Walla Walla County Budget
 - 2) Review submitted Employee Payroll Action Forms

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of November 2 and 3, 2015, and special meetings of November 3 and 4, 2015
- 2) Resolution _____ - Setting a date of public hearing to consider adoption of 2016 property tax levies and 2016 County Budget
- 3) Resolution _____ - 2015 County Comprehensive Plan and Development Regulations Amendment Final Docket, and setting a date of public hearing to consider five of the requests
- 4) Resolution _____ - Amendment to an Intergovernmental Agreement for Cooperative Shoreline Master Programs Update
- 5) Execute Small Works Contract with Opp & Seibold Construction, Inc. for Clerk's Office Security Windows project
- 6) County warrants as follows: 4168777 through 4169069 totaling \$1,421,335.64
- 7) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) Proposal 2015 11-09 ECON DEV – Port 1 Approval to release funds to the City of Walla Walla from the Port of Walla Walla's Economic Development Sales Tax Fund for the Alder Street Improvements Project
- 2) Proposal 2015 11-09 ECON DEV – Port 2 Approval to release funds to the Port of Walla Walla from the Port of Walla Walla's Economic Development Sales Tax Fund for the City of Prescott Pedestrian Improvements
- 3) Proposal 2015 11-09 ECON DEV – Port 3 Approval to release funds to the Port of Walla Walla from the Port of Walla Walla's Economic Development Sales Tax Fund for the purchase and remodel of Alder Street Office Building
- 4) Proposal 2015 11-09 ECON DEV – Port-4 Approval to release funds to the Port of Walla Walla from the Port of Walla Walla's Economic Development Sales Tax Fund for the Broadband Fiber projects in the cities of Walla Walla and College Place

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 5) Proposal 2015 11-09 LTAC (Lodging Tax Advisory Committee) - Recommendations to the Board of County Commissioners for approval of 2016 tourism grant awards
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

10:00

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))

10:15

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) 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))

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider the franchise application of Clifford and Ellen Heath

PUBLIC WORKS DEPARTMENT (continued)

b) Action Agenda Items:

- 1) Resolution _____ - Application of Clifford and Ellen Heath for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington

c) Consent Agenda Items:

- 1) Resolution _____ - Setting a public hearing date for Robert and Connie Smith DBA Outbank Farm for a franchise to construct, operate, and maintain a utility system within the County road right of way, in Walla Walla County, Washington

- d) Department update and miscellaneous

10:45

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

10:55

COUNTY COMMISSIONERS

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

- A D J O U R N -

PLEASE NOTE: There will be no Commissioners' session this afternoon. The County Budget Committee will continue meetings with elected officials and department heads to review preliminary 2016 office and department budgets.

County Finance Committee meets

11:00

COUNTY FINANCE COMMITTEE

**Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor
Perry Dozier, County Commissioner**

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
- b) Review of 3rd Quarter Investment Portfolio Analysis by Deanne Woodring of Government Portfolio Advisors
- c) Review of proposed updates to Walla Walla County Investment Policy
- d) **Action Agenda Items:**
 - 1) Resolution _____ - Approving revised Walla Walla County Investment Policy
- e) Other issues to come before the committee
- f) 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.