

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 14, 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 Hearings:**
 - 1) To consider revising the fees collected by the Sheriff for official services (civil process fees), pursuant to RCW 36.18.040
 - 2) To consider adoption of an ordinance establishing the County's procedures to license peddlers and hawkers as provided by RCW Chapter 36.71

COUNTY COMMISSIONERS (continued)

e) Action Agenda Items:

- 1) Discussion and possible action/
direction from the Board regarding
revising the fees collected by the
Sheriff for official services
- 2) Discussion and possible action/
direction from the Board regarding
an ordinance establishing the
County's procedures to license
peddlers and hawkers
- 3) Review submitted Employee
Payroll Action Forms

f) Consent Agenda Items:

- 1) Resolution _____ - Minutes
of County Commissioners' sessions
of December 7 and 8, 2015
- 2) Resolution _____ - Modification
#2 to the Interlocal Agreement for the
Continued Coordination of Regional
Pollution Prevention and Waste
Prevention Programs between the City
of Walla Walla and Walla Walla County
- 3) Resolution _____ - Approving
out of state travel for the County
Treasurer and a staff member
- 4) Resolution _____ - Amendment
No. 2 to Lease Agreement for Radio
Antenna Site on Coppei Mountain
- 5) Resolution _____ - 2016
General Tax Levy for Walla
Walla County (Current Expense)
- 6) Resolution _____ - 2016
Road Levy for Walla Walla County
- 7) Resolution _____ - 2016
Emergency Medical Services
District Tax Levy
- 8) Resolution _____ - 2016
general tax levies for veterans
assistance and mental health and
developmental disabilities services
- 9) Resolution _____ - Adoption
of 2016 County Budget
- 10) County warrants as follows: _____
through _____ totaling \$ _____
- 11) Payroll action and other forms requiring
Board approval

COUNTY COMMISSIONERS (continued)

- 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

10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a)** Department update and miscellaneous

10:15 WSU EXTENSION OFFICE Debbie Williams

- a)** Extension Office update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) Public Hearing:**
 - 1) To consider the franchise application of Terry Schaeffer
- b) Action Agenda Items:**
 - 1) Resolution _____ - Application of 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
- c) Consent Agenda Items:**
 - 1) Resolution _____ - Setting a public hearing date for Kooskooskie Cabin Owners, Inc. 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 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) 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) Department update and miscellaneous
- 11:30 COUNTY COMMISSIONERS**
- a) Miscellaneous or unfinished business to come before the Board
- 12:00 RECESS**
- 1:15 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) Presentation re: 2016 Walla Walla County Comprehensive Plan and Development Regulations annual amendment process
 - b) Discussion and direction regarding the 2016 Walla Walla County Comprehensive Plan and Development Regulations annual amendment process

COMMUNITY DEVELOPMENT DEPARTMENT (continued)

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
- 3) Approval of Ordinance No. 437 – Adopting a request by Blue Mountain Commercial LLC (CPA15-001/REZ15-001) to remove 2.33 acres from the City of Walla Walla Urban Growth Area and amend comprehensive plan maps LU-1 and LU-3 and the Walla Walla County Zoning map to change the property from urban to rural residential zoning and land use designations
- 4) Approval of Ordinance No. 438 – Adopting a request by Alan and Deanne Fielding (ZCA15-001) to amend Walla Walla County Code 17.08.074C changing the definition of Type III Bed and Breakfast Guesthouses
- 5) Approval of Ordinance No. 439 – Adopting a request by Richard Grizzell (ZCA15-003) to amend Walla Walla County Code 17.08.015, increasing the maximum allowable size of accessory dwelling units to 1,100 square feet and removing restriction on use of manufactured homes as accessory dwelling units
- 6) Approval of Ordinance No. 440 – Adopting a request by the Port of Walla Walla (ZCA15-005) to amend Walla Walla County Code Section 17.16.014, Chapter 17.08, and 17.20.100, to provide additional allowances for accessory residential uses in the light industrial and industrial business park zoning districts
- 7) Approval of Ordinance No. 441 – Adopting a request by Don Johnson Trailer Sales (ZCA 15-007) to amend Walla Walla County Code Chapter 17.08 to establish a new definition for “Livestock and Trailer Sales and Service” and amend Section 17.16.014, permitted uses, to allow this use in the agricultural residential 10 zoning district subject to conditions

1:30 COUNTY COMMISSIONERS

- a) Presentation by TD&H Engineering re
Walla Walla County Facilities Inventory
Report

- 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.