

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 7, 2015

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)
- e) Introduction of new county employees and presentations (this is scheduled for the first meeting of each month)

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.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Public Hearings:**
 - 1) To consider amendments to the 2015 Walla Walla County Budget
 - 2) To consider adoption of the 2016 Walla Walla County property tax levies:
 - Current Expense
 - County Road
 - Emergency Medical Services
 - Veterans Assistance
 - 3) To consider adoption of the 2016 Walla Walla County Budget
- h) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2015 Walla Walla County Budget
 - 2) Resolution _____ - Setting the assessment for the 2016 County Noxious Weed Control Program

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items (continued):

- 3) Decision: 2016 Property Tax Levy (Current Expense)
- 4) Decision: 2016 Road Levy
- 5) Decision: 2016 Emergency Medical Services Levy
- 6) Decision: 2016 Veterans Assistance Levy
- 7) Decision: Adoption of 2016 County Budget

i) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for November 30 and December 1, 2015
- 2) Resolution _____ - Reappointments to the Gardena Farms Irrigation District No. 13 Board of Directors
- 3) Approval of use of county vehicle for County Corrections Department employee and other public agency employee to transport a county jail inmate in state
- 4) County warrants as follows: 4169722 through 4169723 in the amount of \$375.00 (replacement warrants)
- 5) Payroll action and other forms requiring Board approval

j) Miscellaneous business to come before the Board

k) Review reports and correspondence; hear committee and meeting reports

l) Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

a) Action Agenda Items:

- 1) Proposal 2015 12-07 DCH-1
Approval of 2016 furloughs and office hours for the Department of Community Health
- 2) Proposal 2015 12-07 DCH-2
Approval of recommendations by the Human Services Advisory Board to fund various grants through the Coordinated Homeless Housing Funding

DEPARTMENT OF COMMUNITY HEALTH (continued)

b) Consent Agenda Items:

1) Resolution _____ - Authorization of out of state travel for Harvey Crowder

c) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

a) Action Agenda Items:

- 1) 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
- 2) 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
- 3) 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
- 4) 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
- 5) 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

b) Department update and miscellaneous

10:15 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting weight limits on Walla Walla County bridges
- b) Department update and miscellaneous

10:30 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))

10:45 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))

11:00 COUNTY CORRECTIONS DEPARTMENT Mike Bates

- a) Department update and miscellaneous

11:15 COUNTY COMMISSIONERS

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

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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.