

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 20, 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)

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 _____ - Minutes of County Commissioners' proceedings for April 13 and 14, 2015
 - 2) Resolution _____ - Review committee established relative to the possible formation of a county department of corrections
 - 3) Resolution _____ - Setting a date of public hearing to receive comments and testimony regarding two requests from the Port of Walla Walla related to the Walla Walla Regional Airport, to create a golf cart zone at said airport, and to update Walla Walla County Code Chapter 10.20, relating to Airport Traffic Regulations
 - 4) Resolution _____ - Executing Employment Agreement with Lizabeth Jessee

COUNTY COMMISSIONERS (continued)

- f) **Consent Agenda Items (continued):**
 - 5) County warrants as follows: 4162409 in the amount of \$21,750.75 (draw taxes)
 - 6) Payroll action and other forms requiring Board approval
- g) **Action Agenda items:**
 - 1) Resolution _____ - Setting the salary of the Chief Administrative Deputy position in the Sheriff's office
- 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

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Revocation of Designated Mental Health Professional appointments
 - 2) Resolution _____ - Revocation of Designated Chemical Dependency Professional appointments
- b) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Overview and presentation of proposed amendments to 2015 Walla Walla County Development Regulations and Walla Walla County Comprehensive Plan
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Authorizing additional imprest cash petty cash funds for the County Community Development Department
 - 2) Resolution _____ - Proclaiming May, 2015 as Building Safety Month
- c) Department update and miscellaneous

- 10:15 COUNTY AUDITOR Karen Martin**
- a) As a follow-up to the presentation and discussion on April 13 re need to redistrict/assign 439 voters currently within the Prospect Point Precinct to a City of Walla Walla precinct (due to the annexation of certain property from the county to inside the city limits of the City of Walla Walla), the Board will review revised and new precinct legal descriptions and select name of new precinct, with final action scheduled on April 27
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Signing a Local Agency Agreement for Federal Highway Bridge Program funds for the Blue Creek Bridge Project
 - 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 PERSONNEL/RISK MANAGER Lucy Schwallie**
- 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 RECESS

12:45 COUNTY COMMISSIONERS

- a) Presentation by Walla Walla High School Future Farmers of America (Wa-Hi FFA) Agricultural Issues Team: "Should the Port of Walla Walla purchase property in downtown Walla Walla?"
- b) Miscellaneous or unfinished business to come before the Board

1:15 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.