

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 8, 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for August 31 and September 1, 2015
 - 2) Resolution _____ - Proclaiming September 17-23, 2015 as Constitution Week 2015
 - 3) Resolution _____ - Appointment to the Walla Walla Fair and Frontier Days Board of Directors (Bly)
 - 4) Payroll action and other forms requiring Board approval
- h) **Action Agenda Items:**
 - 1) Proposal 2015 09-08 COMM Approval of use of county parking lot by Downtown Walla Walla Foundation

COUNTY COMMISSIONERS (continued)

- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

9:45 DEPARTMENT OF COMMUNITY HEALTH Dr. Harvey Crowder

- a) Presentation of Walla Walla County 5-Year Homeless Housing Plan (Action to follow at a later date.)
- b) Department update and miscellaneous

10:15 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider revised established roadway design standards
- b) **Action Items:**
 - 1) Ordinance No. 435 – Approving a request by Walla Walla County Public Works Department to adopt an ordinance revising established roadway design standards, which includes basic design standards for various roadway elements in both the urban and rural portions of Walla Walla County, and amending Walla Walla County Code Chapter 12.06 to reflect revised standards
 - 2) Resolution _____ - Adopting a Fleet Management Policy for Walla Walla County

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.