

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 4, 2016

9:30

COUNTY COMMISSIONERS

Chairman Johnson

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 (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 December 28 and 29, 2015
 - 2) County warrants as follows: 4039956 through 4039973, totaling \$80,982.86 (payroll draws dated December 15, 2015); 4040132 through 4040178, totaling \$781,806.54 (December payroll); 4170661 through 4170692, totaling \$878,602.65 (benefits and deductions); and 404179 in the amount of \$864.62 (corrected payroll check)
 - 3) Payroll action and other forms requiring Board approval
- h) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (continued)

- i) Discussion: Possible surplus declaration and disposal of County-owned property commonly identified as 310 West Poplar Street, 320 West Poplar Street, 328 West Poplar Street, and associated parking lots, as well as the parking lot located at the southwest corner of West Alder Street and Fifth Avenue, all in Walla Walla, Washington (continued from 2014)
- 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) **Consent Agenda Items:**
 - 1) Resolution _____ - Memorandum of Understanding for use of Department of Ecology Solid Waste Enforcement Funds between Walla Walla County and the City of Walla Walla
- b) Department update and miscellaneous

9:50

COUNTY COMMISSIONERS

- a) Workshop on following Community Development Department public hearings

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Public Hearings:**
 - 1) To consider action on the 2015 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2015 amendment cycle
 - a) ZCA15-002 – Armando Pimentel: application to allow Wedding and Event Centers in the Rural Residential 5 zoning district

COMMUNITY DEVELOPMENT DEPARTMENT (continued)

- a) **Public Hearings (continued):**
 - b) ZCA15-004 – Nathanael Small: application to allow Wedding and Event Centers in the Primary Agriculture 40 zoning district as a conditional use permit, subject to certain criteria
 - c) ZCA15-006 – Kenney Farms: application to allow events in the Agriculture Residential 10 zoning district
 - d) ZCA15-009 – Walla Walla County amendments to Title 17 that in part incorporate the applications made by Small, Pimentel and Kenney Farms, but would also establish new event center classifications (Type 1 and Type 2) and standards (relating to noise, lighting, screening, etc.) for Wedding and Event Centers
 - e) ZCA15-008 – Walla Walla County amendments to WWCC (Sections 17.08.074 and 17.16.014 to clarify and modify the standards for Bed and Breakfast guesthouses

- b) Discussion and possible action/direction from the Board of County Commissioners regarding 2015 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2015 amendment cycle

- c) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider franchise application of Kooskooskie Cabin Owners, Inc.

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of 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

PUBLIC WORKS DEPARTMENT (continued)

c) Consent Agenda Items:

- 1) Resolution _____ - Setting a public hearing date for Michael McCubbins 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

PERSONNEL/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) **Action Agenda Items:**
 - 1) Revised Job Description Approval form – Population Health Manager for the Department of Community Health
- d) 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 COMMISSIONERS

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

12:00

RECESS

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.