

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 21, 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)

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 November 14 and 15, 2016
 - 2) Resolution _____ - Setting a date of public hearing to consider amendments to the 2016 Walla Walla County Budget
 - 3) Resolution _____ - Approving an Agreement with i3 for Consulting Services
 - 4) Resolution _____ - Approving Professional Services Agreement for Hearing Examiner Services
 - 5) County voucher/warrants/electronic payments as follows: 4180220 in the amount of \$23,886.70 (draw taxes)
 - 6) Payroll action and other forms requiring Board approval
- g) **Action Agenda items:**
 - 1) Proposal 2016 11-21 TSD Approval to purchase GovQA Software

COUNTY COMMISSIONERS (continued)

- 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

Meghan DeBolt

- a) **Action Agenda Items:**
 - 1) Continued review of funding options and discussion of potential processes regarding homeless and affordable housing, if/as needed, possibly followed by decision on future actions
- b) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Public Hearings:**
 - 1) To consider action on the 2016 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2016 amendment cycle
 - a) ZCA16-002 - Request by Tim Rockey to amend Walla Walla County Code 17.16.014 to make breweries an allowed use in the Agriculture Residential (AR-10) zoning district and to establish development standards for these uses by incorporating them into Chapter 17.22. Proposal would also amend Chapter 17.08 - Definitions
 - b) CPA16-002/REZ16-001 – Site-specific land use map amendment and zoning map amendment applications by Walla Walla County to assign a Medium Density Residential land use designation and R-60 zoning district to 12-acres owned by Terry Brown at the intersection of Valley Street and Grandview Avenue (APN 350735430052, 350735430057)

COMMUNITY DEVELOPMENT DEPARTMENT (continued)

- b) Discussion and possible action/direction from the Board of County Commissioners regarding 2016 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2016 amendment cycle

Please note: The public hearings on the request identified as ZCA16-004 – Susan Buchanan, shall be held at a later date.

- c) Discussion of draft interim ordinance regarding regulation of nonconforming use provisions and temporarily modifying Walla Walla County Code Chapter 17.36
- d) **Action Agenda Items:**
 - 1) Ordinance No. 457 – Adopting an Interim Ordinance regarding the regulation of nonconforming use provisions in the event of acquisition of right-of-way by eminent domain or potential eminent domain in unincorporated Walla Walla County, temporarily modifying Walla Walla County Code Chapter 17.36
- e) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a public hearing date for Oak Manor Estates Domestic Water Association for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla, Washington
- b) Department update and miscellaneous

10:45

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County

HUMAN RESOURCES/RISK MANAGER (continued)

- 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 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))

11:05 JOINT FINANCIAL UPDATE Karen Martin and Gordon Heimbigner

- a) 2016 budget update

11:15 COUNTY COMMISSIONERS

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

- A D J O U R N -

PLEASE NOTE: There will be no Commissioners' session this afternoon. The County Budget Committee, which may have two commissioners present, will hold meetings with elected officials and department heads to review preliminary 2017 office and department budgets. Separate schedules have been prepared for these budget meetings.

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.