

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 19, 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 December 12 and 13, 2016
 - 2) Resolution _____ - Approving Local Burn Permitting Authority Cooperative Agreement
 - 3) Resolution _____ - Cancelling County Commissioners' sessions and setting a special meeting date
 - 4) Resolution _____ - Reappointment of Dan Aycock to the County Civil Service Commission
 - 5) Resolution _____ - Salary adjustments for certain Walla Walla County represented and non-represented personnel for year 2017
 - 6) Execute Agreement between Walla Walla County and Stalzer and Associates for Professional Services (for certain on-call professional services as requested by the county and outlined in a scope of planning services)

COUNTY COMMISSIONERS (continued)

- f) Consent Agenda Items (continued):**
 - 7) County voucher/warrants/electronic payments as follows: 4181414 in the amount of \$25,237.05 (draw taxes) and 4181415 in the amount of \$4,395.31
 - 8) Payroll action and other forms requiring Board approval

- g) Action Agenda items:**
 - 1) Proposal 2016 12-19 TSD - Approval to upgrade from LibertyNet to OnBase
 - 2) Proposal 2016 12-19 CORR - Bid award for Walla Walla County TV Security Project - Corrections

- h) Selection of 2017 Chairman of the Board**

- 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

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Public Hearings:**
 - 1) To consider Ordinance No. 457: an ordinance 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
 - 2) To consider changes to Walla Walla County Code Title 17 in response to new state laws relating to medical marijuana; prohibiting cooperative, marijuana producers, marijuana processors, marijuana retailers, and the sale of marijuana and/or marijuana products within unincorporated Walla Walla County

- b) Discussion and possible action/direction from the Board of County Commissioners regarding the above items**

- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for the Dodd Road 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 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
 - c) **Consent Agenda Items:**
 - 1) Approving a Request for Defense (Turner)
 - 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 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt**
- a) Department update and miscellaneous
- 11:30 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) Presentation re: 2017 Walla Walla County Comprehensive Plan and Development Regulations annual amendment process
 - b) Discussion and direction regarding the 2017 Walla Walla County Comprehensive Plan and Development Regulations annual amendment process

COMMUNITY DEVELOPMENT DEPARTMENT (continued)

c) Action Agenda Items:

- 1) Resolution _____ - Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Comprehensive Plan
- 2) Resolution _____ - Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Code pertaining to development regulations
- 3) Ordinance No. 460 – Adopting amendments to Comprehensive Plan Maps LU-1 and LU-3 and the Walla Walla County Zoning Map to assign zoning and land use designations to two parcels recently de-annexed from the City of College Place, in unincorporated Walla Walla County

d) Department update and miscellaneous

11:45 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.