

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 5, 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 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) **Public Hearings:**
 - 1) To consider amendments to the 2016 Walla Walla County Budget
 - 2) To consider adoption of the 2017 Walla Walla County property tax levies:
 - Current Expense
 - County Road
 - Emergency Medical Services
 - Veterans assistance and mental health and developmental disabilities services
 - 3) To consider adoption of the 2017 Walla Walla County Budget
- h) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2016 Walla Walla County Budget
 - 2) Resolution _____ - 2017 General Tax Levy for Walla Walla County

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items (continued):

- 3) Resolution _____ - 2017 Road Tax Levy for Walla Walla County
- 4) Resolution _____ - 2017 Emergency Medical Services District tax levy for Walla Walla County
- 5) Resolution _____ - 2017 General tax levies for veterans' assistance and mental health and developmental disabilities services)
- 6) Resolution _____ - Adopting the Final Budget for fiscal year 2017 for the various County funds
- 7) Resolution _____ - Setting the assessment for the 2017 County Noxious Weed Control Program
- 8) Execute Department of Energy Services Energy Program COP-FA Coversheet for Project 2013-042 I (5-1) #2 County Jail Chiller & HVAC Upgrades
- 9) Additional discussion re: sale of County surplus property at 1520 Kelly Place to determine if a bidder agreeing to the condition that the building remain a community social services center until October, 2022 shall receive preference

i) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for November 28 and 29, 2016
- 2) Resolution _____ - Setting a date of public hearing 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
- 3) Resolution _____ - Setting a date of public hearing to consider changes to Walla Walla County Code Title 17 in response to new state laws relating to medical marijuana; prohibiting cooperatives, marijuana producers, marijuana processors, marijuana retailers, and the sale of marijuana and/or marijuana products within unincorporated Walla Walla County

COUNTY COMMISSIONERS (continued)

i) Consent Agenda Items (continued):

- 4) Resolution _____ - Approving an Agreement with Washington State Office of Public Defense
 - 5) Resolution _____ - Approving out of state travel for the County Treasurer and a staff member
 - 6) County warrants as follows: 4042201 through 4042217, totaling \$85,492.86 (payroll draws dated November 15, 2016); 4042387 through 4042435, totaling \$793,783.53 (November payroll); 4181195 through 4181218, totaling \$889,594.53 (benefits and deductions)
 - 7) Payroll action and other forms requiring Board approval
- j) Miscellaneous business to come before the Board**
- k) Review reports and correspondence; hear committee and meeting reports**
- l) Review of constituent concerns/possible updates re: past concerns**

10:00 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt

- a) Department update and miscellaneous**

10:15 PUBLIC WORKS DEPARTMENT Randy Glaeser

a) Action Agenda Items (continued from November 21, 2016):

- 1) Ordinance No. 458 – An ordinance regarding the acquisition of real property necessary for the Mill Creek Road Improvement Project, CRP 10-04, and the Scenic Loop Road Improvement Project, CRP 16-09, declaring the public use and necessity of same and authorizing the Prosecuting Attorney to begin condemnation proceedings
- b) Public Hearing: (10:30 a.m.)**
- 1) To consider franchise application of Raymond Reser, dba Reser Ranch, Inc.

PUBLIC WORKS DEPARTMENT (continued)

- c) **Action Agenda Items:**
 - 1) Resolution _____ - Application of Raymond Reser, dba Reser Ranch, Inc. 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

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) 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

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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.