

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 31, 2016

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**9:15 SPECIAL RECOGNITION**

- a) Walla Walla County "Sheriff for a Day" announcement and presentation by County Sheriff John Turner

**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 May 23 and 24, 2016
- 2) Resolution \_\_\_\_\_ - Walla Walla Emergency Service Communications (WESCOM) Interlocal Cooperation Agreement
- 3) Resolution \_\_\_\_\_ - Designating signature authority as needed for Department of Community Health documents
- 4) Resolution \_\_\_\_\_ - Personal Services Contract between Walla Walla County and Heather Mansker
- 5) Execute Community Outreach Fund Agreement between Walla Walla County and Blue Mountain Action Council

**COUNTY COMMISSIONERS (continued)**

- f) Consent Agenda Items (continued):**
- 6) County voucher/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_ (payroll draws dated May 13, 2016); \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_ (May payroll); \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_ (benefits and deductions)
  - 7) Payroll action and other forms requiring Board approval
- g) Action Agenda Item:**
- 1) Proposal 2016 05-31 Fair Bid award for Pepsi Lawn Fence Project
- 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**

**COUNTY SHERIFF**

**John Turner**

- a) Office update and miscellaneous**

**10:00**

**WSU EXTENSION OFFICE**

**Debbie Williams**

- a) Extension office update and miscellaneous**

**10:15**

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) Consent Agenda Items:**
- 1) Resolution \_\_\_\_\_ - Setting a public hearing date for the Washington State Department of Transportation for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington
- b) Department update and miscellaneous**

- 10:30 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))
- 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
  - c) **Action Agenda items:**
    - 1) Approval form for revised job description  
Homeless Program Coordinator -  
Community Health Department
  - 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))
- 11:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) **Public Hearing:**
    - 1) To consider an interim ordinance  
temporarily amending the county's  
zoning map on two parcels within  
the College Place Urban Growth Area
  - b) Discussion and possible action/direction  
from the Board regarding interim ordinance
  - c) **Action Agenda Items:**
    - 1) Ordinance No. 443 – Adopting an  
interim ordinance temporarily amending  
the county zoning map to assign zoning to  
two parcels recently de-annexed from the  
City of College Place, in unincorporated  
Walla Walla County
- 11:15 COUNTY COMMISSIONERS**
- a) Miscellaneous or unfinished business  
to come before the Board

**12:00 RECESS**

**1:00 COUNTY COMMISSIONERS**

- a) **Public Hearing:**
  - 1) To consider the Walla Walla County Shoreline Master Program Update (First public hearing held May 2, 2016)
- b) Discussion and possible action/direction from the Board regarding an ordinance approving the proposed Walla Walla County Draft Shoreline Master Program Update
- c) 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.*