

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 27, 2016

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30 COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of June 20 and 21, 2016
 - 2) Resolution _____ Approving out of state travel for District Court employees (Grant and Winnett)
 - 3) County voucher/warrants/electronic payments as follows: 4176001 through 4176230 totaling \$1,203,157.17
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- f) **Action Agenda Items:**
- 1) Resolution _____ - Amendments to the 2016 Walla Walla County Budget (continued from June 20, 2016)
 - 2) Consider proposed Partial Contract Assignment between Burkhart & Burkhart, PLLC and Jesse C. M. Montagnino, and the County of Walla Walla
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

9:45

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Action Agenda Items:**
- 1) Ordinance No. 445 – Amending Walla Walla County Code 17.08.074 and 7.08.07B, changing the definition of Type II Bed and Breakfast Guesthouses
 - 2) Ordinance No. 446 – Amending Walla Walla County Code Chapter 17.08, Section 17.16.014, and adding new Chapter 17.21 to establish definitions and development standards for two types of wedding and event centers
 - 3) Ordinance No. 447 – Amending Walla Walla County Code Chapter 18.12, flood damage prevention, in order to comply with ordinance deficiencies cited by the Washington State Department of Ecology under the National Flood Insurance Program and to update procedural requirements to be consistent with Walla Walla County Code Title 14, Development Code Administration

10:00

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2016 budget update

- 10:15 COUNTY CORRECTIONS DEPARTMENT Mike Bates**
- a) **Action Agenda Items:**
 - 1) Proposal 2016 06-27 CORR Approval to apply for one time equipment grant through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program (Funding if received will be utilized to cover costs of Superior Court technology upgrades to allow video hearings from the jail and improve courtroom operations)
 - b) Department update and miscellaneous
- 10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser**
- a) Department update and miscellaneous
- 10:35 COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE SUPERVISORS**
- a) **Action Agenda Item:**
 - 1) Amendment to Landowner Agreement for projects funded by the Snake River Salmon Recovery Board (for Landowner Agreement executed May 2, 2016)
- 10:40 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))
- 10:50 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) Action Agenda Items:

- 1) New Position approval form -
Office Assistant I for the (Auditor)
Elections 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))

11:15 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.