

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 29, 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) **Special Presentation:**

- 1) Resolution _____ - Proclamation honoring the Sesquicentennial (1866-2016) anniversary of the Walla Walla Fair

g) **Consent Agenda Items:**

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for August 22 and 23, 2016
- 2) County voucher/warrants/electronic payments as follows: _____ through _____ totaling \$ _____ (payroll draws dated August 15, 2016); _____ through _____, totaling \$ _____ (August payroll); _____ through _____, totaling \$ _____ (benefits and deductions) 4178122 through 4178123 totaling \$114,442.07 ER&R
- 3) Payroll action and other forms requiring Board approval

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

FACILITIES MAINTENANCE DEPARTMENT

Tom Byers

- a) **Action Agenda Items:**
 - 1) Proposal 2016 08-29 Maint Approval of Service Agreement between Walla Walla County Facilities and Blue Mountain Environmental & Consulting Company, Inc. for Dixie Gun Range, Dixie, WA

- b) Department update and miscellaneous

10:00

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2016 budget update

10:15

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Public Hearing:**
 - 1) To consider proposed amendment submitted by the Walla Walla County Community Development Department to remove any/all references to the Walla Walla Joint Community Development Agency in the County's nuisance code

- b) **Action Agenda Items:**
 - 1) Ordinance No. 452 – Approving a request by Walla Walla County to amend Walla Walla County Code Chapter 8.24, Debris and Excess Vegetation, to remove all references to the Walla Walla Joint Community Development Agency

- c) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider adopting the Annual Construction Program for 2017

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Adopting the Annual Construction Program for 2017
 - 2) Resolution _____ - Rejecting the bids received for the Dodd Road project

- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of County roads for Providence St. Mary Regional Cancer Center Gran Fondo Bicycling Event

- 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 COUNTY COMMISSIONERS

- a) **Public Hearing:**
 - 1) To consider continuing the imposition of a one-tenth of one percent sales and use tax for the purpose of providing new or expanded chemical dependency or mental health treatment as allowed pursuant to RCW 82.41.460 (Walla Walla County Code Chapter 3.24)

- b) Discussion and possible action/direction from the Board regarding above

11:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business

to come before the Board

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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