

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 4, 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 (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) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for December 28 and 29, 2015
 - 2) County warrants as follows: 4039956 through 4039973, totaling \$80,982.86 (payroll draws dated December 15, 2015); 4040132 through 4040178, totaling \$781,806.54 (December payroll); and _____ through _____, totaling \$_____ (benefits and deductions)
 - 3) Payroll action and other forms requiring Board approval
- h) Miscellaneous business to come before the Board

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

a) **Consent Agenda Items:**

- 1) Resolution _____ - Memorandum of Understanding for use of Department of Ecology Solid Waste Enforcement Funds between Walla Walla County and the City of Walla Walla

b) Department update and miscellaneous



WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • Walla Walla, WA 99362

Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

MEMORANDUM

To: The Walla Walla County Board of County Commissioners
From: Harvey R. Crowder
Director, Community Health
Date: January 4, 2016
Subject: Memorandum of Understanding (MOU) for Solid Waste Enforcement

Due to the transition of management of the Department of Ecology (ECY) Solid Waste Enforcement (SWE) from the City of Walla Walla to Walla Walla County a MOU is needed to outline responsibility for SWE activities in both jurisdictions as well as the delegation of responsibility of SWE activities to the two agencies (City of Walla Walla Police Department and the Walla Walla County Community Development Department) from the Department of Community Health. The MOU has been coordinated with the City and County's respective attorneys, the agencies involved, and ECY.

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the MOU, sign it, and forward to the City Manager for his signature. .

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF MEMORANDUM
OF UNDERSTANDING FOR USE OF
DEPARTMENT OF ECOLOGY SOLID
WASTE ENFORCEMENT FUNDS
BETWEEN WALLA WALLA COUNTY
AND CITY OF WALLA WALLA



RESOLUTION NO.

WHEREAS, Walla Walla County has assumed the responsibility for the management of the Department of Ecology Solid Waste Enforcement Funds contract; and

WHEREAS, the funds are used for solid waste enforcement activities by Walla Walla County and the City of Walla Walla; and

WHEREAS, the memorandum of understanding outlines the responsibilities and activities for use of the funds; and

WHEREAS, the County Prosecuting Attorney and Risk Manager, the City Attorney, the Department of Ecology, and the agencies involved in the delivery of services have also reviewed same; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Memorandum of Understanding for Use of Department of Ecology Solid Waste Enforcement Funds.

*Passed this 4th day of **January, 2016** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

UPDATE SIGNATURE BLOCK

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

9:50

COUNTY COMMISSIONERS

- a) Workshop on following Community Development Department public hearings

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

a) Public Hearings:

- 1) To consider action on the 2015 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2015 amendment cycle
 - a) ZCA15-002 – Armando Pimentel: application to allow Wedding and Event Centers in the Rural Residential 5 zoning district
 - b) ZCA15-004 – Nathanael Small: application to allow Wedding and Event Centers in the Primary Agriculture 40 zoning district as a conditional use permit, subject to certain criteria
 - c) ZCA15-006 – Kenney Farms: application to allow events in the Agriculture Residential 10 zoning district
 - d) ZCA15-009 – Walla Walla County amendments to Title 17 that in part incorporate the applications made by Small, Pimentel and Kenney Farms, but would also establish new event center classifications (Type 1 and Type 2) and standards (relating to noise, lighting, screening, etc.) for Wedding and Event Centers
 - e) ZCA15-008 – Walla Walla County amendments to WWCC (Sections 17.08.074 and 17.16.014 to clarify and modify the standards for Bed and Breakfast guesthouses
- b) Discussion and possible action/direction from the Board of County Commissioners regarding 2015 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2015 amendment cycle
- c) Department update and miscellaneous

a) Public Hearing:

- 1) To consider franchise application of Kooskooskie Cabin Owners, Inc.

b) Action Agenda Items:

- 1) Resolution _____ - Application of Kooskooskie Cabin Owners, Inc. for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington

c) Consent Agenda Items:

- 1) Resolution _____ - Setting a public hearing date for Michael McCubbins 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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
APPLICATION OF KOOSKOOSKIE
CABIN OWNERS, INC. FOR A
FRANCHISE TO CONSTRUCT,
OPERATE, AND MAINTAIN A
UTILITY SYSTEM WITHIN THE
COUNTY ROAD RIGHT OF WAY, IN
WALLA WALLA COUNTY,
WASHINGTON



RESOLUTION NO.

WHEREAS, Kooskooskie Cabin Owners, Inc. requested a franchise to construct, operate, and maintain a utility system within the public right of way; and

WHEREAS, any significant modification or any extensions of said system shall be approved by Public Works prior to construction; and

WHEREAS, January 4th, 2016, was the date set for holding a public hearing to consider said application; and

WHEREAS, the Notice of Hearing was advertised and posted as prescribed by law; and

WHEREAS, said Hearing was held on the date advertised; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that Franchise No. 424 be granted to Kooskooskie Cabin Owners, Inc.

Passed this 4th day of January, 2016 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
PUBLIC HEARING DATE FOR
MICHAEL McCUBBINS FOR A
FRANCHISE TO CONSTRUCT,
OPERATE, AND MAINTAIN A UTILITY
SYSTEM WITHIN THE COUNTY ROAD
RIGHT OF WAY, IN WALLA WALLA
COUNTY, WASHINGTON



RESOLUTION NO.

WHEREAS, Michael McCubbins requested a franchise to construct, operate, and maintain a utility system within the public right of way in Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing date be set for January 25, 2016 in the Commissioners' Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington, at the hour of 10:30 a.m. or as soon thereafter as such hearing may be held.

Passed this 4th day of January, 2016 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

UPDATE SIGNATURE BLOCK

Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

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))

- 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) Revised Job Description Approval form – Public Health Manager for the Department of Community Health
- 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.