#### AGENDA

# WALLA WALLA COUNTY BOARD OF COMMISSIONERS MONDAY, NOVEMBER 21, 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:

 Review submitted Employee Payroll Action Forms

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TIOOTIC F CONTINUE TO THE TOTAL OF THE TOTAL
Resolution Minutes
of County Commissioners' proceedings
for November 14 and 15, 2016
Resolution Setting a
date of public hearing to consider
amendments to the 2016 Walla Walla
County Budget
Resolution Approving
an Agreement with i3 for Consulting
Services
Resolution Approving
Professional Services Agreement for
Hearing Examiner Services
County voucher/warrants/electronic
payments as follows: 4180220 in the
amount of \$23,886.70 (draw taxes)
Payroll action and other forms requiring

## g) Action Agenda items:

Board approval

 Proposal 2016 11-21 TSD Approval to purchase GovQA Software

## BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A DATE OF PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE 2016 WALLA WALLA COUNTY BUDGET

**RESOLUTION NO.** 

**WHEREAS,** subsequent to the establishment of the budgets and adoption of the 2016 Walla Walla County Budget, various offices and departments have provided information to County Auditor Karen Martin regarding proposed budget amendments; and

WHEREAS, it is necessary to hold a public hearing to consider these matters; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that a public hearing shall be set for Monday, December 5, 2016 at the hour of 9:30 a.m., in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington to consider amending the 2016 budget as follows:

## **FUND 010 – CURRENT EXPENSE**

(Net change - \$0)

## **FUND 10500 - HOTEL/MOTEL**

(Net change - \$0)

#### FUND 10800 - LAW & JUSTICE

Revenue \$307,972 Expenditures \$307,972

### **FUND 10910 - AUDITOR M&O**

(Net change - \$0)

## **FUND 11800 - WALLA WALLA FAIR**

Revenue \$21,401 Expenditures \$21,401

"Passed this <b>21</b> st day of <b>November, 2016</b> by Board nother means, and by the following vote: AyeN	nembers as follows:Present or Participating via ay 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



TO:

Board of County Commissioners Karen Martin, County Auditor

FROM: DATE:

11/14/16

SUBJECT:

2016 Budget Amendment # 3

			AMENDA	TENT AMOUNT	<b>NEW BUDGET</b>
FUND	BARS#	DESCRIPTION	REVENUE	EXPENDITURES	AMOUNT
110 CURRENT E	EXPENSE				
01015 Fair Mana	ager				
	573.70.11.0007	Fair Manager		(\$15,288)	\$59,712
	573.70.21.0001			(\$3,144)	\$8,892
	573.70.21.0002	Social Security		(\$1,170)	\$4,568
	573.70.21.0003	•		(\$1,709)	\$6,676
		Industrial Insurance		(\$90)	\$160
03900 Transfers					
	597.00.00.0030	Transfer out - Fairgrounds		\$21,401	\$21,401
		Total Current Expense	\$0	\$0	
10500 Hotel / Mo	otel				
		Grant - Fairgrounds		\$2,500	\$42,500
10598		Ending Fund Balance - Restricted		(\$2,500)	\$54,500
		Total Hotel-Motel	\$0	\$0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
10800 Law & Jus	stice				
	308.30.00.0000	Beginning Fund Balance - Restricted	\$307,972		\$1,107,972
10834	521.22.12.0000	Overtime		\$12,523	\$63,235
	594.21.64.3400	Machinery & Equipment - Sheriff		\$14,653	\$24,653
10898	508.30.00.0000	Ending Fund Balance - Restricted		\$280,796	\$907,128
		Total Law & Justice	\$307,972	\$307,972	
10910 Auditor M	&O COUNTY PO	RTION			
	514.23.49.0000	Grant Distribution		\$10,000	\$10,000
10998	508.30.00.0000	Ending Fund Bal-Restricted County Portion		(\$10,000)	\$42,500
		Total Auditor M&O County Portion	\$0	\$0	
11800 - Walla Wa					
	397.00.00.0000	Operating Transfer In	\$21,401		\$21,401
11806	573.70.49.0000	Miscellaneous		\$21,401	\$38,901
		Walla Walla Fair	\$21,401	\$21,401	

## **BOARD OF COUNTY COMMISSIONERS**

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING AN AGREEMENT WITH 13 FOR CONSULTING SERVICES

**RESOLUTION NO.** 

**WHEREAS**, Walla Walla County has offered an Agreement to i3 (Intermountain Impact Investments) for Consulting Services; and

**WHEREAS**, the agreement has been reviewed by the Prosecuting Attorney's office and the county's Human Resources/Risk Manager; now therefore

**BE IT RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve, and shall sign said Agreement with i3.

Passed this <u>21st</u> day of <u>November, 2016</u> by via other means, and by the following vote:	by Board members as follows:Present or Participating AyeNay 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	ROF	APPROVING
<b>PROFESSIONAL</b>		SERVICES
AGREEMENT	<b>FOR</b>	HEARING
<b>EXAMINER SERV</b>	/ICES	

**RESOLUTION NO.** 

**WHEREAS**, Walla Walla County has offered a Professional Services Agreement to the Offices of Sharon Rice Hearing Examiner PLCC For Land Use Hearing Examiner Services; and

**WHEREAS**, said agreement shall commence on January 1, 2017 and expire on December 31, 2018; and

**WHEREAS**, the agreement has been reviewed by the Prosecuting Attorney's office and the county's Human Resources/Risk Manager; now therefore

**BE IT RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve, and the that chair shall sign in the name of the Board, said Professional Services Agreement Between Walla Walla County and The Offices of Sharon Rice Hearing Examiner PLLC For Land Use Hearing Examiner Services.

Passed this <u>21<sup>st</sup></u> day of <u>November, 2016</u> by via other means, and by the following vote: Ay	y Board members as follows:Present or Participating yeNay 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



Date: November 21, 2016 Proposal ID. 2016 11-21 TSD

To: BOCC

From: Kevin Gutierrez

Intent - Decision

**Topic** – Purchase of GovQA (Public Records Act tracking software)

#### **Summary**

GovQA software is probably the most used Public Records tracking software in the state. This software not only tracks the PRA requests, but all the activity that is associated with the request, as well including email conversations with the requestor. The software also tracks the delivery of the responses so that in a case where the requestor denies the responses were delivered, the system provides proof of delivery.

The system is licensed so that every department can use the software. This also helps us track requests for all departments except Public Works.

This is a subscription based service.

Other modules such as social media archiving, billing/invoice, receiving payments, advanced search (search what has been delivered only) and redaction tools are also available, but not requested at this time.

#### Cost

Total planned cost is \$13,696.35 (tax included) Yearly maintenance Est. \$10,546 (tax included)

#### **Funding**

TS Reserves

### **Alternatives Considered**

Have searched extensively for a like product with no success.

### **Acquisition Method**

Purchase from a state master contract (SHI)

Security		
Standard county security		
Access		
As granted by elected officials and department head	S	
<u>Benefits</u>		
Allows PRR tracking and management		
***Authority to Execute Related Agreements Sough	<u>nt</u>	
Yes. This is a product that is on a state master control	act. No contract review is necessary.	
Conclusion/Recommendation		
Recommend approval so that we can move ahead so	heduling the installation and configuration.	
Submitted By	Disposition	
and the second	Approved	
Aum A Bulling	Approved with modifications	
Kevin Gutierrez Technology Services 11/15/16	Needs follow up information	
	Denied	
	***Authority to Execute Related Agreements	
	Approved	
	Denied	
	BOCC Chairman Date	
Additional Requirements to Proposal		
Modification		
Follow Up		

## **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

## a) Action Agenda Items:

- Continued review of funding options and discussion of potential processes regarding homeless and affordable housing, if/as needed, possibly followed by decision on future actions
- b) Department update and miscellaneous

## Walla Walla County

## Affordable Housing Fund

## Local Option Sales and Use Tax for Housing and Related Services

### Administrative and Finance Plan

#### **DRAFT November 2016**

## **Program Objectives:**

Four primary objectives will guide implementation of the Walla Walla County Affordable Housing Fund.

The County will strive to:

- Create and preserve affordable homes for very low income households whose income is at or below 60% of the area median income (AMI) as determined by the United States department of housing and urban development, with adjustments for household size, promoting housing opportunity and choice throughout the County.
- Contribute to efforts to end homelessness by providing housing and services for individuals and families who are homeless or at risk of homelessness.
- Collaborate with nonprofit and for-profit developers and agencies to promote a variety of housing choices, including units in mixed-income developments.
- Leverage County investments with other funding sources to maximize the number of quality affordable housing units that are created or preserved each funding cycle.

#### Levy Amount, Tax Rate, and Duration

The proposed levy could generate up to \$7 million over seven years (\$1 million annually) for Walla Walla County Affordable Housing Fund projects.

Based on current revenue generated from local sales and use tax, the additional revenue generated by the imposition of an additional tax at the rate of one-tenth of one percent of the selling price is projected to generate revenue of approximately \$1,000,000 per year.

Taxes collected for the Walla Walla Walla County Affordable Housing Fund will be held in a dedicated account that is separate from the County's general fund. The money may be spent only on eligible uses and cannot be diverted to cover other County expenses.

## **Eligible Fund Uses**

The Walla Walla County Affordable Housing Fund may only be provided to persons within any of the following population groups whose income is at or below 60% AMI:

- Persons with mental illness;
- Veterans:
- Senior Citizens
- Homeless, or at-risk of being homeless, families with children
- Unaccompanied homeless youth or young adults
- Persons with disabilities; or
- Domestic violence survivors

A minimum of sixty percent (60%) of the moneys collected under this section must be used for the following purposes:

- Constructing affordable housing, which may include new units of affordable housing within an existing structure, and facilities providing housing-related services; or
- Constructing mental and behavioral health-related facilities; or
- Funding the operations and maintenance costs of new units of affordable housing and facilities where housing-related programs are provided, or newly constructed evaluation and treatment centers.

The remainder of the moneys collected must be used for the operation, delivery, or evaluation of mental and behavioral health treatment programs and services or housing-related services

Collected funds will be deposited into a restricted account that can only be used for housing or related services for the target population. The County has the authority to issue general obligation or revenue bonds in order to finance the provision or construction of affordable housing or other related services.

Moneys collected under this sales and use tax may be used to offset reductions in state or federal funds for the purposes described. No more than ten percent (10%) of the moneys collected may be used to supplant existing local funds.

The County will provide funds to community partners (for-profit and non-profit developers, property owners and housing/service providers) for acquisition, construction, and preservation of rental housing and assistance to very low-income homeowners to make critical repairs.

The Walla Walla County Affordable Housing Fund may be used for the following activities serving targeted households at or below 60% AMI:

- Housing Production:
  - o Provide funds to developers (non-profit and for-profit ) for construction of new affordable rental housing (state prevailing wages apply).
  - o Provide funds to developers (non-profit and for-profit) for acquisition/purchase of land or property for affordable housing development.
  - o Provide incentives to property owners to convert existing market-rate units to affordable units.
- Housing Preservation:



Draft

- o Provide funds to property owners to rehabilitate existing multifamily housing to correct health, safety and livability problems.
- o Provide funds to very low-income homeowners to make basic repairs and accessibility improvements.
- o Provide funds to publicly subsidized projects (e.g., 20-year affordable tax credit project) with expiring affordability periods to ensure continued affordability.
- Landlord Mitigation
- Acquisition and Opportunity Loans
- Implementation/Administration: Resources for staff to develop contracts, manage the program and conduct annual monitoring for compliance.

## **Funding Allocation**

Low Income Housing Fund Revenues and Sources Expenditures and Uses		0.01% Sales and Use Tax
Revenue		
Estimate for 2018		\$1,000,000.00
Estimate for 2018 -2025		\$7,000,000.00
Expenditures:		
Production & Preservation of Homes	<i>50%</i>	\$500,000.00
Home Production Loans		
Home Preservation Loans		
Landlord Mitigation	<i>20%</i>	\$200,000.00
Acquisition & Opportunity Loans	25%	\$250,000.00
Loans		
Implementation/Administration	5%	\$50,000.00
Salaries and Benefits (0.5 FTE Coordinator, Range 25)		\$31,117
Salaries and Benefits (0.05 FTE HS Mgr)		\$6,084
Travel/Training		\$5,000.00
Office and Operating Supplies		\$2,000.00
Advertisement/Marketing		\$800.00
Finance Administration		\$5,000.00
Total Expenditures		\$1,000,000.00
Ending Reserves		\$0.00

## a) Public Hearings:

- To consider action on the 2016 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2016 amendment cycle
  - a) ZCA16-002 Request by Tim Rockey to amend Walla Walla County Code 17.16.014 to make breweries an allowed use in the Agriculture Residential (AR-10) zoning district and to establish development standards for these uses by incorporating them into Chapter 17.22. Proposal would also amend Chapter 17.08 - Definitions
  - b) CPA16-002/REZ16-001 Site-specific land use map amendment and zoning map amendment applications by Walla Walla County to assign a Medium Density Residential land use designation and R-60 zoning district to 12-acres owned by Terry Brown at the intersection of Valley Street and Grandview Avenue (APN 350735430052, 350735430057)
- b) Discussion and possible action/direction from the Board of County Commissioners regarding 2016 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2016 amendment cycle

**Please note:** The public hearings on the request identified as ZCA16-004 – Susan Buchanan, shall be held at a later date.

c) Discussion of draft interim ordinance regarding regulation of nonconforming use provisions and temporarily modifying Walla Walla County Code Chapter 17.36

## d) Action Agenda Items:

- 1) Ordinance No. 457 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
- e) Department update and miscellaneous

## BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

#### **ORDINANCE NO. 457**

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.

**WHEREAS**, the Board of County Commissioners may adopt interim development regulations for a period of up to six months provided that the Board holds a public hearing on the proposed interim development regulations within sixty (60) days after adoption of the Ordinance (RCW 36.70A.390); and

**WHEREAS**, Walla Walla County Code Section 14.15.030 allows the Board of County Commissioners to amend the County development regulations more than once per year by majority vote of the Board; and

**WHEREAS**, recent road construction activity in the unincorporated areas of Walla Walla County have triggered the need by the County to acquire right-of-way by the potential exercise of eminent domain; and

**WHEREAS**, current requirements of the Walla Walla County zoning code, Title 17, provide for the regulation of non-conforming buildings, structures, lands, and uses; and

**WHEREAS**, these regulations do not address buildings, structures, lands, and uses made non-conforming as a result of right-of-way acquisition by the exercise of eminent domain or potential exercise of eminent domain; and

**WHEREAS**, the right-of-way acquisition is underway now, and therefore necessitates an immediate, but temporary, change in the County's ordinances to address this issue.

## **Now Therefore**; be it **Ordained that:**

### Section I. The Board of County Commissioners Makes the Following Findings of Fact:

- 1. The Walla Walla County Public Works Department is currently engaged in road construction activity as part of its transportation improvement plan.
- 2. Current Walla Walla County Code 17.36 impacts the ability of the County to plan for properties made non-conforming as a result of right-of-way acquisition.
- 3. The Board of County Commissioners have scheduled a public hearing for December\_\_\_\_ 2016 at \_\_\_\_ a.m. to consider the changes adopted by this interim ordinance.

Page 1 of 43 Ordinance No. 457

## Section II. The Board of County Commissioners Makes the Following Conclusions of Law:

- 1. Walla Walla County is authorized by RCW 36.70A.390 to adopt interim zoning controls for a period of sixmonths.
- 2. The proposed amendments are necessary to allow the County to accommodate properties made non-conforming as a result of right-of-way acquisition by a governmental entity.
- 3. Immediate, and temporary, action is necessary to minimize impacts from the County's road construction activity.

#### Section III. Duration and Termination:

The interim requirements imposed by this Ordinance shall commence on the date of adoption of this Ordinance. Provided that the County holds a public hearing on the interim requirements and adopts findings and conclusions in support of the requirements, the requirements shall terminate six months thereafter, unless extended by ordinance after public hearing. The County Community Development Department staff is directed to prepare possible permanent development regulations to be considered by the Planning Commission and Board of County Commissioners.

#### Section IV. Interim Nature of Ordinance.

This Ordinance shall be effective only through May 21, 2017.

## Section V. Public Hearing:

The Commissioners shall hold a public hearing on \_\_\_\_\_\_. If necessary, the Board may adopt additional Findings of Fact.

## Section VI Severability:

If any section, subsection, paragraph, sentence, clause or phase of this ordinance is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining parts of this ordinance.

#### Section VII:

This ordinance will be published by an approved summary consisting of the title.

## Section VIII:

Walla County Code Chapter 17.36 is temporarily modified as follows:

#### 17.36.010 Intent.

A. The provisions of this chapter shall apply to buildings, structures, lands and uses which become nonconforming as a result of the application of this title to them, or from classification or reclassification of the property under this title or any subsequent amendments thereto, or as a result of acquisition of right-of-way by the exercise of eminent domain or threat of eminent domain by a governmental entity.

Page 2 of #3 Ordinance No. 457

PASSED by the Walla Walla County Board of County Commissioners in regular session at Walla Walla, Washington, then signed by its membership and attested by its Clerk in authorization of such passage this  $21^{\rm st}$  day of November, 2016.

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
Approved as to form	
	water
Jesse D. Nolte, Deputy Prosecuting Attorney	

## a) Consent Agenda Items:

- 1) Resolution \_\_\_\_\_\_ Setting a public hearing date for Oak Manor Estates Domestic Water Association for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla, Washington
- b) Department update and miscellaneous

## **BOARD OF COUNTY COMMISSIONERS**

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A PUBLIC HEARING DATE FOR OAK **ESTATES** DOMESTIC MANOR WATER ASSOCIATION FOR A FRANCHISE TO CONSTRUCT, OPERATE, AND MAINTAIN UTILITY SYSTEM WITHIN THE COUNTY ROAD RIGHT OF WAY, IN WALLA COUNTY. WALLA WASHINGTON

**RESOLUTION NO.** 

**WHEREAS**, Oak Manor Estates Domestic Water Associaton has 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 December 12, 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 this21st day of <u>November, 2016</u> by Board members as follows:Present or Participating via other means, and by the following vote: AyeNay 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 Roard of County Commissioners	

of Walla Walla County, Washington

## Walla Walla County Public Works PO Box 813 Walla Walla, WA 99362



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 17 November 2016

Re: Director's Report for the Week of 14 November 2016

**Board Action: 21 November 2016** 

**Resolutions:** 

In the Matter of Setting a Public Hearing Date for Oak Manor Estates Domestic Water Associate, for a Franchise to Construct, Operate, and Maintain a Utility System within the County Road Right of Way

#### **ENGINEERING:**

- Mill Creek FH: Hearing set for Use and Necessity. Six remaining property owners need to sign.
- Pflugrad Bridge: Cultural survey completed and waiting for report.
- Mill Creek Road MP 1.1 to MP 3.96: Acquisition to begin as time allows.
- Blue Creek Bridge: ROW acquisition in progress.
- Scenic Loop Road: In design.
- Pemberton Bridge on Barney Road: Received Corps of Engineers and HPA permit and awaiting other permits.

### **MAINTENANCE:**

- North crew continued work on storm water projects at Charbonneau. 3 sites left to complete.
- Progress underway with fuel station.
- Crews conducted routine maintenance.

## **ADMINISTRATION:**

• Attend Mill Creek work group meeting.

a) Department update and miscellaneous

## b) Active Agenda Items:

- 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)

- 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) 2016 budget update

#### 11:15 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business to come before the Board

## -ADJOURN-

PLEASE NOTE: There will be no Commissioners' session this afternoon. The County Budget Committee, which may have two commissioners present, will hold meetings with elected officials and department heads to review preliminary 2017 office and department budgets. Separate schedules have been prepared for these budget meetings.

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.