

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 19, 2016

---

**9:30 COUNTY COMMISSIONERS Chairman Johnson**

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance

**9:35 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**

- a) Workshop re Walla Walla County Shoreline Master Program Update
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Setting the date of public hearing to approve the Walla Walla County Shoreline Master Program Update

**10:00 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.*

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A  
PUBLIC HEARING TO CONSIDER  
APPROVING THE WALLA WALLA  
COUNTY SHORELINE MASTER  
PROGRAM UPDATE



RESOLUTION NO.

**WHEREAS**, pursuant to RCW 90.58, all counties having designated shorelines, including Walla Walla County, are required to have a shoreline master program; and

**WHEREAS**, said shoreline master program must be developed or amended on or before June 30, 2016; and

**WHEREAS**, the County Planning Commission held a public hearing on April 6, 2016 to consider the Shoreline Master Program update and recommended, pursuant to Planning Commission Resolution 16-01 to recommend that the Board of County Commissioners approve the Shoreline Master Program update as presented in Exhibit 1 of the April 6 staff report, based on the consistency of the draft plan with Walla Walla County Code Chapter 14.15; and

**WHEREAS**, the Board of County Commissioners must hold a public hearing to consider approving the Shoreline Master Program update; now therefore

**BE IT RESOLVED** by this Board of County Commissioners that, pursuant to Walla Walla County Code, a public hearing shall be set for 1:00 p.m. on Monday, May 2, 2016 in the County Commissioners' Chambers, Walla Walla County Public Hearing and Legislative Building, 314 West Main, Walla Walla, to receive testimony and consider the Shoreline Master Program Update.

**BE IT FURTHER RESOLVED** required notice of said hearing shall be done by the Walla Walla County Community Development Department.

*"Passed this **19<sup>th</sup>** day of **April, 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*