

## MINUTES

Walla Walla Joint Community Development Agency Board (WWJCDAB) meeting

December 6, 2010 - Walla Walla County Public Health and Legislative Building

Board members present: Jim Barrow, Greg Tompkins, and Bill Clemens.

Others present in the audience:

Tom Glover, Director, Walla Walla Joint Community Development Agency

Jesse Nolte, Deputy Prosecuting Attorney, Walla Walla County

Tim Donaldson, City Attorney, City of Walla Walla

Tim McCarty, Support Services Director, City of Walla Walla

Dominick Elia, City Councilmember, City of Walla Walla

Andy Porter, Union-Bulletin

Alpha O'Laughlin, Union representative, Local 1191-WC

The meeting was called to order at 4:00 p.m. by Chair Clemens. Roll call was held with Board members Barrow, Tompkins and Clemens present. Quorum established.

There was no public comment.

Mr. Barrow moved to approve the minutes of the last meeting; Mr. Tompkins seconded; motion approved.

### Old Business:

Employee benefits. As noted, this remained on the agenda, but work is still ongoing. It appears that the agency may use the county's provider for insurance.

### Agency Budget:

A revised budget document was provided and reviewed by Mr. Glover. Some discussion re additional positions (2) that may be needed, based on updated data pertaining to the backlog of open/pending items provided by the city, plus possibly another position if the county retains a planner to help coordinate planning activities. This equates to the possibility of costs increasing/savings being reduced, which needs to be kept in mind, Mr. Tompkins stated. Action to adopt budget was postponed.

### Finances, financial oversight, and responsibilities:

This topic will be covered more in the meeting of the county commissioners and city council that will immediately follow this board meeting.

### New Business:

Mr. Barrow advised that a billing from WCIA in the amount of \$5,000, which is the minimum charge, has been received for liability insurance coverage for the period from agency inception through December 31, 2010.

### Director's update:

Written update provided by Mr. Glover.

Any other discussion or actions were postponed until the next meeting, which is December 13, 2010. The meeting was adjourned at approximately 4:16 p.m.

APPROVED December 13, 2010

  
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Bill Clemens, Chair