

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 6, 2014

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' sessions of December 23 and 24, 2013 and cancelled sessions of December 30 and 31, 2013
  - 2) Resolution \_\_\_\_\_ - Reappointment to Walla Walla Joint Community Development Agency Board
  - 3) Payroll action and other forms requiring Board approval
- 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 PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Contract between Development Strategies Plus, Susan L. Newton, Principal and Walla Walla County
- 2) Resolution \_\_\_\_\_ - Personal Services Agreements between Walla Walla County and Katherine Redar and Jennifer Matson

**b) Action Agenda Items:**

- 1) Execute Property Use Agreement with Micheal Kip Kelly

**c) Department update and miscellaneous**

**10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez**

**a) Department update and miscellaneous**

**10:15 PUBLIC WORKS DEPARTMENT Randy Glaeser**

**a) Consent Agenda Items:**

- 1) Execute Interlocal Agreement Between the City of College Place and Walla Walla County for cost sharing for right of way and construction phases of the Taurmarson Road Reconstruction Project

**b) Department update and miscellaneous**

**10:30 COUNTY COMMISSIONERS**

**a) Action Agenda Items (continued from December 16, 2013):**

Discussion and possible action re: decisions on the following appeals of stormwater assessment exemption denials, pursuant to hearings held on November 18, 2013

- 1) Resolution \_\_\_\_\_ - Appeal SWED-2013-01 (Brown)
- 2) Resolution \_\_\_\_\_ - Appeal SWED-2013-02 (Nims)

**10:45 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte**

- a) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

**11:00 PERSONNEL/RISK MANAGER Lucy Schwallie**

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
  - 1) 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))

**11:15 JOINT COMMUNITY DEVELOPMENT AGENCY Tom Glover**

- a) Presentation re: 2014 Walla Walla County Comprehensive Plan and Development Regulations annual amendment process
- b) Discussion and direction in regards to 2014 Walla Walla County Comprehensive Plan and Development Regulations annual amendment process
- c) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Comprehensive Plan
  - 2) Resolution \_\_\_\_\_ - Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Code pertaining to development regulations

**11:30 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.*