

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 17, 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)

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:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Public Hearings:**
 - 1) To consider amendments to the 2014 County Budget
 - 2) To consider a levy of a special assessment for the reimbursement of the cost of removing and abating nuisances at 2344 Old Milton Highway and to defray the cost thereof, and action connected therewith
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2014 Walla Walla County Budget
 - 2) Resolution _____ - Levy of a special assessment for reimbursement of the cost of removing and abating nuisances and to defray the cost thereof, and action connected therewith
 - 3) Proposal 2014 11-12 LTAC-1 (Lodging Tax Advisory Committee) - Recommendations to Board of County Commissioners for approval of 2015 tourism grant awards

COUNTY COMMISSIONERS (continued)

g) Action Agenda Items (continued)

- 4) Proposal 2014 11-12 LTAC-2 - Recommendation to Board of County Commissioners for approval of payment of 2014 Fair out of area advertising expenses (from lodging tax proceeds set aside for tourism promotion)
- 5) Ordinance No. 425 - Relating to recreational marijuana land uses; modifying Walla Walla County Code Chapter 17.16.010 to prohibit land uses relating to recreational marijuana, including, but not limited to, production, processing, storage and retail sale of recreational marijuana and recreational marijuana-derived products

h) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of November 3 and 4; special meetings of November 7 and November 13; and cancelled sessions of November 10 and 12, 2014
 - 2) Resolution _____ - Proclaiming November 15-23, 2014 as National Hunger and Homelessness Awareness Week
 - 3) County warrants as follows: 4157959 totaling \$20,751.90 (draw taxes)
 - 4) Payroll action and other forms requiring Board approval
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

9:45

DEPARTMENT OF COMMUNITY HEALTH

Harvey Crowder

- a) Department update and miscellaneous

10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Signing an Interlocal Cooperative Agreement with Stevens County
 - 2) Proposal 2014 11-17 TSD - Approval to spend funds for technology items needed for the operation of the returning Community Development Department

- b) Department update and miscellaneous

10:15 EMERGENCY MANAGEMENT DEPARTMENT Jim Duncan

- a) **Consent Agenda Items:**
 - 1) Resolution _____ - Approval of a contract with Washington State Military Department for Homeland Security Funding

- b) **Action Agenda Items:**
 - 1) Execute Columbia Basin Operation Area Emergency Alert System Plan

- c) Department update and miscellaneous

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Bid Openings:**
 - 1) 2015 Class 8, Dump Truck Chassis
 - 2) 2015 Motor Grader Attachment, Compactors

- b) **Consent Agenda Item:**
 - 1) Resolution _____ - Adopting the 2015 Business Plan for the Public Works Department
 - 2) Resolution _____ - Setting a hearing date for the 2015 Mill Creek Flood Control Zone District Assessment

- c) Department update and miscellaneous

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))

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) **Action Agenda Items:**
 - 1) Position Approval Form for
part-time WSU Extension Office
support
- 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 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Vendor's
bid award for two (2) used 8-10 yard
tandem axle dump trailers

11:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business
to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- b) 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.