

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 29, 2014

(PLEASE NOTE EARLIER START TIME)

9:00

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) Entrance audit meeting with representatives of the State Auditor's office regarding the 2013 County Audit
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of July 21 and 22 2014
 - 2) Resolution _____ - Memorandum of Understanding between Walla Walla County and the City of Walla Walla relative to the Traffic Safety Program
 - 3) County warrants as follows: 4154602 totaling \$1,500.00 (Elections postage; 4154603 through 4154826, totaling \$760,038.22; 4036357 in the amount of \$191.89 (to replace lost check); and 4154827 in the amount of \$96.19 (Elections postage)
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items:

- 1) Resolution _____ - Authorizing the Board Chair to respond to State Department of Licensing Scrap Metal License or renewal forms
- 2) Proposal 2014 07-29 WSU Approval for early hiring process

i) Board Workshops:

- 1) Review County Planning Commission recommendations and other information regarding land use regulations/zoning for production, processing, and retail marketing of recreational marijuana, relative to I 502
- 2) Review County Planning Commission's recommendations regarding possible changes to Walla Walla County Code Chapter 17.08.074 – Bed and Breakfast Guesthouse

j) Miscellaneous business to come before the Board

k) Review reports and correspondence; hear committee and meeting reports

l) Review of constituent concerns/possible updates re: past concerns

10:15

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))

10:30

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.