

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 2, 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 August 25 and 26, 2014
 - 2) Resolution _____ - Amendment B to Contract E14-047 for Wireline and Wireless Enhanced 911 operations
 - 3) Resolution _____ - Contract for Wireless and Wireline Enhanced 911 operations
 - 4) Resolution _____ - Public Utility Easement
 - 5) County warrants as follows: 4036594 through 4036614 totaling \$74,948.10; (payroll draws dated August 15, 2014); 4036737 through 4036798 totaling \$810,875.59 (August payroll); 4155768 through 4155799 totaling \$845,898.78 (benefits and deductions); and 4155767 in the amount of \$63,000

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued)

- 6) Payroll action and other forms requiring Board approval

h) Action Agenda Items:

- 1) Proposal 2014 ~~08-25~~ 09-02 COMM-1
Approval of bid award for certain nuisance abatement projects identified as 1, 2 and 3 at 2344 Old Milton Highway, Walla Walla to Harry Johnson Plumbing & Excavation, Inc. for a combined bid total of \$13,544.02 (continued from 8-25-14)
- 2) Proposal 09-02 COMM-2
Request by St. Mary Regional Cancer Center to use county property (parcel number 36-07-22-14-0049 on Tausick Way) for a water stop during the 2014 "Gran Fondo" event on September 20, 2014
- i) Possible clarification regarding motion approved on August 18 relative to request for funds to be utilized by Neutral Ground Resolution Center
- j) Discussion revisited: Disposition of decommissioned lifeline 100 9-1-1 telephone equipment
- k) Miscellaneous business to come before the Board
- l) Review reports and correspondence; hear committee and meeting reports
- m) Review of constituent concerns/possible updates re: past concerns

9:45

COMMUNITY HEALTH DEPARTMENT

Harvey Crowder

a) Consent Agenda Items:

- 1) Resolution _____ - Authorization of out of state travel for Harvey Crowder
- b) Department update and miscellaneous

COUNTY COMMISSIONERS (continued)

a) Public Hearing (continued):

- c. Consideration of an outright ban based on zoning principles. This option was set forth in the "Principles for Recreational Marijuana Regulations" adopted by the Board before the matter was referred to the Planning Commission. As noted in that document, such a ban would be considered by the Board after receiving the Planning Commission's Recommendation.
- d. Consideration of a prohibition on recreational marijuana land uses until the uses are allowed by Federal Law. This option was set forth in the "Principles for Recreational Marijuana Regulations" adopted by the Board before the matter was referred to the Planning Commission. As noted in that document, such a prohibition would be considered by the Board after receiving the Planning Commission's Recommendation.
- e. Extension of the current Moratorium, which expires September 15, 2014. This may be necessary, if, as a result of discussion of the above options, additional staff work, analysis, environmental reviews or public hearings are deemed necessary.

b) Discussion and possible action/direction from the Board regarding proposed amendments to Walla Walla County Code related to recreational marijuana production, processing, warehousing, storage, packing and retail sales facilities

c) 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.