

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 12, 2016

9:00 COUNTY COMMISSIONERS Chairman Johnson

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance

9:05 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Discussion and possible action on County Hearing Examiner's recommendation regarding a request by the Port of Walla Walla for approval of a development agreement (Burbank Business Park)
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Request by the Port of Walla Walla for approval of a development agreement for the Burbank Business Park (DA15-001)
 - 2) Resolution _____ - Memorandum of Understanding associated with a request by the Port of Walla Walla for approval of a development agreement for the Burbank Business Park (DA15-001)
- c) Discussion re zoning designation process for property de-annexed from a city

9:20 HUMAN RESOURCES/RISK MANAGER

- a) **Action Agenda Items:**
 - 1) New position approval form - Code Compliance/Burn Control Officer II for the Community Development Department
 - 2) Proposal 2016 01-12 HR/RM Position reclassification request from Community Development Department
- b) 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))

9:30 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.