

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 12, 2016

**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:15 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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

**RECESS.**

**9:30 COUNTY COMMISSIONERS**

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.

- d) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- e) **Public Hearing (continued from December 5, 2016)**
  - 1) To consider adoption of the 2017 Walla Walla County Budget
- f) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Adopting the final Budget for fiscal year 2017 for the various County funds
- g) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of December 5 and 6, 2016

**COUNTY COMMISSIONERS (continued)**

**g) Consent Agenda Items (continued):**

- 2) Resolution \_\_\_\_\_ - Approving out of state travel for Sheriff's Office employees (Turner and Brown)
- 3) Resolution \_\_\_\_\_ - Approval of a contract with Washington State Military Department for Homeland Security Funding (E17-080)
- 4) County vouchers/warrants/electronic payments as follows: 4181219 through 4181413 totaling \$448,252.78
- 5) Payroll action and other forms requiring Board approval

**h) Action Agenda Item:**

- 1) Resolution \_\_\_\_\_ - Declaring certain county property (1520 Kelly Place, Walla Walla, Washington) as surplus and disposing of same
- 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                      TECHNOLOGY SERVICES DEPARTMENT                      Kevin Gutierrez**

- a) Department update and miscellaneous

**10:00                      COMMUNITY DEVELOPMENT DEPARTMENT                      Tom Glover**

**a) Action Agenda Items:**

- 1) Ordinance No. 459 – Adopting a request by Tim Rockey (ZCA16-002) to amend Walla Walla County Code Section 17.16.014, Chapter 17.08, and Chapter 17.22 to allow breweries to be located in the Agriculture Residential 10 Zoning District, establish definitions for Type I and Type II Breweries, and apply the Winery Development Standards to breweries

- b) Department update and miscellaneous

**10:15 COUNTY CORRECTIONS DEPARTMENT Mike Bates**

- a) Department update and miscellaneous

**10:30 COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE SUPERVISORS**

- a) **Public Hearing:**
  - 1) To consider the 2017 assessment for the Mill Creek Flood Control Zone District
- b) **Action Agenda Item:**
  - 1) Resolution \_\_\_\_\_ - 2017 assessment for the Mill Creek Flood Control Zone District

**10:35 PUBLIC WORKS DEPARTMENT Randy Glaeser**

- a) **Bid Opening:**
  - 1) Dodd Road MP 0.00 to MP 6.34
- b) **Public Hearings:**
  - 1) To consider franchise application of Oak Manor Estates Domestic Water Association
  - 2) To consider franchise application of Raymond Reser, dba Reser Ranch, Inc. (Continued from December 5, 2016)
- c) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Application of Oak Manor Estates Domestic Water Association for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington
  - 2) Resolution \_\_\_\_\_ - Application Raymond Reser, dba Reser Ranch, Inc. for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington
  - 3) Ordinance No. 458 - An ordinance regarding the acquisition of real property necessary for the Mill Creek Road Improvement Project, CRP 10-04, declaring the public use and necessity of same, and authorizing the Prosecuting Attorney to begin condemnation proceedings (continued from December 5, 2016)

**PUBLIC WORKS DEPARTMENT (continued)**

- d) Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Adopting the 2017 Business Plan for the Public Works Department
- e) Department update and miscellaneous**

**11:00 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))**

**11:15 HUMAN RESOURCES/RISK MANAGER Shelly Peters**

- a) Department update and miscellaneous**
- b) Active Agenda Items:**
  - 1) Possible discussion/decision re: any pending claims against the County
- c) Consent Agenda Items:**
  - 1) Approving a Request for Defense (Turner)
- 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))**

**11:30 COUNTY COMMISSIONERS**

- b) 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.*