

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING FRIDAY, DECEMBER 23, 2016

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

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) Review warrant list
- c) Declarations re: conflict of interest
- d) Pledge of Allegiance
- e) 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.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving an agreement for Medical Program Director
 - 2) Resolution _____ - Approval of an Interagency Agreement with Washington State Department of Commerce and Walla Walla County (17-93320-003)
 - 3) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items:

- 1) Ordinance No. 461 – An ordinance relating to Marijuana Land Uses in response to new state laws relating to Medical Marijuana; prohibiting cooperative, marijuana producers, marijuana processors, marijuana retailers, and the sale of marijuana and/or marijuana products in unincorporated Walla Walla County
- 2) Proposal 2016 12-16 DCH
Approval of recommendations by the 2016 .01% Treatment Tax Review and Scoring Committee to fund various contracts for services under the .01% Treatment Tax
- 3) Approval of conditional support of Washington State Association of Counties – Assessment for Property Tax Reform Communications Funding

- i) Miscellaneous business to come before the Board

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY 509/524-2994 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.