

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 6, 2016

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 and presentations (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' proceedings for August 29 and 30, 2016
 - 2) Resolution _____ - Proclaiming Suicide Prevention Day, Week, and Month
 - 3) Resolution _____ - Proclamation in observance of Patriot Day and the fifteenth anniversary of the events of September 11, 2011
 - 4) Resolution _____ - Proclaiming September 11 as 9-1-1 Day
 - 5) Resolution _____ - Proclaiming September 17-23 as Constitution Week 2016
 - 6) Resolution _____ - Setting a date of public hearing to consider amendments to the Walla Walla County Code as follows: Modifying Chapter 8.32, Health Department Fee Schedule

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 7) Resolution _____ - Setting a date of public hearing to consider amending Walla Walla County Code Chapter 10.18, setting hours for the parking areas of the Whitman bike path, and modifying penalties for violation of Chapter 10.18 to civil infractions
- 8) Resolution _____ - Appointments and reappointments to the Human Services Advisory Board
- 9) Payroll action and other forms requiring Board approval

h) Action Agenda Item:

- 1) Ordinance No. 453 - An Ordinance authorizing, fixing, and imposing a continued one-tenth of one percent sales and use tax for the purposes of providing chemical dependency and mental health treatment and therapeutic court services as allowed pursuant to RCW 82.14.460.
- 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

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Bid Opening:

- 1) Port Kelley Road Project
(Bid award action at 11:15 a.m.)

b) Consent Agenda items:

- 1) Resolution _____ - Setting a public hearing date for Crown Farm Snake View, LLC for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington

- c) Department update and miscellaneous

- 10:00 COUNTY ASSESSOR'S OFFICE Debbie Antes**
- a) Office update and miscellaneous
- 10:10 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover**
- a) **Action Agenda Items:**
 - 1) Resolution _____ - Establishing the final docket for the 2016 County Comprehensive Plan and Development Regulations Amendment Cycle
 - b) Workshop re Amendments to Walla Walla County Code Chapter 15 – Buildings and Construction
 - c) Discussion and possible action/direction from the Board regarding proposed amendments to Walla Walla County Code Chapter 15 – Buildings and Construction
- 10:45 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))
- 11:00 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) 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))

11:15 PUBLIC WORKS DEPARTMENT Randy Glaeser

a) Action Agenda Items:

- 1) Resolution _____ - Small Works Roster bid award for Port Kelley Road Project

11:20 COUNTY SHERIFF John Turner

- a) Office update and miscellaneous

11:35 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Review of various draft preliminary 2017 budgets under the Commissioners' oversight (only those; no other county office or department budget will be part of this review)
- b) 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.