

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, DECEMBER 26, 2017

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 COUNTY COMMISSIONERS

Chairman Duncan

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:**
 - 1) To consider amendments to the 2017 County Budget
- f) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2017 Walla Walla County Budget

COUNTY COMMISSIONERS (continued)

- g) Public Meeting:**
 - 1) To consider leasing certain county property (request by Whitman College), followed by possible action

- h) Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of December 18 and 19, 2017
 - 2) Resolution _____ - Awarding certain contracts for indigent legal services for 2018
 - 3) Resolution _____ - Salary adjustments for certain Walla Walla County non-represented personnel for year 2018
 - 4) Resolution _____ - Approving an Agreement for Medical Program Director
 - 5) Execute Small Works Contract First Amendment with 1st Choice Restoration of Walla Walla
 - 6) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____
 - 7) Payroll action and other forms requiring Board approval

- 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

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) Consent Agenda Items:**
 - 1) Execute Small Works Contract with Walla Walla Electric for Jail Technology Upgrade Project

- b) Department update and miscellaneous**

10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

a) Action Agenda Items:

- 1) Ordinance No. 468 – Approving a request by JR Simplot Company for site-specific Comprehensive Plan and Zoning Map Amendments to add a 160-acre property to the Attalia Industrial Urban Growth Area, change the land use and zoning designations from Primary Agriculture/PA-40 to Industrial Agriculture/IA-M, and remove the unique lands designation shown on Comprehensive Plan Map RL-10; and remove a 160-acre property on Dodd Road from the Attalia Urban Growth Area and change the land use and zoning from Industrial Agriculture/IA-M to Primary Agriculture/PA-40 (APN 310822110002 and 310826410004)
- 2) Ordinance No. 469 – Denying a request by Roberta Cavalli for site-specific applications to change the land designation from Agriculture Residential to Rural Residential 5 and rezone a 18.27 acre parcel at the intersection Wallula Avenue and McKinney Road from AR-10 to RR-5 (APN 350727420010)
- 3) Ordinance No. 470 – Denying a request by Brent Knowles to amend Walla Walla County Code Chapter 17.31, Development Standards – Cluster Developments on Resource Lands

b) Department update and miscellaneous

10:15 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) 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))

10:30 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.