Joint Workshop with Port of Walla Walla - March 25, 2025

The Board of Walla Walla County Commissioners met for a Joint Workshop with Chairman Gunner Fulmer, present, Todd L. Kimball, member, present, and member Bertha J. Clayton, present. Clerk of the Board, Diane L. Harris, was also present. Port Commissioners Kip Kelly, President, Ronald Dunning, Vice President, and Amy Schwab, Secretary were also in attendance.

COUNTY COMMISSIONERS

Chairman Fulmer

Roll call and establish a quorum Walla Walla County Board of Commissioners

Commissioner District 3 Chair - Gunner Fulmer: Present Commissioner District 2 - Todd L. Kimball: Present Commissioner District 1 - Bertha J. Clayton: Present

Roll call and establish a quorum Port of Walla Walla Commissioners

Kip Kelly - present Amy Schwab - present Ron Dunning - present

Silence cell phones

Declarations re: conflict of interest County no conflicts/no additions Port no conflicts/no additions

Approval of agenda

MOTION: I move to approve the agenda as presented.

Commissioner District 2 - Todd L. Kimball: Motion
Commissioner District 1 - Bertha J. Clayton: 2nd
Commissioner District 3 Chair - Gunner Fulmer: Approve
Commissioner District 2 - Todd L. Kimball: Approve
Commissioner District 1 - Bertha J. Clayton: Approve
Port Commissioner Kelly - Approved
Port Commissioner Schwab - Approved
Port Commissioner Dunning - Approved

Pledge of Allegiance

Public comment period (time limitations may be imposed)

Public Comment – County - none Public Comment – Port - none

COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

Introductions

Lauren Prentice - Director of Community Development Melissa Shumake - Deputy Community Development Director Clay White - Kimley, Horn and Associates

Meeting objectives Growth Management Act (GMA) overview – project schedule Growth targets – connection to permitting future growth

Housing

Employment

How the Steps Work Together

Capital Facility and utility planning requirements coordination with non-county service provider connection to permitting development under the land use element

Planning for Attalia – options and discussion Pat Reay, Port of Walla Walla - comments

Planning for Burbank– options and discussion Pat Reay, Port of Walla Walla - comments

Please note: Verbatim minutes are not prepared. Audio of each meeting is made available on the Walla Walla County website www.co.walla-walla.wa.us If audio is not available on website please contact the County Commissioners' Office to request a copy.

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Economic Development planning element

Questions and next steps

MOTION: I move to adjourn the meeting.

Commissioner District 1 - Bertha J. Clayton: Motion
Commissioner District 2 - Todd L. Kimball: 2nd
Commissioner District 3 Chair - Gunner Fulmer: Approve
Commissioner District 2 - Todd L. Kimball: Approve
Commissioner District 1 - Bertha J. Clayton: Approve
Port Commissioner Kelly - Approved

Port Commissioner Kelly – Approved
Port Commissioner Schwab – Approved
Port Commissioner Dunning – Approved

There was no further business to come before the Board and the meeting was adjourned.

Diane L. Harris, Clerk of the Board

Gunner Fulmer, Chairman, District 3

Todd L. Kimball, Commissioner, District 2

Bertha J. Clayton, Commissioner, District 1

Constituting the Board of County Commissioners of Walla Walla County, Washington

Approved By:

Port of Walla Walla Commissioners:

Kip Kelly, President

Ronald W. Dunning, Vice President

Amy Schwab, Secretary