

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 28, 2013

9:30

COUNTY COMMISSIONERS

Chairman Dozier

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)

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.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of October 21 and 22, 2013
 - 2) Resolution _____ - Setting a date of public hearing to consider amendments to the 2013 Walla Walla County Budget
 - 3) County warrants as follows: _____ through _____, totaling \$ _____
 - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Resolution - _____ - Approving Professional Services Agreements for hearing examiner services
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports

COUNTY COMMISSIONERS (continued)

- j) Review of constituent concerns/possible updates re: past concerns

9:45

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2013 Budget update and miscellaneous
- b) Possible continued discussion of preliminary 2014 County Budget/tonight's public presentation on the 2014 Budget
- c) Possible Finance Committee update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Public Hearing:**
 - 1) To consider declaring certain equipment and miscellaneous used parts as surplus
- b) **Action Agenda items:**
 - 1) Resolution _____ - Declaring certain equipment and miscellaneous used parts surplus
- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Interlocal Agreement between Walla Walla County and Touchet School District
- d) Department update and miscellaneous

10:45

PERSONNEL/RISK MANAGER

Lucy Schwallie

- 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))

11:00 COUNTY COMMISSIONERS

- a) Workshop re: work plan for County Ordinance No. 415, regarding moratorium and interim zoning activities allowed by I-502

11:30 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:45 COUNTY COMMISSIONERS

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

12:00 Recess

2:00 COUNTY COMMISSIONERS

- a) Presentation to county elected officials and department heads on "County Fiscal Sustainability" by Eric Johnson, Executive Director, of Washington State Association of Counties (this is open to the public)

RECESS

6:00 p.m. PUBLIC INFORMATIONAL PRESENTATION - 2014 PRELIMINARY COUNTY BUDGET

This is an open meeting which the public is invited and encouraged to attend to hear a presentation on the 2014 preliminary Walla Walla County Budget. The preliminary budget as submitted is currently approximately \$1.6 million out of balance, expenditure requests in excess of anticipated revenues. There will be PowerPoint presentations followed by a period for questions or comments from the public present. This is not a public hearing; rather it is an opportunity for the public to review and comment on the preliminary budget as submitted and learn more about the budget process undertaken by the Board of County Commissioners to achieve a balanced budget for the following year.

- 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.