

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, OCTOBER 8, 2013

8:30 COUNTY COMMISSIONERS Chairman Dozier

- a) Roll call and establish a quorum
- b) Pledge of Allegiance
- c) Declarations re: conflict of interest

8:30 BUDGET PRESENTATION - FUND 12000 (COUNTY MENTAL HEALTH .01%)

- a) Presentation: 2014 Preliminary Fund Budget (revenue/expenditures from proceeds of tax imposed to support chemical dependency and mental health programs and services, and for the operation of a therapeutic court)

Note: Presenters will likely include Dr. Harvey Crowder, interim director of the Department of Human Services; Mike Bates, Court Services/Juvenile Justice Center director; Jim Nagle, County Prosecuting Attorney; and Kathy Martin, County Clerk)

BREAK

9:45 PROSECUTING ATTORNEY Jim Nagle

- a) Presentation: 2014 Preliminary Office Budget

10:15 COUNTY COMMISSIONERS

- a) Presentation: 2014 Preliminary Office and other budgets under the commissioners' oversight in the Current Expense Fund

RECESS

1:30 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

PERSONNEL/RISK MANAGER (continued)

- 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))

2:00

COUNTY AUDITOR

Karen Martin

- a) Presentation: 2014 Preliminary Office Budgets (Auditor, Voter Registration, Elections, and budgets under the Auditor's purview in the Current Expense Fund budget)

BREAK

3:15

COUNTY ASSESSOR

Debbie Antes

- a) Presentation: 2014 Preliminary Budget

- 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.