

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 2, 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)
- e) Introduction of new county employees (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) **Public Hearings:**
 - 1) To consider certain declaring certain County property as surplus
 - 2) To consider adoption of the 2014 Walla Walla County property tax levies:
 - Current Expense
 - County Road
 - Emergency Medical Services
 - Veterans Assistance(a request has been made by the County Veterans Advisory Board to increase the current property tax levy statutorily mandated and collected, pursuant to RCW 73.08.080, for veterans' assistance funds)
 - 3) To consider adoption of the 2014 Walla Walla County Budget

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items:

- 1) Resolution _____ - Declaring certain County property as surplus and disposing of same
- 2) Decision: 2014 Property Tax Levy (Current Expense)
- 3) Decision: 2014 Road Levy
- 4) Decision: 2014 Emergency Medical Services Levy
- 5) Decision: 2014 Veterans Assistance levy
- 6) Resolution _____ - Adoption of 2014 County Budget
- 7) Resolution _____ - Setting the assessment for the 2014 County Noxious Weed Control Program

i) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of November 25 and 26, 2013
- 2) Resolution _____ - Walla Walla County Solid Waste Advisory Committee appointments
- 3) County warrants as follows: 4034459 through 4034485, totaling \$82,418.10 (payroll draws dated November 15, 2013); 4034674 through 4034750, totaling \$960,300.88 (November payroll); and 4147120 through 4147155, totaling \$966,763.96 (benefits and deductions)
- 4) Payroll action and other forms requiring Board approval

j) Possible decision regarding 2014 Board Chair/Vice-Chair

k) Miscellaneous business to come before the Board

l) Review reports and correspondence; hear committee and meeting reports

m) Review of constituent concerns/possible updates re: past concerns

10:00

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT

Dr. Harvey Crowder

a) Department update and miscellaneous

12:00 **Recess**

1:30 **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.