

G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 30, 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 September 23 and 24, 2013
 - 2) Resolution _____ - Contract for Wireless and Wireline Enhanced 911 Operations
 - 3) Resolution _____ - Setting date of public hearing to receive public testimony regarding amending Walla Walla County Code Chapter 3.16, pursuant to Chapter 8, Laws of 2013 Second Special Session, regarding the imposition of an increased county E-911 excise tax on the use of prepaid wireless telecommunications service

COUNTY COMMISSIONERS (continued)

- f) **Consent Agenda Items (continued)**
- 4) County warrants as follows: 4144480 in the amount of \$400.00 (correcting check); 4145120 through 4145121 totaling \$134,121.97 (ER&R); _____ through _____, totaling \$_____ (payroll draws dated September 13, 2013); _____ through _____, totaling \$_____ (September payroll); and _____ through _____, totaling \$_____ (benefits and deductions)
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
- 1) Proposal 2013 09-30 Comm - Approval of use of Courthouse lawn on October 16, 2013 by YWCA to raise awareness of domestic violence
- h) Miscellaneous business to come before the Board
- 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 WSU EXTENSION OFFICE

Debbie Williams

- a) **Consent Agenda Items:**
- 1) Resolution _____ - Interagency Agreement Between WA State Department of Agriculture and Walla Walla County
- b) Department update and miscellaneous

10:00

WALLA WALLA WATERSHED MANAGEMENT PARTNERSHIP

Chris Hyland

- a) Program update and miscellaneous

PLEASE NOTE: The commissioners' meeting will be adjourned at the conclusion of the morning session. The Walla Walla County Commissioners will be meeting informally with the Umatilla County (Oregon) Commissioners for a lunch meeting and to possibly tour county facilities and/or projects.

- 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.