

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

FRIDAY, MAY 23, 2014 – SPECIAL MEETING

1:15

### COUNTY COMMISSIONERS

Chairman Johnson

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) Review warrant list

The county commissioners will take this time (at 1:15 p.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the special meeting start time of 1:30 p.m.

**RECESS.**

1:30

### COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) Presentation regarding utilization of a dispute resolution center as provided by RCW 7.75 – Stan Hughes, Neutral Ground Dispute Resolution Center
- e) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Amendment A to Contract E14-047 for wireline and wireless Enhanced 911 operations

**COUNTY COMMISSIONERS (continued)**

- f) **Consent Agenda Items (continued):**
  - 2) County warrants as follows: \_\_\_\_\_  
totaling \$ \_\_\_\_\_
  - 3) Payroll action and other forms requiring  
Board approval
  
- g) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Establishment  
of a preferred funeral home for  
disposition of certain bodies
  
- h) Miscellaneous 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.*