

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

FRIDAY, NOVEMBER 7, 2014 – SPECIAL MEETING

2:00

COUNTY COMMISSIONERS

Chairman Johnson

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Review warrant list
- d) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a special meeting of the Board of County Commissioners Page 2
 - 2) Resolution _____ - Agreement between Development Strategies Plus, Susan L. Newton, Principal, and Walla Walla County Page 3
 - 3) Approval of county warrants as follows:
_____ through _____,
in the amount of \$ _____
 - 4) Payroll action and other forms requiring Board approval
- e) 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 509/524-2994 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.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
SPECIAL MEETING OF THE
BOARD OF COUNTY
COMMISSIONERS



RESOLUTION NO.

WHEREAS, it had been determined that there was no business to come before the Board of County Commissioners on November 10 and 12, 2014, the meeting dates due to the Veterans Day holiday; and

WHEREAS, pursuant to Walla Walla County Resolution 14 ____, the regularly scheduled Board meetings on November 10 and 12, 2014 were cancelled; and

WHEREAS, the Board met in special session on Friday, November 7, 2014 to conduct last-minute business; and

WHEREAS, in addition, the Board wishes to meet in a work session to continue discussions regarding the 2015 County Budget; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall meet on Wednesday, November 12, 2014 at the hour of 10 a.m. for said work session.

BE IT FURTHER RESOLVED that regular meetings of the Board will resume on November 17, 2014.

"Passed this 7th day of November, 2014 by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent."

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AGREEMENT
BETWEEN DEVELOPMENT
STRATEGIES PLUS, SUSAN L.
NEWTON, PRINCIPAL AND
WALLA WALLA COUNTY



RESOLUTION NO.

WHEREAS, Walla Walla County Department of Community Health is conducting an annual planning meeting for the Human Services Advisory Board; and

WHEREAS, Development Strategies Plus, Susan L. Newton, Principal provides facilitation services and is highly recommended both locally and nationally; and

WHEREAS, Walla Walla County Department of Community Health has allocated funding for this strategic planning process; and

WHEREAS, Agreement No. 14-35 has been offered to Susan L. Newton and she has executed same; and

WHEREAS, the agreement has been reviewed by the Risk Manager and the Prosecuting Attorney; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve the issuance of agreement to support the work of Development Strategies Plus, Susan L. Newton, Principal and authorize the Director of Community Health, Dr. Harvey Crowder, to sign the same.

Passed this 7th day of **November, 2014** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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