

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 27, 2014

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 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 9:15 a.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 regular meeting start time of 9:30 a.m.

RECESS.

9:30 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) Action Agenda Items:

- 1) Review submitted Employee Payroll Action Forms

e) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of October 20 and 21, 2014
- 2) Resolution _____ - Approving Local Burn Permitting Authority Cooperative Agreement Page 2
- 3) Resolution _____ - Reappointment to the Walla Walla Joint Community Development Agency Board Page 3

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF APPROVING
LOCAL BURN PERMITTING
AUTHORITY COOPERATIVE
AGREEMENT**



RESOLUTION NO.

WHEREAS, Walla Walla County wishes to maintain local authority for the issuance of burn permits; and

WHEREAS, pursuant to an interlocal agreement, management of said program was transferred to the Walla Walla County Conservation District, with most recent said agreement to terminate December 31, 2014; and

WHEREAS, the Walla Walla County Conservation District has submitted a Local Burn Permitting Authority Cooperative Agreement for consideration for years 2015-2016; and

WHEREAS, only date changes were made to said Agreement, which Agreement has previously been reviewed and approved by the County Prosecuting Attorney and the County Risk Manager; now therefore

BE IT HEREBY RESOLVED that said Local Burn Permitting Authority Cooperative Agreement between Walla Walla County, Washington and Walla Walla County Conservation District shall be approved, and that the Board of County Commissioners shall sign same.

BE IT FURTHER RESOLVED that said Agreement shall be effective as of January 1, 2015 and terminate on December 31, 2016.

*"Passed this **27th day of October, 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 A
REAPPOINTMENT TO THE WALLA
WALLA JOINT COMMUNITY
DEVELOPMENT AGENCY BOARD**



RESOLUTION NO.

WHEREAS, pursuant to the approval of an Intergovernmental Agreement between Walla Walla County and the City of Walla Walla, the two jurisdictions agreed to establish a Walla Walla Joint Community Development Agency as a means to provide services more efficiently and cost-effectively to citizens, and said original Intergovernmental Agreement provided that the agency be managed by a three member board, with one member to be appointed by and serve at the pleasure of the Board of County Commissioners; and

WHEREAS, a revision to said agreement provides for the agency to be managed by a five member board, with two members of the board to be appointed by and to serve at the pleasure of the Board of County Commissioners; and

WHEREAS, pursuant to Walla Walla County Resolution 12 270 Walla Walla County Commissioner Gregory A. Tompkins was reappointed a county representative, with the term of appointment to expire on October 31, 2014; and

WHEREAS, although the City of Walla Walla has given notice of its intent to terminate said agreement as of the end of fiscal year 2014, both parties acknowledge that there will continue to be business matters to finalize for some time into year 2015; and

WHEREAS, Commissioner Tompkins will leave office as a county commissioner effective December 31, 2014; however, legal counsel has determined that, pursuant to the Intergovernmental Agreement, county representation on said board is open to elected and non-elected persons, and holding the office of county commissioner is not a requirement for appointment; now therefore

WHEREAS, Commissioner Tompkins wishes to continue service on the board to represent the county, and the other members of the Board of County Commissioners concur; and

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby reappoint Gregory A. Tompkins to serve as a county representative on the Walla Walla Joint Community Development Agency Board, said appointment to expire when the final business of the Walla Walla Joint Community Development Agency is complete, for efficiency and in the best interests of the county.

BE IT FURTHER RESOLVED that said appointed member may be removed from the agency board at any time, with or without cause, by a majority vote of a quorum of the Board of County Commissioners.

*"Passed this **27th day of October, 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*

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) Resolution _____ - Setting a date of public hearing to consider a levy of a special assessment for the reimbursement of the cost of removing and abating nuisances at 2344 Old Milton Highway and to defray the cost thereof, and action connected therewith Page 5-6
- 5) Proposal 2014 10-27 ECON DEV - Approval of amendment to Section 5 of the Principle Guidelines of the Economic Development Sales Tax Fund Application for Funding Pages 7-10
- 6) County warrants as follows: 4157446 through 4157653, totaling \$1,408,652.60
- 7) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Resolution _____ - Approving an Agreement with TD&H Engineering, Inc. Page 11

- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF SETTING A
DATE OF PUBLIC HEARING TO
CONSIDER THE LEVY OF A
SPECIAL ASSESSMENT FOR THE
REIMBURSEMENT OF THE COST
OF REMOVING AND ABATING
NUISANCES AT 2344 OLD MILTON
HIGHWAY AND TO DEFRAY THE
COST THEREOF, AND ACTION
CONNECTED THEREWITH**



RESOLUTION NO.

WHEREAS, Walla Walla County is organized under Title 36 of the Revised Code of Washington (RCW); and

WHEREAS, Article 11, section 11, of the Washington State Constitution provides that Walla Walla County "may make and enforce within its limits all such local police, sanitary and other regulations as are not in conflict with general laws;" and

WHEREAS, Walla Walla County is authorized by RCW 36.32.120(10) to prevent, remove and abate nuisances at the expense of the parties creating, causing or committing the nuisances and to levy special assessments on the land or premises on which nuisances are situated to defray the cost or reimburse for the cost of abating such nuisances; and

WHEREAS, the Walla Walla Joint Community Development Agency (WWJCDA) issued a Notice of Violation and Order on July 17, 2013 requiring that, due to habitability issues, including no running water, the residence at 2344 Old Milton Highway, Walla Walla WA must be vacated. No appeal of the Notice of Violation was filed, the property was posted, and the property was vacated; and

WHEREAS, on June 17, 2014 the WWJCDA issued a second Notice of Violation, regarding excess debris in violation of Walla Walla County Code Chapter 8.24, the house being unsecured in violation of the International Fire Code, and overgrown vegetation in violation of Walla Walla County Code Chapter 8.24; and

WHEREAS, on July 29, 2014, Mr. Ramon Zamora, whose club, Zap Boxing Club and Youth Center, was quitclaimed the property in 2009 and is listed as the owner in Walla Walla County's Tax Records, returned a signed form consenting to the County entering and abating any nuisance conditions, and consenting to the County levying a lien on the property; and

WHEREAS, Walla Walla County Code 8.24.030 B states that "With owner consent, and after approval by the board of county commissioners, the county may enter unsecured property and may remove, abate, or correct any condition that is a violation of this chapter" and that "In the event of any abatement proceedings, judicial or otherwise, in accord with RCW 36.32.120(10) the board of county commissioners may levy a special assessment on the land or premises on which the nuisance is situated to defray the cost, or to reimburse the county for the cost of abating it. This assessment shall constitute a lien against the property which shall be of equal rank with state, county, and municipal taxes;" and

WHEREAS, on August 8, 2014, Walla Walla County, after approval by the Board of County Commissioners, issued a call for bids utilizing the County Small Works Roster for a contractor to 1) secure all buildings on the property, 2) remove all garbage and debris on the property, and 3) abate all tall weeds and grass on the property; and

WHEREAS, on August 15, 2014, Harry Johnson Plumbing and Excavation submitted a bid for each of the three abatement projects; and

WHEREAS, on September 15, 2014, the County contracted with Harry Johnson Plumbing and Excavation to complete the three abatement projects, with a total project cost of \$13,544.02; and

WHEREAS, the nuisances at the site were removed and abated at public expense at a cost of \$13,544.02, and the Board of County Commissioners of Walla Walla County feel it is in the best interest of the county and its citizens to levy a special assessment on said property for the reimbursement of the public monies expended; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing to receive testimony regarding levying a special assessment on the property at 2344 Old Milton Highway, Walla Walla, Washington shall be set for Monday, November 17, 2014 at the hour of 9:30 a.m. in the Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington and the Clerk of the Board of County Commissioners shall proceed with advertising the hearing as prescribed.

*"Passed this **27th day of October, 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*



MEMO

Date: 10/21/14

Proposal ID. 2014 10-27 ECON DEV

To: BOCC

From: Diane Harris, Administrative Assistant

Intent – Approval of amendment to Section 5 of the Principle Guidelines of the Economic Development Sales Tax Fund Application for Funding

Topic – Approval of amendment of Section 5 of the Principle Guidelines of the Economic Development Sales Tax Fund which is a part of the Application for Funding.

Summary

During the regular Board of County Commissioners meeting held on October 20, 2014 a representative of the Port of Walla Walla proposed an amendment to Section 5 of the Principle Guidelines of the Economic Development Sales Tax Fund part of the Application for Funding. The Board of County Commissioners discussed and approved a motion to approve the proposed amendment which will provide for a lower local match request.

Cost

N/A

Funding

9/10ths Funds

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Approval of request to amend Section 5 of the Principle Guidelines of the Economic Development Sales Tax Fund part of the Application for Funding which will provide for a lower local match request.

Submitted By

Disposition

Diane Harris, Commissioners 10/21/14

Approved

Name Department Date

Approved with modifications

Needs follow up information

Signature

Denied

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up

ATTACHMENT A
Principle Guidelines
Economic Development Sales Tax Fund (EDSTF)

**Some provisions within these principle guidelines are requirements under RCW
82.14.370 - Sales and use tax for public facilities in rural counties.**

1. Public infrastructure projects must be listed in the Walla Walla County Comprehensive Plan (Chapter 11 Economic Development Element – Appendix G). Public infrastructure project listed in the approved County Comprehensive Plan does not guarantee the public infrastructure project will receive funding.
2. At the beginning of each fiscal year, the Port will notify the jurisdictions of the available funding in the EDSTF and will transmit the application form and these principle guidelines.
3. The Port Commission will maintain discipline in using the EDSTF for strategic economic development opportunities. Public infrastructure projects that create, retain and/or expand family wage jobs (defined as \$25,000 per year plus a benefit package), encourage private sector capital investment, and new taxes are the primary goal of the EDSTF.
4. Cap any one jurisdiction from receiving more than a \$200,000 grant and a \$200,000 loan in any one fiscal year. Exceptions will be made for extraordinary job creating opportunities, private sector capital investments, and new taxes. Exceptions will also be made if a jurisdiction has projects that would allow the funding to be distributed countywide. For example, a jurisdiction may have a qualifying project in Burbank and during that same fiscal year they may have a qualifying project in Waitsburg. In order to help disburse the EDSTF countywide, both qualifying applications would be considered.
5. **Existing Language - Section 5**
Require a dollar for dollar local public match (\$200,000 EDSTF request, \$200,000 local public match). Only a 50% local public match will be required for the City of Prescott and City of Waitsburg due to their size and access to local public matching dollars. Local public match is defined as publicly-appropriated local funds. Funds appropriated from state, federal, other funding sources, and in-kind match do not qualify as local public match. Private sector funds directly allocated to the public infrastructure project will be considered as a local public match.

Proposed Amendment Language - Section 5

Applications require a 50% local public match (\$200,000 EDSTF request, \$100,000 local public match). Only a 10% local public match will be required for the City of Prescott and City of Waitsburg due to their size and access to local public matching dollars. Local public match is defined as publicly-appropriated local funds. Funds appropriated from state, federal, other funding sources, and in-kind match do not qualify as local public match. Private sector funds directly allocated to the public infrastructure project will be considered as a local public match.

Example: If the public infrastructure total project cost is \$200,000 (design engineering, construction and construction assistance), the applicant is required to secure \$100,000 in local

public match and can apply for a \$100,000 in EDSTF. In the case for City of Prescott and City of Waitsburg, if the public infrastructure project cost is \$200,000 (design engineering, construction and construction assistance), the applicant is required to secure \$20,000 in local public match and can apply for a \$180,000 in EDSTF.

6. Each public infrastructure project approved for EDSTF will need to enter into a performance contract and/or inter-local agreement guaranteeing performance.
7. Public infrastructure projects that can substantiate the creation of new direct family wage jobs (defined as \$25,000 per year plus a benefit package), private sector capital investment, and new taxes will have the best chance in securing an EDSTF grant and/or loan.
8. Public infrastructure projects that cannot identify the creation of new direct family wage jobs (defined as \$25,000 per year plus a benefit package), private sector capital investment, and new taxes are encouraged to apply for an EDSTF loan. If the applicant is requesting an EDSTF grant, and an EDSTF grant is awarded, the applicant will be restricted in applying for an EDSTF grant for 5 years from the date of award. However, during this 5 year restricted period, the applicant has a public infrastructure project that can demonstrate the creation of new direct family wage jobs (defined as \$25,000 per year plus a benefit package), private sector capital investment, and new taxes, their application would be considered for funding.
9. Public infrastructure related projects that can substantiate the retention of existing family wage jobs (defined as \$25,000 per year plus a benefit package) are encouraged to apply for EDSTF grant and/or loan. To substantiate job retention, the applicant must fully demonstrate that a specific business would have a reduction in its labor force without the public infrastructure improvement.
10. Projects approved for funding must start drawing down the appropriated funds for the proposed public infrastructure project within 1 year from the date the application is approved. All appropriated funds must be fully expended within 2 years from the date the application is approved. If applicant cannot meet said deadlines, the application must be resubmit their application for consideration. All existing approved public infrastructure projects will have priority funding over the new resubmitted application.

Approved by the Port Commission on the 25th day of September, 2014

Concurrence by the Walla Walla County Commissioners on the ____ day of _____, 2014

Adopted by the Port Commission on the ____ day of _____, 2014

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF
APPROVING AN AGREEMENT
WITH TD&H ENGINEERING,
INC.**



RESOLUTION NO.

WHEREAS, the Board of County Commissioners wishes to have an evaluation of current and future space and usage needs in the county courthouse; and

WHEREAS, pursuant to a Request for Qualifications process conducted in 2014 for various engineering services, the firm of TD&H Engineering, Inc., submitted the sole response, which response was deemed responsible and appropriate; and

WHEREAS, TD&H Engineering, Inc., has submitted an agreement and scope of work pertaining to the desired evaluation referenced above; and

WHEREAS, the Agreement and scope of work have been reviewed by the Board of County Commissioners, the County Prosecuting Attorney, and the County Risk Manager; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do approve and shall sign an Agreement with TD&H Engineering, Inc.

"Passed this 27th day of October, 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*

- a) 2014 Budget update and miscellaneous

10:00

FACILITIES MAINTENANCE DEPARTMENT

Tom Byers

a) Action Agenda Items:

- 1) Proposal 2014 10-27 Maint
Approval of bid award to paint
exterior of District Court to Bowen
Painting in the amount of \$6,975.00

Pages 14-15

b) Department update and miscellaneous



MEMO

Date: October 21, 2014

Proposal ID. 2014 10-27 Maint

To: BOCC

From: Tom Byers

Intent – Decision

Topic – Approval of Bid award for the exterior painting of the District Court building located at 317 West Rose Street, Walla Walla, WA.

Summary

Walla Walla County Facilities Maintenance Department requested bids utilizing the limited public works procedures (resolution 11-115) for the exterior painting of the District Court building located at 317 West Rose Walla Walla WA, 99362.

On October 21, 2014 at 10:00 a.m. two qualified bids were received for this service:

<u>Company</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Total</u>
Bowen Painting	\$5,875.00	\$1,100.00	\$6,975.00
All Surface Paintings & Coatings	\$6,528.55	\$2,700.72	\$9,229.27

Cost

\$6,975.00 (including tax) – Bowen Painting

Funding

Law and Justice Building Repairs and Maintenance line item 300.003.30000.521.50.48.1400

Alternatives Considered

Acquisition Method

Security

Access

Benefits

Conclusion/Recommendation

Recommend that the Board of County Commissioner approve the bid of \$6,975.00 (including tax) to Bowen Painting and authorize Tom Byers, Facilities Manager, to execute necessary contract documents.

Submitted By			Disposition	
			<input type="checkbox"/>	Approved
			<input type="checkbox"/>	Approved with modifications
			<input type="checkbox"/>	Needs follow up information

Name	Department	Date	BOCC Chairman	Date

Additional Requirements to Proposal

Modification

Follow Up

10:15 PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) **Consent Agenda items:**

- 1) Resolution _____ - Initiating a County Road Project designated as CRP 14-03, Russell Siding Bridge, MP 0 to MP 0.06

Page 17

b) Department update and miscellaneous

Page 18

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF INITIATING A
COUNTY ROAD PROJECT
DESIGNATED AS CRP 14-03,
RUSSELL SIDING BRIDGE, MP 0
TO MP 0.06**



RESOLUTION NO.

WHEREAS, Russell Siding Bridge, located on McInroe Road over a dry wash, is a small timber bridge less than 20 feet in length, and

WHEREAS, Russell Siding Bridge is nearing the end of its useful life, and

WHEREAS, Russell Siding Bridge on McInroe Road will be replaced with a culvert and is listed on the Six Year Transportation Plan, now therefore

BE IT HEREBY RESOLVED that Russell Siding Bridge on McInroe Road, MP 0 to MP 0.06, Road Log No. 65310, located in Section 32, Township 8N, Range 36E, be improved as follows:

Replace the existing timber bridge with a large culvert and widen gravel road to meet current standards.

This project is declared to be a public necessity and the County Engineer is hereby authorized to proceed with the improvement for Russell Siding Bridge on McInroe Road. The County, acting in the public interest, will use its right of eminent domain to acquire property, if necessary, in conformity with the laws of the State of Washington.

IT IS FURTHER RESOLVED that appropriation from the officially adopted road fund budget and based on the County Engineer's estimate be made in the amounts and for the purpose shown:

Purpose	County Funds
Design	\$18,000
Right of Way	\$3,000
Construction	<u>\$147,000</u>
Total	\$168,000

This project is included in the officially adopted annual road program as Item No. [7]

This project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130

Passed this 27th day of **October, 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*

Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 23 October 2014

Re: Director's Report for the Week of 20 October 2014

Board Action: 27 October 2014

Resolutions:

In the Matter of Initiating a County Road Project Designated as CRP 14-03 Russell Siding Bridge, MP 0 to MP .06

ENGINEERING:

- Mill Creek Road: Wetland mitigation design complete.
- Taumarson Road: Waiting for approval to advertise from WSDOT/TIB.
- Pettybone Bridge: Deck reinforcing steel in place.
- Bussell Road: Waiting for appraisals and working on Right of Entries.
- Highland Road: Sidewalk removed. Excavating and placing drain rock.

MAINTENANCE:

- Conducted monthly Garage and North District crew meetings.
- Completed transport of equipment to Booker in preparation for 1 November auction.
- Crews conducting routine maintenance.

ADMINISTRATION:

- Conducted monthly Leadership meeting.
- Working on 2015 initial counseling.
- Finalizing 2015 Business Plan

10:30

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a)** Miscellaneous business for the Board
- b)** Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))

10:45

PERSONNEL/RISK MANAGER

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- 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))

11:00

COUNTY COMMISSIONERS

- a) Entrance audit meeting with State Auditor's office representatives re: 2013 County audit (accountability audit component)
- b) Miscellaneous or unfinished business to come before the Board

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.