

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 7, 2015

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***(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)***

**8:45 COUNTY COMMISSIONERS Chairman Dozier**

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance

**8:50 COUNTY FAIRGROUNDS Daryl Hopson**

- a) Fairgrounds update and miscellaneous

**9:00 COUNTY COMMISSIONERS**

- a) County commissioners will meet informally with Jon Kaino, executive director of the Washington Counties Insurance Fund (WCIF), of which Walla Walla County is a member

**9:45 PERSONNEL/RISK MANAGER Lucy Schwallie**

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
  - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda items:**
  - 1) New Position Approval Form for Jail Work Crew/Transport Corrections Officer for the County Corrections Department
- d) 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))

**PLEASE NOTE:**

Work sessions are informal and, with the exception of executive sessions, are open to the public; however, as this time is set aside as a work session generally no public comment on

matters to come before the Board, etc., will be taken outside of the regularly scheduled Commissioners' sessions/public hearings, unless a special agenda item calls for same.

Normally no formal actions will be taken, unless of an emergent nature, and no decisions on any pending matters will be made. This is intended as an informational time for the Board and a catch-up period, to allow the Board to review correspondence, receive committee meeting reports from individual commissioners, review the status of current Board-related projects, other meetings as scheduled, etc.

The length of time the Board will meet is estimated.

**- 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.*