

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 1, 2015

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)
- e) Introduction of new county employees and presentations  
(this is scheduled for the first meeting of each month)

**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.*

- f) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- g) Presentation and review of expenditures proposed for county's portion (\$4,112) of 2015 federal Byrne Justice Assistance Grant. Funds are proposed to be used to acquire needed mobile and portable radio equipment (County Sheriff's office and Walla Walla Police Department representatives)
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for May 26 and 27, 2015
  - 2) Resolution \_\_\_\_\_ - Issuing a call for bids for a tractor with a loader for the county fairgrounds
  - 3) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider amendments to the 2015 Walla Walla County Budget

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Pages 3-4

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF ISSUING A  
CALL FOR BIDS FOR A  
TRACTOR WITH LOADER FOR  
THE COUNTY FAIRGROUNDS



RESOLUTION NO.

**WHEREAS**, Daryl Hopson, interim fairgrounds manager, has advised that the county fairgrounds is in need of a replacement tractor with loader for use on the grounds; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that an official call for sealed bids for the purchase of a 80 horsepower tractor with loader shall be issued, said bids to be received at the Walla Walla County Commissioners' office, Walla Walla County Public Health and Legislative Building, 314 West Main, Room 203/P. O. Box 1506, Walla Walla, Washington, until the time of 10:30 a.m. on Monday, June 15, 2015, at which time the bids shall be opened and publicly read.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of County Commissioners is hereby instructed to proceed with advertising said call for bids as necessary.

*"Passed this 1st day of June, 2015 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

\_\_\_\_\_  
Perry L. Dozier, Chairman, District 2

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
James L. Duncan, 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 SETTING A  
DATE OF PUBLIC HEARING TO  
CONSIDER AMENDMENTS TO  
THE 2015 WALLA WALLA  
COUNTY BUDGET



RESOLUTION NO.

**WHEREAS**, subsequent to the establishment of the budgets and adoption of the 2015 Walla Walla County Budget, various offices and departments have provided information to County Auditor Karen Martin regarding proposed budget amendments; and

**WHEREAS**, it is necessary to hold a public hearing to consider these matters; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that a public hearing shall be set for Monday, June 15, 2015 at the hour of 9:30 a.m., in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington to consider amending the 2015 budget as follows:

**FUND 010 - CURRENT EXPENSE**

(Net change - \$0)

**FUND 10800 – LAW AND JUSTICE**

|              |            |
|--------------|------------|
| Revenue      | \$6,300.00 |
| Expenditures | \$6,300.00 |

**FUND 13500 – TRIAL COURT IMPROVEMENT**

|              |             |
|--------------|-------------|
| Revenue      | \$10,500.00 |
| Expenditures | \$10,500.00 |

**FUND 15100 – COMMUNITY OUTREACH**

|              |             |
|--------------|-------------|
| Revenue      | \$19,000.00 |
| Expenditures | \$19,000.00 |

**FUND 50300 – PUBLIC COMMUNICATIONS BLDG**

|              |             |
|--------------|-------------|
| Revenue      | \$10,000.00 |
| Expenditures | \$10,000.00 |

**FUND 50500 – TECH SERVICES**

|              |               |
|--------------|---------------|
| Revenue      | (\$25,540.00) |
| Expenditures | (\$25,540.00) |

**FUND 50600 – TECH SERVICES RESERVE**

|              |             |
|--------------|-------------|
| Revenue      | \$25,040.00 |
| Expenditures | \$25,040.00 |

*"Passed this **1st day of June, 2015** 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

\_\_\_\_\_  
Perry L. Dozier, Chairman, District 2

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
James L. Duncan, Commissioner, District 3

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**COUNTY COMMISSIONERS (continued)**

**h) Consent Agenda Items (continued):**

- 4) Resolution \_\_\_\_\_ - Interlocal Agreement between the City of Walla Walla and the County of Walla Walla relative to 2015 Byrne Justice Assistance Grant funding distribution
- 5) County warrants as follows: 4038513 through 4038534, totaling \$78,873.10 (payroll draws dated May 15, 2015); 4038652 through 4038701, totaling \$789,492.77 (May payroll); and 4163910 through 4163943, totaling \$846,921.77 (benefits and deductions)
- 6) Payroll action and other forms requiring Board approval

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**i) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Establishment of a preferred funeral home for disposition of certain bodies
- j) Miscellaneous business to come before the Board
- k) Review reports and correspondence; hear committee and meeting reports
- l) Review of constituent concerns/possible updates re: past concerns

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**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN INTERLOCAL  
AGREEMENT BETWEEN THE CITY OF  
WALLA WALLA AND THE COUNTY OF  
WALLA WALLA RELATIVE TO 2015  
BYRNE JUSTICE ASSISTANCE GRANT  
FUNDING DISTRIBUTION

**RESOLUTION NO.**

**WHEREAS**, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

**WHEREAS**, Walla Walla County and the City of Walla Walla have benefitted previously from funding the entities have shared in from the Byrne Justice Assistance Grant (JAG) program; and

**WHEREAS**, federal guidelines provide that funding distribution can be subject to a determination of funding disparity between local jurisdictions, and the City of Walla Walla has been determined as the eligible jurisdiction to receive funding under the funding disparity guidelines; and

**WHEREAS**, terms of the grant provide that units of local government may enter into agreements relative to grant awards, and the City of Walla Walla and Walla Walla County have agreed to a funding distribution and wish to enter into an agreement for same; and

**WHEREAS**, funds received by the county will be utilized for law enforcement technology enhancement purposes via acquisition of mobile and portable radio equipment, in accordance with terms of the grant, and public comment time regarding this proposed use of the funds was held during an open, public meeting of the Board of County Commissioners on June 1, 2015; and

**WHEREAS**, an Interlocal Agreement Between the City of Walla Walla, WA (Washington) and the County of Walla Walla, WA (Washington) for the 2015 Byrne Justice Assistance Grant (JAG) Program Award has been submitted to the county for approval; and

**WHEREAS**, the Walla Walla County Sheriff has reviewed same and recommended approval, and the County Prosecuting Attorney has reviewed and approved same; now therefore

**BE IT RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve said Interlocal Agreement, and that the Chair of the Board shall sign same.

*"Passed this **1st day of June, 2015** 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

\_\_\_\_\_  
Perry L. Dozier, Chairman, District 2

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
James L. Duncan, 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 ESTABLISHMENT OF  
A PREFERRED FUNERAL HOME FOR  
DISPOSITION OF CERTAIN BODIES

RESOLUTION NO.

**WHEREAS**, RCW 36.24.155 provides that whenever anyone shall die within a county without making prior plans for the disposition of his or her body and there is no other person willing to provide for the disposition of the body, the county coroner shall cause such body to be entrusted to a funeral home in the county where the body is found, utilizing a rotation basis for all funeral homes or mortuaries desiring to participate; and

**WHEREAS**, RCW 36.24.155 further provides that the county coroner may establish a preferred funeral home for disposition of those bodies, using a qualified bidding process; and

**WHEREAS**, County Coroner Richard Greenwood issued a Request for Proposals (RFP) dated April 30, 2015 to funeral homes/mortuaries in Walla Walla County for services specified to consider in determining the establishment of a preferred funeral home for disposition of certain bodies for one year; and

**WHEREAS**, as provided in the RFP, one sealed bid proposal was received and was opened and read during the May 26, 2015 regular open, public meeting of the Board of Walla Walla County Commissioners, with the proposal received as attached, further identified as Exhibit A and which is by this reference made a part hereof; and

**WHEREAS**, the proposal submitted was reviewed by the County Coroner and the Walla Walla County Prosecuting Attorney's office; and

**WHEREAS**, the proposal from Herring Groseclose Funeral Home was deemed responsive and County Coroner Richard Greenwood has recommended acceptance of same and wishes to enter into a contract for the services as outlined; now therefore

**BE IT HEREBY RESOLVED** that Herring Groseclose Funeral Home, Inc. shall hereby be established as the "preferred funeral home" for Walla Walla County for disposition of certain bodies, pursuant to RCW 36.24.155, for a one year term beginning June 1, 2015.

**BE IT FURTHER RESOLVED** that County Coroner Richard Greenwood is authorized to execute an agreement for services with Herring Groseclose Funeral Home pursuant to the proposal as submitted.

*"Passed this 1st day of June, 2015 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

\_\_\_\_\_  
Perry L. Dozier, Chairman, District 2

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
James L. Duncan, Commissioner, District 3

\_\_\_\_\_  
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of Walla Walla County, Washington*

a) **Action Agenda Items:**

- 1) Proposal 2015 06-01 DCH  
Approval to begin the process  
to declare the county-owned  
property located at 1520 Kelly  
Place, Walla Walla, WA as  
surplus and dispose of same

Pages 9-12

a) Department update and miscellaneous





# MEMO

Date: June 1, 2015

Proposal ID: 2015 06 01 DCH

To: BOCC

From: Harvey R. Crowder, DVM, MS  
Director, Community Health

Topic – 1520 Kelly Place

Intent – For the Board of County Commissioners to declare county-owned property at 1520 Kelly Place in excess of County needs and dispose of the property through sale

## Summary

Walla Walla County government purchased the 1520 Kelly Place property, and started remodeling in 2011 to provide a consolidated location to house community services for County Department of Human Services (DHS), Blue Mountain Action Council, Helpline, Blue Mountain Heart to Heart, and the Rising Sun Club House and, since the dissolution of the Department of Human Services, Central Washington Comprehensive Mental Health. The building, Walla Walla County Community Service Center, opened for services in July 2012. Funding sources for the purchase and remodel of the Kelly Place building were: loans from the County Investment Pool and the Port of Walla Walla (from the Port's share of economic development funds), a Community Development Block Grant (CDBG) from the Washington Department of Commerce, and reserve funds from DHS. Total costs for the purchase and remodel came to \$4,742,408. A change in DHS management found that the costs of servicing the debt, paying for utilities, and routine maintenance exceeded the income from the tenants by approximately \$100,000 per year. Those excess costs were being paid out of DHS, now Department of Community Health (DCH), reserves which we project will be exhausted mid-2017 given the current rates of use.

The most recent assessed valuation of the property by the County Assessor was \$3,131,700 in 2014. The current debt is \$1,516,986.

The CDBG stipulates that the building must be used to support low and moderate income individuals for 10 years. If it is not, some portion, perhaps all, of the grant will have to be repaid. We have not been able to get a definitive answer on whether or not

the total amount would have to be repaid if the building remains or does not remain serving low to moderate income individuals.

Both loans from the Investment Pool and the Port of Walla Walla are for 10 years.

Refinancing the Investment Pool loan from another lender for 20 years or more and renegotiating the current below-market rate leases would bring income from the building lease rather than the current negative cash flow.

Selling the building for the current assessed value would bring in enough income to repay the current debt, repay all of the CDBG, return the county grant of \$200,000 (from the county's share of the economic development funds) for upgrade of the HVAC system, and return some funds to the Department of Community Health reserve funds.

### **Cost**

|                                  |                       |
|----------------------------------|-----------------------|
| Grant Writing                    | 10,284.96             |
| Legal Notices, Advertising       | 2,190.29              |
| Building Purchase                | 2,916,417.59          |
| Architect - Pre-Remodel          | 11,043.18             |
| CDBG Remodel Costs               | 1,000,000.00          |
| Architect - Remodel              | 87,317.63             |
| Reserve Remodel Costs            | 271,356.74            |
| Landscaping                      | 34,920.94             |
| McKinstry - HVAC Upgrade         | 476,293.00            |
| Interest Expense – Notes Payable | 304,656.06            |
| <b>Total Expenditures</b>        | <b>\$5,114,480.39</b> |

### **Funding**

|  |                       |
|--|-----------------------|
| Mental Health Capital Reserves                   | 1,251,171.63          |
| Mental Health Reserves                           | 463,349.13            |
| County Treasurer – WW Co Investment Pool         | 2,000,000.00          |
| CDBG Grant - Commerce                            | 1,000,000.00          |
| BOCC Grant (HVAC)                                | 200,000.00            |
| Port of Walla Walla-Economic Dev Tax Fund (HVAC) | 200,000.00            |
| <b>Total Funds</b>                               | <b>\$5,114,480.76</b> |

### **Alternatives Considered:**

1. Maintain 1520 Kelly Place as a County-owned, but not County-occupied, building
2. Dispose of the property
3. Refinance the property and renegotiate the leases of the current tenants.

### **Acquisition Method**

N/A

### **Security**

N/A

### **Access**

N/A

### **Risk**

1. Given the current costs over income for the building the DCH will exhaust reserves by mid-2017. That will require the use of other funds to maintain the building and eventually require the DCH to lay off staff to cover the costs of building maintenance.
2. We may not be able to find a bidder willing to pay \$3M for the building
3. Refinancing for 25 to 30 years will reduce the impact on DCH programs but there remains an unknown financial risk for building maintenance and upkeep and the continued impact on DCH reserves as well as County Facility Maintenance Department staff. Several of the tenants have stated they cannot support an increase of their lease.

### **Benefits**

1. Minimal benefit for the County. Maintains close financial ties with the current occupants and help them maintain their operations.
2. Eliminates the financial unknowns of owning and maintaining the Kelly Place property and eases the burden on DCH reserves and Facility's funding and staff.
3. Eases the drain on DCH reserves.

### **Conclusion/Recommendation**

Recommend the Walla Walla County Board of County Commissioners declare the property at 1520 Kelly Place in excess of County needs and sell the property for a minimum bid of \$3,000,000.

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Submitted By

Disposition

Crowder / Community Health / May 5, 15

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Name          Department          Date

---

Name          Department          Date

☐ Approved

☐ Approved with modifications

☐ Needs follow up information

☐ Denied

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BOCC Chairman  
Date

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Additional Requirements to Proposal

☐ Modification

☐ Follow Up

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10:00

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

- a) Department update and miscellaneous

10:15

**COUNTY COMMISSIONERS**

- a) Presentation of report to the Board by Chairman Dozier regarding the previously discussed possible creation of County department of corrections
- b) Possible Board discussion/decision on the above referenced matter at this time; however, time is also set aside later in the meeting for a decision by the Board of County Commissioners

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving  
a request for reimbursable work  
from Garfield County to paint stripe  
certain county roads **Page 16**

- 2) Resolution \_\_\_\_\_ - Signing a  
Local Agency Agreement and a  
Project Prospectus for an application  
for Federal Highway Safety Improvement  
Program funds for the Frog Hollow/  
Lower Dry Creek Road Safety Project **Page 17**

**b) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Vendor  
list bid award for three Loadrite  
L2150 Loader Scales **Page 18**

- c)** Department update and miscellaneous **Page 19**

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A REQUEST  
FOR REIMBURSABLE WORK  
FROM GARFIELD COUNTY TO  
PAINT STRIPE CERTAIN COUNTY  
ROADS



RESOLUTION NO.

**WHEREAS**, Garfield County has submitted a Request for Reimbursable Work for Walla Walla County to paint stripe certain county roads; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for Garfield County be signed authorizing the Public Works Department to perform the work.

Passed this 1<sup>st</sup> day of **June, 2015** 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

\_\_\_\_\_  
Perry L. Dozier, Chairman, District 2

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
James L. Duncan, 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 SIGNING A  
LOCAL AGENCY AGREEMENT AND  
A PROJECT PROSPECTUS FOR AN  
APPLICATION FOR FEDERAL  
HIGHWAY SAFETY IMPROVEMENT  
PROGRAM FUNDS FOR THE FROG  
HOLLOW/LOWER DRY CREEK  
ROAD SAFETY PROJECT



**RESOLUTION NO.**

**WHEREAS**, Federal Highway Safety Improvement Program (HSIP) funds are available; and

**WHEREAS**, Frog Hollow/Lower Dry Creek Road Safety Project has been selected to receive HSIP funds; and

**WHEREAS**, Frog Hollow/Lower Dry Creek Road Safety Project is listed on the Six Year Transportation Improvement Program; and

**WHEREAS**, a Local Agency Agreement and Project Prospectus have been prepared as part of an application for said funds for the Frog Hollow/Lower Dry Creek Road Safety Project; and

**WHEREAS**, Walla Walla County agrees to comply with the regulations, policies and procedures set forth in the Local Agency Agreement as a condition of payment of federal funds obligated; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby enter into said Local Agency Agreement and Project Prospectus and the Chair of the Board shall sign same in the name of the Board.

*Passed this 1<sup>st</sup> day of June, 2015 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

\_\_\_\_\_  
Perry L. Dozier, Chairman, District 2

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

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James L. Duncan, 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 VENDOR  
LIST BID AWARD FOR THREE  
LOADRITE L2150 LOADER  
SCALES

RESOLUTION NO.

**WHEREAS**, Vendor list quotes were due by 10:00 a.m. on Tuesday, May 26, 2015 for three Loadrite L2150 Loader Scales; and

**WHEREAS**, the following bids were received by Walla Walla County:

- |                                  |                                |
|----------------------------------|--------------------------------|
| 1) Sitech WS<br>Spokane, WA      | \$24,750.00                    |
| 2) Rowand Machinery<br>Pasco, WA | non-responsive (received late) |

**WHEREAS**, Sitech WS submitted the lowest responsive, responsible bid; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the bid award for purchase of said three Loadrite L2150 Loader Scales is awarded to Sitech WS for \$24,750.00 not including tax.

Passed this 1<sup>st</sup> day of June, 2015 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

\_\_\_\_\_  
Perry L. Dozier, Chairman, District 2

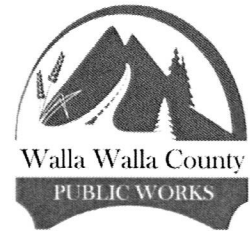
\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
James L. Duncan, 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**

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To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 28 May 2015

Re: Director's Report for the Week of 25 May 2015

**Board Action: 1 June 2015**

**In the Matter of a Request for Reimbursable Work from Garfield County to Paint Stripe Certain County Roads**

**In the Matter of a Vendor's Bid Award – Loadrite Scales**

**In the Matter of Signing a Local Agency Agreement and a Project Prospectus for an Application for Federal Highway Safety Improvement Program Funds for the Frog Hollow/Lower Dry Creek Road Safety Project**

**ENGINEERING:**

- Taumarson Road: Retaining walls complete. Contractor placing curb and gutter.
- Mill Creek Road Federal Highways: Waiting for NEPA.
- Bussell Road: Bid Opening June 8.
- Frog Hollow & Lower Dry Creek: NEPA complete.
- Safety Projects: In design.

**MAINTENANCE:**

- Chip Seal continues.
- Paint striper representative provided training for crew on new stripers.

**ADMINISTRATION:**

- Completing quarterly counseling.
- Mike DeRuwe retired 28 May.
- Attended TAC meeting.

10:45

**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))

- 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 Foreclosure/Collection Deputy for the Treasurer's Office
- 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))

**11:15**

**COUNTY COMMISSIONERS**

- a) Board discussion/decision on creation of County department of corrections
- 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.*