

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MAY 11, 2015**

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

**9:15 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) 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 May 4 and 5, 2015
- 2) Resolution \_\_\_\_\_ - Proclaiming pages 2-3  
May as Mental Health Awareness  
Month
- 3) Resolution \_\_\_\_\_ - Reappointment page 4  
to the Walla Walla County Board of  
Equalization

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

IN THE MATTER OF  
PROCLAIMING MAY, 2015  
AS MENTAL HEALTH  
AWARENESS MONTH



RESOLUTION NO.

**WHEREAS**, each May, the nation is asked to remember or continue to be aware that ongoing mental health issues affect as many as one in five Americans; and

**WHEREAS**, mental health is essential to everyone's overall health and well-being; and

**WHEREAS**, with the theme of **B4Stage4**, focus this year will be on how people can address their mental health earlier, rather than at "Stage 4", when symptoms are more severe and recovery a longer process; and

**WHEREAS**, Mental Health Awareness Month is a reminder of the importance of working together to overcome any stigma associated with mental health issues and help those who are affected; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May, 2015 as Mental Health Month in Walla Walla County.

*"Passed this **11th day of May, 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*

# **PROCLAMATION**

**WHEREAS**, mental health is essential to everyone's overall health and well-being; and

**WHEREAS**, all Americans experience times of difficulty and stress in their lives, and this year, approximately one in five American adults -- our friends, colleagues, and loved ones -- will experience a diagnosable mental health condition like depression, anxiety, bipolar disorder, schizophrenia, or post-traumatic stress, and many others will be troubled by significant emotional and psychological distress, especially in times of difficulty; and

**WHEREAS**, for most of these people, treatment can be effective and recovery is possible, and with the theme of **B4Stage4**, focus this year will be on how people can address their mental health earlier, rather than at "Stage 4", when symptoms are more severe and recovery a longer process; and

**WHEREAS**, despite how common it is to experience severe psychological distress, substance use problems, and mental illness, there is still considerable stigma associated with mental health treatment, and this month we must bring mental illness out of the shadows and encourage treatment for those who might benefit; and

**WHEREAS**, it is our shared responsibility to recognize the signs of psychological and emotional distress and to support those in need, and we must strive to remove the stigma around mental illness and its treatment, overcome fear and misunderstanding, and make sure all those dealing with a mental health issue know they are not alone; and

**WHEREAS**, asking for help is not a sign of weakness; rather, taking action to help yourself is a sign of strength, and we all have a responsibility to promote mental wellness and support prevention efforts; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby proclaim

## **MAY, 2015 as MENTAL HEALTH AWARENESS MONTH**

in Walla Walla County, and encourage all citizens to work to help raise mental health awareness, overcome any stigma associated with mental health issues, and help those who are affected.

Dated this 11th day of May, 2015, at Walla Walla County, Washington.

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

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

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

Attest:

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

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

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

IN THE MATTER OF A  
REAPPOINTMENT TO THE  
WALLA WALLA COUNTY  
BOARD OF EQUALIZATION



**RESOLUTION NO.**

**WHEREAS**, pursuant to RCW 84.48.010 the county legislative authority shall form a board for the equalization of assessment of the property of the county; and

**WHEREAS**, RCW 84.48.014 provides that the board of equalization of each county shall consist of not less than three nor more than seven members and that such members shall be appointed by a majority vote of the legislative body and shall be selected based upon the qualifications established by rule by the Department of Revenue and shall not be a holder of any elective office nor be an employee of any elected official; and

**WHEREAS**, the county legislative authority may itself constitute said board or may appoint members to serve on the board; however, the Board of Commissioners of Walla Walla County has deemed it to be in the best interest of the citizens of the county of Walla Walla to form a separate three member board of equalization; and

**WHEREAS**, pursuant to Walla Walla County Resolution 12 148, Sarah Swanson Michelson was appointed to serve on the Board of Equalization through year 2014; and

**WHEREAS**, the Board of County Commissioners wishes to reappoint Ms. Michelson to serve as a member of the Board of Equalization, and she has agreed to be reappointed; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that Sarah Swanson Michelson be reappointed to the Walla Walla County Board of Equalization.

**BE IT FURTHER RESOLVED** that the term of said appointment shall be for three years, pursuant to statute, and shall be for the years 2015, 2016, and 2017, or until said appointment is voided.

*"Passed this **11th day of May, 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*

**COUNTY COMMISSIONERS (continued)**

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

- 4) Resolution \_\_\_\_\_ - Proclaiming  
May 10-16, 2015 as National Police  
Week, and May 15, 2015 as Peace  
Officers' Memorial Day
- 5) County warrants as follows: 4163114  
through 4163291 totaling \$588,793.96
- 6) Payroll action and other forms requiring  
Board approval

Pages 6-7

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

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

IN THE MATTER OF PROCLAIMING  
MAY 10-16, 2015 AS NATIONAL  
POLICE WEEK, AND MAY 15, 2015  
AS PEACE OFFICERS' MEMORIAL  
DAY

RESOLUTION NO.

**WHEREAS**, the Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week, which this year will be May 10-16, 2015; and

**WHEREAS**, it is fitting to honor the services of those dedicated law enforcement officers, and to also honor the sacrifices of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

**WHEREAS**, Mike Estes, a Walla Walla County Sheriff's Deputy, lost his life as a result of injuries sustained while on duty on February 6, 2007; and

**WHEREAS**, the sheriff and employees of the Walla Walla County Sheriff's office play an essential role in safeguarding the rights and freedoms of all citizens, and those men and women unceasingly provide vital public services; and

**WHEREAS**, it is appropriate to recognize and honor our law enforcement agency representatives, and important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of the local law enforcement agency representatives as they serve and protect the citizens of our county; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they shall join in honoring the memory of Deputy Mike Estes, and shall sign a proclamation recognizing ***National Police Week as May 10-16, 2015 and Peace Officers' Memorial Day on May 15, 2015.***

"Passed this **11th day of May, 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

## **PROCLAMATION**

### **TO RECOGNIZE NATIONAL POLICE WEEK AND PEACE OFFICERS' MEMORIAL DAY 2015**

**WHEREAS**, the Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week; and

**WHEREAS**, National Police Week allows Americans an opportunity to salute the men and women who do the difficult, dangerous, and often thankless work of safeguarding our communities, and during Peace Officers Memorial Day and Police Week, we celebrate those who protect and serve us every minute of every day, and we honor the courageous officers who devoted themselves so fully to others that in the process they laid down their lives; and

**WHEREAS**, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Walla Walla County Sheriff's office, and it is fitting and proper that we express our gratitude for the service and courageous deeds of those men and women, and for the contributions they have made to the security and well-being of all our people; and

**WHEREAS**, we should extend our thanks not only in times of tragedy, but for every tragedy averted - every accident avoided because a patrol officer took a drunk driver off the streets, every child made safer because a criminal was brought to justice, every life saved because law enforcement officers raced to the scene - in other words, we must show our gratitude every day; and

**WHEREAS**, we call upon all citizens of Walla Walla County to publicly honor and to salute the services of law enforcement officers, and observe the week of May 10-16, 2015, as Police Week and to honor the service of all law enforcement officers and to acknowledge the sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

**WHEREAS**, we further call upon all citizens of Walla Walla County to observe May 15 as Peace Officers' Memorial Day, with federal law (P.L. 103-322) directing that all flags be flown at half-staff on that date in honor of those law enforcement officers who, through their courageous deeds while protecting our communities have been killed or disabled in the line of duty; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby proclaim

**MAY 10-16, 2015 as NATIONAL POLICE WEEK  
and  
MAY 15, 2015 as PEACE OFFICERS' MEMORIAL DAY**

in Walla Walla County, and encourage all citizens to recognize this day and week, and to remember Walla Walla County Sheriff's Deputy Mike Estes as one of the fallen heroes.

Dated this 11th day of May, 2015, at Walla Walla County, Washington.

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

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Perry L. Dozier, Chairman

Attest:

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James K. Johnson, Commissioner

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Connie R. Vinti, Clerk of the Board

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James L. Duncan, Commissioner

9:45

**TECHNOLOGY SERVICES DEPARTMENT**

**Kevin Gutierrez**

- a)** Department update and miscellaneous

Pages 9-10





**WALLA WALLA COUNTY**  
**Technology Services Department**

Kevin G. Gutierrez  
Technology Services Director

315 W. Main Street, Rm 101 - Walla Walla, Washington 99362

(509) 524-2590

kgutierrez@co.walla-walla.wa.us

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File: GS50-06F-03

Retain: Until Obsolete or Superseded – PAV

May 11, 2015

To: Walla Walla County Board of Commissioners

Re: Department Update

**Issues/Information for the Board.**

Rumors of password sharing, users logging in so volunteers can work, remote access issues etc.

**Components (Main infrastructure)**

**Hardware**

- No issues

**Software**

- No issues

**Security/Viruses**

- No issues

**Network**

- No issues

**Other Projects**

- **Budget /Assets**
  - Working on budget prep – setting up new budget spreadsheets and starting to collect info for costs.
  - Considering new charge method based on percent of storage used.
  - This would distribute the maintenance cost of the storage servers
    - “the more you use the more you pay”
    - may consider the same methodology for email
    - hoping to foster better file and email management practices
- **Text Messaging**
  - Texting (and instant messaging) to accomplish agency business was a hot topic at our conference
  - Working with Microsoft to install Skype for business.
- **Surplus 2015 #1**
  - Pending the final approval, ready to move the current surplus items to recycle
- **Security Camera's**
  - Three options (No update – have been shorthanded – **Will look again when Facilities is staffed as well. We need them to pull wires etc.**)
    - Enterprise – One system controlled by SHE department
    - Local – Multiple small systems controlled by departments
    - Mix – small local systems for departments with some enterprise for things like stairways or outside cameras

- Will look at this again in June sometime.
- **Community Development**
  - Software upgrade
  - Will require deployment of iPads (approved)
  - Technically we are set to provide access for the configuration.
- **New Data Storage Servers**
  - Data has been replicated.
  - Still have some disk/management tasks to take care of
- **Fairgrounds**
  - Looking at moving the server location (No movement yet)
    - Plan has been provided to Craig Strange and Daryl
    - Planned move is May 27 if the new server room prep work is complete
  - Looking at WiFi for Exhibitors office and maintenance shop
    - Daryl will be working with the fair board for approval
    - Not sure we will have time now to get this done before their busy season
- **Clerk's Office**
  - No longer an early adopter
  - Will return to converting Clerks info to a local application. (In progress as time allows)
- **Superior Court 1-2 Updates**
  - Scheduled install week of May 18 (Confirmed)
  - PC's are here and ready to deploy
  - Judges are ready to look at the sound reinforcement piece of this
    - This will require another RFP
- **Public Record Requests Last 2 Weeks**
  - 6 = Requests received
  - 3 = Forwarded to departments
  - 6 = Completed
  - 1 = Total Open
  - 1 = Being handled by the PRO
    - This one is taking some time to search for electronic records
    - Having issues with access to the search function.
  - Records Retention Training – being developed as time allows
  - The state has some really good training on line now. We may use some of those as a prerequisite to on site retention training. Or we may show them in a training session
- <http://www.sos.wa.gov/archives/RecordsManagement/Education-and-Training.aspx>
  - Can also be done self paced
  - Would be great to have this training as part of new hire process

## Definitions

PAV=Potential Archival Value

AOC=Administrative Office of the Courts

PRO=Public Records Officer

USB=Universal Serial Bus

DOL=Department of Licensing

RFP=Request For Pricing

GIS=Geographic Information Systems

EOL=End of Life

JCDA=Joint Community Development Agency

W7=Windows 7

W10=Windows 10

OS=Operating System

JAVS=(Jefferson Audio Video Systems) – Courtroom RecordingSystem

AV=Audio/Visual

WiFi=Wireless network connectivity (Wireless Fidelity)

10:00

**COUNTY FAIRGROUNDS**

**Daryl Hopson**

- a) Fairgrounds update and miscellaneous

10:15

**COUNTY COMMISSIONERS**

**a) Public Hearings:**

- 1) To consider an ordinance creating a golf cart zone at the Walla Walla Regional Airport, creating regulations for use of golf carts within that golf cart zone, and creating a new Walla Walla County Code Chapter 10.22
- 2) To consider an ordinance updating Walla Walla County Code Chapter 10.20, relating to Airport Traffic Regulations at the Walla Walla Regional Airport

- b)** Discussion and possible action/direction from the Board of County Commissioners regarding proposed creation of new Walla Walla County Code Chapter 10.22 and updates to Walla Walla County Code, Chapter 10.20

**10:30**

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a)** Discussion and possible action regarding signing letter of intent to initiate a study partnership with the US Army Corps of Engineers to address flood risk concerns and other specified water resources problems in the Mill Creek Channel

Pages 14-15

- b)** Department update and miscellaneous

page 16



11 May 2015

Lieutenant Colonel Timothy R. Vail  
Commander, Walla Walla District  
US Army Corps of Engineers  
201 North Third Ave  
Walla Walla, WA 99362-1876

Subject: Letter of Intent - Mill Creek Flood Control Channel, Walla Walla, Washington

Dear Colonel Vail,

The Mill Creek Coalition would like to thank you for giving us the opportunity to meet with you, your staff, and the staff of Northwestern Division on April 2, 2015. We greatly appreciated nearly 2 hours of staff time to allow the Coalition to present our flood risk concerns. We also wish to thank the Corps of Engineers for funding the May 2013 Planning Assistance to States Study and for funding the recent Section 216 Initial Appraisal Report for the Mill Creek Channel. As discussed, federal funding for a Mill Creek Channel Feasibility Study could be part of the Corps' FY 2016 work plan; alternatively, the study could be part of the President's FY 2017 budget proposal. Thus, the earliest the Corps of Engineers could have federal funding is spring of 2016.

The Mill Creek Coalition consists of representatives from Walla Walla County, City of Walla Walla, Port of Walla Walla, and the Downtown Walla Walla Foundation. We realize Corps preference is to have only one party serving as the non-federal sponsor. Accordingly, the Mill Creek Flood Control Zone District (Walla Walla County) is in place and ready to serve as a viable and recognizable non-federal sponsor. Day to day operation and maintenance of the Flood Control Zone District is accomplished by the Walla Walla County Public Works Department.

Our Coalition understands a study cannot be initiated unless it is selected as a new start study with associated allocation of federal funds provided through the annual Congressional appropriations process. If selected, Walla Walla County intends to sign a Feasibility Cost Sharing Agreement (FCSA) to initiate the study with USACE. It is our understanding the FCSA targets completion of the feasibility study within 3 years at a total cost of no more than \$3 million. After signing the FCSA, a Project Management Plan will be developed and agreed upon by Walla Walla County and USACE. The study will be conducted and managed by USACE. Costs for the study are shared at 50% federal funds and 50% non-federal funds provided by the Coalition. We also understand the non-federal contribution can be provided in cash, as in-kind non-monetary services or some combination of the two.

Our Coalition is aware this letter constitutes an expression of intent to initiate a study partnership to address flood risk concerns and other specified water resources problems and is not a contractual obligation. We understand work on the study cannot commence until it is included in the Administration's budget request, funds are appropriated by the Congress, and a FCSA is signed. It is understood that the Coalition or USACE may opt to discontinue the study at any time after the FCSA is signed, but will commit to work together as partners from the scoping phase, and subsequent decision points throughout the feasibility study, on providing the necessary support to risk-informed decision making. If it is determined additional time or funding is necessary to support decisions to be made in order to complete the study, our agency will work with USACE to determine the appropriate course of action.

Study of the flood risk presented by Mill Creek is a high priority within the local community. Please accept this letter as our Letter of Intent to sign the FCSA at the appropriate time. Also please know the Mill Creek Flood Control Zone District is prepared to budget for and match the Corps of Engineers' capability amount in 2016.

Our point of contact for this project is Mr. Randy Glaeser, P.E., Public Works Director, Walla Walla County. Mr. Glaeser may be reached at (509)-524-2710; email: [rglaeser@wwcountyroads.com](mailto:rglaeser@wwcountyroads.com).

Sincerely,

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Perry L. Dozier, Chairman  
Walla Walla County Board of Commissioners

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Jerry Cummins, Mayor  
City of Walla Walla

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Ron Dunning, President  
Port of Walla Walla Commissioners

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Paul Schneidmiller, Board Member  
Downtown Walla Walla Foundation

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Mark Kajita, Chairman  
Mill Creek Coalition

CC:  
Congresswoman Cathy McMorris Rodgers  
26 E. Main Street, Suite 2  
Walla Walla, WA 99362

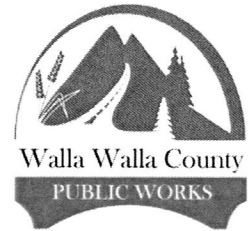
Senator Patty Murray  
10 North Post Street, Suite 600  
Spokane, WA 99201

Senator Maria Cantwell  
825 Jadwin Avenue #206  
Richland, WA 99352



**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: 7 May 2015

Re: Director's Report for the Week of 4 May 2015

**Board Action: 11 May 2015**  
**Update Only**

**ENGINEERING:**

- Taumarson Road: Contractor installing storm system and excavating for retaining walls.
- Mill Creek Road Federal Highways: Planned wetland relocated and combined with larger mitigation area near beginning of project.
- Bussell Road: Private utilities relocating.
- Mill Creek Road MP 3.96 to MP 4.36 (Safety Project): Sent out right-of-entry requests to property owners.
- Foster Road: Sent out right-of-entry requests to property owners.
- Mill Creek Road MP 1.1 to MP 3.96: Sent out right-of-entry requests to property owners.
- Middle Waitsburg at Chase: Scheduling cultural survey.
- Frog Hollow & Lower Dry Creek: Waiting for No Effect and construction funding. Plan to advertise this summer.
- Russell Siding Bridge on McInroe Road: Acquiring right-of-way

**DEVELOPMENT:**

- Initiated annual traffic counts.

**MAINTENANCE:**

- Conducted monthly Foremen's meeting.
- Conducted quarterly Labor Management meeting.
- Crews working on routine maintenance and preparing for chip seal season.

**ADMINISTRATION:**

- Attended Mill Creek Coalition meeting.
- Attended meeting with the City of Walla Walla to discuss projects and annexations.



**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))

11:00

**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) Position Approval Form for Court Services/Juvenile Justice Center – Office Assistant II (Unbudgeted Position)
- 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) Miscellaneous or unfinished business  
to come before the Board

**- A D J O U R N -**

**(PLEASE NOTE:** The county commissioners will be touring the county fairgrounds and reviewing various projects with the fairgrounds interim director from approximately 1:30 p.m. to 3:00 p.m.)

*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.*