

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 30, 2012

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9:30

COUNTY COMMISSIONERS

Chairman Tompkins

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)

**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.*

- e) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of July 23 and 24, 2012
  - 2) Approving County warrants as follows:  
\_\_\_\_\_ through \_\_\_\_\_  
totaling \$ \_\_\_\_\_
  - 3) Payroll action and other forms requiring Board approval
- f) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Lease of County property (request from Whitman College) (rescheduled from July 23)
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns



- 11:00 COUNTY ASSESSOR Debra Antes**
- a) Office update and miscellaneous
- 11:15 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte**
- a) Possible executive session re:  
litigation or pending or potential  
litigation (*pursuant to RCW 42.30.110(i)*)
- 11:30 COUNTY COMMISSIONERS**
- a) Miscellaneous or unfinished business  
to come before the Board
- 12:00 Recess**
- 1:30 JOINT FINANCIAL UPDATE Karen Martin and  
Gordon Heimbigner**
- a) 2012 Budget update (review of first  
half revenue and expenditure reports)  
and miscellaneous
- 2:30 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.*