

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

FRIDAY, NOVEMBER 7, 2014 – SPECIAL MEETING

2:00

COUNTY COMMISSIONERS

Chairman Johnson

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Review warrant list
- d) **Consent Agenda Items:**
 - 1) Resolution _____ - Setting a special meeting of the Board of County Commissioners
 - 2) Resolution _____ - Agreement between Development Strategies Plus, Susan L. Newton, Principal, and Walla Walla County
 - 3) Approval of county warrants as follows:
_____ through _____,
in the amount of \$_____
 - 4) Payroll action and other forms requiring Board approval
- e) Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))
- f) 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 509/524-2994 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.