

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

FRIDAY, FEBRUARY 28, 2014 – SPECIAL MEETING

8:00

COUNTY COMMISSIONERS

Chairman Johnson

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) **Action Agenda items:**
 - 1) Possible action regarding motion approved on February 24, 2014 regarding delegating authority to Sheriff to set salaries in the Sheriff's office, in light of RCW 36.16.070
 - 2) Continued discussion of Sheriff's Office salaries
 - 3) Resolution _____ - Setting the salary of the Administrative Secretary position in the Sheriff's Office
 - 4) Execute New Position Approval Form and Payroll Action Form for Administrative Secretary position for the Sheriff's office (as a follow-up to the county commissioners' regular session of February 24, 2014)
 - 5) Resolution _____ - Formalizing the position of the Board of County Commissioners regarding certain personnel costs and transferring budgetary responsibility for same

- 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.