#### AGENDA

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS MONDAY, APRIL 14, 2014

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

#### 9:15 COUNTY COMMISSIONERS

Chairman Johnson

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.

#### c) Action Agenda Items:

 Review submitted Employee Payroll Action Forms

#### d) Consent Agenda Items:

1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of April 7 and 8, 2014 and special meeting of April 3, 2014

2) Resolution \_\_\_\_ - Approving out of state travel for County
Commissioner James K. Johnson

## BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING OUT OF STATE TRAVEL FOR COUNTY COMMISSIONER JAMES K. JOHNSON

#### RESOLUTION NO.

Constituting the Board of County Commissioners

of Walla Walla County, Washington

WHEREAS, Walla Walla County Commissioner James K. Johnson will be traveling to Las Vegas, Nevada with a contingent of local elected and appointed officials to attend the ICSC (International Council of Shopping Centers) RECon (Retail Real Estate Convention) May 18-20, 2014 and meet with developers, marketing specialists, and other economic-development related vendors to promote new businesses being located to Walla Walla County; and

**WHEREAS,** the Port of Walla Walla, as the economic development organization for Walla Walla County, will be paying the registration fees and airfare for the travel to and from this event; and

**WHEREAS,** pursuant to County policy, an Employee Travel Authorization form has been submitted; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that out of state travel for County Commissioner James K. Johnson be approved as outlined above.

**BE IT FURTHER RESOLVED** that additional time related to said travel to or from said event, if needed, is also approved.

"Passed this <u>14th</u> day of <u>April, 2014</u> by Board members as follows:Present or Participating via other means and by the following vote: AyeNay Abstained Absent."		
Attest:		
Connie R. Vinti, Clerk of the Board	James K. Johnson, Chairman, District 1	
	Perry L. Dozier, Commissioner, District 2	
	Petry L. Dozier, Commissioner, District 2	
	Gregory A. Tompkins, Commissioner, District 3	

#### **COUNTY COMMISSIONERS (continued)**

d)	Co	<u>onsent Agenda Items (continue</u>	<u>ed):</u>
	3)	) Resolution - Agre	ement 💯 i
		) Resolution Agree for Civil Service Commission to	esting <sup>1</sup>
	4)	) County warrants as follows:	-
	·	through, totaling \$	5
	5)	) Payroll action and other forms	requiring
	•	Board approval	, ,
		••	

- e) Action Agenda Items:
  - 1) Resolution \_\_\_\_\_ Designation of county legal newspaper for county printing and advertising
  - Execute Agreement between Walla Walla County and Stalzer and Associates for Professional Services for certain planning services
- 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 AN AGREEMENT FOR CIVIL SERVICE COMMISSION TESTING

RESOLUTION NO.

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

WHEREAS, pursuant to RCW 41.14, there has been a Civil Service Commission created in Walla Walla County, said commission members appointed to establish and oversee a merit system of employment of county deputy sheriffs and other employees of the office of county sheriff, thereby raising the standards and efficiency of said office and law enforcement in general; and

WHEREAS, RCW 41.14 further provides that said commission shall give practical tests to determine the capacity of persons examined to perform duties of law enforcement positions for appointment, and to provide for, formulate, and hold competitive tests to determine qualifications of persons who seek such employment; and

WHEREAS, pursuant to Walla Walla County Resolution 10 147, a Subscriber Agreement with Public Safety Testing, Inc., was approved, whereby said entity would provide testing services as described and required for the county; and

WHEREAS, a proposal for the development and management of promotional testing for the position of Operations Sergeant in the Walla Walla County Sheriff's office has been offered to the Walla Walla County Civil Service Commission (Commission) and sheriff's office by Public Safety Testing, Inc.; and

**WHEREAS**, said proposal has been reviewed by the county sheriff, members of the Commission, the prosecuting attorney, and the County Risk Manager; and

**WHEREAS**, the sheriff and Commission have recommended and requested approval of said proposal; now therefore

**BE IT RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve said <u>Proposal to Walla Walla County for the development and management of promotional testing for Sheriff <u>Sergeant</u> as recommended and requested, and that the Chair of the Board shall sign same in the name of the Board.</u>

"Passed this 14th day of April, 2014 by Board members a and by the following vote: AyeNay Abstained	ns follows:Present or Participating via other means, d Absent."
Attest:	
Connie R. Vinti, Clerk of the Board	James K. Johnson, Chairman, District 1
	Perry L. Dozier, Commissioner, District 2
	Gregory A. Tompkins, 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 THE DESIGNATION OF COUNTY LEGAL NEWSPAPER FOR COUNTY PRINTING AND ADVERTISING	RESOLUTION NO.
Walla Walla County's legal newspa	oid opening was held on April 7, 2014 for designation or aper for printing and advertising for a one year term June 30, 2015, with the sole following bid opened and
1) <u>The Times,</u> Waitsburg, Legal advertising Subsequent inse	Washington \$6.95 per column inch rtions\$6.95 per column inch
WHEREAS, the bid from The now therefore	<u>Times,</u> Waitsburg, Washington, is the low bid submitted
for Walla Walla County printing and a	eard of Walla Walla County Commissioners that the bid advertising is hereby awarded to <u>The Times,</u> Waitsburg f one year, commencing on July 1, 2014 and terminating
Passed this <u>14th</u> day of <u>April, 2014</u> by E other means, and by the following vote:A	Board members as follows: Present orParticipating via Aye Nay Abstained Absent.
Connie R. Vinti, Clerk of the Board	James K. Johnson, Chairman, District 1
,=	Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

Constituting the Board of County Commissioners of Walla Walla County, Washington

# AGREEMENT for PROFESSIONAL SERVICES

THIS AGREEMENT F	OR PROFESSIONAL SERVICES ("Agreement") is entered into this	
day of	_, 2014 by and between Stalzer and Associates (hereinafter "Consultant"), a	
business organized ur	nder the laws of the State of Washington and the COUNTY OF WALLA	
WALLA, a Washington Municipal Corporation (hereinafter "County".)		

#### I. SERVICES

Consultant shall perform on-call professional planning services described in the Scope of Services attached hereto as Exhibit A ("Services"), effective January 1, 2014 in a manner consistent with the accepted practices for such services, performed to the County's satisfaction, within the time period prescribed by the County and pursuant to the direction of the Walla Walla Board of County Commissioners (BOCC) or its designee. Planning services include conducting research on designated topics; preparing memoranda and reports; making presentations to the Planning Commission and Board of County Commissioners; and coordinating efforts with the offices of the Board of County Commissioners, the Prosecuting Attorney, and the Walla Walla Joint Community Development Agency, as necessary.

#### **II. PAYMENT**

- A. County shall pay Consultant for services rendered under this Agreement as provided hereinafter. Such payment shall be full compensation for services rendered and for all labor, materials, expenses, equipment, and incidentals necessary to complete the services. All compensation shall be figured on the following basis:
  - 1. For the period from January 1-March 31:
    - a. <u>Monthly Retainer Hours</u>: Consultant shall provide up to ten (10) hours of services each month for a fixed fee of \$1,000.
    - b. <u>Carryover Hours:</u> Up to five (5) unused monthly retainer hours shall be carried over to the next month. The maximum number of carryover hours shall not exceed ten (10) hours.
    - c. <u>Additional Monthly Hours:</u> If needed, after exhausting Monthly Retainer Hours and Carryover Hours, Consultant shall provide up to thirty (30) hours of services at a fee of \$120 per hour.
    - d. <u>Extra Hours</u>: Consultant shall not provide more than forty (40) hours of services per month, excluding carryover hours, without the prior written approval of the County. Compensation for such extra hours shall be figured using the hourly rates in the "2014 Schedule of Standard Fees and Reimbursable Expenses" attached hereto as Exhibit B ("Fees and Expenses") unless agreed otherwise by the County and Consultant.
  - 2. For the period from April 1-December 31:
    - a. <u>Monthly Retainer Hours</u>: Consultant shall provide up to ten (10) hours of services each month for a fixed fee of \$1,000.
    - b. <u>Carryover Hours:</u> Up to five (5) unused monthly retainer hours shall be carried over to the next month. The maximum number of carryover hours shall not exceed ten (10) hours.
    - c. <u>Additional Monthly Hours:</u> If needed, after exhausting Monthly Retainer Hours and Carryover Hours, Consultant shall provide up to fifty (50) hours of services at a fee of \$110 per hour.
    - d. <u>Extra Hours:</u> If needed, after exhausting Monthly Retainer Hours, Carryover hours and Additional Monthly hours, Consultant shall provide up to forty (40) extra hours of services per month. Compensation for such extra hours shall be

figured using the hourly rates in the "2014 Schedule of Standard Fees and Reimbursable Expenses" attached hereto as Exhibit B ("Fees and Expenses") unless agreed otherwise by the County and Consultant.

- 3. <u>Calculation of Fees:</u> Consultant shall show on its invoices whether carryover hours, monthly retainer hours, additional monthly hours, or extra hours were used to provide services.
- 4. Expenses: Compensation for expenses shall be in addition to the compensation for services and shall be figured using the rates in the "2014 Schedule of Standard Fees and Reimbursable Expenses" attached hereto as Exhibit B ("Fees and Expenses.") With the approval of the County the value of carryover hours can be used for expenses with a resulting reduction in the number of available carryover hours. The value of carryover hours shall be calculated at \$100 per hour.
- B. Consultant shall maintain time and expense records and provide monthly invoices in a format acceptable to the County for work performed and expenses incurred to the date of the invoice.
- C. All invoices shall be paid by the County within thirty (30) days of receipt of a proper invoice when submitted in accord with the County's regular payment cycle.
- D. Consultant shall keep cost records and accounts pertaining to this Agreement available for inspection by a County representative for three (3) years after final payment. Copies shall be made available on request.
- E. If the Services do not meet the requirements of the Agreement, the County shall so notify the Consultant of the same within fifteen (15) days from the date of receipt of an invoice and shall pay that portion of the invoice not in dispute, and the parties shall immediately make every effort to settle the disputed portion of the invoice.

#### III. DISCRIMINATION AND COMPLIANCE WITH LAWS

- A. Consultant agrees not to discriminate against any employee or applicant for employment or any other person in the performance of this Agreement because of race, creed, color, national origin, marital status, sex, age, disability, or other circumstances prohibited by federal, state or local law or ordinance, except for a bona fide occupational qualification.
- B. Consultant shall comply with and perform the Services in compliance with all federal, state and local laws and ordinances, as now existing or hereafter adopted or amended.
- C. Violation of this Paragraph III shall be a material breach of this Agreement and may result in ineligibility for further work for the County.

#### IV. TERM AND TERMINATION OF AGREEMENT

- A. This Agreement shall commence on the effective date of this Agreement and shall remain in effect until completion of the Services and final payment, but in any event, no later than December 31, 2014 unless extended in writing by mutual agreement of both parties.
- B. This Agreement may be terminated immediately by either Party with or without cause, in which event all finished or unfinished documents, reports, or other material or work of Consultant pursuant to this Agreement shall be submitted to the County, and Consultant shall be entitled to just and equitable compensation at the rate set forth in Paragraph II for work completed prior to the date of termination.

#### V. OWNERSHIP OF WORK PRODUCT

All data, materials, reports, memoranda and other documents developed under this Agreement whether finished or not shall become the property of the County, shall be forwarded to the County at its request and may be used by the County as it sees fit.

#### VI. GENERAL ADMINISTRATION AND MANAGEMENT

The BOCC, or its designee, shall be the County's representative and shall oversee and approve all Services to be performed, coordinate all communications, and review and approve all invoices under this Agreement.

#### VII. HOLD HARMLESS

- A. Consultant shall protect, indemnify and save harmless the County, its officers, elected officials, agents, volunteers and employees from any and all costs, claims, judgments or awards of damages arising out of or in any way resulting from the sole negligent acts of Consultant, its officers, employees or agents in performing this Agreement.
- B. County shall protect, defend, indemnify and save harmless Consultant, its officers, employees and agents from any and all costs, claims, judgments or awards of damages arising out of or in any way resulting from the sole negligent acts of the County, its officers, employees or agents in performing this Agreement.

The provisions of this Section shall survive the expiration or termination of this Agreement.

#### **VIII. INSURANCE**

Consultant agrees to carry as a minimum, the following insurance, in such form and with such carriers who have an industry rating which is satisfactory to the County:

- A. Business liability insurance in an amount not less the \$1,000,000;
- B. Workers' compensation in accord with the State of Washington Labor code;
- C. Automobile liability insurance with combined single limits of liability not less than \$1,000,000 for bodily injury, including personal injury or death and property damage.

The County shall be named as additional insured on all such insurance policies, with the exception of workers' compensation coverage. Consultant shall provide certificates of insurance evidencing such coverage within three (3) days after Consultant begins providing the Services. All insurance policies shall contain a clause of endorsement providing that they may not be terminated or materially amended during the Term of the Agreement, except after thirty (30) days prior written notice to the County. Consultant's failure to maintain such insurance policies shall be grounds for the County's immediate termination of this Agreement.

#### IX. SUBLETTING

Neither the County nor the Consultant shall assign, transfer, or encumber any rights, duties or interests accruing from this Agreement without the express prior written consent of the other Party.

#### X. FUTURE SUPPORT

The County makes no commitment and assumes no obligations for the support of Consultant's activities except as set forth in this Agreement.

#### XI. INDEPENDENT CONSULTANT

Consultant is and shall be at all times during the term of this Agreement an independent contractor and the County shall be neither liable nor obligated to pay Consultant sick leave, vacation pay, insurance, retirement or any other benefit of employment nor to pay any social security or other tax which may arise as an incident of employment. The Consultant shall pay all income and other taxes as due.

#### XII. NON-APPLICATION OF FUNDS

If sufficient funds are not appropriated or allocated for payment under this Agreement for any future fiscal period, the County will not be obligated to make payment for Services or amounts after the end of the current fiscal periods, and this Agreement will terminate upon the completion of all remaining Services for which funds are allocated. No penalty or expense shall accrue to the County in the event this provision applies.

#### XIII. NOTICE

All communications, notices and demands of any kind which a Party under this Agreement requires or desires to give the other Party shall be in writing and either (i) delivered personally or (ii) deposited in the U.S. Mail, certified mail postage prepaid, return receipt requested, and sent to the Parties at the addresses listed below:

If to Consultant:

Bill Stalzer

Stalzer and Associates 603 Stewart Street

Suite 512

Seattle, WA 98101

If to County:

Board of County Commissioners (BOCC)

Walla Walla County PO BOX 1506

314 W Main, Room #203

Walla Walla, Washington 99362

Notice by hand delivery shall be effective upon receipt. If deposited in the U.S. Mail, notice shall be deemed delivered 48 hours after deposited. Either Party at any time by notice to the other Party may designate a different address where communications, notices or demands shall be given.

#### XIV. GENERAL PROVISIONS

This Agreement contains all of the agreements of the Parties with respect to any matter covered or mentioned in this Agreement. No provision of the Agreement may be amended or modified except by written agreement signed by the Parties and such amendments or modifications shall become part of this Agreement. This Agreement shall be binding upon and inure to the benefit of the Parties' successors in interest, heirs and assigns. Any provision of this Agreement which is declared invalid or illegal shall in no way affect or invalidate any other provision. In the event either of the Parties defaults on the performance of any terms of this Agreement or either Party places the enforcement of this Agreement in the hands of an attorney, or files a lawsuit, each Party shall pay all its own attorney fees, costs and expenses. The venue for any dispute related to this Agreement shall be Walla Walla County, Washington. Failure of the County to declare any breach or default immediately upon the occurrence thereof, or delay in taking any action in connection with, shall not waive such breach or default. Time is of the essence of this Agreement and each and all of its provisions in which performance is a factor.

The Parties have executed this Agreement on the	day of, 2014
CONSULTANT:	COUNTY:
STALZER AND ASSOCIATES Bill Stalzer, Owner	COUNTY OF WALLA WALLA
By:	By:
Name:	Name:
Title:	Title:

Tax ID No. 91-1653606

#### **Exhibit A**

### WALLA WALLA COUNTY 2014 SCOPE OF PLANNING SERVICES

#### A. Planning Services

- 1. Perform on-call professional planning services as requested by the BOCC, including, but not limited to, the following services:
  - a. Provide assistance on the regional shoreline master program update, Initiative 502, comprehensive plan, and development regulations topics;
  - b. Conduct research and prepare memoranda on designated topics;
  - c. Prepare briefing materials for workshop meetings;
  - d. Prepare briefing materials for public hearings;
  - e. Attend meetings and make presentations to the County Planning Commission and BOCC:
  - f. Coordinate services with the Prosecuting Attorney's Office and the Walla Walla Joint Community Development Agency as needed; and
  - g. Such other planning services as requested by the BOCC.
- 2. Consultant shall be available for a weekly conference call.

#### **B.** County Responsibilities:

- 1. Provide the following documents when needed to perform requested services:
  - a. Paper copies of the current versions of Titles 14-18 of the County Code.
  - b. Paper copies of ordinances not yet incorporated into the above titles of the county code.
  - c. Paper copy of the current Comprehensive Plan, including large scale maps.
  - d. Large scale color copies of countywide zoning map and zoning map for the Walla Walla-College Place Area.
  - e. Electronic versions of the above materials and hard or electronic copies of such other documents, maps, forms, etc.
- 2. To the extent possible provide advance notice when presence is needed for a conference call or meeting.

#### Exhibit B

# STALZER AND ASSOCIATES 2014 SCHEDULE of STANDARD FEES and REIMBURSABLE EXPENSES

**Standard Fees:** Compensation to Stalzer and Associates for all services provided will be billed on the following schedule:

	Hourly Rate	½ Day Rate	Full Day Rate
Bill Stalzer	\$130/hour	\$ <b>4</b> 95	\$940
Senior Planner	\$105/hour	\$405	\$760
Planner	\$95/hour	\$350	\$675
Associate	\$70/hour	\$265	\$500
Administrative Assistant	\$45/hour	\$170	\$320

**Internal Expenses:** Internal office expenses will be billed at the following rates:

Expense Item	Rate
Photocopying	\$0.10/page
Facsimile	\$0.10/page

#### **Outside Services:**

Outside services including, but not limited to, word processing, printing, photocopying, delivery, graphic materials, permit fees and similar project-related expenses will be billed at actual cost plus ten per cent. Subconsultant services will be billed at actual cost plus five percent.

#### Travel:

Travel expenses including airplane fare, lodging, automobile rental, meals, gas and parking expenses will be billed at actual charges. Private vehicle mileage will be billed at the mileage rate established by the Washington Office of Financial Management in effect when the mileage is incurred. Per Diem expenses for lodging and meals shall not exceed the rates published by the Washington Office of Financial Management.

a) Agency update and miscellaneous

a) Department update and miscellaneous

a) Consent Agenda items:

1) Resolution \_\_\_\_\_ - Use of County roads for the Walla Walla Multi-Sports Onion Man Triathlon

b) Department update and miscellaneous

## BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF USE OF COUNTY ROADS FOR THE WALLA WALLA MULTI-SPORTS ONION MAN TRIATHLON

**RESOLUTION NO.** 

WHEREAS, Walla Walla Multi-Sports have requested permission to use the listed Walla Walla County roads for the biking portion of the Onion Man Triathlon event; and

WHEREAS, said triathlon will be held Sunday, May 25, 2014, between the hours of 9:00 am and 2:00 pm; and

WHEREAS, the event organizers have agreed to notify emergency services prior to the event for the necessary safety and emergency services information; and

WHEREAS, the event organizers shall provide traffic control, signage and flaggers in accordance with the approved Special Event Permit; and

WHEREAS, the event organizers have provided a certificate of insurance naming Walla Walla County as additional insured and have agreed to include Walla Walla County in their registration/release waiver; and

WHEREAS, the event organizers have provided a news release to the local newspapers announcing the event date; now therefore

**BE IT HEREBY RESOLVED,** by this Board of Walla Walla County Commissioners, that permission be granted to Walla Walla Multi-Sports to use the following County roads: Reservoir Road from the Corps office to North Tausick Way; North Tausick Way to the Walla Walla Community College entrance; from that entrance along the Isaacs Avenue bike path to Mill Creek Road; from there to Wickersham Bridge, and reversing the course for the return trip on Sunday, May 25, 2014.

Passed this <u>14<sup>th</sup></u> day of <u>April, 2014</u> by Board members as follows:Present or Participating via othe means, and by the following vote:AyeNay Abstained Absent.		
Attest:		
Connie R. Vinti, Clerk of the Board	James K. Johnson, Chairman, District 1	
	Perry L. Dozier, Commissioner, District 2	
	Out of Table Out of the Pitting	
	Gregory A. Tompkins, 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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 10 April 2014

Re: Director's Report for the Week of 7 April 2014

#### **Board Action: 14 April 2014**

#### **Resolutions:**

In the Matter of Use of County Roads for the Walla Walla Multi-Sports Onion Man Triathlon

#### **ENGINEERING:**

- Mill Creek Forest Highways Project: Looking at ways to reduce wetland impacts.
- Taumarson Road: Working on acquisition documents.
- Petty Bone Bridge: In ROW acquisition phase.
- Walter Bridge: Bid out for timber laminated bridge.

#### **DEVELOPMENT:**

- Reviewing haul route agreement for Ash Hollow Road.
- Processing access permit for DeAtley for a crushing operation on Lower Monumental Road.

#### **MAINTENANCE:**

- Attended bi-monthly safety meeting.
- Conducted monthly ER&R meeting.
- Crews conducting routine maintenance.

#### **ADMINISTRATION:**

- Attended Employment Law training provided by Washington Counties Risk Pool.
- Participated in Transportation Alternatives Program project selection process.

#### 10:30 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)

#### 10:45 PERSONNEL/RISK MANAGER

a) Department update and miscellaneous

#### b) Active Agenda Items:

- Possible discussion/decision re: any pending claims against the County
- c) 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)

#### 11:00 COUNTY COMMISSIONERS

- a) 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

#### -ADJOURN-

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.