

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 15, 2014

9:30

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) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)

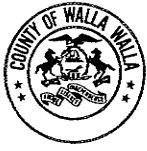
PLEASE NOTE: *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere 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) **Action Agenda Items:**

- 1) Review submitted Employee Payroll Action Forms

f) **Consent Agenda Items:**

- 1) Resolution _____ - Minutes of County Commissioners' sessions of December 8 and 9, 2014
- 2) Resolution _____ - Contract page 2-3 between the Washington State Department of Health and Walla Walla County (Consolidated Contract 2015-2016)
- 3) Resolution _____ - Interlocal Page 4 Agreement Between Walla Walla County and Columbia County
- 4) Resolution _____ - Cancelling page 5 County Commissioners' sessions and setting a special meeting date
- 5) Resolution _____ - De-designating page 6 the Walla Walla Joint Community Development Agency Director to fulfill the role of the director of the Community Development Department
- 6) County warrants as follows: 4158810 totaling \$21,101.15 (draw taxes)
- 7) Payroll action and other forms requiring Board approval_



WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • Walla Walla, WA 99362

Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

MEMORANDUM

To: The Walla Walla County Board of County Commissioners
From: Harvey R. Crowder
Director, Community Health
Date: December 15, 2014
Subject: 2015-23016 Washington Department of Health Consolidated Contract

This new contract provides an initial allocation of \$493,418 for various periods of time between January 1, 2015 and December 31, 2016

- Provides initial allocation of and statements of work for:
 - Emergency Preparedness and Response, \$17, 246 until June 30, 2015. There will also be carryover of unspent funds from July 2014 through December 2014 that will be provided after year end closeout.
 - Maternal and Child Health Block Grant, \$50,457 through September 30, 2015.
 - Office of Drinking Water Group A Program, \$8,000 through December 31, 2015
 - Office of Immunization and Child Profile, \$14,504 through December 31, 2015
 - Special Nutrition Program for Women, Infants, and Children; \$403,211 for various periods through December 31, 2016.

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of the 2015-2016 Consolidated Contract and authorize the Director, Community Health to sign.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF CONTRACT
BETWEEN THE WASHINGTON
STATE DEPARTMENT OF HEALTH
AND WALLA WALLA COUNTY



RESOLUTION NO.

WHEREAS, the Washington State Department Health has proposed a new Washington State Department of Health Consolidated Contract for the period of 2015 through 2016 with the Walla Walla County Department of Community Health; and

WHEREAS, the contract benefits the citizens of Walla Walla County; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have also reviewed same; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said contract, and authorize County Director of Community Health, Dr. Harvey R. Crowder, to sign the same.

*Passed this 15th day of **December, 2014** 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

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 AN
INTERLOCAL AGREEMENT
BETWEEN COLUMBIA COUNTY
AND WALLA WALLA COUNTY



RESOLUTION NO.

WHEREAS, Walla Walla County has entered into various interlocal agreements with Columbia County for the provision of Environmental Public Health, Health Officer, Access to Baby and Child Dentistry, and Developmental Disability programs support on a reimbursable basis; and

WHEREAS, Columbia County has requested renewal of the interlocal agreement for Environmental Public Health support; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed the proposed agreement; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Interlocal Agreement Between Walla Walla County Department of Community Health and Columbia County Public Health and will sign same.

Passed this 15th day of **December, 2014** 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

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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of Walla Walla County, Washington*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER CANCELLING
COUNTY COMMISSIONERS'
SESSIONS AND SETTING A
SPECIAL MEETING DATE**



RESOLUTION NO.

WHEREAS, it has been determined that there is no business to come before the Board of County Commissioners on December 22 and 23, and December 29 and 30, 2014; and

WHEREAS, to take action on certain financial matters, and in the event that other county-related business shall arise necessitating action by the Board prior to the end of the month, a special meeting will be held on Friday, December 19, 2014 at 10:00 a.m. to conduct said business; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the regularly scheduled Board meetings on December 22 and 23, and December 29 and 30, 2014 be cancelled.

BE IT FURTHER RESOLVED that a special meeting of the Board shall be set for December 19, 2014.

BE IT FURTHER RESOLVED that regular meetings of the Board will resume on January 5, 2015.

*"Passed this **15th day of December, 2014** 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

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 DE-
DESIGNATING THE WALLA
WALLA JOINT COMMUNITY
DEVELOPMENT AGENCY
DIRECTOR TO FULFILL THE ROLE
OF THE DIRECTOR OF THE
COMMUNITY DEVELOPMENT
DEPARTMENT**



RESOLUTION NO.

WHEREAS, Walla Walla County and the City of Walla Walla entered an Interlocal Agreement on October 4, 2010 creating the Walla Walla Joint Community Development Agency (Joint Agency); and

WHEREAS, the Joint Agency Board, on November 22, 2010, selected Tom Glover as the Director of the Joint Agency; and

WHEREAS, the Walla Walla County Board of Commissioners, pursuant to Resolution No. 10 341-A, stated that the Joint Agency Director shall fill the roles outlined in the Walla Walla County Code for the Director of the Community Development Department; and

WHEREAS, Walla Walla County and the City of Walla Walla have terminated the Interlocal Agreement creating the Joint Agency, and the termination shall be effective on January 1, 2015; and

WHEREAS, Walla Walla County will again employ a Community Development Department Director and will again possess a Community Development Department, with operations commencing on January 2, 2015; now therefore

BE IT HEREBY RESOLVED that Resolution No. 10-341-A is hereby rescinded, effective January 1, 2015.

BE IT FURTHER RESOLVED that, on January 1, 2015, the Walla Walla County Community Development Department Director shall fill the roles outlined in the Walla Walla County Code for the Community Development Department Director, as well as any roles outlined in said Code for the Joint Agency Director.

BE IT FURTHER RESOLVED that, on January 1, 2015, the Walla Walla County Community Development Department shall fill any roles outlined in the Walla Walla County Code for the Walla Walla Joint Community Development Agency.

*"Passed this **15th day of December, 2014** 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

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*

COUNTY COMMISSIONERS (continued)

- g)** Continued discussion/possible decision on purchase of modular building for the Juvenile Justice Center Pathways program, to replace current rented modular building (Mike Bates, Court Services/Juvenile Justice Center Director)
- h) Action Agenda Items:**

 - 1) Proposal 2014 12-15 COR (Coroner) Approval to revise employment agreement for deputy coroner position Page 8-9
 - 2) Resolution _____ - Adoption of 2015 County Budget
 - 3) Execute Agreement between Walla Walla County and Stalzer and Associates for Professional Services (for certain on-call professional services as requested by the county and outlined in a scope of planning services)
 - 4) Resolution _____ - Executing an addendum to an employment agreement with Thomas E. Glover page 10
 - 5) Resolution _____ - Interlocal Agreement between Walla Walla County and the Walla Walla Valley Metropolitan Planning Organization/ Sub-region Transportation Planning Organization Page 11
- i)** Miscellaneous business to come before the Board
- j)** Review reports and correspondence; hear committee and meeting reports
- k)** Review of constituent concerns/possible updates re: past concerns



MEMO

Date: December 10, 2014

Proposal ID. 2014 12-15 COR

To: Board of County Commissioners

From: County Coroner Richard Greenwood

Intent – Approval to revise employment agreement for deputy coroner Allison Barnett

Topic – Revised employment agreement

Summary

Cost

\$3,000

Funding

Would have to be added to 2015 Budget

Alternatives Considered

Acquisition Method

Security

Access

Risk

Benefits

Conclusion/Recommendation

Recommend and request approval to revise the deputy coroner's current employment agreement to: 1) increase her monthly salary from \$1,000 to \$1,250, to be effective 1-1-2015, due to her increased responsibilities and training, and 2) to insert a COLA (cost-of-living-adjustment) provision in the revised agreement. If approved, I will work with the county personnel manager to update the current employment agreement on these terms.

Submitted By

Disposition

Greenwood Corp Inc ___ Approved

Name Department Date 12.11.14 ___ Approved with modifications

[Signature] ___ Needs follow up information

Signature ___ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF EXECUTING
AN ADDENDUM TO AN
EMPLOYMENT AGREEMENT WITH
THOMAS E. GLOVER**

RESOLUTION NO.

WHEREAS, pursuant to Walla Walla County Resolution 14 187, an Employment Agreement between Thomas E. Glover and Walla Walla County, relative to the position of Community Development Department Director to be effective as of January 1, 2015, was approved; and

WHEREAS, the Walla Walla Valley Metropolitan Planning Organization (MPO) was established for the Walla Walla, College Place, and Milton-Freewater urbanized area pursuant to an Interlocal Cooperation Agreement dated March 25, 2013 between Walla Walla County, Umatilla County, the City of College Place, the City of Milton-Freewater, the City of Walla Walla, the Port of Walla Walla, Valley Transit, the Oregon State Department of Transportation and the Washington State Department of Transportation; and

WHEREAS, the MPO is solely responsible for, and shall be entitled to use its own discretion regarding, the appointment, retention and direction of the MPO's Director, and as such, the MPO Policy Board wishes to continue the appointment of Thomas E. Glover, County's Community Development Director, as Director of the MPO; and

WHEREAS, Walla Walla County has determined it to be in the best interest of the County and the MPO that the Employee continue his pre-existing appointment as the Director of the MPO; however, the duties that the Employee will undertake as the Director of the MPO are outside the scope of the Employee's position as County's Director of Community Development; and

WHEREAS, an Addendum to said agreement regarding MPO duties has been offered to Mr. Glover and he has executed same; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign said Addendum to Employment Agreement between Walla Walla County and Thomas E. Glover.

*"Passed this **15th day of December, 2014** 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

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 AN
INTERLOCAL AGREEMENT
BETWEEN WALLA WALLA
COUNTY AND THE WALLA
WALLA VALLEY METROPOLITAN
PLANNING ORGANIZATION/SUB-
REGION TRANSPORTATION
PLANNING ORGANIZATION**



RESOLUTION NO.

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

WHEREAS, the Walla Walla Valley Metropolitan Planning Organization (MPO) was established for the Walla Walla, College Place, and Milton-Freewater urbanized area pursuant to an Interlocal Cooperation Agreement dated March 25, 2013, and subsequently the Walla Walla Valley Sub-region Transportation Planning Organization (SRTPO) was created as a means to make the MPO's regional planning efforts more efficient; and

WHEREAS, the MPO/SRTPO had contracted with the Walla Walla Joint Community Development Agency (WWJCDA) to provide lead agency services, and Tom Glover, the director of the WWJCDA, served as MPO/SRTPO Director; and

WHEREAS, the WWJCDA has been terminated and will cease to exist on January 1, 2015; and

WHEREAS, by separate resolutions, Walla Walla County has approved agreements naming Tom Glover as director of the re-established County Community Development Department, and also to allow Tom Glover to continue to serve as the director of the MPO; and

WHEREAS, an Interlocal Agreement Between Walla Walla County and Walla Walla Valley Metropolitan Planning Organization/Sub-Region Transportation Planning Organization, to allow Tom Glover to serve as the MPO/SRTPO Director and to allow the director to utilize county office space for the MPO/SRTPO related tasks has been offered to the county; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign said Interlocal Agreement Between Walla Walla County and Walla Walla Valley Metropolitan Planning Organization/Sub-Region Transportation Planning Organization.

*"Passed this **15th day of December, 2014** 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

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*

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) **Action Agenda Items:**

- 1) Resolution _____ - Signing
an Interlocal Cooperative Agreement
with Pierce County

Page 13

b) Department update and miscellaneous

Page 14-15

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING AN
INTERLOCAL COOPERATIVE
AGREEMENT WITH PIERCE
COUNTY



RESOLUTION NO.

WHEREAS, pursuant to RCW 39.34, local governmental units are permitted to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis on mutual advantage; and

WHEREAS, it is in the best interest of Walla Walla County to work cooperatively with other governmental agencies; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, they do hereby enter into an Interlocal Cooperative Agreement with Pierce County for purchasing, sales, general equipment and/or services.

*Passed this 15th day of **December, 2014** 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

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*



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

File: GS50-06F-03

Retain: Until Obsolete or Superseded – PAV

December 15, 2014

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues/Information for the Board.

Approval of Interlocal Cooperative Agreement with Pierce County

Components (Main infrastructure)

Hardware

- No issues

Software

- No issues

Security/Viruses

- No issues locally.

Network

- No issues

Other Projects

- **Budget /Assets**
 - Ordering AOC replacement machines now.
 - Call Manager Server replacement ordered
- **Security Camera's**
 - Propose to put small camera systems in Clerks, Auditor and Assessors Office
 - Would also include a few camera's in the basement
 - Could be monitored by the 3rd floor security people if we put a computer up there.
 - Est. Cost \$1200
- **Sheriff to New World**
 - Nothing to update
- **Fairgrounds**
 - New server ordered – is here – will configure as we have time. Most likely after the New Year
- **Planning Department**
 - Project is in full swing and keeping us very busy
 - All needed equipment is ordered.
 - Unless something goes wrong, we will just make the \$50,000 budget.
 - JCDA GIS data for the LandTrack software
- **Walla Walla County Policy on Information Technology and Use of Resources**
 - 2 policies to complete

- USB Policies also covers writing to CD's to help prevent information from leaving the county network
 - Mobile device policy for tablets etc.
- **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**
 - Pierce County won a bid with a vendor of our preferred solution.
 - Sent a copy of our interlocal agreement to them for processing
 - No word on the ILA but we have wiring to purchase and install ahead of purchasing the recording equipment
 - Still waiting on the ILA
 - All Wiring quotes have gone to Tom so he can have the wiring piece done when he is ready.
- **Public Record Requests Last 2 Weeks**
 - 4 = Requests received
 - 3 = Forwarded to departments (Auditor-Health Dept.)
 - 0 = Completed
 - 4 = Total Open (4 Sheriff – 1 Assisting Personnel/Risk)
 - 3 = Being handled by the PRO
 - Records Retention Training – being developed as time allows
 - I think we are ready for a test training
 - Laptops have been wiped, just need time to reinstall Windows and setup
 - First session will be only a few people
- **December to do....**
 - Community Development reopening
 - Server updates
 - PC, Laptops, Printers, Copier etc
 - CRW install and data migrated
 - Email and document migration
 - Website –GIS to LandTrack
 - AOC PC deployment
 - New Storage Server deployment (Refresh)
 - Call Manager Deployment -
 - Superior Court AV upgrade
 - Fairgrounds Server deployment
 - Hope to get remaining Windows 7 PC's and Laptops replaced

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
ILA=Interlocal Agreement
JCDA=Joint Community Development Agency
W7=Windows 7

10:15

EMERGENCY MEDICAL SERVICES DEPARTMENT

**Patty Courson
Heather Lee**

- a) Department update and miscellaneous

COUNTY COMMISSIONERS

a) Public Hearings:

- 1) To consider action on the 2014 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2014 amendment cycle
 - a) P14-010 Request by Bernardo Lopez to establish a definition for "art production facility" and to allow such facilities in the Rural Residential 5 zoning district
 - b) P14-056 Request by Bernardo Lopez to establish a definition for "flag lots" and to define a method for measuring the front setback on flag lots
 - c) P14-058 Request by the Port of Walla Walla to amend the permitted uses table to allow a wider range of uses in the Light Industrial zoning district, and to remove certain size limitations
 - d) P14-157 Request by the City of College Place to expand its urban growth area by 0.13 acres by amending Comprehensive Plan Maps LU-1 and LU-3 to include all of the right-of-way of NE Dawson Street, at the 600 block
- b) Discussion and possible action/direction from the Board of County Commissioners regarding 2014 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2014 amendment cycle

c) Action Agenda Items:

- 1) Approval of Ordinance No. 426 -
Adopting a request by Bernardo Lopez to amend Chapter 17.08 of the Walla Walla County Code, establishing a definition for "Art Production Facility" and to amend the permitted uses table in Chapter 17.16 of the Walla Walla County Code, allowing Art Production Facility as a conditional use in the Rural Residential 5 zone
- 2) Approval of Ordinance No. 427 -
Adopting a request by Bernardo Lopez to amend Walla Walla County Code Section 17.08.330 – Lot Types, establishing a definition for "Flag Lots" and to amend subsection 17.18.040A of the Walla Walla County Code, defining the method for measuring the front setback for flag lots
- 3) Approval of Ordinance No. 428 -
Adopting a request by the Port of Walla Walla to amend the permitted uses table in Chapter 17.16 of the Walla Walla County Code, allowing a wider range of uses and the elimination of certain size limitations in the Light Industrial zoning district
- 4) Approval of Ordinance No. 429 -
Adopting a request by the City of College Place to expand its Urban Growth Area by .013 acres by amending Comprehensive Plan Map LU-1 and Map LU-3

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) 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))

11:10 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

- A D J O U R N -

11:15 COUNTY FINANCE COMMITTEE

Jim Johnson, County Commissioner
Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor

The County Finance Committee will meet as follows. (This committee, pursuant to RCW 36.48.070, approves county investment policy and debt policy and makes decisions regarding county investments. The meeting is open to the public; however, no testimony will be taken.)

Meeting opened and conducted by County Treasurer Gordon Heimbigner, as chair of the County Finance Committee.

- a) Roll call and establish a quorum – all members present
- b) **Action Agenda Items:**
 - 1) Proposal 2014 12-15 FIN-1
Approval to execute contract for Investment Pool Advisory Services
 - 2) Proposal 2014 12-15 FIN-2
Annual authorization of Financial Dealers and Institutions
- c) Other issues to come before the committee
- d) FINANCE COMMITTEE MEETING ADJOURNS

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.