

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 3, 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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

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.*

f) **Action Agenda Items:**

- 1) Review submitted Employee Payroll Action Forms

g) **Consent Agenda Items:**

- 1) Resolution _____ - Minutes of County Commissioners' session of October 27 and 28, 2014
- 2) Resolution _____ - Setting a hearing date to consider adoption of the 2015 Walla Walla County property tax levies and 2015 County Budget
- 3) Resolution _____ - Setting a hearing date to consider amendments to the 2014 Walla Walla County Budget
- 4) Resolution _____ - Out of state travel approval for Lucy Schwallie
- 5) County warrants as follows: 4037084 through 4037101 totaling \$73,573.10; (payroll draws dated October 15, 2014); 4037217 through 4037278 totaling \$780,372.41 (October payroll); 4157657 through 4157688 totaling \$825,475.19
- 6) Payroll action and other forms requiring Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
HEARING DATE TO CONSIDER
ADOPTION OF THE 2015
WALLA WALLA COUNTY
PROPERTY TAX LEVIES AND
2015 COUNTY BUDGET



RESOLUTION NO.

BE IT RESOLVED by this Board of Walla Walla County Commissioners that a public hearing to consider adoption of the 2015 Walla Walla County property tax levies and 2015 Walla Walla County Budget shall be set for Monday, December 1, 2014, at the hour of 9:30 a.m., or as close thereto as possible, in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla.

BE IT FURTHER RESOLVED that copies of said Budget shall be available from the office of the Walla Walla County Auditor or the county website.

*"Passed this **3rd day of November, 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 APPROVING
OUT OF STATE TRAVEL FOR THE
COUNTY PERSONNEL/RISK
MANAGER**



RESOLUTION NO.

WHEREAS, Lucy Schwallie, Walla Walla County Personnel/Risk Manager, is the county's alternate appointed representative on the Washington Counties Risk Pool Board of Directors; and

WHEREAS, Ms. Schwallie will be representing the county at the Washington Counties Risk Pool 2014 Autumn Conference and Board meeting, held November 13-14, 2014 in Vancouver, Washington; and

WHEREAS, travel to and from the said conference will require travel in the state of Oregon; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel for Personnel/Risk Manager Lucy Schwallie be approved as outlined above.

BE IT FURTHER RESOLVED that additional time required to travel to and from said meeting, as necessary, is also approved.

BE IT FURTHER RESOLVED that the Washington Counties Risk Pool will cover, or reimburse Walla Walla County for, expenditures related to attendance at this meeting.

*"Passed this **3rd day of November, 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)

h) Action Agenda Items:

- 1) Proposal 2014 11-03 Maint
Bid award for installation of four
(4) water closets/toilets in the
Courthouse public restrooms to
Apollo Mechanical Contractors in
the amount of \$7,869.00
- 2) Resolution _____ - Execute
employment agreement with
Heather Lee

Pages 5-6

- 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: October 29, 2014

Proposal ID. 2014 11-3 Maint

To: BOCC

From: Tom Byers

Intent – Decision

Topic – Approval of Bid award for the replacement of four (4) water closets/toilets in the Courthouse public restrooms located at 314 W Main Street, Walla Walla, WA.

Summary

Walla Walla County Facilities Maintenance Department is requesting bids utilizing the limited public works procedures (resolution 11-115) for the replacement of four (4) water closets/toilets in the Courthouse public restrooms located at 315 West Main Street Walla Walla WA, 99362.

On October 29, 2014 at 10:00 a.m. one qualified bid was received for this service:

<u>Company</u>	<u>Bid</u>
Apollo Mechanical Contractors	\$7,869.00

Cost

\$7,869.00 (including tax) – Apollo Mechanical Contractors

Funding

Current Expense Building Repairs and Maintenance line item 301.003.30100.521.50.48.1400

Alternatives Considered

Acquisition Method

Security

Access

Benefits

Conclusion/Recommendation

Recommend that the Board of County Commissioner approve the bid of \$7,869 (including tax) to Apollo Mechanical Contractors and authorize Tom Byers, Facilities Manager, to execute necessary contract documents.

Submitted By

Disposition

___ Approved

Tom Byers Facilities 10-29-14

___ Approved with modifications

Name Department Date

___ Needs follow up information

BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
EXECUTING AN
EMPLOYMENT AGREEMENT
WITH HEATHER LEE



RESOLUTION NO.

WHEREAS, Patricia Courson, Emergency Medical Services Department Director for Walla Walla County, provided notice to the Board of County Commissioners that she would be leaving that position as of December 31, 2014; and

WHEREAS, a process to fill that upcoming vacancy was undertaken, and subsequently an employment agreement has been offered to Heather Lee relative to the position of Emergency Medical Services Department Director and she has executed same; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign an Employment Agreement Between Walla Walla County and Heather Lee.

*"Passed this **3rd day of November, 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*

a) **Consent Agenda Items:**

1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 17 to 2012 - 2014 Consolidated Contract)

Page 9

2) Resolution _____ - Contract amendment between Cardea Services and Walla Walla County for Washington State Personal Responsibility Educational Program for Healthy Youth

Page 10

b) **Action Agenda Items:**

1) Proposal 2014 11-03 DCH
Approval to request renewal of grants for Access to Baby and Child Dentistry program with various foundations, trusts, and community support programs

Pages 11-13

c) Department update and miscellaneous

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 contract Amendment 17 with Walla Walla County for the 2012 - 2014 Consolidated Contract with the Walla Walla County Health Department; and

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

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said amendment; now therefore

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

Passed this 3rd day of **November, 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 CONTRACT
AMENDMENT BETWEEN
CARDEA SERVICES AND WALLA
WALLA COUNTY FOR
WASHINGTON STATE
PERSONAL RESPONSIBILITY
EDUCATIONAL PROGRAM FOR
HEALTH YOUTH



RESOLUTION NO.

WHEREAS, Cardea Services has proposed a contract amendment with Walla Walla County Department of Community Health for the education of adolescents for the prevention of pregnancy, and sexually transmitted infections, and;

WHEREAS, the education benefits the residents of the Juvenile Justice Center, the Walla Walla County Department of Community Health, and the citizens of Walla Walla County, and;

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said amendment; now therefore

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

Passed this 3rd day of **November, 2014** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

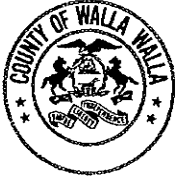
Connie R. Vinti, Clerk of the Board

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*



MEMO

Date: 10/22/2015

Proposal ID:2014 11-03 DCH

To: BOCC

From: Jodi Ferguson

Intent – Program Funding

Topic: Funding for Dental Supplies and Coordinator from the **Mary Garner Esary Trust; JL Stubblefield Trust; The Braden Foundation; Carrie Welch Trust; Columbia REA; Yancy Winans Trust; Art and Clara Bald Trust; Pacific Power Foundation; The Wells Trust and the Blue Mountain Community Foundation**

1. Name of Grant/Program: **Access to Baby and Child Dentistry**
2. New Grant Renewing Grant Term (# of years) 1
3. Is the grant unchanged, and does not require Current Expense funding?
Yes No **(If YES, please skip to number 24)**
4. How will this grant benefit the county's citizens?
5. Is this a program grant or an equipment grant?
6. Is this a "one-time only grant" or is it renewable ? If renewable, how long is grant anticipated to last?
7. If this is a new grant how will the grant support a current program OR how will the program change?
8. Does this grant require up front funds? Yes No If **YES**, what is the source of the up-front funds needed to cover costs prior to initial and continuing reimbursements being received?
9. How many employees (new or current) will be paid by the grant?
New _____ Current _____
10. If this grant requires new hire(s) and grant ends, how will unemployment costs be funded?

11. Will the grant require matching funds; i.e., in-kind, cash, Employment Security, Social Security, FICA, PERS, etc? Yes No If **YES**, what?
12. Would the grant allow for an annual COLA in salary, increase in medical insurance premiums or increases in any personnel benefits? Yes No
13. What fund would support a cash match (if required)?
14. If required what is the **TOTAL** cost of the match over the life of the grant?
15. What fund would support the administration of the grant?
16. Will the grant allow for the County cost allocation plan to be funded?
Yes No
17. Would the grant require the county to provide office space and/or additional equipment to administer the program? Yes No If **YES**, what are the requirements?
18. Would the program require use of a county vehicle or personal vehicle?
Yes No If **YES**, would the grant provide for the cost of the automobile and/or liability insurance? Yes No
19. Would the grant require activities by other county offices/departments? (i.e. legal review, technology services assistance, new BARS numbers.) Yes No
If **YES**, what activities?
20. Would acceptance and completion of the grant project in any way OBLIGATE the County to create/enact new ordinance or policies? Yes No If **YES**, what obligations?
21. Does this grant project include any activities that may fall outside the county's standard policies (personnel policies on travel, hours of work, training required, reimbursement for meeting refreshments, paying for meeting space, etc.?)
Yes No
22. Will outside consultants be solicited to work on the grant and if so, is a process in place for appropriate selection and oversight of consultant activities?
Yes No If **YES**, what is the funding source for consultant fees?
23. For a program grant, how would the program be funded after the grant expires? (It should be understood that once grant funding ends, either the program ceases OR the funding for the program needs to be absorbed within the department's or office's existing budget) **OR** justification must be provided that the program has been and will continue to save or benefit taxpayers.

24. Please attach to this proposal a synopsis of the grant or a copy of the fact sheet.

This grant follows the Mission statement of the County Health Department: to improve the quality of life for our community through disease prevention and public health protection programs.

This grant will assist in the continuation of the ABCD Program. We can continue to provide free oral health supplies to the families in our community this year. Supplies will be distributed at Health Fairs, Community Events, Helpline, HeadStart, Children's Home Society and WWCDCH and CCHD WIC programs.

Providing free dental supplies to the whole community is an opportunity to provide information regarding dentists who will accept the underserved populations.

25. **Please feel free to submit additional information as needed.**

26. **Conclusion/Recommendation**

Submitted By			Disposition
<hr/>			<input type="checkbox"/> Approved
Name	Department	Date	<input type="checkbox"/> Approved with modifications
<hr/>			<input type="checkbox"/> Needs follow up information
Name	Department	Date	<input type="checkbox"/> Denied
<hr/>			<input type="checkbox"/>
			BOCC Chairman
			Date

Additional Requirements to Proposal

Modification

Follow Up

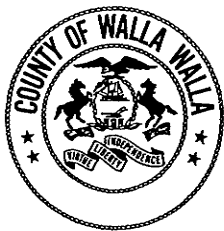
- Copies to:
- 1) Requesting Office/Department
 - 2) Susan Dombrosky, Auditor's office
 - 3) Commissioners' File

10:00 TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Department update and miscellaneous

Pages 15-16



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

November 3, 2014

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues/Information for the Board.

N/A.

Components (Main infrastructure)

Hardware

- AOC devices (Courts) options sent to departments

Software

- No issues

Security/Viruses

- No issues locally.

Network

- No issues

Other Projects

- **Budget /Assets**
 -
- **Auditor Fiber Upgrade**
 - All connections are done, just waiting to turn on the new service
- **Assessor/Treasurer software upgrade**
 - We are finally in full production mode.
- **Sheriff to New World**
 - Conference call on 10/30/14
 - Update costs for option 3
- **Fairgrounds**
 - New server ordered.
- **Planning Department**
 - Received technical requirement from CRW.
 - Working on a proposal for True Automation to create a query for GIS and Public Works. Public works is now reviewing the requirements.
 - Have a quote for \$22,500 (\$24,502 with tax) from CRW to move the database to Walla Walla County and remove the City records from the database.
 - Not sure what to do with it.
 - We need to move ahead with some sort agreement, and some of the items in the scope of work can be done post move. But to even move, we need to have some sort of agreement in place and funding allocated.

- **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
 - Still receiving information about the requirements. Not very clear.
 - Information was a high level project update
 - Still not costs
 - Have only a little better idea of the network design.
 - Unless something changes, the chances of an increased cost for network connection to make this work will be at best \$500.00 per month
 - Will return to converting Clerks info to a local application.
- **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
- **Public Record Requests Last 2 Weeks**
 - 0 = Requests received
 - 0 = Went the departments
 - 0 = Completed
 - 0 = Total Open
 - 0 = Being handled by the PRO
 - Records Retention Training – being developed as time allows
 - I think we are ready for a test training to work out any kinks, but now waiting on trading out some PC's in the Assessor's Office which will free up the Laptops we need for training.
 - First session will be only a few people.

Definitions

AOC=Office of the Courts
PRO=Public Records Officer
USB=Universal Serial Bus
DOL=Department of Licensing
RFP=Request For Pricing

10:15

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Consent Agenda Items:**
 - 1) Executing a Reimbursement Agreement for Mill Creek Road/Wickersham Bridge

- b) Department update and miscellaneous

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**Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 30 October 2014

Re: Director's Report for the Week of 27 October 2014

Board Action: 3 November 2014

Miscellaneous:

In the Matter of Signing a Reimbursement Agreement with the City of Walla Walla for Mill Creek Road/Wickersham Bridge Improvements

ENGINEERING:

- Mill Creek Road Federal Highways: Wetland mitigation design complete.
- Mill Creek Road MP 1.1 to 4.36: Waiting for survey data.
- Taumarson Road: Waiting for approval to advertise from WSDOT/TIB.
- Pettybone Bridge: Deck and sidewalk poured.
- Bussell Road: Waiting for appraisals and working on Right of Entries. Finishing design details.
- Highland Road: Working through some construction issues.

DEVELOPMENT:

- Issued a construction permit for Irongate.

MAINTENANCE:

- Crews conducting routine maintenance.

ADMINISTRATION:

- Conducted monthly meeting with South and Sign/Vegetation crews.
- Completing 2015 initial counseling.
- Finalizing 2015 Business Plan.
- Attended the Mill Creek Joint Table Top Exercise.
- Screening panel met to review applications for South District Grader Operator position.

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda Items:**
 - 1) Proposal 2014 11-03 PRM - 1 Page 20
 Claim for damages (Aguilar)
 - 2) Proposal 2014 11-03 PRM - 2 Page 21
 Claim for damages (Mora)
 - 3) Position Approval Form for
 Detention Tracker for the
 Juvenile Justice Center
- d) 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))



MEMO

Date: 10/30/14

Proposal ID#: 2014 11-03 PRM - 1

To: BOCC

From: Lucy Schwallie, Personnel/ Risk Management

Action Item: Leo Aguilar, Claim

Summary

This claim is for a Samsung Galaxy cell phone that Leo Aguilar reported missing from the Courthouse Security Department desk.

Background

Mr. Aguilar submitted a claim on 10/7/14 for a Samsung Galaxy cell phone, which was reported missing from the Courthouse Security Department desk. Mr. Aguilar submitted a receipt for the purchase of the phone, which indicates its purchase price was \$349.99. Although Mr. Aguilar purchased a "protection plan" for this phone, the insurance does not cover theft or loss, as confirmed by Mr. Bryant Nordike, Store Manager of the Walla Walla RadioShack, where the phone was purchased. Mr. Aguilar filed a report with the Sheriff's Office, Case Report #14-10-049. Sergeant Barry Blackman investigated the missing cell phone, and confirmed Mr. Aguilar's report of the events, that the phone went missing from the security checkpoint on the 3rd floor of the WWC courthouse.

Cost

\$349.99

Funding: Sheriff's Office

Conclusion/Recommendation: It is recommended that \$349.99 be paid to Mr. Aguilar for his missing cell phone.

Submitted By:

Disposition

Name

Department

Accepted

Lucy Schwallie

Personnel/Risk Mgmt.

Not Accepted

BOCC Chairman: _____

Date: _____



MEMO

Date: 10/30/14

Proposal ID#: 2014 11-03 PRM - 2

To: BOCC

From: Lucy Schwallie, Personnel/ Risk Management

Action Item: Thomas Mora, Claim

Summary

This claim is for a ring that inmate Tomas Salvador Mora reported missing after his 7/18/14 - 8/1/14 stay at the WWC Jail.

Background

Mr. Mora submitted a claim on 8/1/14 for two missing rings. While these rings were not identified on Personal Property inventory, Chief Corrections Deputy Keilen Harmon reviewed the admission video, and it appears Mr. Mora did take off 2 rings and toss them into the drawer. One ring was subsequently located and returned to Mr. Mora. Mr. Mora indicated the value of the missing ring was \$40.

Cost

\$40

Funding: Sheriff's Office

Conclusion/Recommendation: It is recommended that \$40 be paid to Mr. Mora for his missing ring.

Submitted By:

Disposition

Name

Department

Accepted

Lucy Schwallie

Personnel/Risk Mgmt.

Not Accepted

BOCC Chairman: _____

Date: _____

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 COUNTY COMMISSIONERS

a) Public Hearing:

- 1) To receive testimony regarding a proposed amendment to Walla Walla County Zoning Code as follows:

17.16.010 Establishment of uses.

The use of a property is defined by the activity for which the building or lot is intended, designed, arranged, occupied or maintained. All applicable requirements of this code, or other applicable state or federal requirements, shall govern a use located in unincorporated Walla Walla County. Any recreational marijuana land use including, but not limited to, production, processing, storage, and retail sale of recreational marijuana and marijuana-derived products are prohibited land uses in unincorporated Walla Walla County. (Ord. 269 (part), 2002; Ord. 312 (part), 2005; Ord. 343 §§ 1, 2, 2007)

- b) Discussion and possible action/direction from the Board regarding proposed amendment to Walla Walla County Code related to recreational marijuana production, processing, warehousing, storage, packing and retail sales facilities
- c) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30

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.)

- a) Roll call and establish a quorum
- b) Presentation of proposal by County Treasurer to the Board of County Commissioners for approval to execute an agreement with FTN Financial Main Street Advisors, LLC to review the Walla Walla County Investment Pool program
- c) Other issues to come before the committee
- d) **FINANCE COMMITTEE MEETING ADJOURNS**

COUNTY COMMISSIONERS

a) **Action Agenda Items:**

- 1) Proposal 2014 11-03 TRE
Approval to execute agreement
for review of the Walla Walla County
investment Pool program by FTN
Financial Main Street Advisors, LLC

- b) Board workshop with county budget committee (County Commissioner Perry Dozier, County Auditor Karen Martin, and County Treasurer Gordon Heimbigner) regarding the current status of the 2015 preliminary County Budget and discussion of possible options and/or actions necessary to achieve a balanced budget for consideration of adoption. NOTE: The public hearing to consider adoption of the 2015 Budget is scheduled for December 1, 2014, and public input and testimony will be taken at that time.

- c) 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.