

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
AMENDMENT TO AN
AGREEMENT WITH JDM
CONSULTING, LLC FOR
GOVERNMENTAL AFFAIRS
REPRESENTATION

RESOLUTION NO. **17 040**

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

WHEREAS, pursuant to Walla Walla County Resolution No. 16 251, Walla Walla County entered into an agreement, Year Around State Governmental Affairs Representation Framework Agreement, with JDM Consulting, LLC (Dave Mastin), and joined with the City of Walla Walla, City of College Place, and the Port of Walla Walla to utilize the services of JDM Consulting, LLC for governmental affairs representation; and

WHEREAS, Mr. Mastin has since taken another position and has offered an Exhibit A to the above-referenced Agreement to allow Trent M. House to provide services formerly performed by Mr. Mastin; and

WHEREAS, information regarding the proposed change in service provider was previously provided to all entities by Mr. Mastin; and

WHEREAS, the Board of County Commissioners feels it is in the best interest of Walla Walla County to continue to receive the services related to the governmental affairs representation; and

WHEREAS, said Exhibit A has been reviewed County Prosecuting Attorney; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Exhibit A to the Year Around State Governmental Affairs Representation Framework Agreement, and that the Chairman of the Board shall sign same in the name of the Board.

"Passed this 27th day of February, 2017 by Board members as follows: 3 Present or 0 Participating via other means, and by the following vote: 3 Aye 0 Nay 0 Abstained 0 Absent."

Attest:



Connie R. Vinti, Clerk of the Board


James L. Duncan, Chairman, District 3
James R. Johnson, Commissioner, District 1
Todd L. Kimball, Commissioner, District 2

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