

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
INTERAGENCY AGREEMENT
BETWEEN WALLA WALLA
COUNTY AND WASHINGTON
STATE UNIVERSITY

RESOLUTION NO. **17 172**

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign an Interagency Agreement between Washington State University Cooperative Extension and Walla Walla County (Appendix A, Professional Services Contract) to provide extension services, with said agreement to be for the period January 1, 2018 through December 31, 2018.

BE IT FURTHER RESOLVED that the County's portion for said Agreement is increased to \$85,844 (eighty five thousand eight hundred forty four dollars), an increase of \$2,205.

BE IT FURTHER RESOLVED that the county's portion reflects a contribution toward the compensation for two extension agents (faculty) as well as one administrative professional.

BE IT FURTHER RESOLVED that currently the County Director position is held by Debbie Williams, and although the Extension Faculty position (one of the two positions referenced above) remains vacant, Washington State University Extension has indicated that filling that position is a priority.


BE IT FURTHER RESOLVED that monies for the second Extension Faculty position will not be expended for anything other than that position in the 2018 County Budget.

"Passed this 19th day of June, 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 K. Johnson, Commissioner, District 1
Todd L. Kimball, Commissioner, District 2

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