

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 21, 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 April 14-15, 2014
- 2) Resolution _____ - Executing - pgs 2-6
an amended Agreement for State Administration of County Enhanced 911 Excise Taxes
- 3) Resolution _____ - Proclaiming - pgs 7-8
the month of April as Child Abuse Prevention Month
- 4) Resolution _____ - Membership - pgs 9-10
on the Walla Walla County Emergency Medical Services and Trauma Care Council
- 5) Execute Negotiable Installment Note - pgs 11-12
between the Port of Walla Walla and Walla Walla County (pursuant to Proposal 2014 04-07 ECON DEV - Port-2

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF EXECUTING
AN AMENDED AGREEMENT FOR
STATE ADMINISTRATION OF
COUNTY ENHANCED 911 EXCISE
TAXES**

RESOLUTION NO.

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

WHEREAS, pursuant to Walla Walla County Resolution 10 260, Walla Walla County approved executing an Agreement for State Administration of County Enhanced 911 Excise Taxes, said agreement between Walla Walla County and the State of Washington Department of Revenue; and

WHEREAS, the Legislature of the State of Washington has authorized the County under RCW Chapter 82.14B to impose enhanced 911 excise taxes on switched access lines, radio access lines, and interconnected voice over internet protocol service lines; and

WHEREAS, the Legislature of the State of Washington has made changes to RCW Chapter 82.14B in the laws for 2013, 2nd Special Session, and the County and Department of Revenue wish to clarify the application of terms in this Agreement in light of that law; and

WHEREAS, RCW Chapter 82.14B requires counties imposing county enhanced 911 excise taxes to contract with the Department of Revenue for the administration and collection of the taxes; and

WHEREAS, an amended Agreement for State Administration of County Enhanced 911 Excise Taxes has been submitted to the County; and

WHEREAS, the Walla Walla County Prosecuting Attorney has reviewed and approved said agreement; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said amended Agreement for State Administration of County Enhanced 911 Excise Taxes, and that the Chair of the Board shall sign same in the name of the Board.

*"Passed this **14th day of April, 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*

AGREEMENT FOR STATE ADMINISTRATION OF COUNTY ENHANCED 911 EXCISE TAXES

THIS AMENDED AGREEMENT ("Agreement") is entered into by and between County and the State of Washington Department of Revenue ("Department") for the administration of county enhanced 911 excise taxes under chapter 82.14B RCW. This Agreement is effective January 1, 2014.

WHEREAS, the Legislature of the State of Washington has authorized the County under chapter 82.14B RCW to impose enhanced 911 excise taxes on switched access lines, radio access lines, and interconnected voice over internet protocol service lines; and

WHEREAS, the Legislature of the State of Washington has made changes to chapter 82.14B RCW in the laws for 2013, 2nd Special Session, and the County and Department wish to clarify the application of terms in this Agreement in light of that law.

WHEREAS, chapter 82.14B RCW requires counties imposing county enhanced 911 excise taxes to contract with the Department for the administration and collection of the taxes; and

WHEREAS, the County has by ordinance, a copy of which is attached hereto (the "Ordinance"), elected to impose:

1. An enhanced 911 excise tax on switched access lines of seventy cents (70 ¢) as provided under chapter 82.14B RCW.
2. An enhanced 911 excise tax on radio access lines used by subscribers of seventy cents (70 ¢) per month, and on such lines used by prepaid consumers of seventy cents (70 ¢) per retail transaction, as provided under chapter 82.14B RCW.
3. An enhanced 911 excise tax on interconnected voice over internet protocol service lines of seventy cents (70 ¢) as provided under chapter 82.14B RCW.

NOW, THEREFORE, to provide for the administration and collection of the county enhanced 911 excise taxes imposed by the Ordinance, the parties agree as follows:

1. The Department shall exclusively perform all functions incident to the administration and collection of the county enhanced 911 excise taxes imposed by the ordinance referenced above, other than criminal prosecutions.
2. The Department shall retain from the county enhanced 911 excise taxes so collected the amount of one percent (1%) thereof to cover administration and collection expenses incurred by the Department. Said percentage amount shall be subject to review during January of each year, PROVIDED, HOWEVER, that no change in the percentage retained shall be effective without an amendment to this Agreement.
3. In accordance with chapter 82.14B RCW, the remainder of the county enhanced 911 excise taxes so collected shall be deposited by the Department in the county enhanced 911 excise tax account in the custody of the State Treasurer. The moneys that accrue in the county enhanced

911 excise tax account shall be distributed as provided by law.

4. Insofar as they are applicable to the administration, collection, and enforcement of enhanced 911 excise taxes, the Department shall apply the general administrative provisions contained in chapter 82.32 RCW to the performance of its duties under this Agreement. The Department shall perform its duties under this Agreement so that as far as possible the county enhanced 911 excise taxes are administered and collected uniformly with the state enhanced 911 excise taxes. Rules to be adopted by the Department to facilitate the administration and distribution of the state and county enhanced 911 excise taxes shall be adopted in accordance with chapter 34.05 RCW, the State Administrative Procedure Act.
5. The allocation of county enhanced 911 excise tax collections will be made by the Department to the State Treasurer within thirty (30) days after the due date of the taxable period for which county enhanced 911 excise taxes are imposed. Allocation of any unidentifiable county E911 tax collections (commonly called "pool funds") by the Department among the various local taxing jurisdictions will also be made within thirty days. Distribution of taxes to the County shall be made in accordance with chapter 82.14B RCW.
6. The County must notify the Department in writing of a change in the county enhanced 911 excise taxes no less than seventy-five (75) days before the effective date of the change.
7. Chapter 82.32 RCW provides a mechanism for taxpayers to seek refunds or credits for overpaid taxes. All refunds, credits, and interest for County enhanced 911 excise taxes shall be charged to the County.
8. The Department shall require redistribution upon ten (10) days notice to the affected county when it determines that any county enhanced 911 excise tax has been distributed to a county other than the county entitled to the tax. Such redistribution shall not be made with respect to amounts originally distributed earlier than six (6) monthly periods before the monthly period in which the Department determines that improper distribution occurred. If a dispute arises between or among counties as to which county is entitled to particular funds collected under any county's enhanced 911 excise tax, that dispute shall be resolved according to paragraph 11 of this Agreement.
9. The Department shall provide taxpayer information, documentation, and reports to the County in accordance with the disclosure limitations of RCW 82.32.330. Authorized representatives of the County requesting and receiving confidential information must sign a Department Tax and License Confidentiality Affidavit and comply with RCW 82.32.330. The County shall have the right from time to time to examine the records of the Department as they concern the County or the taxpayers of the County subject to the County enhanced 911 excise taxes, subject to the limitations of RCW 82.32.330.

10. The parties agree to establish and maintain open lines of communication and to work cooperatively in order to improve administration of the County enhanced 911 excise taxes. Either party may initiate a meeting, to be held at a mutually convenient time and place, to share information and to discuss matters related to administration and collection of County enhanced 911 excise taxes.
11. In the event that a dispute arises under this Agreement, either party may elect mediation in which the Department and County shall each individually appoint one member to a Dispute Board and those members shall select a third member. The Dispute Board shall evaluate the dispute and make a written determination after considering the relevant facts and legal authorities. The Dispute Board's determination shall be given significant weight by both parties who will meet after the determination is issued to resolve the dispute. If a resolution is not reached, the determination of the Dispute Board shall be admissible in any future legal proceeding between the parties concerning the dispute. Each party shall be responsible for a proportionate share of the costs of the members of the Dispute Board. This remedy is not intended to be exclusive of other remedies existing in law, by statute, or otherwise.
12. This Agreement shall be governed by the laws of the State of Washington.
13. To the extent permitted by law, the County agrees to defend and hold harmless the Department or the State of Washington from claims that challenge the authority of the County to impose the county enhanced 911 excise taxes identified in the aforementioned Ordinance. The County understands that in the event of a legal challenge to the Ordinance or otherwise, the Department shall not be obligated to represent the County or otherwise to defend the County's position in any proceeding relating to such challenge.
14. The parties to this Agreement will notify each other in a timely manner when they find it necessary to request an amendment to this Agreement. No changes in or additions to this Agreement shall be made except as agreed to by both parties, reduced to writing, and executed with the same formalities as are required for the execution of this Agreement.
15. The following persons (or their successors) shall administer this Agreement on behalf of the parties. Any notice required by this agreement shall be achieved by providing written notice to the persons listed below (or their successors). Any party appointing a new person to administer the Agreement shall also provide notice of the change to the other party along with the appropriate contact information for the new person (e.g. phone number and email address).

Andy Van Gerpen
Department of Revenue
P.O. Box 47476
Olympia, WA 98504-7476
360-902-7122

Steven R. Ruley
WALLA WALLA County
27 N. Second Avenue
WALLA WALLA, WA, 99362
509-527-1964

16. This agreement represents the entire agreement between the parties and no other statements or representations shall be deemed a part thereof. The recitals to this Agreement are incorporated by reference and are part of the Agreement. This Agreement may be executed in two original counterparts, and each counterpart shall constitute but one and the same instrument. Duplicate copies of the Agreement shall have the same force and effect as the original copies.

17. The provisions of this Agreement are intended to be severable. If any term or provision is illegal or invalid for any reason whatsoever, such illegality or invalidity shall not affect the remainder of the contract.

18. This Agreement takes effect at 12:01 AM, January 1, 2014, and shall thereafter be automatically renewed on December 31 of each year unless one of the parties gives written notice of termination on or before November 1 of each such year.

IN WITNESS WHEREOF, the State of Washington Department of Revenue and WALLA WALLA County have executed this Agreement as of the day and year written below.

Date

Janetta Taylor
Senior Assistant Director
Department of Revenue

Date

Steven R. Ruley
9-1-1 Coordinator
WALLA WALLA County

Approved as to form: _____

Assistant Attorney General
State of Washington

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF
PROCLAIMING THE MONTH
OF APRIL AS CHILD ABUSE
PREVENTION MONTH**



RESOLUTION NO.

WHEREAS, through a joint cooperative effort, Walla Walla County provides program services to aid children in both Walla Walla and Columbia Counties; and

WHEREAS, everyone has a stake in ensuring that children have access to the resources and support they need to become safe, healthy, and successful, and help break the cycle of child abuse, and

WHEREAS, Court Appointed Special Advocate (CASA) Program volunteers are trained to represent the best interests of child victims of neglect and abuse in the court system; and

WHEREAS, currently there are 137 children who are waiting for a CASA Volunteer to advocate in their best interest in the courts for a safe and permanent home; and to portray this need, 137 pinwheels will be placed on the courthouse grounds in Walla Walla and Columbia Counties for the period April 22-23, 2014, to represent the number of CASA Volunteers wanted to support these children in hardship; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring April as Child Abuse Prevention Month, and that they join in asking volunteers to come forward to represent and advocate for abused and neglected children through the CASA Volunteer Program.

*"Passed this **21st day of April, 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*

PROCLAMATION

WHEREAS, child abuse and neglect is a community problem that not only harms children directly but increases the likelihood of future criminal behavior, substance abuse and health problems, and find solutions depends on involvement among people in the community; and

WHEREAS, children deserve to grow up in a safe and nurturing environment free from fear, abuse, and neglect; and

WHEREAS, through a joint cooperative effort, Walla Walla County provides program services to aid children in both Walla Walla and Columbia Counties; and

WHEREAS, Court Appointed Special Advocate (CASA) Program volunteers are trained to represent the best interests of child victims of neglect and abuse in the court system and dependency proceedings; however, currently there are 137 children who are waiting for a dedicated and compassionate CASA Volunteer to advocate in their best interest in the courts for a safe and permanent home; and

WHEREAS, to portray this need, 137 pinwheels will be placed on the lawn of the Walla Walla County Courthouse for the period April 22-23, 2014 to represent the underserved population of children in Walla Walla and Columbia Counties; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they hereby proclaim

APRIL, 2014 AS

CHILD ABUSE PREVENTION MONTH

in Walla Walla County, and that they join in asking volunteers to come forward to represent and advocate for abused and neglected children in Walla Walla and Columbia Counties through the CASA Volunteer Program by calling 509/524-2801 to learn more.

Dated this 21st day of April, 2014, at Walla Walla County, Washington.

**BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON**

James K. Johnson, Chairman

Attest:

Perry L. Dozier, Commissioner

Connie R. Vinti, Clerk of the Board

Gregory A. Tompkins, Commissioner

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
MEMBERSHIP ON THE
WALLA WALLA COUNTY
EMERGENCY MEDICAL
SERVICES AND TRAUMA
CARE COUNCIL

RESOLUTION NO.

WHEREAS, pursuant to RCW 70.168.120, counties may create a local emergency medical services and trauma care council composed of representatives of hospital and prehospital trauma care and emergency medical services providers, local elected officials, consumers, local law enforcement officials, and local government agencies involved in the delivery of emergency medical services and trauma care, and

WHEREAS, the Walla Walla County Emergency Medical Services and Trauma Care Council has submitted a membership list for the years 2014-2015 to the Walla Walla County Board of Commissioners; and

WHEREAS, the Board of County Commissioners of Walla Walla County has reviewed said list; and

WHEREAS, the list is comprised of residents of the geo-political area served who have evidenced interest in the purpose of the Council and meet the requirements of the by-laws and statute; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that the attached Emergency Medical Services and Trauma Care Council membership list be approved.

"Passed this 21st day of April, 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 EMS AND TRAUMA CARE COUNCIL

Walla Walla EMS and Trauma Care Council Officers 2014 - 2015

CHAIR	BILL DUNHAM
VICE CHAIR	LIZ JESSEE
SECRETARY	ALYSSA WELLS
TREASURER	NEOSHA GUSE

2014 -2015 Membership

SMMC

Susan Leathers, RN

WWGH

Linda Givens, RN

VAMC

Kyle Garrison, RN

FIRE DIST. #1

()

FIRE DIST. # 2

()

FIRE DIST#3

Sara Winona

FIRE DIST. #4

Holly Jones
Brian Jones

FIRE DIST. #5

Dennis Waters
Bill Waters
Brad Langdell, Alternate

FIRE DIST. #6

Stuart Durfee
Kevin Kromm

FIRE DIST. #7

()

FIRE DIST. #8

Dean Gerling
Kathleen Gerling

WWCC/TRAINING

Brad Mason
Rob Nelson

COLLEGE PLACE

Charles Drury
Neosha Guse

WALLA WALLA FIRE

Brad Morris

911 DISPATCH

Peter Erb

CITY OF PRESCOTT

()

WAITSBURG AMB.

Sharon Brooks
Marybel Garcia

WAITSBURG

()

WWPD

Bill Dunham

SHERIFF DEPT.

()

STATE PATROL

()

EMERGENCY MEDICAL SERVICES

Patricia Courson (NV)
Alyssa Wells

CONSUMER

Maralyn Carey
Kathy Baker

EMERGENCY MANAGEMENT

Jim Duncan (Alt)
Liz Jessee

MPD

G. Thomas Underhill, M.D. (NV)

HEALTH DEPT

Harvey Crowder, DVM

WW COUNTY COMMISSIONER

Jim Johnson

NEGOTIABLE INSTALLMENT NOTE

\$200,000.00

May 1, 2014

Walla Walla, Washington 99362

FOR VALUE RECEIVED, the County of Walla Walla, a municipal corporation of the State of Washington (hereinafter the "County"), promises to pay to the order of the Port of Walla Walla, a municipal corporation of the State of Washington (hereinafter the "Port"), the sum of TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) in lawful money of the United States, with interest on all unpaid balances in like money at the rate of THREE PERCENT (3%) per annum from date until paid, payable in annual principal installments of TWENTY TWO THOUSAND TWO HUNDRED TWENTY TWO DOLLARS AND TWENTY TWO CENTS (\$22,222.22) or more, together with the accrued interest thereon, pursuant to the Loan Payment Schedule marked as Exhibit "A" attached hereto and incorporated herein by reference. The first payment shall be due on the 1st day of May 2015, and a like principal payment together with the applicable interest shall be made on the 1st day of each month of May thereafter until the whole sum of principal and interest has been paid, and any interest not paid when due shall draw interest until paid at the same rate as the principal. Said installments shall be applied first to the payment of interest and the balance to the principal. There shall be no restriction, or penalty, on the County's right to prepay the amount due hereunder. All payments provided for herein shall be made to the Port's allocated portion of the County's Economic Development Sales Tax Fund, c/o County of Walla Walla, Walla Walla County Courthouse, 315 W. Main Street, Walla Walla, WA 99362. The County Treasurer shall provide written verification to the Port of each annual payment made by the County within 30 days of the payment due date.

In the event of default in the payment of any of the principal or interest when the same shall become due and payable, suit may be immediately instituted to collect said sum. Each maker and endorser hereon severally waives presentment, protest, and notice of nonpayment hereof, and does hereby agree that if suit is instituted to collect this note or any portion thereof, to pay such sum as the court may adjudge reasonable as attorney's fees and that the venue of such suit shall lie in the county in which this note is payable.

WALLA WALLA COUNTY

By: James K. Johnson, Chairman
Walla Walla County Board of Commissioners

Exhibit "A"

**Loan Payment Schedule
Economic Development Sales Tax Fund**

Borrower:	Walla Walla County
Lender:	Port of Walla Walla - Economic Development Sales Tax Fund
Loan Term:	9 Years
Annual Interest Rate:	3.00%
Loan Amount:	200,000
Loan Origination Date:	May 1, 2014

	Payment Due Date	Beginning Balance	Accrued Annual Interest	Annual Principal Payment	Annual Interest Payment	Total Annual Payment	Ending Principal Balance
1	May 1, 2015	\$ 200,000	\$ 6,000	\$ 22,222.22	\$ 6,000	\$ 28,222	\$ 177,778
2	May 1, 2016	\$ 177,778	\$ 5,333	\$ 22,222.22	\$ 5,333	\$ 27,556	\$ 155,556
3	May 1, 2017	\$ 155,556	\$ 4,667	\$ 22,222.22	\$ 4,667	\$ 26,889	\$ 133,333
4	May 1, 2018	\$ 133,333	\$ 4,000	\$ 22,222.22	\$ 4,000	\$ 26,222	\$ 111,111
5	May 1, 2019	\$ 111,111	\$ 3,333	\$ 22,222.22	\$ 3,333	\$ 25,556	\$ 88,889
6	May 1, 2020	\$ 88,889	\$ 2,667	\$ 22,222.22	\$ 2,667	\$ 24,889	\$ 66,667
7	May 1, 2021	\$ 66,667	\$ 2,000	\$ 22,222.22	\$ 2,000	\$ 24,222	\$ 44,444
8	May 1, 2022	\$ 44,444	\$ 1,333	\$ 22,222.22	\$ 1,333	\$ 23,556	\$ 22,222
9	May 1, 2023	\$ 22,222	\$ 667	\$ 22,222.22	\$ 667	\$ 22,889	\$ -

Port Commission Approval on March 27, 2014

COUNTY COMMISSIONERS (continued)

- f) Consent Agenda Items (continued):**
 - 6) County warrants as follows: 4151350 totaling \$22,574.98 (draw taxes); 4151122 in the amount of \$2,808.99 (elections mailing); 4151123 in the amount of \$317.03 and 4151351 in the amount of \$557.34 (replacement checks)
 - 7) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board**
- h) Review reports and correspondence; hear committee and meeting reports**
- i) Review of constituent concerns/possible updates re: past concerns**

9:45

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous pgs 15-17



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

April 21, 2014

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues for the Board.

FYI- ACCIS conference Wed-Friday.

Components (Main infrastructure)

Hardware

- No issues

Software

- No issues

Security/Viruses

- No issues

Network

- Citrix Access Gateway server is End of Life
- Will set up alternate remote connection under proof of concept to make sure this solves issues.

Other Projects

- **Service Desk Software**
 - Done for now.
- **Budget /Assets**
 - Nothing new – Hope to start inventory and budget process in March
 - Inventory is now in progress. Estimate 20% complete
 - Will begin budget process shortly after inventory is complete
- **Technology Refresh**
 - SHE in progress, still going well
 - JJC and PA next
 - 8 year plan is now completely out dated.
 - Will need to start purchasing replacement PC's and servers soon.
 - Some state agencies are now blocking access to their sites if the computers have XP on them.
 - Inventory will tell us which devices we can upgrade to Windows 7 and which ones will need to be replaced.
 - Upgrading devices that are entitled to run Windows 7 will not cost us anything more than labor, and will help spread out the replacement costs a year or two.

- **Assessor/Treasurer software upgrade**
 - I have stepped in to help the Assessor manage the deployment.
 - Mostly tracking remaining issues
 - Remaining payments are being held pending completion of certain items.
- **AS-400 decommission**
 - Clerks Calendaring piece is in progress
 - Again have been busy on other projects
 - a) Eden inventory for fixed assets
 - b) Next – Device inventory
- **Walla Walla County Policy on Information Technology and Use of Resources**
 - Sent an updated version to Lucy
 - Probably about time to review again for any needed changes.
 - To-do list
- **Superior Court 1-2 Updates**
 - Four Projects
 - Audio/Dictation/Recording
 - Sound reinforcement
 - Projection system – Met with WSP on possible Video Arraignment Solution
 - a) Working with WS Penitentiary on this
 - b) Looking at a low cost solution
 - Visual recording
 - The WWPD contact is out of town for a month
 - Asotin County just upgraded a courtroom – may be worth a trip up to see what they did

****Note-**Audio and Visual will require a large amount of disk space that we should consider as upfront costs so we don't run out of space sooner than later.

We will need to look at replacing the SAN sooner than later....

- **Public Record Requests Last 2 Weeks**
 - 4 = Requests received
 - 1 = Went the departments
 - 3 = Completed
 - 6 = Total Open
 - Records Retention Training – being developed
- **Human Services**
 - Starting to see some movement toward the move
 - Will be working with HS IT to flesh out some plans on the items they are reasonably sure about.
- **Internet Connection**
 - Human Services has a 100 mb connection and an contract they can't cancel
 - Campus has a 10 mb connection tied to the Human Services contract
 - 100% utilization
 - Campus needs more bandwidth soon.
 - New connection \$199 per month to get to 100mb
 - Is cheapest to swap connections to stay in contract and reimburse Human Services \$199.00 per month
 - Should we be collecting the difference from the departments?
 - Opting out of the current contract would be very expensive
 - Am trying to negotiate with the ISP to reduce costs for services that will not be needed after the transition with Human Services

Cost Distribution Based on Device Counts

	Total	CE	L&J	Other
Assessor	\$11.32	\$11.32		
Auditor	\$8.69	\$8.69		
Auditor-Elections	\$10.53	\$10.53		
Auditor-WasteMgt	\$0.53	\$0.53		
Civil Service Commis	\$0.26		\$0.26	
Clerk	\$10.00		\$10.00	
Commissioners	\$4.47	\$4.47		
Coroner	\$1.58		\$1.58	
Court Services	\$20.27		\$20.27	
District Court	\$10.79		\$10.79	
Emergency Management	\$6.58			\$6.58
Emergency Medical	\$2.37			\$2.37
Extension Office	\$6.84	\$6.84		
Facilities/Maintenance	\$2.11	\$2.11		
Fair	\$8.95	\$8.95		
Health Department	\$17.37			\$17.37
Health Dept - E/H	\$6.84			\$6.84
Jail	\$8.95		\$8.95	
Law Library	\$0.79		\$0.79	
Personnel	\$2.90	\$2.90		
Prosecuting Attorney	\$17.64		\$17.64	
Sheriff	\$26.32		\$26.32	
Superior Court #1	\$2.63		\$2.63	
Superior Court #2	\$2.37		\$2.37	
Treasurer	\$7.90	\$7.90		
	\$199.00	\$64.23	\$101.61	\$33.17
Per Year Add'l Internet	\$2,388.00	\$770.73	\$1,219.27	\$398.00

10:00

COUNTY CLERK

Kathy Martin

a) Office update and miscellaneous

no written update

10:15

COUNTY COMMISSIONERS

- a) Discussion re: 2015 salaries to be set for certain county elected officials

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Request - pg 21
for reimbursable work from the
City of College Place to chip seal
certain city streets
- 2) Resolution _____ - Request pg 22
for reimbursable work from the
City of Waitsburg to chip seal
certain city streets and clean out
a culvert

b) Department update and miscellaneous pg 23

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A REQUEST
FOR REIMBURSABLE WORK
FROM THE CITY OF COLLEGE
PLACE TO CHIP SEAL CERTAIN
CITY STREETS**



RESOLUTION NO.

WHEREAS, the City of College Place has submitted a Request for Reimbursable Work to chip seal certain streets; now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for the City of College Place be signed authorizing the County Road Department to perform the following work:

- Chip Seal – Ivy Lane
- Chip Seal - A Street from Cedar Avenue to Tremont Drive
- Chip Seal - Earl Lane
- Chip Seal - Cargill Drive
- Chip Seal - Evans Avenue from Whitman Drive to 1st Street
- Chip Seal - 1st Street SW from Bade Avenue to Davis Avenue
- Chip Seal - 1st Street SW from Evans Avenue to Academy Way
- Chip Seal - Owens Road – County Line to Treatment Plant

Passed this 21st day of April, 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 A REQUEST
FOR REIMBURSABLE WORK
FROM THE CITY OF WAITSBURG
TO CHIP SEAL CERTAIN CITY
STREETS AND CLEAN OUT A
CULVERT



RESOLUTION NO.

WHEREAS, the City of Waitsburg has submitted a Request for Reimbursable Work to chip seal certain streets and clean out a culvert under the dike by the swimming pool; now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for the City of Waitsburg be signed authorizing the County Road Department to perform the following work:

- Chip Seal – West 7th Street from City limits to new road surface
- Chip Seal - Orchard Street from 4th Street to 6th Street
- Chip Seal - Weller Street from Willard Street to East 6th Street
- Chip Seal - Willard Street from Coppei Street to Lincoln Street
- Clean out Culvert - Under the Dike by the Swimming Pool

Passed this 21st day of April, 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*

22



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

To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 17 April 2014

Re: Director's Report for the Week of 14 April 2014

Board Action: 21 April 2014

Resolutions:

In the Matter of a Request for Reimbursable Work from the City of College Place to Chip Seal Certain City Streets

In the Matter of a Request for Reimbursable Work from the City of Waitsburg to Chip Seal Certain City Streets and Clean out a Culvert under the Levee by the Swimming Pool

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. Working on bids/quotes for other components.
- **Miscellaneous:** Will be submitting a grant for Blue Creek Bridge replacement on Mill Creek Road.

DEVELOPMENT:

- Reviewing preliminary plat review for a new development, "The Boulders," adjacent to Cottonwood Road.
- Processing various permits.

MAINTENANCE:

- Attended Leeboy loader training.
- Met with Rocky Eastman to pin down logistics for chip sealing two fire station parking lots.
- Crews conducting routine maintenance.

ADMINISTRATION:

- Attended WWVMPO meeting.

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

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))

no written update

11:15

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

- 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.