

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 1, 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) **Public Hearings:**
 - 1) To consider adoption of the 2015 Walla Walla County property tax levies:
 - Current Expense
 - County Road
 - Emergency Medical Services
 - Veterans Assistance
 - 2) To consider adoption of the 2015 Walla Walla County Budget
- h) **Action Agenda Items:**
 - 1) Decision: 2015 Property Tax Levy (Current Expense)
 - 2) Decision: 2015 Road Levy
 - 3) Decision: 2015 Emergency Medical Services Levy
 - 4) Decision: 2015 Veterans Assistance levy
 - 5) Decision: Adoption of 2015 County Budget

COUNTY COMMISSIONERS (continued):

h) Action Agenda Items:

- 6) Resolution _____ - Setting the assessment for the 2015 County Noxious Weed Control Program

Page 3

i) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of November 24 and 25, 2014
- 2) Resolution _____ - Reappointment of Jim Baker to the County Civil Service Commission
- 3) County warrants as follows: 4037279 through 4037298, totaling \$74,273.10 (payroll draws dated November 14, 2014); 4037462 through 4037523, totaling \$822,542.29 (November payroll); and 4158564 through 4158595, totaling \$849,024.70 (benefits and deductions)
- 4) Payroll action and other forms requiring Board approval

Page 4

- j) Continue discussion from November 24, 2014 re Upgrade to the current version of New World Law Enforcement Records Management System, with possible decision on same

- k) Possible decision regarding 2015 Board Chair/Vice-Chair

- l) Miscellaneous business to come before the Board

- m) Review reports and correspondence; hear committee and meeting reports

- n) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF SETTING THE
ASSESSMENT FOR THE 2015
COUNTY NOXIOUS WEED
CONTROL PROGRAM**



RESOLUTION NO.

WHEREAS, the Walla Walla County Noxious Weed Control Board has submitted the 2015 Budget for expenditures related to noxious weed control activities within Walla Walla County in the amount of \$137,500; and

WHEREAS, the Noxious Weed Control Budget is now a part of the Walla Walla County Budget; and

WHEREAS, said Budget for the Walla Walla County Noxious Weed Control Board includes the sum of \$32,000.00 to be raised by assessment within the County, said amount to reflect no increase over the 2014 request; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Walla Walla County Noxious Weed Control Board is hereby authorized to continue the weed assessment on all lands within Walla Walla County at four cents (4¢) per acre (with parcels one (1) acre to 12.49 acres at the minimum of fifty cents (50¢) per parcel) outside municipal incorporated areas for the year 2015.

*"Passed this **1st 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 THE
REAPPOINTMENT OF JIM
BAKER TO THE COUNTY CIVIL
SERVICE COMMISSION**



RESOLUTION NO.

WHEREAS, RCW 41.14.030 provides for a Civil Service Commission for the Sheriff's office in each county, with three members appointed thereto to carry out the provisions of RCW Chapter 41.14; and

WHEREAS, pursuant to Walla Walla County Resolution 11 020 and RCW 41.14, appointments to the Civil Service Commission were made by the Board of County Commissioners and terms of service were established; and

WHEREAS, the term of service for appointee Jim Baker shall expire on December 31, 2014; and

WHEREAS, Mr. Baker wishes to be reappointed, and the other members of the Civil Service Commission have recommended and requested that he be reappointed; now therefore

BE IT HEREBY RESOLVED by this Board of County Commissioners that Jim Baker shall be reappointed to serve as a member of the Civil Service Commission for the Sheriff's office, to serve a full term of six years.

BE IT FURTHER RESOLVED that said term of appointment shall be January 1, 2015 through December 31, 2019.

*"Passed this **1st 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*

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

a) Action Agenda Items:

- 1) Proposal 2014 12-01 DCH-1
Approval of recommendations by the
2014 .01% Treatment Tax Review and
Scoring Committee to fund various
contracts for services under the .01%
Treatment Tax

Pages 6-8

- 2) Proposal 2014 12-01 DCH-2
Approval of recommendation by the
Human Services Advisory Board to
fund various grants through the
Coordinated Homeless Housing Funding

Pages 9-13

9:55

COUNTY COMMISSIONERS acting as the BOARD OF HEALTH

a) Action Agenda Items:

- 1) Proposal 2014 12-01 DCH-3
Approval of variance for a gray water
storage tank located at 6312 S. Fork
Coppei, Waitsburg, Washington

Pages 14-17

- b) Department update and miscellaneous



MEMO

Date: December 1, 2014

Proposal ID: 2014 12-01 DCH-1

To: BOCC

From: Harvey R. Crowder, DVM, MS
Director, Community Health

Intent – Obtain BOCC approval to recommend funding and award contracts for services under the 0.1% Treatment Tax (sales and use tax imposed via County Ordinance 398 for the purpose of providing new or expanded chemical dependency or mental health treatment services)

Topic – 0.1% Treatment Tax Funding Recommendations 2015-16

Summary

The County Department of Community Health issued an RFP on September 18, 2014 for total funding of \$1,300,000 from the Walla Walla County 0.1% Treatment Tax. The RFP was closed on October 17, 2014. Eight (8) proposals were submitted for total requests of \$2,710,516.88. The fund definitions and scope of allowable funding are defined by "Request for Proposal Narrative" and RCW 82.14.460 and Walla Walla County Ordinance 398.

The proposals were reviewed and scored by a committee consisting of individuals experienced in areas of mental health and substance use disorders and familiar with the impact of these disorders in Walla Walla County. Objective criteria were scored with a numerical rating and final rankings and recommendations were made combining the numerical ranking along with priorities for funding and determination of community impact.

Note: During the course of review, it was determined that one of the proposals included a scope of service delivery for which additional funds had previously been designated from both local and state resources. In keeping with the direction of the Walla Walla County Ordinance 398, it was determined that the project was not eligible for funding at this time.

2014 0.1% Treatment Tax Review and Scoring Committee:

Elio Agostini, Downtown Walla Walla Foundation
Doug Bayne, Walla Walla Community College Foundation
Jennifer Douglas, Walla Walla School District
Liz Fry, Mental Health Advocate
Everett Maroon, Blue Mountain Heart to Heart
Alysa Reynolds, Providence St. Mary Medical Center
Tom Sawatzki, Community Member

The recommendations of the scoring committee were reviewed with the Human Services Advisory Board (HSAB) at their meeting of November 14, 2014. Ten of the eleven members of the HSAB were present for the meeting and four members of the board identified as having affiliation with a funding applicant, either as an employee, board member or formal supporter of

an application. The HSAB voted to support the recommendations of the Review and Scoring Committee by a vote of 9 Yay and 1 Nay. Michael Bates, Director of the Juvenile Justice Center, having submitted a formal letter of support to the funding application of Children's Home Society, voted Nay. Mr. Bates expressed concern for other than full funding of the Children's Home Society proposal.

Cost

\$1,300,000 over the period of January 1, 2015 – December 31, 2016.

Funding

Funds will be generated by the 0.1% Treatment Sales Tax with total projected revenue of approximately \$792,000 per year through December 2016.

Alternatives Considered

1. Recommend funding for 2015-16 services based on the work of the 0.1% Treatment Tax Review and Scoring Committee, summary attached as: "2014 0.1% Treatment Sales and Use Tax for Chemical Dependency or Mental Health Treatment and Services RFP Recommendations for Funding"
2. Recommend funding for 2015-16 services with modification to the "2014 Recommendations for Funding".

Acquisition Method

Formal service agreements will be issued to each entity per County with performance-based measures defined for each.

Security

N/A

Access

N/A

Risk

N/A

Benefits

The benefits of funding of the proposals will result in expansion of treatment and services to individuals in Walla Walla County who are in need of, or will benefit from the delivery of mental health and/or substance abuse disorder treatments and services.

Conclusion/Recommendation

Recommend the Walla Walla County Board of Commissioners approve the recommendations for funding as outlined by the 2014 0.1% Treatment Sales and Use Tax for Chemical Dependency or Mental Health Treatment and Services Review and Scoring Committee.

Submitted By

Disposition

Crowder / Community Health / 12/01/14

Approved

Name Department Date

Approved with modifications

Needs follow up information

Name Department Date

Denied

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up



MEMO

Date: December 1, 2014

Proposal ID: 2014 12-01 DCH-2

To: BOCC

From: Harvey R. Crowder, DVM, MS
Director, Community Health

Intent – Obtain BOCC approval to recommend funding and award contracts for services under the Coordinated Homeless Housing Funding

Topic – Coordinated Homeless Housing Funding Recommendations 2015

Summary

Community Health issued an RFP on September 8, 2014 for total funding of \$486,730 from three sources and the RFP was closed on October 10, 2014. Ten proposals were submitted for total requests of \$660,015.20. On October 27, 2014, the County was awarded additional funding from the Department of Commerce from the Consolidated Homeless Grant (CHG) and an additional \$31,602 was added to the available CHG Fund for awarding, making total available funding of \$518,332. The fund definitions and scope of allowable funding are outlined on the attached "Request for Proposal Narrative". The proposals were reviewed and scored by a committee consisting of individuals experienced in areas of housing and working with individuals living in poverty. Objective criteria were scored with a numerical rating and final rankings and recommendations were made combining the numerical ranking along with priorities for funding and determination of community impact.

CHHF Review and Scoring Committee:

Annett Bovent-Formerly Homeless
Braven Bendzak-Valley Residential Services/CORD
Kari Isaacson-Blue Mountain Community Foundation
Pete Peterson-Walla Walla High School
Rick Standard-Christian Aid Center
Susan Brown-Whitman College

The recommendations of the scoring committee were reviewed with the Housing & Poverty Response Committee of the Human Services Advisory Board on November 6, 2014. The Human Services Advisory Board reviewed and unanimously approved the recommendations at their meeting of November 14, 2014.

Cost

\$518,332 over the period of January 1, 2015 – December 31, 2015.

Funding

Funds will be generated by local document recording fees from the Affordable Housing and the Homeless Housing Funds. Additional funds have been awarded to Walla Walla County by the State Dept. of Commerce in the form of the Consolidated Homeless Grant through December 31, 2015.

Alternatives Considered

1. Recommend funding for 2015 services based on the work of the 2014 Coordinated Homeless Housing Review and Scoring Committee, summary attached as: "2014 Coordinated Homeless Housing Funding (CHHF) Recommendations for Funding"
2. Recommend funding for 2015 services with modification to the "2014 Recommendations for Funding".

Acquisition Method

Formal Service Agreements will be issued to each entity per County with performance-based measures defined for each.

Security

N/A

Access

N/A

Risk

N/A

Benefits

The benefits of funding of the proposals will result in delivery of services to individuals and households in Walla Walla County who are in need of, or will benefit from the affordable and homeless housing services to reduce risks of homelessness.

Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners approve the recommendations for funding as outlined by the 2014 Coordinated Homeless Housing Review and Scoring Committee.

Submitted By

Disposition

Crowder / Community Health / 12/01/14

Approved

Name Department Date

Approved with modifications

Needs follow up information

Name Department Date

Denied

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up

**Walla Walla County Department of Human Services
Coordinated Homeless Housing Funding (CHHF)
Recommendations for Funding to Board of County Commissioners
December 1, 2014**

RFP was issued on September 8, 2014 for total funding of \$486,730 from three fund sources and was closed on October 10, 2014. 10 proposals were submitted for total requests of \$660,015.20. On October 27, 2014, the County was awarded additional funding from the Department of Commerce from the Consolidated Homeless Grant and an additional \$31,602 was added to the available CHG Fund for award to make a total available funding of \$518,332. The fund definitions and scope of allowable funding are outlined on the attached "Request for Proposal Narrative". The proposals were reviewed and scored by a committee consisting of individuals experienced in areas of housing and working with individuals living in poverty. Objective criteria were scored with a numerical rating and final rankings and recommendations were made combining the numerical ranking along with priorities for funding and determination of community impact.

CHHF Review and Scoring Committee:

Annett Bovent-Formerly Homeless
Braven Bendzak-Valley Residential Services/CORD
Kari Isaacson-Blue Mountain Community Foundation
Pete Peterson-Walla Walla High School
Rick Standard-Christian Aid Center
Susan Brown-Whitman College

Detailed review and recommendations were reviewed with the Housing & Poverty Response Committee of the Human Services Advisory Board on November 6, 2014. The Human Services Advisory Board reviewed and approved unanimously, the recommendations at their meeting of November 14, 2014. The committee recommended acceptance of the funding recommendations of the CHHF Review and Scoring Committee as outlined below:

Affordable Housing Fund – 2060

\$30,000 available

Applicant/Project	Requested Funds	Award Recommendation
Helpline – STEP Shelter	\$124,976.70	\$27,000*
YWCA – DV Shelter Operations	\$3,000	\$3,000

Homeless Housing Fund – 2163, 1335, 2150

\$200,000 available

Applicant/Project	Requested Funds	Award Recommendation
BMAC – Lincoln Terrace Apartments PSH Case Management/Computer Lab	\$20,000	\$15,759
BMAC – Whitman Court Senior Support Services	\$3,000	\$0
CWCMH – Supportive Housing Program	\$44,890	\$35,371
CWCMH – Transitional Housing Maintenance	\$70,770	\$55,763
Helpline – Coordinated Entry	\$71,914.50	\$42,697*
STAR Project – Homeless Prevention	\$63,975	\$50,410

Consolidated Homeless Grant – Washington State Department of Commerce

\$256,730 available

Applicant/Project	Requested Funds	Award Recommendation
BMAC – Next Steps	\$129,690	\$102,190
Helpline – Rental Assistance	\$109,799	\$86,516
Helpline – STEP Women’s Shelter	\$142,976.70	\$85,658*

*Helpline-Coordinated Entry is being funded by two grant sources. CHG-\$13,968 and 2163-\$42,697, for a total of \$56,665.

*Helpline-STEP Women’s Shelter is being funded by two grant sources. CHG-\$85,658 and 2060-\$27,000, for a total of \$112,658.



MEMO

Date: November 17, 2014

Proposal ID: 2014 12-01 DCH-3

To: BOCC

From: Harvey R. Crowder, DVM, MS
Director, Community Health

Intent – Obtain approval from the BOCC, acting as the Board of Health, to grant a variance for siting of a grey water storage tank 25 feet from the edge of an open source of water

Topic – Grey Water Storage Tank Variance located at 6312 S. Fork Coppei, Waitsburg

Summary

We've received a request for a variance for the siting of a grey water storage tank from Susan and Paul Yancey (attached). The tank was installed without prior approval from Community Health. The tank is installed too close to the South Fork of Coppei Creek, in that it is 27 feet from the water course instead of the 50 feet required by WAC 246-272A -0210 table IV.

Department of Community Health has the authority to grant the variance through RCW 70.05.072 and WAC 246-272A-0420

The tank will not be used for sewage disposal, rather only for storage of bathing and kitchen water (grey water). The tank will be periodically emptied and is equipped with a high water alarm. When the alarm goes off it will notify the owner that the tank needs to be pumped.

Cost

N/A

Funding

N/A

Alternatives Considered

1. Granting a waiver for the placement of the grey water tank
2. Not granting a waiver for the placement of the grey water tank

Acquisition Method

N/A

Security

N/A

Access

N/A

Risk

There is minimal risk associated with having a septic tank within 25 ft. of the creek. There are, however, two potential risks that do arise for this site. The first risk scenario is that the creek could experience a severe flood similar to the flood of 1996, which could wash the bank out, exposing the grey water holding tank. The tank could either be swept away or left exposed with no cover on it. The second risk scenario is that the creek could flood and debris being carried in the flood could damage the holding tank structure to the point where it would need to be replaced. Debris could also puncture the tank, creating a hole that would allow all of the contents within the tank to be washed down stream. These two potential risks are the same risks associated with any septic tank/grey water holding tank located next to a creek or river even if the tank meets the minimum distance of 50 feet from the body of water although the risk decreases with distance from the body of water.

Benefits

No benefits are gained or lost.

Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners, functioning as the Walla Walla County Board of Health, approve the issuance of a waiver.

Submitted By

Crowder / Community Health / 11/17/14

Disposition

Approved

Name Department Date

Approved with modifications

Needs follow up information

Name Department Date

Denied

BOCC Chairman
Date

Additional Requirements to Proposal

Modification

Follow Up

October 20, 2014

Mr. Harvey Crowder, Administrator
Walla Walla County Department of Community Health
P.O. Box 1753
Walla Walla, WA 99362

Dear Mr. Crowder:

This letter accompanies our application for an onsite sewage disposal permit for our seasonal-use yurt located at 6312 S. Fork Coppei Rd., which corresponds to Lot 67 of the Lewis Ridge Tract. We were previously permitted for the building of the yurt with a driveway and the use of a composting toilet.

We plan to use a grey-water tank system that could be pumped regularly through a wastewater service. We do not plan to live there year round. Housing on the property consists of a 13' x 15' building with a kitchen (sink, stove, refrigerator and storage) and a second room with a shower and sink. Above this building is a 24' diameter yurt with a deck. We have the composting toilet in a small shed on the deck. The yurt is one open space that is used for a combined living and sleeping room. It is not meant for full-time use. It will be used primarily as a vacation cabin in the summer, with some use on weekends during the winter.

We had an excavator in to grade the property, and there was a miscommunication about the installation of the holding tank; I had not realized that they had come prepared to install the tank the same day that the excavation work was done. Unfortunately I neglected to check the regulations to see whether the tank required a setback, and my contractor was certain that only 25 feet was required. The hole was dug and the tank installed at a distance of 27.5 feet from the stream bank (see photographs on following pages). I have since learned that a 50' setback is required, unless special steps are taken to provide a second barrier to water leakage, in which case a 25' setback is allowed.

I request a variance for several reasons:

1. The tank is already installed, and is likely to be damaged if an attempt is made to move it.
2. Because of electric and well water lines and the well location, the narrowness of the property and the proximity to the Coppei Creek, there is no other location that is any better than the one that is 27.5 feet from the creek.
3. The tank in its current location could actually protect the creek if there is ever a flood, since the bank is loose dirt underlain by basalt. The tank acts like a "retaining wall" on this dirt bank.

In order to further protect the stream, we had our contractor apply two coats of DryLok masonry water proofer, <http://www.drylok.com>. It is rated to protect against

10 psi of water pressure (the website indicates this is equivalent to a wall of water greater than 22 feet high) and comes with a Fully Transferable 10-Year Warranty.

Thank you for your consideration.

Sincerely,

Susan Weiler Yancey and Paul H. Yancey

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) **Action Agenda Items:**

- 1) Execute Agreement No. 201411-TS-2
with CRW Systems, Inc.

b) Department update and miscellaneous

Pages 19-20



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 1, 2014

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues/Information for the Board.

Personal Services Agreement with CRW. Includes Software Maintenance & Support Agreement and Migration & Configuration scope of work. Three documents in all.

Components (Main infrastructure)

Hardware

- AOC devices (Courts) options were sent to departments
- Departments are receiving agreements from AOC – Apparently purchases can take place now with reimbursements to occur in 2015.

Software

- No issues

Security/Viruses

- No issues locally.

Network

- No issues

Other Projects

- **Budget /Assets**
 - Ordering AOC replacement machines now.
 - Looking at Call Manager Server replacement as well as Storage Server Replacement
- **Auditor Fiber Upgrade**
 - All connections are done, just waiting to turn on the new service
- **Assessor/Treasurer software upgrade**
 - Production mode. Will remove this from the update.
- **Sheriff to New World**
 - Nothing to update
- **Fairgrounds**
 - New server ordered – expect delivery any time now
- **Planning Department**
 - Starting to run short on time.
 - Proposal is attached so that we can get moving
 - JCDA Website
 - 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
- **Public Record Requests Last 2 Weeks**
 - 0 = Requests received
 - 0 = Forwarded to departments (Auditor-Health Dept.)
 - 0 = Completed
 - 0 = Total Open (4 Sheriff – 1 Assisting Personnel/Risk)
 - 0 = 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 (Refresh)
 - Superior Court AV upgrade
 - Fairgrounds Server deployment
 - Hope to get remaining Windows 7 PC's and Laptops replaced

Definitions

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

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Department update and miscellaneous

Page 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: 27 November 2014

Re: Director's Report for the Week of 24 November 2014

Board Action: 1 December 2014
Update Only

ENGINEERING:

- Mill Creek Road Federal Highways: Waiting for biological opinion from FHWA before right of way acquisition can begin.
- Mill Creek Road MP 1.1 to 4.36: Surveying for existing utilities is 75% complete.
- Taumarson Road: Bid opening scheduled for Friday, December 19, 10:30 at BOCC office.
- Pettybone Bridge: Minor items to complete based on final inspection. Road is open.
- Bussell Road: Awaiting environmental permits and right of way appraisals.
- Russell Siding Bridge: Culvert replacement designed. Right of way required.

MAINTENANCE:

- Crews conducting routine maintenance.
- Prepared for winter weather.
- W-4 Construction removed tree from Mill Creek in vicinity of Wallula Ave/Hwy 12 intersection to help address bank erosion concerns.

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))

- 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))

11:00

COUNTY COMMISSIONERS

- a) Exit audit meeting with State Auditor's office representatives re: 2013 County audit (accountability audit component)

- b) 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.