

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 30, 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 June 23 and 24, 2014 and special session of June 25, 2014
- 2) Resolution _____ - Approving the 2013 Walla Walla County Inventory
- 3) County warrants as follows: 415389 through 4153860 totaling \$423,186.16 (ER&R); 4036166 thru 4036186 totaling \$80,098.10 (payroll draws dated June 13, 2014); 4036304 through 4036381 totaling \$967,344.70 (June payroll); and _____ through _____, totaling \$_____ (benefits and deductions)
- 4) Payroll action and other forms requiring Board approval

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BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
APPROVING THE 2013
WALLA WALLA COUNTY
INVENTORY

}

RESOLUTION NO.

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby certify that the Walla Walla County Inventory for the year ending December 31, 2013 is true and correct to the best of their knowledge and belief.

BE IT FURTHER RESOLVED that said inventory is on file and open to the public for inspection at the office of the Walla Walla County Auditor.

"Passed this 30th day of June, 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)

g) Action Agenda Items:

- 1) Proposal 2014 06-30 TSD
Approval to execute documents
related to renewal of Sophos
Anti-Virus software license

Pages 4 - 6

- h)** Discussion: Request for reactivation of
a dispute resolution center, pursuant to
RCW 7.75
- 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: June 30, 2014

Proposal ID. 2014 06-30 TSD

To: BOCC

From: Kevin Gutierrez

Intent – Decision

Topic – Renewing Sophos Anti-Virus software license – Seeking approval to execute the agreement for financing.

Summary

Three years ago we entered into an agreement with Trebron to finance the Sophos Anti-Virus software. The intent was to lessen the impact on a single year budget by making yearly payments. Sophos does not finance. Sophos uses Trebron Co. Inc. to finance.

The total cost is the same whether we finance or not.

Paying the lump sum \$25,190 this year may have an effect on how fast we approach any overall budget increase limits the Board of Commissioners may impose.

Agreement was reviewed by Jesse Nolte.

Cost

3 years ago we contracted for \$8,252 per year.
This offering is \$8,396.67 or estimated \$145 more per year.

Funding

Tech Services current budget will pay for this year's cost (\$8,396.67) and will use the same budget figures for the following 2 years.

Alternatives Considered

We have looked at other anti-virus solutions. Sophos, for the money, is good and has done a good job for us and requires less of our time to manage.

Acquisition Method

Executed agreement.

Security

N/A

Access

N/A

Benefits

This agreement is a 3 year renewal.

***** Authority to Execute Related Agreements Sought**

Yes

Conclusion/Recommendation

Recommend granting authority to Kevin Gutierrez, Technology Services Director, to execute a Purchase Agreement with Trebron Company, Inc. to purchase Sophos Complete Security Suite, to continue use with Sophos.

Submitted By

Disposition

 6/25/14

___ Approved

___ Approved with modifications

___ Needs follow up information

___ Denied

Name	Department	Date
------	------------	------

***** Authority to Execute Related Agreements**

___ Approved

___ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up

9:45

COUNTY SHERIFF

John Turner

a) Office update and miscellaneous

No written update

10:00

WSU EXTENSION OFFICE

Debbie Williams

a) Extension office update and miscellaneous

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b) **Consent Agenda Items:**

- 1) Resolution _____ - Interagency
Agreement between Walla Walla
County and Washington State
University

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Walla Walla County Extension June 30, 2014

10:15 a.m.

Update WSU/Walla Walla County Extension

4-H Coordinator Position

Food Sense Coordinator Supervisor Position

Extension Assistant Position

Events

County Budget 2015

Memorandum of Agreement – Professional Services Contract

County Budget 2014

Hort Board Update

Schedule

July 2-3 – Vacation

July 7 - 9 – WSU Youth & Family Unit Promotion and Tenure Meetings, Spokane

July 11-18 – Vacation

October 17-19 WSU 4-H Leaders Forum, Wenatchee?

November 18-20 – WSAC/Extension Conference, Spokane

**WSU Extension Office – Walla Walla County
June 2014 Update**

WSU Extension Updates

4-H Coordinator Position - Melanie Owens started May 1 and has been working many 4-H events.

Food \$ense Coordinator Supervisor Position – We have completed interviews and hope to make an offer soon.

Extension Assistant Position – Mary Eagon will retire early September. I would like permission to hire in August in order to have some cross training and to not be trying to hire during fair. I would stay within my current budget.

Events

Youth –

4-H Demonstrations: 4-h youth gave presentations in April and May at the Extension Office. These are a part of fair but are held in April/May because of the large participation.

Summer Youth Programs: Quilt Camp (Walla Walla & Dayton), Challenger Horse Camp, and Dog Obedience have been provided for area youth.

Fair: Moving quickly towards fair with Fashion Review, Food & Clothing Judging, Dog Agility, Cat Show, Colt Training and other events prior to fair.

Teen Leadership: Walla Walla County 4-H teens participated in the WSU Teen Conference in Pullman. Teen Rally is coming up later in the summer.

Family/Community –

Our preliminary figure for the Food \$ense money coming from USDA for 2014-2015 will be about \$157,047 and will include Asotin, Columbia, Benton and Franklin Counties. Walla Walla County Extension Food \$ense program been serving our community utilizing County match, Federal dollars, and in-kind match since the start up in 2004. We have reached more than 26,000 youth and their families. The WSU Food \$ense program goal is to impact family nutritional habits at home through nutrition education to kids in the classroom. Franklin County efforts have reached more than 5400 youth.

Agriculture Programs

Wayne Thompson is currently working with NRCS on soil quality project and has six cover crop trials (3 in Walla Walla, 1 Asotin, 1 Columbia, 1 Franklin).

Wayne Thompson is helping with the local Cereal Grain Tours on June 25 which included a free meal at the airport. The event started with a Legume Tour at Dwelley Jones' farm (peas, lentils, and chickpeas) and continued on Lower Waitsburg Road showcasing new wheat varieties.

Master Gardeners/Master Food Preservers

Master Gardeners have started Office Clinics and Farmers Market Saturdays. Master Gardeners put more than 500 volunteer hours in each year. This year has been especially busy with cool rainy and hot weather issues.

2015 County Budget

Memoranda of Agreement for 2014 (*Discussion or Resolution as the Board wishes*)

The annual agreement with WSU needs to be agreed upon to put the Professional Services part of the County budget. WSU provides all services including specialists from around the state plus the local staff. MOA for 2015 at \$76,137 to \$78,911 (total \$2,774) so that I can include these figures in my 2015 budget. The figures have increased \$2,774 total from 2014 (WSU has been holding off on the increase for a few years). Changes are County Director \$21,630 to \$22,877, Extension Educator \$18,507 to \$20,034, and 4-H Coordinator \$36,000 to \$36,000 (no change). WSU covers annual benefits and the remaining salary for these positions.

2014 County Budget

On track with 2014 Budget for this year, always looks like we haven't spent 50% by June 30 because we spend more money from fair time through November.

Hort Board – Apple Maggot

Apple Maggot situation. The second grant was acquired from the Apple Maggot Working Group through WSDA in the amount of \$3,000 needed to be extended until December 31, 2014. They are contracting with homeowners in the "apple maggot hit" areas and will reimburse \$150/tree removed in most cases.

Schedule:

July 2-3 – Vacation

July 7 - 9 – WSU Youth & Family Unit Promotion and Tenure Meetings, Spokane

July 11-18 – Vacation

October 17-19 WSU 4-H Leaders Forum, Wenatchee?

November 18-20 – WSAC/Extension Conference, Spokane

Minimum County Contributions Toward Extension Programs for 2015

		COUNTY DIRECTOR		COUNTY EDUCATOR	
County	2013 Est. Total Population	Current 2014	New Suggested 2015	Current 2014	New Suggested 2015
P = .36					
KING	1,981,900	0	27,453	0	24,042
PIERCE	814,500	26,293	27,453	23,115	24,042
SNOHOMISH	730,500	25,955	27,453	22,209	24,042
SPOKANE	480,000	25,955	27,453	22,400	24,042
CLARK	435,500	25,955	27,453	22,209	24,042
P = .34					
THURSTON	260,100	21,500 **	25,929	4,000 *	22,707
KITSAP	254,000	24,510	25,929	21,150	22,707
YAKIMA	247,250	24,510	25,929	21,150	22,707
WHATCOM	205,800	24,217	25,929	19,775	22,707
BENTON	183,400	24,510	25,929	21,150	22,707
P = .32					
SKAGIT	118,600	23,070	24,402	18,610	21,372
COWLITZ	103,300	8,612 **	24,402	18,920	21,372
P = .30					
GRANT	91,800	21,630	22,877	18,523	20,034
FRANKLIN	84,800	21,630	22,877	18,675	20,034
ISLAND	79,700	21,630	22,877	2,500 *	20,034
LEWIS	76,200	11,414	22,877	32,000	20,034
CHELAN	73,600	21,630	22,877	18,675	20,034
GRAYS HARBOR	73,200	13,000	22,877	15,080	20,034
CLALLAM	72,350	21,630	22,877	--	20,034
MASON	61,800	17,000 **	22,877	--	20,034
WALLA WALLA	59,500	21,630	22,877	18,507	20,034
WHITMAN	46,000	21,630	22,877	14,006 *	20,034
STEVENS	43,800	21,630	22,877	5,000 *	20,034
P = .28					
KITTITAS	41,900	20,185	21,351	17,425	18,702
OKANOGAN	41,500	20,185	21,351	--	18,702
DOUGLAS	39,280	22,106	21,351	18,621	18,702
JEFFERSON	30,275	20,185	21,351	--	18,702
ASOTIN	21,800	20,185 **	21,351	--	18,702
PACIFIC	21,000	2,700	21,351	10,000	18,702
KlickITAT	20,700	20,185 **	21,351	--	18,702

Minimum County Contributions Toward Extension Programs for 2015

		COUNTY DIRECTOR		COUNTY EDUCATOR	
		Current 2014	New Suggested 2015	Current 2014	New Suggested 2015
County	2013 Est. Total Population				
			P = .26		
ADAMS	19,200	18,745	19,827	8,009 *	17,361
SAN JUAN	16,000	18,745	19,827	--	17,361
			P = .24		
PEND OREILLE	13,150	17,300	18,303	--	16,029
SKAMANIA	11,300	17,300 **	18,303	--	16,029
LINCOLN	10,675	17,300	18,303	7,500 *	16,029
FERRY	7,650	17,300	18,303	--	16,029
COLUMBIA	4,100	17,300	18,303	--	16,029
WAHAKIUM	4,020	10,000	18,303	--	16,029
GARFIELD	2,250	5,177 **	18,303	--	16,029

* Educator paid by more than one county

**Director paid by more than one county

--No County Educator only County Director

MEMORANDUM OF AGREEMENT

Between

WASHINGTON STATE UNIVERSITY EXTENSION

And

WALLA WALLA COUNTY

APPENDIX A

The following funds will be provided under this Memorandum of Agreement for the period January 1, 2015 through December 31, 2015 to provide an extension program.

TOTAL \$78,911

Richard Koenig Date
Associate Dean and Director
WSU Extension

County Commissioners Date
or County Executive

Daniel G. Nordquist Date
AVPRA/Director
Office of Grant & Research Development

INTERAGENCY AGREEMENT
Between
WASHINGTON STATE UNIVERSITY EXTENSION
And
Walla Walla County

APPENDIX A

Professional Services Contract

The following individuals will be jointly funded under this Memorandum of Agreement through a WSU Personal Services Contract for the period January 1, 2015 through December 31, 2015.

Number		\$ Amount for County Portion
<u>1</u>	County Director *	\$ <u>22,877</u>
<u>1</u>	Extension Faculty	\$ <u>20,034</u>
<u>1</u>	Administrative Professional	\$ <u>36,000</u>
<u> </u>	Classified Staff	\$ <u> </u>
<u> </u>	Time-Slip (Hourly)	\$ <u> </u>

*Includes department head responsibilities for one Extension Educator.

Dean and Director, WSU Extension Date

Chair
County Commissioner Date

County Commissioner Date

County Commissioner Date

Name Date
Director, Office of Grant & Research Development

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.

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, 2015 through December 31, 2015.

BE IT FURTHER RESOLVED that the County's portion for said Agreement is increased to \$78,911 (seventy six thousand one hundred thirty seven dollars), an increase of \$2,774.

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

*"Passed this **30th day of June, 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) Miscellaneous business for the Board
- b) Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) **Public Hearing:**

- 1) To consider adopting the Six Year Transportation Improvement Program for Walla Walla County

Pages 19 - 20

b) **Action Agenda Items:**

- 1) Resolution _____ - Adopting the Six Year Transportation Improvement Program for Walla Walla County

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c) **Consent Agenda Items:**

- 1) Resolution _____ - Setting a hearing to consider the Annual Construction Program for 2015
- 2) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund
- 3) Resolution _____ - Signing a Local Agency Agreement and a Project Prospectus for an application for Federal Surface Transportation Program funds for the Mill Creek Road at Five Mile Road Project
- 4) Execute agreement with Central Washington Asphalt, Inc. for Walter Bridge small works project

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Page 23-24

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d) Department update and miscellaneous

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**WALLA WALLA COUNTY
SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2015-2020**

\$ = 1,000

Hearing: 6/30/2014
Adoption: 6/30/2014
Resolution:
Date of Amendment:

ITEM NO	PROJECT NAME	FUNCT CLASS	FUNDING SOURCE	TOTAL COST	LOCAL FUNDS	2015 OTHER FUNDS	TOTAL FUNDS	2016 LOCAL FUNDS	2016 OTHER FUNDS	TOTAL FUNDS	2017 LOCAL FUNDS	2017 OTHER FUNDS	TOTAL FUNDS	2018 LOCAL FUNDS	2018 OTHER FUNDS	TOTAL FUNDS	2019 LOCAL FUNDS	2019 OTHER FUNDS	TOTAL FUNDS	2020 LOCAL FUNDS	2020 OTHER FUNDS	TOTAL FUNDS	TOTAL LOCAL FUNDS	TOTAL OTHER FUNDS	GRANT TOTAL	
CARRY OVER PROJECTS																										
	PETTYBONE BRIDGE ON PETTYBONE RD MP 0.0 TO MP 0.14	08	BROS	5	5		5																5		5	
	TALMARSON ROAD MP 0.1 TO MP 1.72	16	TB/STPU	3,215	110	3,105	3,215																110	3,105	3,215	
SUM: CARRY OVER PROJECTS																										
				3,220	115	3,105	3,220																115	3,105	3,220	
FUNDED PROJECTS																										
2015																										
1	MILL CREEK ROAD MP 8.00 - MP 9.40	07	FH	4,755	200	4,555	4,755																200	4,555	4,755	
2	MILL CREEK ROAD AT FIVE MILE ROAD MP 1.1 TO MP 1.96	07	STPR	625	39	251	290	108	527	635													147	778	925	
3	MILL CREEK ROAD MP 1.96 TO MP 3.98	07	STPR	1,503	9	60	69	143	1,261	1,434													152	1,351	1,503	
4	BUSSELL ROAD MP 0.00 - MP 1.32	08	RAP	1,624	162	1,462	1,624																162	1,462	1,624	
SUM: OUTSIDE FUNDED PROJECTS																										
				8,807	410	8,328	8,738	251	1,818	2,069													661	8,146	8,807	
COUNTY FUNDED PROJECTS																										
2016																										
5	RUSSELL SIDING BRIDGE ON MCINROE ROAD	09	COUNTY	188	188		188																188		188	
6	PELUGRAD BRIDGE ON BISCUIT RIDGE ROAD	08	COUNTY	600	88	88	88	512	512														600		600	
7	PEMBERTON BRIDGE ON BARNEY ROAD MP 2.2 - MP 2.4	09	COUNTY	370	40	40	40	10	10														370		370	
SUM: COUNTY FUNDED PROJECTS																										
				1,138	296	296	296	522	522														1,138		1,138	
UNFUNDED PROJECTS																										
2016																										
8	BLUE CREEK BRIDGE ON MILL CREEK ROAD MP 6.3	07	COUNTY	2,050	280		280	1,770	1,770														2,050		2,050	
9	MILL CREEK ROAD MP 3.98 TO MP 4.38	07	COUNTY	250	50		50	200	200														250		250	
10	FROG HOLLOW ROAD MP 8.23 - MP 8.5	07	COUNTY	200	70		70	130	130														200		200	
11	COTTONWOOD ROAD AT HOOK ROAD MP 2.8	07	COUNTY	50	50		50																50		50	
12	LOWER DRY CREEK ROAD MP 5.4 TO MP 6.1	07	COUNTY	9	9		9																9		9	
13	MIDDLE WAITSBURG ROAD MP 3.0 TO MP 3.2	08	COUNTY	300	50		50	250	250														300		300	
2016																										
14	BERNEY DRIVE MP 0.0 TO MP 0.75	17	COUNTY	2,000				400	400	1,600													2,000		2,000	
15	BEEY ROAD MP 0.71 - MP 1.33	08	COUNTY	230				45	45	185													230		230	
16	SEVEN MILE BRIDGE ON SEVEN MILE ROAD MP 2.41	09	COUNTY	220				20	20	200													220		220	
17	PINE CREEK NO. 2 BRIDGE ON STATELINE ROAD MP 2.27	07	COUNTY	100				100	100														100		100	
18	DODD ROAD MP 0.94 TO MP 2.25	07	COUNTY	250				5	5	245													250		250	
2017																										
19	JB GEORGE ROAD MP 0.1 TO MP 0.74	08	COUNTY	1,400							50												1,400		1,400	
20	SCENIC LOOP ROAD MP 3.1 - MP 4.12	08	COUNTY	500				30	30	470													500		500	
21	MAERBACH CORNER BRIDGE ON LUCKENBILL ROAD MP 7.0	08	COUNTY	680				60	60	620													680		680	
22	FOSTER ROAD MP 1.0 TO MP 2.0	07	COUNTY	800				120	120														800		800	
23	FISHHOOK PARK ROAD MP 0.0 TO MP 1.28	07	COUNTY	400				5	5	395													400		400	
2018																										
24	WHITMAN DR. W. MP 1.01 TO MP 3.55	08, 09, 17	COUNTY	550							30												550		550	
25	MCJONNIE ROAD MP 0.14 TO MP 1.07	07	COUNTY	2,300				100	100	2,200													2,300		2,300	
26	RESSER ROAD MP 3.0 TO MP 5.17	08	COUNTY	1,700				200	200														1,700		1,700	
27	HARVEY SHAW ROAD MP 0.3 TO MP 2.0	07	COUNTY	1,100				70	70														1,100		1,100	
SUM: UNFUNDED PROJECTS																										
				15,089	509		509	2,320	2,320	2,495			2,495			3,895			3,895	5,280		5,280		15,089		15,089
NEW PROJECTS																										
				28,234	1,330	8,433	10,763	3,863	1,818	5,511	2,515		2,515			3,895			3,895	5,280		5,280		6,985	11,251	29,234
REVISED PROJECTS																										

**WALLA WALLA COUNTY
SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2015-2020**

ITEM NO.	PROJECT NAME	FUNCT CLASS	TOTAL COST	2015			2016			2017			2018			2019			2020			TOTAL LOCAL FUNDS	TOTAL OTHER FUNDS	GRAND TOTAL
				LOCAL FUNDS	OTHER FUNDS	TOTAL FUNDS	LOCAL FUNDS	OTHER FUNDS	TOTAL FUNDS	LOCAL FUNDS	OTHER FUNDS	TOTAL FUNDS	LOCAL FUNDS	OTHER FUNDS	TOTAL FUNDS	LOCAL FUNDS	OTHER FUNDS	TOTAL FUNDS						
UNFUNDED PROJECTS																								
2018																								
28	LYONS FERRY ROAD MP 1.5 TO MP 3.2	07	2,000										100										2,000	
29	RESER ROAD MP 1.22 TO MP 2.4	08	600										60										600	
30	HARVEY SHAW ROAD MP 2.0 TO MP 3.0	07	1,100										100										1,100	
31	PEPPER'S BRIDGE ROAD MP 0.52 TO MP 1.6	07	1,200										60										1,200	
32	SCENIC LOOP ROAD MP 1.43 - MP 2.0	08	510										30										510	
2019																								
33	3RD AVENUE S. MP 2.3 TO MP 2.8	16	1,600																				1,600	
34	PAXTON BRIDGE ON 3RD AVE. S. MP 2.4 - MP 2.6	19	800																				800	
35	HART ROAD MP 6.8 TO MP 7.8	07	1,300										100										1,300	
36	MOJONNIER ROAD MP 1.07 TO MP 2.3	07	800										70										800	
37	RESER ROAD MP 0.5 TO MP 0.97	16	1,700										100										1,700	
38	SCENIC LOOP ROAD MP 1.43 - MP 2.0	08	680										80										680	
39	SCENIC LOOP ROAD MP 2.0 - MP 3.1	08	880										80										880	
2020																								
40	LOWER WAITSBURG ROAD MP 8.6 TO MP 9.0	07	500																				500	
41	LOWER DRY CREEK ROAD MP 1.1 TO MP 2.4	07	500																				500	
42	LOWER WAITSBURG ROAD MP 3.0 TO MP 4.2	07	1,000																				1,000	
43	RUSSELL CREEK ROAD MP 0.0 TO MP 0.86	07/16	1,500																				1,500	
44	LOWER WAITSBURG ROAD MP 13.0 TO MP 14.4	08	1,500																				1,500	
45	RESER ROAD MP 0.97 TO MP 1.22	09	1,300																				1,300	
46	LOWER WAITSBURG ROAD MP 4.4 TO MP 6.1	07	1,600																				1,600	
47	MIDDLE WAITSBURG ROAD MP 5.8 TO MP 7.3	08	1,300																				1,300	
48	SMITH SPRINGS ROAD MP 3.3 TO MP 3.6	07	600																				600	
49	3RD AVE S. MP 1.61 TO MP 1.9 AT PROSPECT AVE.	17	900																				900	
50	3RD AVE S. MP 2.0 TO MP 2.4	19	900																				900	
51	PLAZA WAY MP 0.115 TO MP 0.997	16	1,200																				1,200	
52	PLAZA WAY MP 0.0 TO MP 0.115	07	400																				400	
53	FREDRICKSON BRIDGE MP 1.13 TO MP 1.21	09	350																				350	
SUM: UNFUNDED ROAD PROJECTS				26,720									350			350	5,730			5,730	20,640		26,720	
54,954				330	9,433	10,763	3,693	1,818	5,511	2,816	2,815	4,246	4,246	10,980	10,980	20,640	20,640	43,703	11,251	54,954				

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF ADOPTING
THE SIX YEAR
TRANSPORTATION
IMPROVEMENT PROGRAM FOR
WALLA WALLA COUNTY



RESOLUTION NO.

WHEREAS, RCW 36.81.121 requires the legislative authority of each County, after one or more public hearings thereon, to prepare and adopt a comprehensive transportation improvement program (TIP) for the ensuing six calendar years; and

WHEREAS, in compliance with said law, a Six-Year Transportation Improvement Program has been prepared for the years 2015 to 2020; and

WHEREAS, this Board of County Commissioners has access to the Engineer's report on deficient Bridges and Priority Array; and

WHEREAS, a public hearing was held at 10:30 A.M. on June 30, 2014 to take comments and consider adopting the Six-Year Transportation Improvement Program; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the attached Six-Year Transportation Improvement Program for the years 2015 to 2020 be adopted.

BE IT FURTHER RESOLVED that the Board of County Commissioners requests the Director of Walla Walla Joint Community Development Agency to insert the current TIP into the Walla Walla County Comprehensive Plan at Appendix F.

Passed this 30th day of June, 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 SETTING A
HEARING TO CONSIDER THE
ANNUAL CONSTRUCTION
PROGRAM FOR 2015



RESOLUTION NO.

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a hearing to consider the Walla Walla County 2015 Annual Construction Program be set for 10:30 A.M., Monday, July 21, 2014 or as soon thereafter as possible in the Walla Walla County Commissioners' Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington.

Passed this 30th day of June, 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 REVISING
RENTAL RATES FOR
EQUIPMENT OWNED BY THE
EQUIPMENT RENTAL AND
REVOLVING FUND

RESOLUTION NO.

WHEREAS, the Equipment Rental and Revolving Fund (ER&R) was established according to the Revised Code of Washington (RCW) to provide a stable and dependable method of owning, maintaining, repairing and replacing County equipment; and

WHEREAS, the County Engineer has determined it is necessary to revise certain equipment rates owned by the Equipment Rental and Revolving Fund to operate the fund as designed; and

WHEREAS, the Board of Walla Walla County Commissioners has reviewed the rates as determined by the County Engineer; and

WHEREAS, the County Engineer will continue to monitor the ER&R Fund and equipment rental rates and recommend revisions as appropriate; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that rental rates for certain equipment owned by the Equipment Rental and Revolving Fund be set as shown on the attached list, effective August 1, 2014.

Passed this 30th day of June, 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

Attachment "A"

Proposed Mid-Year Equipment Rental Rate Adjustment

Equipment	Current Rate	Proposed New Rate
VEHICLE CATEGORY 3: Backhoes	\$67.00	\$55.00
VEHICLE CATEGORY 16: Trucks - 5 CY Dump	\$40.00	\$45.00
VEHICLE CATEGORY 43: Trailers – Rock Hauling	\$42.00	\$20.00
VEHICLE CATEGORY 70: Trucks - Water	\$89.91	\$65.00
OTHER DEPARTMENTS – No Change		

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING A
LOCAL AGENCY AGREEMENT
AND A PROJECT PROSPECTUS
FOR AN APPLICATION FOR
FEDERAL SURFACE
TRANSPORTATION PROGRAM
FUNDS FOR THE MILL CREEK
ROAD AT FIVE MILE ROAD
PROJECT

RESOLUTION NO.

WHEREAS, Surface Transportation Program (STP) funds are available, and

WHEREAS, Mill Creek Road at Five Mile Road from MP 1.18 to MP 1.96 qualifies for Surface Transportation Program (STP) funds; and

WHEREAS, Mill Creek Road at Five Mile Road is listed on the Six Year Transportation Improvement Program; and

WHEREAS, a Project Prospectus and Local Agency Agreement have been prepared as part of an application for said funds to improve Mill Creek Road at Five Mile Road; and

WHEREAS, Walla Walla County agrees to comply with the regulations, policies and procedures set forth in the Local Agency Agreement as a condition of payment of federal funds obligated; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that they do hereby enter into said Local Agency Agreement and Project Prospectus and the Chair of the board shall sign same in the name of the Board.

Passed this 30th day of June, 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 Public Works
PO Box 813
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 26 June 2014

Re: Director's Report for the Week of 23 June 2014

Board Action: 30 June 2014

Hearings:

In the Matter of the Six (6) Year Transportation Improvement Program

Resolutions:

In the Matter of Adopting the Six (6) Year Transportation Improvement Program

In the Matter of Revising Rental Rates for Equipment Owned by the Equipment Rental and Revolving Fund

In the Matter of Setting a Hearing Date to Consider the Annual Construction Program for 2015

In the Matter of Signing a Local Agency Agreement and Project Prospectus for an Application for Federal Surface Transportation Program Funds for the Mill Creek Road at Five Mile Road Project

Miscellaneous:

Sign Contract for the Walter Bridge Small Works Project

ENGINEERING:

- Mill Creek Forest Highways Project: Biological Assessment and Critical Areas Report sent to FHWA.
- Taumarson Road: One small piece of ROW left to acquire. Waiting for RR and WSDOT documents.
- Pettybone Bridge: Waiting for WSDOT ROW certification and FHWA.
- Miscellaneous: Submitted County Road Safety Grant to WSDOT for review.

MAINTENANCE:

- Crew completed chip sealing for Port of Walla Walla and Fire District 4.
- Anderson Perry will begin inspecting culverts along Mill Creek Channel.
- Brooming and striping continues.

ADMINISTRATION:

- Finishing up quarterly counseling.
- Updating records, maintenance activities and maps for new City annexation.

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))

11:00 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.