

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 31, 2014

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

8:45

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) Executive session re: personnel
(pursuant to RCW 42.30.110(g)), to
complete employee personnel evaluations

RECESS.

- c) Review warrant list **(9:15)**

The county commissioners will take this time **(at 9:15 a.m.)** to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30

COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee
Payroll Action Forms
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes
of County Commissioners' sessions
of March 24 and 25, 2014

COUNTY COMMISSIONERS (continued)

d) Consent Agenda Items (continued):

- 2) Resolution _____ - Proclaiming *pgs 3-4*
April 13-19, 2014 as National Public
Safety Telecommunicators Week
 - 3) Resolution _____ - Reappointments *pg 5*
and a new appointment to the
County Horticultural Pest and
Disease Board
 - 4) Proposal 2014 03-31 ECON DEV – PORT *pgs 6-22*
Approval of Port of Walla Walla expending
funds from the Port's portion of the Economic
Development Sales Tax Funds for STEM
Education and Training Center
 - 5) County warrants as follows: Correcting
voucher 4150888 in the amount of
\$16,838.12; 4150889 through 4151085,
totaling \$498,179.25; 4035514 through
4035536, totaling \$81,798.10 (payroll
draws dated March 14, 2014); 4035660
through 4035729, totaling \$917,474.01
(March payroll); and 4151086 through
4151121, totaling \$960,468.26 (benefits
and deductions)
 - 6) Payroll action and other forms requiring
Board approval
- f) Miscellaneous business to come
before the Board
- g) Review reports and correspondence;
hear committee and meeting reports
- h) Review of constituent concerns/possible
updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING APRIL 13-
19, 2014 AS NATIONAL
PUBLIC SAFETY
TELECOMMUNICATORS
WEEK

RESOLUTION NO.

WHEREAS, each year, thousands of dedicated public safety telecommunicators, better known as "dispatchers", daily serve the citizens of the United States by answering their telephone calls for police, fire and emergency medical services to dispatch the appropriate assistance as quickly as possible; and

WHEREAS, the second full week of April is dedicated to public safety telecommunicators, with National Telecommunicators Week being observed April 13 through 19 this year; and

WHEREAS, it is appropriate to recognize the value and accomplishments of all public safety communications officers/dispatchers/telecommunicators; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they sign a proclamation declaring April 13-19, 2014 as National Public Safety Telecommunicators Week.

"Passed this 31st day of March, 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

PROCLAMATION

WHEREAS, each year the second full week of April is recognized by the International Associated Public Safety Communications Officers as National Public Safety Telecommunicators Week; and

WHEREAS, setting aside this week allows Americans to show gratitude to Public Safety Telecommunicators, the 911 call takers, dispatchers, technicians who maintain radio and emergency phone systems, communications staff trainers, communications center personnel, and other public safety telecommunications staff who work tirelessly, often behind the scenes, to help citizens and law enforcement, fire fighters and emergency medical services responders during emergencies and times of crisis; and

WHEREAS, these individuals are responsible for responding to telephone calls from the general public for police, fire, and emergency medical assistance, and for dispatching said assistance to help save the lives and protect the property of our citizens; and

WHEREAS, our Public Safety Communications ("Dispatch") personnel daily serve the public in countless ways without always receiving due recognition by the beneficiaries of their services, which are seldom observed by the public; and

WHEREAS, Public Safety Telecommunicators exhibit compassion, understanding and professionalism during the performance of his or her job, and contribute substantially to the apprehension of criminals, suppression of fires, treatment of patients, and keeping citizens and emergency responders safe, and it is appropriate to recognize the value and accomplishments of all public safety communications officers/dispatchers/telecommunicators; now therefore

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

APRIL 13-19, 2014 AS

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

in Walla Walla County, in honor of the men and women whose diligence and professionalism keep our citizens safe.

Dated this 31st day of March, 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
REAPPOINTMENTS AND A
NEW APPOINTMENT TO THE
COUNTY HORTICULTURAL
PEST AND DISEASE BOARD**

RESOLUTION NO.

WHEREAS, pursuant to Walla Walla County resolution 12 071, Jim Petersen, Tom Waliser, Lee E. Rogers, and Barbara A. Castle, as members of the Walla Walla County Horticultural Pest and Disease Board, were reappointed to said Board, with appointment terms to expire April 7, 2014; and

WHEREAS, subsequently, member Barbara Castle has resigned, leaving a vacancy on the board; and

WHEREAS, the vacancy was publicly advertised and Ajay Broetje submitted his application for appointment to the board; and

WHEREAS, the Walla Walla County Horticultural Pest and Disease Board has recommended and requested that Ajay Broetje be appointed to fill the current board vacancy, and members Jim Petersen, Tom Waliser, and Lee E. Rogers have agreed to be reappointed to said board; and

WHEREAS, the Director of Agriculture has advised that the appointment of Dr. Ed Lisowski shall continue on said Board; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that, in accordance with RCW 15.09.030, Ajay Broetje shall be appointed to the Walla Walla County Horticultural Pest and Disease Board, with the term of appointment to be April 7, 2014 through April 7, 2016.

BE IT FURTHER RESOLVED that Jim Petersen, Tom Waliser, and Lee E. Rogers shall be reappointed to a term on the Walla Walla County Horticultural Pest and Disease Board, with said terms be effective April 7, 2014 and to run through April 7, 2016.

BE IT FURTHER RESOLVED that the chief county extension agent shall serve as a non-voting member of said Board, in accordance with RCW 15.09.030.

"Passed this 31st day of March, 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*



MEMO

Date: 03/27/14

Proposal ID. 2014 03-31 ECON DEV - PORT

To: BOCC

From: Diane Harris, Administrative Assistant

Intent – Approval of Port of Walla Walla expending funds

Topic – Approval of Port of Walla Walla expending funds from the Port's portion of the Economic Development Sales Tax Funds for STEM Education and Training Center (application from Walla Walla Community College)

Summary

The Port of Walla Walla during their regularly scheduled meeting on February 27, 2014 approved submitting one application from Walla Walla Community College for the development of a STEM Education and Training Center. This request is for \$200,000 from the Port of Walla Walla's portion of the Economic Development Sales Tax Fund.

Pursuant to the current interlocal between the Port and County of Walla Walla regarding the Economic Development Sales Tax funds the County must approve the Port of Walla Walla expending these funds.

Port of Walla Walla – 9/10ths funds - \$200,000

Cost

\$200,000

Funding

9/10ths Funds – Port of Walla Walla

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Approval of the Port of Walla Walla expending \$200,000 out of their portion of the 9/10th Economic Development Funds.

Submitted By

Disposition

Diane Harris, Commissioners 3/27/14

☐ Approved

Name Department Date

☐ Approved with modifications

☐ Needs follow up information

Signature

☐ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up

COPY



310 A Street
Walla Walla Regional Airport
Walla Walla, Washington 99362-2269

Phone: (509) 525-3100 • FAX: (509) 525-3101 • www.portwallawalla.com • www.wallawallaairport.com

RECEIVED

MAR - 3 2014

WALLA WALLA COUNTY
COMMISSIONERS

February 28, 2014

Gregory A. Tompkins, Commissioner
Perry L. Dozier, Commissioner
James K. Johnson, Commissioner
Walla Walla County
P.O. Box 1506
Walla Walla, WA 99362

Dear Commissioner:

Consistent with our new inter-local agreement, the Port is submitting one (1) application for your consideration. On February 27, 2014, the Port of Walla Walla Commissioners approved a \$200,000 Economic Development Sales Tax Fund Grant to Walla Walla Community College for the development of a STEM Education and Training Center.

If you have any questions or need any additional information, please do not hesitate to call or email.

Sincerely,

James M. Kuntz
Executive Director

Cc: Port Commissioners
File

Enclosure

Peter Swant, Commissioner
Ronald W. Dunning, Commissioner
Michael Fredrickson, Commissioner

James M. Kuntz, Executive Director

8

COPY

Walla Walla County Economic Development Sales Tax Fund

SECTION I.**APPLICATION FOR FUNDING**

Applicant:	Walla Walla Community College		
Project Title:	STEM Education and Training Center		
Contact:	Steven VanAusdle		
Title:	President		
Telephone:	509/527-4274		
Fax:	509/527-4249		
E-Mail:	svanausdle@wwcc.edu		
Mailing Address:	500 Tausick Way		
City:	Walla Walla	Zip Code:	99362

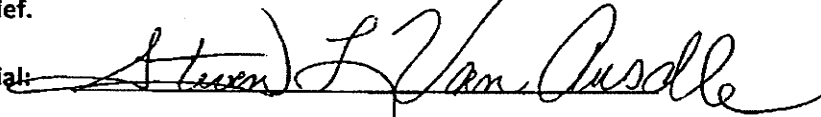
Total Project Financing	
Total Project Cost:	\$17,529,941
Amount secured to date:	\$800,000
Total amount requested from the Economic Development Sales Tax Fund:	\$200,000

Loan Information		
Amount of loan request:	N/A	
Loan term requested (Maximum term is 10 years):	Years	Percentage Rate
<p><i>A loan is a general obligation or revenue obligation of the jurisdiction receiving the loan. With acceptance of a loan, the jurisdiction agrees to obligate its full faith, credit and revenue to repay the loan, regardless of the project which prompted the application for funding. Maximum loan amount is \$200,000. Please review Attachment A - Principle Guidelines for the Economic Development Sales Tax Fund - Line item #4.</i></p>		

Grant Information	
Amount of grant request: <i>(Please review Attachment A - Principle Guidelines for the Economic Development Sales Tax Fund - Line item #4)</i>	\$200,000
Amount of Local Public Match: <i>(Please review Attachment A - Principle Guidelines for the Economic Development Sales Tax Fund - Line item #5)</i>	\$800,000 (See Attachment #1)

Dedclaration: I hereby certify that the information given in this application is true and correct to the best of my knowledge and belief.

Signature of Responsible Official:



Print or Type Name and Title:

Steven L. VanAusdle, President

In late September 2013, a STEM Committee composed of administration, staff, and faculty began meeting on an every other week basis to develop a STEM Academic Plan as part of the strategic plan. This was completed in early November and set the stage for developing the capital building project request. In mid-November a contract was established with the ALSC Architect Firm in Spokane, Washington to help develop the STEM Education and Training Center capital project request. Since late November sessions between WWCC representatives with ALSC architects have resulted in the following:

- Facility Review at WWCC.
- Vision Session for Master Facility Plan – college wide input.
- Program Interviews with faculty and staff associated with the proposed programs to be placed in new STEM building.
- Listening sessions with representatives from industry and business.
 - See Attachment #2 – Letters of Support
- ALSC Architects and WWCC staff meeting with City Planners.
- Analyze site options on campus for new building placement.
- Develop Cost Estimates.
- Write Capital Project Proposal Request (PPR).
- Develop maps and graphs to support PPR.
- Develop attachments and obtain letters of support.
- WWCC Board of Trustees approval of STEM Building Project Proposal Request (February 19, 2014 Board meeting).

The Capital Project Proposal Request will be submitted to the State Board of Community and Technical Colleges on February 28, 2014.

3: Does this project qualify as economic development and does it create or retain family wage jobs?
(Please review Attachment A - Principle Guidelines for the Economic Development Sales Tax Fund.)

Washington State has a STEM driven economy.² Yet a critical skills gap exists between STEM employment needs and our state's ability to fill these jobs. Of the 25,000 unfilled jobs in WA due to this skills gap, 80 percent are in high-skill STEM and health care fields. By 2017 Washington State will create an additional 110,000 new STEM jobs.³ Wages for these unfilled jobs are excellent: STEM careers in Washington State are 9th highest in the nation, and wages for health careers are the 7th highest in the nation.⁴ Walla Walla Community College (WWCC) is committed to providing students access to these career opportunities.

WWCC's location in the SE corner of WA State situates the college as a key provider of higher education for several large rural districts. WWCC has one of the highest participation rates of its constituents in the state—proof of the College's pivotal role in providing relevant learning opportunities that lead to academic transfer and workforce training degrees. WWCC has been recognized nationally as a critical contributor to the region's economic development.⁵ The college has focused on programs that address the economic needs of the region, effectively strengthening the economic base of the Walla Walla Valley. The proposed STEM Center capital project will help reduce the skills gap, and do so by providing access to high-wage professions for place-bound citizens in rural Washington.⁶

² Washington STEM, *Why STEM, Why now?* Infographic, washingtonstem.org.

³ Boston Consulting Group, Washington Roundtable, *Great Jobs Within Our Reach: Solving the Problem of Washington State's Growing Job Skills Gap*, published report, March 2013.

⁴ Katie Zaback, A. Carlson and M. Crellin, *The Economic Benefit of Postsecondary Degrees*, published report, State Higher Education Officers and National Center for Higher Education Management Systems, December 2012.

⁵ National Journal, *How Wine Growing in Walla Walla Supports the Economy*, May 31, 2012; National Journal, *Back in Business/Innovators: Finalists. Regional Economic Strategies*, Walla Walla Community College, June 13, 2013; EMSI, *Walla Walla Community College: Industry-led, Data-Informed Higher Ed*, July 8, 2013.

⁶ Boston Consulting Group, Washington Roundtable, *Great Jobs Within Our Reach: Solving the Problem of Washington State's Growing Job Skills Gap*, published report, March 2013.

Economic Modeling Specialists International (EMSI) has validated the needs for programs included in the project and projects the economic impact. Their finding states the potential impact on annual earnings from graduates is \$2.7 million in annual earnings to the regional economy. They also estimate an increase in lifetime earnings of each graduate to be \$470,000. (See Attachment #3)

Additionally, creating clear pathways for students in the field of agriculture science, production, and business, as well as in bio-fuels and mechatronics is critical to Washington State's economic growth, as the food and agricultural industry annually employs an estimated 160,000 people and contributes 12% to the state's economy.⁷ WWCC's STEM Center will provide greater capacity to reduce the STEM skills gap and to increase educational attainment rates in the Walla Walla Valley and within Washington State.

Walla Walla's poverty level is 63.4% greater than the Washington average and 46.4% greater than the national average.⁸ The median household income in Walla Walla is 33.6% less than the Washington average and 24.7% less than the national average. The large agriculturally based economy of the Walla Walla region attracts a Hispanic labor force whose opportunities for stable professions and living wages are limited. The demographic composition of WWCC reflects on a micro scale the overall demographics of the wider service districts. Nineteen percent of WWCC's student population identifies as Hispanic, and during the past five years the College ranked highest in the CTC system in the percent of students receiving need-based financial aid in eligible programs (78.8% compared to 46.7% statewide). Integral to the College's strategic plan is to cultivate equity through access to applied and transfer STEM workforce pathways—targeting rural, minority, unskilled, underemployed, and unemployed citizenry.

4. List the number of projected jobs to be retained and/or created by the firm as a result of the public infrastructure project. Jobs must be expressed in Full Time Equivalents (FTEs). Management positions should be indicated as an annual salary. * Retained jobs are defined as jobs that would otherwise be lost in Walla Walla County.

Job Description	Number of Jobs Created (in FTEs)	Number of Jobs Retained* (in FTEs)	Hourly Wage and/or
Academic Instructors	2		\$75,000
Biofuels Instructor		1	\$75,000
Precision Agriculture Instructor	1		\$75,000
Mechatronics Instructor	1		\$75,000
Part Time Instructors	4		\$45,000
Support Staff	1		\$40,000

Note: This does not include jobs created by increasing supply of highly-qualified STEM workers or jobs created by the construction project. (See EMSI attachment.)

Projected annual gross payroll for all job classifications? \$385,000*

*We are limiting this to only professional jobs created on our staff, per your request. The total economic impacts on the region, according to EMSI, is \$4.6 million in income and 91 jobs paying an average of \$50,300 from construction, and \$2.7 million annually in added income from graduates. (See Attachment #3)

How many of these positions are part-time or seasonal work? 4

⁷Washington State Department of Agriculture, <http://agr.wa.gov/AgInWA>.

⁸ <http://www.areavibes.com/walla+walla-wa/employment/>

5. Is this project listed in the Walla Walla County Comprehensive Plan (Chapter 11 Economic Development Element- Appendix G)? No _____ Yes X

6. Does your organization have an active interest and involvement in economic development?
Please explain?

Yes. Job creation and wage improvement result from increased productivity. The three primary drivers of productivity in the economy are talent in the workforce, private and public investment, and infrastructure. Studies are confirming that a highly-skilled workforce is the essential condition for a healthy economy. This remains central to WWCC's mission. Since the late 1990s our region has experienced a significant loss of jobs in the agriculture sector as well as timber business. WWCC had the largest number of unemployed workers enrolling in retraining programs in the state of Washington. While some graduates had to leave the area because jobs were not available in the county, many were able to stay because they had skills that made them valuable to employers in our area.

WWCC also has played a significant role in reinventing our regional economy. Helping create a wine, food, and art cluster is the most visible example, but we are also significantly involved in the health cluster, agriculture cluster, and business and finance clusters. The College is known for aligning our programs with the needs of the regional economy based on economic studies. We also have determined the economic impact of all our contributions to our regional economy. Most rural areas continue to experience significant economic decline and have not recovered from the great recession. Walla Walla is an exception, although we have a very serious income disparity challenge and high unemployment rates for our unskilled population. Providing unskilled and unemployed or underemployed workers with the skills to enter the workforce may be our biggest economic challenge not only in Walla Walla, but our entire nation.

Construction of a STEM Education and Training Center is an important step and we want the Port of Walla Walla as a partner in this effort.

7. Will this project upgrade existing public infrastructure or build new public infrastructure?
Please explain?

If facilities for an Educational System is considered public infrastructure, that's what this project is about. If public infrastructure is only defined as systems to provide transportation, IT, water, energy, etc., the answer is also yes. This will provide opportunity to enhance technology and improve the streets on the campus and access to the campus.

8. List each funding source for the public project and amount. Identify whether the funding source has been secured or is being requested.

Funding Source	Status	Amount
Capital funds from State budget	Requested	\$16,529,941
Sherwood Trust	Secured (See Attachment #1)	\$500,000
WWCC Foundation	Secured (See Attachment #1)	\$300,000
Port of Walla Walla	Requested	\$200,000
Total Project Cost		\$17,529,941

9. Estimated schedule for public project completion. Indicate the month and year when the activities listed have been, or will be, completed.

Activities	Estimated Completion Date (Month/Year)
Preliminary Engineering Report	September 2015
All Required Permits Obtained	February 2017
Design Engineering	February 2017
Land/Right-of-Way Acquisition	N/A
Final Bid Documents	March 2017
Award Construction Contract	August 2017
Begin Construction	August 2017
Complete Construction	December 2018
Construction Project Operational	January 2019

10. What other quantifiable outcomes can this project measure in addition to the number of jobs created and retained?

Private sector capital investment \$ 800,000

- Sherwood Trust
- WWCC Foundation

Increase in local property tax revenue: Not Directly*

Increase in local sales tax revenue: \$ 1,200,000

(Construction only)

(Does not include sales tax collection, new employee spending)

Other: See EMSI letter attached. Education and training result in impacts beyond projected earnings of graduates. These include new student spending, spending on operations of facilities, reduced crime rates, and improved health of graduates.

11. Will the public facility project be maintained by the applicant? Indicate the projected annual operating cost of the proposed public facility project and revenue source for maintenance? Please explain.

Applicant will maintain facility. Projected operating cost estimated at \$250,000 per year. WWCC will receive base operations budget increased to cover projected operating costs.

*If five new instructors purchase homes, this project indirectly contributes. If businesses expand operations because of available workforce, property tax collections go up. Our Enology graduates have invested millions in property.

Return Completed Application To:
 Port of Walla Walla
 310 A. Street, Walla Walla, WA 99362
 509-525-3100

SHERWOOD TRUST

Donald and Virginia Sherwood Founders

Directors

Bill Albee
George M. "Jock" Edwards
Allan Gillespie
Peggy Jo Sanderson
Robert L. Zagelow

P.O. Box 1855

Denny Building - Suite 412
Walla Walla, Washington 99362
Phone/Fax (509) 529-2791

February 18, 2014

Douglas L. Bayne, Director of Resource Development
Walla Walla Community College Foundation
500 Tausick Way
Walla Walla, Washington 99362

Dear Doug:

With an appreciation of the generous spirit of Donald and Virginia Sherwood to serve the Walla Walla community, Sherwood Trust is pleased to support your request for funds on behalf of the Walla Walla Community College Foundation.

Sherwood Trust pledges to fund a grant award in the amount of \$500,000 to help fund the construction of a proposed STEM Skills Training and Learning Innovations Center that will unite traditional science disciplines with applied STEM workforce programs on the campus of Walla Walla Community College.

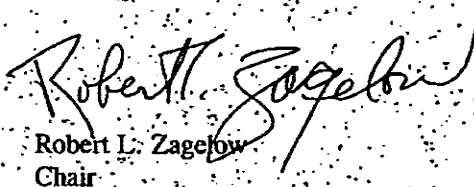
The grant amount will be available to you in 2017, subject to the Sherwood Trust's written confirmation prior to December 31, 2017 that sufficient capital funds are available to complete the proposed construction, including a contingency line item. In the event this condition is not satisfied by December 31, 2017, this pledge shall expire.

We wish you the best and applaud your commitment to invest in the future of our community.

Cordially,



George M. "Jock" Edwards
President



Robert L. Zagelow
Chair

COPY



The Foundation

Walla Walla Community College

500 Tausick Way
Walla Walla, WA 99362-9267
(509) 527-4275
FAX (509) 527-4325

Attachment #1

25 February 2014

Dr. Steven VanAusdle
President
Walla Walla Community College
500 Tausick Way
Walla Walla, WA 99362

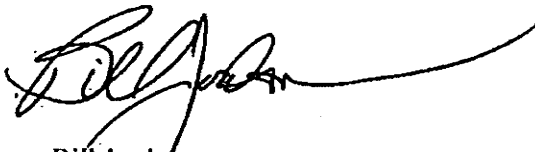
Dear Steve,

The Walla Walla Community College Foundation is pleased to support the construction of a proposed STEM Skills Education and Training Center with a pledge of \$300,000. This pledge will be fully funded no later than January, 2016, to assist with the design phase of the project. The Foundation will be receiving the pledged funding from the Sherwood Trust of \$500,000 during the same time frame to be applied directly to the college for this Center.

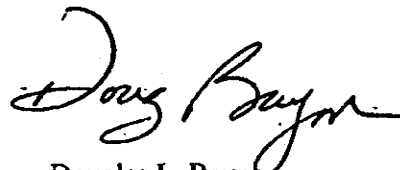
We are excited to partner with Walla Walla Community College in uniting traditional science disciplines with applied STEM workforce programs.

Thank you for this opportunity.

Sincerely,



Bill Jordan
Chair



Douglas L. Bayne
Executive Director

COPY

Attachment #2

Boise Paper
Wallula Mill
31831 West Highway 12 PO Box 138 Wallula, WA 99363

Sean Krajnik
T 509 545 3201 F 509 545 3298

BOISE

February 20, 2014

Dr. Steven VanAusdle, President
Walla Walla Community College
500 Tausick Way
Walla Walla, WA 99362

Dear Dr. VanAusdle:

Boise Paper recognizes the increasing need for potential employees to be trained in the realm of advanced automation processes and precision controls, instrumentation and mechanical applications.

As a result, Boise Paper endorses Walla Walla Community College's STEM building project which will support the creation of a Mechatronics program that will help provide trained workers for advanced plant operations at the company's mill near Walla Walla, Washington.

Boise Paper's Wallula Mill is on a continual search for qualified and trained team members. The development of a training program that directly supports the mill's workforce would be a real benefit to the company.

Technology training is critical to our industry's growth and the economic development of the region.

Sincerely,



Sean Krajnik
Mill Manager

COPY



Attachment #2

January 31, 2014

Steven VanAusdle, President
Walla Walla Community College
500 Tausick Way
Walla Walla, WA 99362

Re: STEM Capital Project

Dear President VanAusdle:

Key Technology endorses the efforts of Walla Walla Community College to create a STEM building on campus. In particular, the concept of educating students in "Mechatronics" would provide Key personnel with the ideal educational background.

Although Key would not be in a position to provide new equipment to your program, we occasionally have workable prototypes, like the Wine Grape Sorter (now called VitiSort) currently loaned to WWCC and which, like VitiSort, would provide excellent training platforms. Some equipment might be complete machines but more likely it would be usable research and development assemblies providing hands-on, intimate interfacing to the technology.

We would also be willing to provide advice and ideas in an advisory capacity. And, I'm sure some of our engineers would be happy to provide short training sessions.

I hope this letter assists the college in acquiring the resources necessary to create the STEM facility.

Sincerely,

A handwritten signature in black ink, appearing to read "Jack Ehren".

Jack Ehren
President and CEO

150 Avery, Walla Walla, WA USA 99362-1668
Telephone: 509-529-2161

c: Jim Peterson
Jerry Anhorn
2.4.14

2/24/14

Dr. Steven VanAusdie
President
Walla Walla Community College
600 Tausick Way
Walla Walla, Washington 99382

Dear Dr. VanAusdie:

Klein Educational System has recognized industry's increasing need for potential employee's to be trained in the realm of advanced automation processes and precision controls, instrumentation and mechanical applications. (Mechatronics) We fully support the creation of a Mechatronic program at WWCC supporting the food processing, precision manufacturing and advanced plant operations industries in Washington State and our nation. We also would support the use of capital projects money for supporting a facility to house the Mechatronics program.

We currently have two WA state Community College graduates in our employment and consider them great assets to Klein Education Systems.

Program completion employment opportunities are considered strong and development of a training program directly supports our related workforce needs in this emerging industry occupation.



Tom Diehl
Northwest Sales Director
Klein Educational Systems
206.353.7757
www.kleineducational.com
tom@kleineducational.com

COPY



Nelson Irrigation Corporation

848 Airport Road, Walla Walla, WA 99362-2271

(USA)

February 21, 2014

Attachment #2

Dr. Steven VanAusdle, President
WALLA WALLA COMMUNITY COLLEGE
500 Tausick Way
Walla Walla WA 99362

Dear Dr. VanAusdle:

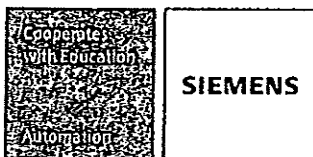
Nelson Irrigation Corporation supports Walla Walla Community College's efforts to develop a Mechatronic program. It's our understanding this program will address advanced automation processes, precision controls, instrumentation and mechanical applications all of which are crucial to our industry and similar manufacturing industries. This program would allow employees at our plant to receive additional training in the areas specified above. Though the number of employees we send for training may be limited, we believe the training is critical to our industry's growth and economic development.

Thank you,
NELSON IRRIGATION CORPORATION

Craig Nelson
Co-President

innovation in irrigation™

Telephone: 509.525.7660 Facsimile: 509.525.7907 E-mail: info@nelsonirrigation.com Web site: www.nelsonirrigation.com



February 13, 2014

Dr. Steve Van Ausdle
Walla Walla Community Center
500 Tausick Way
Walla Walla, WA 99362-9267

Re: Letter of Support

Dr. Van Ausdle:

Thank you for the opportunity to reinforce the importance of driving interest in the community college ranks for industrial technologies. As I'm sure you know, today's factory is not what it used to be. The global markets and tough competition push industry to seek creative solutions for efficiencies and productivity. Industrial automation, the core of the Siemens Industry, Inc. business, aligns with this need and every day we experience customers needing competent resources from Operators through Engineers.

This is the reason why teaching Mechatronics is so important. Siemens employs tens of thousands of Mechatronic operators and technicians worldwide. This led our organization to create a multi-level certification for Mechatronics just for educators and their students. We support your efforts to create a Mechatronics program at Walla Walla Community College through several levels catered specifically to schools.

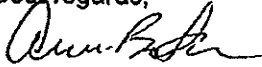
In support of this demand, Siemens invests in programs such as the **Siemens Cooperates with Education** which reaches out to schools at all levels to engage in industrial technologies. Key activities supported by this program includes both 1st Robotics and Best Robotics plus the Skills USA programs. We also have a **Summer with Siemens Workshop** series which includes multiple hands-on workshops for educators (teachers) at no cost, to help build skills, share best practices and keep our school instructors tuned into latest technologies.

Attracting youth into our technical schools and feeding the needs of manufacturing is critical to the economy. The Manufacturing Renaissance in the US is gaining momentum leveraging US resources, innovation and skilled workforce. We all understand the importance of building a solid pipeline of talent to fuel this progress and we welcome schools such as Walla Walla Community College and your industry partners to support these endeavors.

Please let us know how we can help.

COPY

Best regards,



Amanda Beaton
Siemens Cooperates with Education
(770) 625-5771
Amanda.beaton@siemens.com

Siemens Industry, Inc.
Technical Learning Services
www.usa.siemens.com/siltrain

Tel: (770) 625-5758
Fax: (678) 566-5847



Economic Modeling, LLC.
409 South Jackson Street, Moscow ID 83843
tel.: 866.999.3674 / fax: 208.882.3317
www.economicmodeling.com

February 25, 2014

Steven VanAusdle
President
Walla Walla Community College
500 Tausick Way
Walla Walla, WA 99362

I am pleased to present EMSI's estimates of the economic impacts of Walla Walla Community College's (WWCC) proposed STEM capital project and program expansion on the Walla Walla campus. Two impacts are estimated: the impact of the project's spending and the impact of increased earnings of the additional students who complete programs housed in the new facility. The results of the impact analysis are outlined below.

The project has a proposed maximum budget of \$17.6 million. Using Walla Walla's surrounding zip codes as an economic backdrop, we estimate the project's spending will generate an additional \$8.9 million in sales and an additional \$4.6 million in income within the region. This is roughly equivalent to 91 jobs paying the average regional earnings of \$50,300.

The capital project will provide the necessary resources to expand program offerings and significantly increase enrollment capacity. Once completed, we estimate approximately 265 additional full-time equivalent students will enroll in STEM and various other programs. Assuming a 58% completion rate, WWCC-Walla Walla will produce an additional 154 completers. Upon graduation, these students will enjoy an average hourly wage of approximately \$18.26 – providing an increase of \$5.19 per hour over the estimated entrance hourly wage of \$13.07. This is equivalent to additional earnings of \$10,801 annually. These higher earnings and the increased productivity of the graduates have an annual impact of over \$2.7 million in added income for the regional economy. Considering the average age of graduates and the anticipated number of years in the workforce, graduates will each enjoy \$470,000 in higher lifetime earnings.

Please note the effects detailed above only represent a subset of the overall impacts. For example, they do not include the additional impacts of new student spending in the region while attending WWCC-Walla Walla or the positive societal externalities associated with additional education. Nonetheless, we hope this analysis provides some insight into the potential economic benefits of this project. Please let us know if we can help in other ways.

Sincerely,

A handwritten signature in dark ink, appearing to read "Aaron Olanie".

Aaron Olanie, PhD
Senior Economist

a) Public Hearing:

- 1) To receive comments on a
Community Development Block
Grant Proposal for Public Services

- b) Update on possible alternative funding
sources regarding the necessary
upgrade of the heating, ventilation, and
air conditioning (HVAC) system in the
county-owned Community Service Center,
1520 Kelly Place, Walla Walla

c) Action Agenda Items:

- 1) Resolution _____ - Adopting *ppp 25-26*
Certifications of Compliance as
related to Community Development
Block Grant Application for Public Services
- 2) Proposal 2014 03-31 DHS - Approval
for funding the upgrade of heating,
ventilation, and air conditioning (HVAC)
system in the Community Service
Center, 1520 Kelly Place, Walla Walla
(continued from March 17 and 24, 2014)
- 3) Proposal 2014 03-31 DHS/Maint *ppp 27-28*
Authorization for Dr. Harvey Crowder,
Human Services Department Interim
Director and Tom Byers, Facilities
Maintenance Manager to jointly approve
and execute agreements/forms related to
the HVAC project at 1520 Kelly Place

d) Consent Agenda Items:

- 1) Resolution _____ - Nullifying *ppp 29-30*
Personal Services Agreements
Between Walla Walla County and
Katherine Redar and Jennifer Matson
and entering into a Personal Services
Agreement with Sharie Ledford

- e) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF ADOPTING
CERTIFICATIONS OF
COMPLIANCE AS RELATED TO
COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION
FOR PUBLIC SERVICES

RESOLUTION NO.

WHEREAS, Walla Walla County is applying to the state Department of Commerce for funding assistance;

WHEREAS, it is necessary that certain conditions be met as part of the application requirements;

WHEREAS, Harvey Crowder, Interim Director of Walla Walla County Department of Human Services, is authorized to submit this application to the state of Washington on behalf of Walla Walla County, now therefore

NOW, THEREFORE, BE IT RESOLVED that the Walla Walla County Board of Commissioners authorizes submission of this application to the state Department of Commerce to request \$46,835 and any amended amounts to fund public service activities in coordination with Blue Mountain Action Council, and certifies that, if funded, it:

Will comply with applicable provisions of Title I of the Housing and Community Development Act of 1974, as amended and other applicable state and federal laws;

Has provided opportunities for citizen participation comparable to the state's requirements (those described in Section 104(a)(2)(3) of the Housing and Community Development Act of 1974, as amended); has complied with all public hearing requirements and provided citizens, especially low- and moderate-income persons, with reasonable advance notice of, and the opportunity to present their views during the assessment of community development and housing needs, during the review of available funding and eligible activities, and on the proposed activities;

Has provided technical assistance to citizens and groups representative of low- and moderate-income persons that request assistance in developing proposals;

Will provide opportunities for citizens to review and comment on proposed changes in the funded project and program performance;

Will not use assessments against properties owned and occupied by low- and moderate-income persons or charge user fees to recover the capital costs of CDBG-funded public improvements from low- and moderate-income owner-occupants;

Will establish a plan to minimize displacement as a result of activities assisted with CDBG funds; and assist persons actually displaced as a result of such activities, as provided in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended;

Will conduct and administer its program in conformance with Title VI of the Civil Rights Act of 1964 and the Fair Housing Act, will affirmatively further fair housing, (Title VIII of the Civil Rights Act of 1968); has adopted (or will adopt) and enforce a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and has adopted (or will adopt) and implement a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction, in accordance with Section 104(1) of the Title I of the Housing and Community Development Act of 1974, as amended; and

Certifies to meeting the National Environmental Policy Act (NEPA) through a determination the CDBG-funded public services will not have a physical impact or result in any physical changes and are exempt under 24 CFR 58.34(a), and are not applicable to the other requirements under 24 CFR 58.6; and are categorically exempt under the State Environmental Policy Act (SEPA) per WAC 197-11-305 (2); and

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that they designate Harvey Crowder, Interim Director Walla Walla County Department of Human Services, as the authorized Chief Administrative Official and authorized representative to act in all official matters in connection with this application and Walla Walla County's participation in the Washington State CDBG Program.

Passed this 31st day of March, 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*

26



MEMO

Date: 03/27/14

Proposal ID. 2014 03-31 DHS/Maint

To: Walla Walla County Commissioners

From: Harvey Crowder, Interim Dept of Human Services Director
Tom Byers, Facilities Maintenance Manager

Intent: Decision

Topic: Authority to jointly execute Agreements and forms in regards to HVAC project at 1520 Kelly Place

Summary

There have been several discussions during regularly scheduled Board of County Commissioner meetings regarding a needed upgrade to the heating, ventilation, and air conditioning (HVAC) system in the county-owned Community Service Center building at 1520 Kelly Place.

Due to the nature of the project and the urgency to proceed without delay, Dr. Harvey Crowder, Human Services Department Interim Director and Tom Byers, Facilities Maintenance Manager, are requesting approval to jointly execute agreements and forms regarding the HVAC project at 1520 Kelly Place.

Dr. Crowder and Tom Byers will continue to provide updates on the project on a regular basis.

During the regularly scheduled Commissioner meeting on March 24, 2014, the following direction was given:

Facilities Maintenance Manager Tom Byers asked about starting some remediation efforts at the 1520 Kelly Place building, to be sure fixes are in place prior to cooling season. Consensus: There is funding available to pay for the work in any event, so to proceed.

Cost

Funding

N/A

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

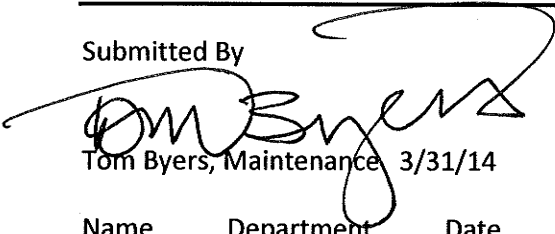
Benefits

Conclusion/Recommendation

Recommend the Walla Walla County Commissioners authorize Dr. Harvey Crowder and Tom Byers to jointly execute agreements and forms regarding to the HVAC project at 1520 Kelly Place.

Submitted By

Disposition


Tom Byers, Maintenance 3/31/14

Name Department Date

___ Approved

___ Approved with modifications

___ Needs follow up information

___ Denied

Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up



WALLA WALLA COUNTY
HEALTH DEPARTMENT
314 W Main Street • PO Box 1753
Walla Walla, WA 99362
Phone 509.524.2650 • Fax 509.524.2678

MEMORANDUM

To: The Walla Walla County Board of County Commissioners

From: Harvey R. Crowder
Public Health Administrator
Interim Director, Department of Human Services

Date: March 14, 2014

Subject: Personal Services Contract, Sharie Ledford

Due to a lack of response from Katherine Redar and Jennifer Matson with regard to scheduling SHARP interventions or to sign their Personal Services contracts, we propose to nullify those contracts and to provide a Personal Services contract with Sharie Ledford, RN, an experienced RN and HIV educator who is willing and able to fulfill such a contract. The contract requires training in and delivery of Sexual Health and Adolescent Risk Prevention (SHARP), an evidence-based intervention for a minimum of 25 at risk youth through the Juvenile Justice Center which supports the curriculum and offers space and access to youth both in detention and in Pathways Back. During FFY 2013, 26 youth received the SHARP intervention.

Funding for this project is the balance of that awarded to WWCHD through the Washington State Personal Responsibility Education Program (WA PREP) via Cardea Services. The remaining funds will cover all costs of the program including training and implementation of SHARP in 2014.

The funding award is from WAPREP (Washington State Personal Responsibility Education Program), a teen pregnancy prevention program funded by the Administration for Families and Children through the Patient Protection and Affordable Care Act of 2010. This funding was established to decrease disproportionate teen birth rates, pregnancies and sexually transmitted infections among at risk youth at the middle school and high school development level (primarily ages 11-18). The purpose of WA PREP is to increase capacity of intervention partners to use evidence-based interventions to educate adolescents on both abstinence and contraception for the prevention of pregnancy and sexually transmitted infections, including HIV/AIDS and at least three adulthood preparation subject (Healthy Relationships, Parent-Child Communication, and Healthy Life Skills).

This project addresses one of Walla Walla County's Community Health Improvement Plan priority areas: reduction of Communicable Disease/Teen Pregnancy.

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve renewal of the personal services contract with Sharie Ledford and authorize the Public Health Administrator to sign.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF NULLIFYING
PERSONAL SERVICES
AGREEMENTS BETWEEN WALLA
WALLA COUNTY AND KATHERINE
REDAR AND JENNIFER MATSON,
AND ENTERING INTO A PERSONAL
SERVICES AGREEMENT WITH
SHARIE LEDFORD

RESOLUTION NO.

WHEREAS, the Walla Walla County Health Department, through the Community Health Improvement Plan, has identified Communicable Disease/Teen Pregnancy as a priority issue and further has identified increased sexual health education as a need; and

WHEREAS, the Walla Walla County Health Department has grant funding allocated to the training and implementation of SHARP (Sexual Health and Adolescent Risk Prevention), an evidence- based intervention for high risk youth, and;

WHEREAS, pursuant to Walla Walla County Resolution 14 004, Personal Services Agreements between Walla Walla County and Katherine Redar and Jennifer Matson to provide SHARP services were approved by the county; however, to date contractors Redar and Matson have not returned executed agreements or provided services; and

WHEREAS, Sharie Ledford, an experienced RN and HIV/Aids educator willing and able to train and deliver SHARP interventions, has been offered a Personal Services Agreement to provide the grant-funded services; and

WHEREAS, the agreement has been reviewed by the Risk Manager and the Prosecuting Attorney; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby declare Personal Services Agreements between the County and Katherine Redar and Jennifer Matson as null and void.

BE IT FURTHER RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve a Personal Services Agreement between Walla Walla County and Sharie Ledford, and authorize County Public Health Administrator, Dr. Harvey Crowder, to sign the same.

"Passed this 17th day of March, 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

10:00

COUNTY SHERIFF

John Turner

a) Office update and miscellaneous

no written update

10:15

WSU EXTENSION OFFICE

Debbie Williams

a) Extension office update and miscellaneous

ppp 33-34

**Walla Walla County Extension
March 31, 2014**

10:00 a.m.

Extension Positions Update (Annual Review and Hiring is confidential until completion of the process)

Hort Board – Apple Maggot/Spotted Winged Drosophila

Update WSU/Walla Walla County Extension

KYG, Super Saturday, 4-H Leadership, Master Gardeners

Schedule

WSU Extension Office – Walla Walla County
March 2014 Update

Extension Position Updates

Annual Review and Hiring information is confidential and any discussion requires an executive session until completion of the process. 4-H Coordinator interviews are being held this week. The Food Sense Coordinator position open since last October will be opened soon. We may need some emergency hourly help to cover the office since Food Sense Coordinator position is open and this is Brenda Bryce's (4-H Coordinator) last week. WSU Youth Development Program Director, Pat Boyes was here on January 30 to conduct my annual review. Randy Baldree was here January 28 for Wayne Thompson's review.

Hort Board – Apple Maggot/Drosophila

Apple Maggot situation. Another grant has been acquired from the Apple Maggot Working Group through WSDA in the amount of \$3,000. The Brown Marmorated Stink Bug will also be a threat to our area in the next few years. We will get updates from WSU and OSU if there is anything we can do to manage this pest.

Update WSU/Walla Walla County Extension

Youth

Teen Leadership: Six Walla Walla County 4-H teens participated in the Know Your Government Program this year in Olympia. The teens attended training sessions on the legal process. The 4-H Know Your Government Conference serves to strengthen the connection between youth and our political and social networks through education, experience, application and inspiration. 4-H Teens also attended the 4-H Leadership Summit on March 22.

4-H Super Saturday was held on March 28 at St. Patrick's. 80 local youth participated in 4-H type classes including youth from the community that don't get to participate in clubs.

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).

Cereal Grain Conference was held January 14 with 70 producers attending the all-day event.

Cereal Grain and Legume Tours – will be scheduled for the last week of June.

Master Gardeners/Master Food Preservers

Master Gardeners will start Office Clinics and Farmers Market Saturdays in April & May. Master Food Preservers (MFP) are busy supporting our office and helping the public with Food Safety and Preservation issues.

Schedule:

April 26 – 4-H Program Days, Ephrata

April 9 – Blue Mountain Working Group, Pomeroy

June 9-10 Vacation

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

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Use of County roads for a bicycling event to benefit "The Ann Fund" *pp 36-38*
- 2) Execute Contract with A & B Asphalt, Inc. for hot mix asphalt for 2014

b) Department update and miscellaneous *pg 39*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF USE OF
COUNTY ROADS FOR A
BICYCLING EVENT TO BENEFIT
"THE ANN FUND" }

RESOLUTION NO.

WHEREAS, the Wheatland Wheelers and Brad Daly are organizing a bicycling event to benefit "The Ann Fund" through the Blue Mountain Community Foundation, to promote bicycle safety programs in the Walla Walla Valley; and,

WHEREAS, said event, with three separate routes, will be held on Saturday June 21, 2014 beginning at 7:00 AM and ending around 6:00 PM; and,

WHEREAS, the event organizers have agreed to notify emergency services prior to the event for the necessary safety and emergency services information; and

WHEREAS, the event organizers shall provide traffic control, signage and flaggers in accordance with the approved Special Event Permit; and

WHEREAS, the event organizers have provided a certificate of insurance naming Walla Walla County as additional insured and have agreed to include Walla Walla County in their registration/release waiver; and,

WHEREAS, the event organizers shall provide a news release to the local newspapers announcing the event date; now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that permission be granted to the event organizers to use the following County Roads listed in Attachment A, on Saturday June 21, 2014.

Passed this 31st day of March, 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

34

Attachment A

Ann Weatherill 30 Mile Ride, Turn by Turn Route Description

Start at Pioneer Park in Walla Walla
Right out of park and proceed east on E. Alder Street
Left onto Tausick Way
Right onto Isaacs Avenue
Continue straight onto Mill Creek Road
Food & Water Stop at Fire Station (on left) just past Blue Creek Road
Continue to end of pavement at Kooskooskie (Camp Kiwanis)
Turn around at Kooskooskie; ride back down Mill Creek Road
Food & Water Stop at Fire Station (on right)
Continue straight onto Isaacs Avenue
Left onto Tausick Way
Right onto E. Alder Street
Left into Finish at Pioneer Park in Walla Walla

Ann Weatherill Ride, Metric Century (62 Mile) Ride, Turn by Turn Route Description

Start at Pioneer Park in Walla Walla
Right out of park and proceed east on Alder Street
Left onto Roosevelt Street
Right onto Melrose Street
Left onto Wellington Avenue
Left onto Blue Mountain Drive
Right onto Middle Waitsburg Road
Left onto Valley Grove Road
Continue on Valley Grove Road across Lower Waitsburg Road
Left onto WA State Hwy 125
Right onto Dague Road
Right onto Harvey Shaw Road
Left onto Loney Road
Left onto Sudbury Road
Right onto Lower Dry Creek Road
Food & Water Stop at Frenchtown
Right onto US Hwy 12
Left onto Lowden-Gardena Road
Right onto Barney Road
Left onto Frog Hollow Road
Right onto Fredrickson Road
Left onto Stateline Road
INTO OREGON
INTO WW COUNTY
Left onto Powerline Road
Continue straight onto Cottonwood Road
Right onto Reser Road
Left onto Fern Avenue
Left onto Whitman Street
Right into Finish at Pioneer Park in Walla Walla

Ann Weatherill Ride, Century (100 Mile) Ride, Turn by Turn Route Description Start at Pioneer Park in Walla Walla

Right out of park and proceed east on Alder Street
Left onto Roosevelt Street
Right onto Melrose Street
Left onto Wellington Avenue
Left onto Blue Mountain Drive
Right onto Middle Waitsburg Road
Left onto Valley Grove Road
Continue on Valley Grove Road across Lower Waitsburg Road

Left onto WA State Hwy 125

Right onto Dague Road

Right onto Harvey Shaw Road

Left onto Loney Road

Left onto Sudbury Road

Right onto Lower Dry Creek Road

Food & Water Stop at Frenchtown

Right onto US Hwy 12

Left onto Lowden-Gardena Road

Right onto Barney Road

Right onto Sand Pit Road

Left onto Touchet-Gardena Road

Right onto Riggs Road

Left onto Maxfield Road

Left onto Gardena Creek Road

Left onto Barnes Road

Right onto Gardena Road

Right onto Frog Hollow Road

Right onto Fredrickson Road

Left onto Stateline Road

INTO OREGON

INTO WW COUNTY

Left onto Hood Road

Right onto Cottonwood Road

Food and Water Stop at Cottonwood & Foster

Left onto Foster Road

Right onto Russell Creek Road

Continue straight onto Five Mile Road

Right onto Mill Creek Road

Food & Water Stop at Fire Station (on left) just past Blue Creek Road

Continue to end of pavement at Kooskooskie (Camp Kiwanis)

Turn around at Kooskooskie, ride back down Mill Creek Road

Food & Water Stop at Fire Station (on right)

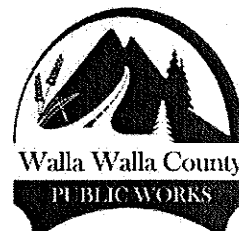
Continue straight onto Isaacs Avenue

Left onto Tausick Way

Right onto E. Alder Street

Left into Finish at Pioneer Park in Walla Walla

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 March 2014

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

Board Action: 31 March 2014

Resolutions:

In the Matter of Use of County Road for a Bicycling Event to Benefit "The Ann Fund"

Miscellaneous:

Execute Contract with A&B Asphalt Inc. – Hot Mix Asphalt 2014

ENGINEERING:

- Mill Creek Forest Highways Project: Consultant has preliminary right of way plans completed.
- Taumarson Road: ROW plans and project funding estimates sent to WSDOT for their review and approval.
- Petty Bone Bridge: WSDOT reviewing right of way documents.
- Walter Bridge: Waiting for ROW documents to be returned. Putting specs together on miscellaneous items for project.

MAINTENANCE:

- Conducted pre-chip seal planning meeting.
- Crews conducting routine maintenance.

ADMINISTRATION:

- Conducted monthly crew meetings.
- Conducted monthly leadership meeting.
- Quarterly counseling almost complete.

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))

10:55

PERSONNEL/RISK MANAGER

- 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 FINANCE COMMITTEE

Jim Johnson, County Commissioner
Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor

The County Finance Committee will meet as follows. (This committee, pursuant to RCW 36.48.070, approves county investment policy and debt policy and makes decisions regarding county investments. The meeting is open to the public; however, no testimony will be taken.)

a) Action Agenda Item:

- 1) Proposal 2014 03-31 Finance –
Authorization to add a broker/dealer

pp 43-44

- b) Discussion of year end County
Investment Pool position
- c) Other issues to come before the
committee
- d) FINANCE COMMITTEE MEETING ADJOURNS



MEMO

Date: 03/11/2014

Proposal ID. 2014 03-31 Finance

To: Walla Walla County Finance Committee

From: Gordon Heimbigner, Treasurer

Intent – Decision

Topic – Authorization to add a broker/dealer

Summary

Per the investment policy, section 7, "The County Treasurer will conduct a periodic review of the financial condition of the financial institutions and broker/dealers authorized to do business with the County".

There has been a change of with the D.A. Davidson (DAD) firm. The Portland office which we dealt with moved to a new firm, Mutual Securities. The DAD staff served as our advisors and compliance monitors moved to Mutual Securities. As County Treasurer and chair of the Finance Committee I recommend adding Mutual Securities to our approved list of financial institutions and broker/dealers authorized to do business with the county. This would allow use of the staff that is familiar with our accounts and investment pool needs and procedures. Mutual Securities meets all the requirements in the investment policy to be allowed to deal with the county.

Approval of Broker and Dealer:

- Mutual Securities

Cost

N/A

Funding

N/A

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Recommend the Walla Walla County Finance Committee approve the Mutual Securities to do investment advisory and brokerage services for Walla Walla County

Submitted By

Disposition

Gordon Heimbigner, Treasurer 3/11/14

☐ Approved

Name Department Date

☐ Approved with modifications

☐ Needs follow up information

☐ Denied

Gordon R Heimbigner, County Treasurer/Chairman

Karen M. Martin, County Auditor/Secretary

James K Johnson, Chairman, Board of County Commissioners
ex-officio

Additional Requirements to Proposal

☐ Modification

☐ Follow Up

11:15

COUNTY COMMISSIONERS

- a) Presentation by Walla Walla High School Future Farmers of America (Wa-Hi FFA) Agricultural Issues Team: "Is GMO labeling the right food fight?"
- b) Miscellaneous or unfinished business to come before the Board

- ADJOURN -

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.