

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 5, 2014

9:30

COUNTY COMMISSIONERS

Chairman Johnson

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

PLEASE NOTE: If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.

f) **Action Agenda Items:**

- 1) Review submitted Employee Payroll Action Forms

g) **Consent Agenda Items:**

- 1) Resolution _____ - Minutes of County Commissioners' sessions of April 28 and 29, 2014
- 2) Resolution _____ - Proclaiming pages 2-3 the first week of May as Youth Week
- 3) Resolution _____ - Proclaiming pages 4-5 May 11-17, 2014 as National Police Week, and May 15, 2014 as Peace Officers' Memorial Day
- 4) Resolution _____ - Proclaiming pages 6-7 May 18-24, 2014 as Emergency Medical Services Week
- 5) Resolution _____ - Proclaiming pages 8-9 National Bike Month, School Day, Work Week, and Work Day
- 6) Resolution _____ - Proclaiming pages 10-11 May as Older Americans Month

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING THE FIRST
WEEK OF MAY AS YOUTH
WEEK

RESOLUTION NO.

WHEREAS, the first week in May has been designated by The Benevolent and Protective Order of Elks as Youth Week to honor America's junior citizens for their accomplishments, and to give fitting recognition of their services to community, state, and nation; and

WHEREAS, the Benevolent and Protective Order of Elks, Walla Walla Lodge, has requested a proclamation be issued in honor and recognition of Youth Week; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby proclaim the first week of May, 2014 as Youth Week.

"Passed this 5th day of May, 2014 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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

PROCLAMATION

WHEREAS, the Benevolent and Protective Order of Elks (Elks) has designated the first week of May annually as Youth Week to honor America's junior citizens for their accomplishments, and to give fitting recognition of their services to community, state, and nation; and

WHEREAS, these young people represent the nation's greatest resource, and deserve our support as they will in the years ahead assume leadership responsibility for our nation; and

WHEREAS, our youth need the guidance, inspiration, and encouragement which we alone can give in order to help develop those qualities of character essential for future leadership; and go forth to serve America, and to achieve this worthy objective we should demonstrate our partnership with youth, our understanding of their hopes and aspirations and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship; and

WHEREAS, to achieve the worthy objective of supporting youth and helping them prepare for their future, Elks demonstrate their partnership with youth and their understanding of their hopes and aspirations and sincere willingness to help prepare them in every way for responsibilities and opportunities of citizenship, as they will be our leaders of tomorrow; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they hereby proclaim the first week of May, 2014 as

YOUTH WEEK

in Walla Walla County, and urge all citizens to join us in honoring our youth and their accomplishments.

Dated this 5th day of May, 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
PROCLAIMING MAY 11-17, 2014
AS NATIONAL POLICE WEEK,
AND MAY 15, 2014 AS PEACE
OFFICERS' MEMORIAL DAY

RESOLUTION NO.

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week, which this year will be May 11-17, 2014; and

WHEREAS, it is fitting to honor the services of those dedicated law enforcement officers, and to also honor the sacrifices of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

WHEREAS, Mike Estes, a Walla Walla County Sheriff's Deputy, lost his life as a result of injuries sustained while on duty on February 6, 2007; and

WHEREAS, the sheriff and employees of the Walla Walla County Sheriff's office play an essential role in safeguarding the rights and freedoms of all citizens, and those men and women unceasingly provide vital public services; and

WHEREAS, it is appropriate to recognize and honor our law enforcement agency representatives, and important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of the local law enforcement agency representatives as they serve and protect the citizens of our county; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall join in honoring the memory of Deputy Mike Estes, and shall sign a proclamation recognizing ***National Police Week as May 11-17, 2014 and Peace Officers' Memorial Day on May 15, 2014.***

*"Passed this **5th day of May, 2013** 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

TO RECOGNIZE NATIONAL POLICE WEEK AND PEACE OFFICERS' MEMORIAL DAY 2014

WHEREAS, from the beginning of this Nation, law enforcement officers have played an important role in safeguarding the rights and freedoms which are guaranteed by the Constitution and in protecting the lives and property of our citizens; and

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Walla Walla County Sheriff's office; and

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week; and

WHEREAS, it is fitting and proper that we express our gratitude for the dedicated service and courageous deeds of the men and women of the Walla Walla County Sheriff's office and for the contributions they have made to the security and well-being of all our people and to also honor the sacrifices of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

WHEREAS, we call upon all citizens of Walla Walla County to publicly salute the services of law enforcement officers, and observe the week of May 11-17, 2014, as Police Week and join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities; and

WHEREAS, we further call upon all citizens of Walla Walla County to observe May 15 as Peace Officers' Memorial Day, with federal law (P.L. 103-322) directing that all flags be flown at half-staff on that date in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes; now therefore

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

**MAY 11-17, 2014 as NATIONAL POLICE WEEK
and
MAY 15, 2014 as PEACE OFFICERS' MEMORIAL DAY**

in Walla Walla County, and encourage all citizens to recognize this day and week, and to remember Walla Walla County Sheriff's Deputy Mike Estes.

Dated this 5th day of May, 2014, at Walla Walla County, Washington.

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

James K. Johnson, Chairman

Perry L. Dozier, Commissioner

Attest:

Connie R. Vinti, Clerk of the Board

Gregory A. Tompkins, Commissioner

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING MAY 18-24,
2014 AS EMERGENCY
MEDICAL SERVICES WEEK

RESOLUTION NO.

WHEREAS, Emergency Medical Services Week has been established as May 18-24, 2014, with the theme of ***"EMS: Dedicated for Life"***; and

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are truly "dedicated for life" and ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, it is appropriate to recognize the value and accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May 18-24, 2014 as Emergency Medical Services Week.

*"Passed this **5th day of May, 2014** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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

PROCLAMATION

WHEREAS, Emergency Medical Services Week has been established as May 18-24, 2014, with the theme of ***"EMS: Dedicated for Life"***; and

WHEREAS, emergency medical services is a vital public service, and members of emergency medical services teams provide professional, caring, and competent emergency care to the citizens of our area and the nation anytime and anywhere they are needed at a moment's notice in times of crisis, without anticipation of reward or recognition of their efforts; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury, and emergency medical services providers are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, emergency medical services providers are truly *"dedicated for life"* personnel, and it is appropriate to recognize the value and the accomplishments of those emergency medical services providers by designating Emergency Medical Services Week; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby proclaim the week of May 18-24, 2014, as

EMERGENCY MEDICAL SERVICES WEEK

in Walla Walla County and encourage all citizens of the county to observe this week appropriately.

Dated this 5th day of May, 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
PROCLAIMING NATIONAL
BIKE MONTH, SCHOOL DAY,
WORK WEEK, AND WORK DAY

RESOLUTION NO.

WHEREAS, millions of Americans engage in bicycling as an environmentally sound form of transportation, as it improves air quality, reduces traffic congestion and noise, helps conserve energy, and fosters exercise; and

WHEREAS, many Walla Walla County employees utilize bicycles as a preferred form of transportation and would like to encourage an increase in this use among other employees; and

WHEREAS, residents of Walla Walla County enjoy the benefits of this mode of transportation as an excellent form of fitness and quality family recreation; and

WHEREAS, a lack of physical activity plays a leading role in rising rates of obesity, diabetes and other health problems among children and adults, and being able to bicycle to school or work offers an opportunity to build activity into daily routine; and

WHEREAS, nationally the month of May is recognized as National Bike Month, and this year National Bike to School Day is May 7, 2014, National Bike to Work Week is May 12-16, 2014 and National Bike to Work Day is May 16, 2014, all as a way to acknowledge the use of bicycles as a viable mode of transportation; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation recognizing and declaring "National Bike Month", "National Bike to School Day", "National Bike to Work Week", and "National Bike to Work Day".

"Passed this 5th day of May, 2014 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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

PROCLAMATION

WHEREAS, for more than a century the bicycle has been a utilitarian, economical, environmentally sound, and effective means of personal transportation, recreation, and fitness; and

WHEREAS, millions of Americans engage in bicycling as an environmentally sound form of transportation, as it improves air quality, reduces traffic congestion and noise, helps conserve energy, and fosters exercise; and

WHEREAS, a lack of physical activity plays a leading role in rising rates of obesity, diabetes and other health problems among children and adults, and being able to bicycle to school or work offers an opportunity to build activity into daily routine; and

WHEREAS, bicycle commuting benefits both employees and employers through better employee health and fitness; and

WHEREAS, residents of Walla Walla County enjoy the benefits of this mode of transportation as an excellent form of fitness and quality family recreation; and

WHEREAS, nationally the month of May is recognized as National Bike Month, and this year National Bike to School Day is May 7, 2014, National Bike to Work Week is May 12-16, 2014 and National Bike to Work Day is May 16, 2014, all as a way to acknowledge the use of bicycles as a viable mode of transportation; now therefore

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

**MAY as NATIONAL BIKE MONTH
MAY 7, 2014 as NATIONAL BIKE TO SCHOOL DAY
MAY 12-16, 2014 as NATIONAL BIKE TO WORK WEEK
and MAY 16, 2014 as NATIONAL BIKE TO WORK DAY**

in Walla Walla County and encourage county employees and citizens to participate by bicycling to work and school and for pleasure and urges all who support bicycling to remember to observe all safety measures and traffic laws.

Dated this 5th day of May, 2014, at Walla Walla County, Washington.

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

James K. Johnson, Chairman

Perry L. Dozier, Commissioner

Attest:

Connie R. Vinti, Clerk of the Board

Gregory A. Tompkins, Commissioner

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING MAY AS
OLDER AMERICANS MONTH

RESOLUTION NO.

WHEREAS, each May, the nation celebrates Older Americans Month to recognize older Americans for their contributions and provide them with information to help them stay healthy and active; and

WHEREAS, this year's focus is on injury prevention with the theme ***Safe Today - Healthy Tomorrow***; and

WHEREAS, over 13,000 citizens aged 60 and older reside in Walla Walla County, and the county is committed to helping all individuals live longer, healthier lives; and

WHEREAS, the older adults in Walla Walla County have made countless contributions and sacrifices to ensure a better life for future generations; and

WHEREAS, it is appropriate to recognize and honor our community's older citizens and continue a proud tradition that shows our commitment to honoring the value that elders contribute to our communities; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May, 2014 as Older Americans Month.

*"Passed this **5th day of May, 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*



Older Americans Month 2014 Proclamation

Whereas, *Walla Walla County*, is a community that includes 13,247 citizens aged 60 and older; and

Whereas, *Walla Walla County*, is committed to helping all individuals live longer, healthier lives; and

Whereas, the older adults in *Walla Walla County* have made countless contributions and sacrifices to ensure a better life for future generations; and

Whereas, we recognize the value of injury prevention and safety awareness in helping older adults remain healthy and active; and

Whereas, our community can provide opportunities to enrich the lives of individuals young and old by;

- Emphasizing the need to take action to safeguard themselves from unintentional injuries where they live, work and socialize
- Providing information on avoiding leading causes of injury for older adults – falls, motor vehicle-related incidents, suffocation, medication overdose, and fire/burns
- Helping older adults take control of their safety and wellbeing

Now Therefore, We, the Board of County Commissioners of *Walla Walla County*, is committed to helping all individuals live longer, healthier lives; and hereby proclaim *May 2014* to be Older Americans Month. We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

Dated this _____ day of _____ 2014

James K. Johnson, Chairman

Perry L. Dozier, Commissioner

Gregory A. Tompkins, Commissioner

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 7) Resolution _____ - Revising the salaries for certain county elected officials for years 2015 and 2016, and setting salaries for same for years 2017 and 2018 *pages 13-15*
- 8) Resolution _____ - Salary *page 16* for the County Prosecuting Attorney for the period January 1, 2014 through August 31, 2015
- 9) County warrants as follows:
4035730 through 4035749, totaling \$80,798.1010 (payroll draws dated April 15, 2014); 4035875 through 4035948, totaling \$885,543.59 (April payroll); and 4152009 through 4152043, totaling \$933,895.83 (benefits and deductions)
- 10) Payroll action and other forms requiring Board approval

- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF REVISING
THE SALARIES FOR CERTAIN
COUNTY ELECTED OFFICIALS
FOR YEARS 2015 AND 2016,
AND SETTING SALARIES FOR
SAME FOR YEARS 2017 AND
2018

RESOLUTION NO.

WHEREAS, pursuant to RCW 36.17, the Board of Walla Walla County Commissioners, as the county legislative authority, establishes the salaries of certain county elected officials (assessor, auditor, clerk, commissioners, coroner, prosecuting attorney, sheriff, treasurer, and part-time district court judge); and

WHEREAS, in 2008 the Legislature amended RCW 36.17.020 to increase the amounts of the State's contribution to the salary of the elected prosecuting attorney and providing that the county shall continue to contribute toward said salary; however, for salary setting purposes, this matter has been and will be addressed separately now and in the future, in that the prosecuting attorney's salary is based upon a percentage of the salary set for superior court judges as established by the Washington Citizens' Commission on Salaries for Elected Officials, which commission meets only in odd numbered years and will next meet in 2015 to adopt a 2015-2016 salary schedule; and

WHEREAS, pursuant to Walla Walla County Resolutions 08 152, 10 132, and 12 133, salaries for those elected officials whose salaries are established by the Board of County Commissioners, as the county legislative authority, were set; and

WHEREAS, pursuant to Walla Walla County Resolutions 13 133 and 13 138, the Board of Walla Walla County Commissioners determined a revision would be made to increase the 2014 salaries of the county assessor, county auditor, county clerk, county coroner, county prosecuting attorney, county sheriff, and county treasurer by six percent, with the county commissioners salaries to remain frozen through year 2016 and with no change to the part-time district court judge salary, however; salaries for subsequent years were not addressed at that time; and

WHEREAS, in 2014, the Board of Walla Walla County Commissioners requested representative county elected officials to compile information and recommendations regarding salaries for those elected officials whose compensation is set by the Board of County Commissioners; and

WHEREAS, that information was discussed during open, public meetings of the Board on April 21 and 28, 2014, part of which was information and a recommendation from County Commissioner Perry L. Dozier on April 28, 2014, as he was appointed by the Board Chairman James K. Johnson to perform this task; and

WHEREAS, Commissioner Dozier's recommendation for 2015 was to increase the salaries for the county assessor, county auditor, county clerk, county prosecuting attorney (county's share of salary), county sheriff, and county treasurer by 1.75% (one and seventy-five hundredths percent), and also for 2015 to approve the requests to raise the county coroner's salary to be equivalent with those of the county assessor, county auditor, county clerk, and county treasurer and to increase the part-time district court judge's salary from twenty to twenty-five percent of that of the district court judge, and finally to continue the freeze in compensation level for each county commissioner for years 2015 and 2016 at the 2012 through 2014 levels; and

WHEREAS, after consideration and discussion, the above recommendations were approved pursuant to various motions, all part of the open, public session of the Board on April 28, 2014; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the salaries for years 2015, 2016, 2017, and 2018 for those elected officials whose compensation is set by the Board of County Commissioners shall be as outlined on the attached Exhibit A, which by this reference is made a part hereof.

BE IT FURTHER RESOLVED that the County's share of the salary of the Walla Walla County Prosecuting Attorney shall also remain as formally set for year 2014 for the period January 1, 2014 through August 31, 2014, with the State to reimburse the County for the State's share according to RCW 36.17.020 as amended by Substitute Senate Bill (SSB) 6297 (Chapter 309, Laws of 2008), and that the salary for the period January 1 2014 through August 31, 2015 to be as set by separate resolution, with the salary thereafter to be established upon review and subsequent to the meeting of the Washington Citizens' Commission on Salaries for Elected Officials.

	<u>2014 (1)</u> Thru 8-31-2014	<u>2014 (2)</u> Eff. 9-1-2014	<u>2015</u> To 8-31-2015	Thereafter
Prosecuting Attorney	\$52,771.00	\$53,694.00	\$53,694.00	*

****To be reviewed and compensation determined prior to county election filing period***

BE IT FURTHER RESOLVED that the Board reserves unto itself the right to change salaries if in its sole discretion it deems that changes are necessary, pursuant to and in compliance with the State Constitution.

"Passed this 5th day of May, 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

EXHIBIT A

May 5, 2014

Salary setting information for years 2015, 2016, 2017, and 2018
for certain Walla Walla County elected officials

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Assessor	\$74,259.00	\$75,559.00	\$76,881.00	\$78,826.00
Auditor	\$74,259.00	\$75,559.00	\$76,881.00	\$78,826.00
Clerk	\$74,259.00	\$75,559.00	\$76,881.00	\$78,826.00
Treasurer	\$74,259.00	\$75,559.00	\$76,881.00	\$78,826.00
Coroner	\$74,259.00	\$75,559.00	\$76,881.00	\$78,826.00
Sheriff	\$98,824.00	\$100,553.00	\$102,313.00	\$104,103.00
Commissioner - District No. 1	\$68,851.00	\$68,851.00	\$76,881.00	\$78,826.00
Commissioner - District No. 2	\$68,851.00	\$68,851.00	\$76,881.00	\$78,826.00
Commissioner - District No. 3	\$68,851.00	\$68,851.00	\$76,881.00	\$78,826.00

District Court Judge
- part-time

This figure shall be twenty five percent (25%) of the District Court judge's salary.

	<u>2014 (1)</u> Thru 8-31-2014	<u>2014 (2)</u> Eff. 9-1-2014	<u>2015</u> To 8-31-2015	Thereafter
Prosecuting Attorney	\$52,771.00	\$53,694.00	\$53,694.00	*

(County's share)

****To be reviewed and compensation determined prior to county election filing period***

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF THE SALARY
OF THE COUNTY PROSECUTING
ATTORNEY FOR THE PERIOD
JANUARY 1, 2014 THROUGH
AUGUST 31, 2015**

RESOLUTION NO.

WHEREAS, Walla Walla County Resolution 08 153 provided for the salary of the prosecuting attorney to be set pursuant to Substitute Senate Bill (SSB) 6297 (Chapter 309, Laws of 2008), as adopted by the Washington State Legislature in 2008, amending RCW 36.17.020 and changing the amount of the State's contribution to the elected prosecuting attorney salaries and establishing that contribution to be equal to fifty percent of the salary set for a superior court judge; and

WHEREAS, under SSB 6297 (Chapter 309, Laws of 2008) the State of Washington increased the amount of the State's contribution to the salary of the elected county prosecuting attorney to one-half the annual amount of a Superior Court Judge's salary, and requires the County to continue to contribute to the salary of the elected prosecuting attorney at least the amount contributed in 2008; and

WHEREAS, the Walla Walla County Board of County Commissioners sets the salary of the Walla Walla County Prosecuting Attorney by resolution and establishes the amount the county shall contribute to the prosecuting attorney's salary; and

WHEREAS, pursuant to RCW 2.08.092 the salary set for superior court judges is established by the Washington Citizens' Commission on Salaries for Elected Officials, with the current salary for a superior court judge for the period January 1 through August 31, 2014 being \$151,809, to increase to \$156,363 for the period beginning September 1, 2014 and through August 31, 2015, making the State's share of the prosecuting attorney's salary \$78,181.50; and

WHEREAS, Walla Walla County Resolution 13 138 established the county's share of the prosecuting attorney's salary to be set at \$52,771 for 2014; and

WHEREAS, after consideration and discussion, a motion was approved during an open, public session of the Board of County Commissioners on April 28, 2014 to increase the county's contribution to the prosecuting attorney's salary by one and three quarters percent (1.75%) to \$53,694.00; now therefore

BE IT RESOLVED by this Board of County Commissioners that, effective September 1, 2014 and through August 31, 2015, the Prosecuting Attorney's salary shall be \$131,876.50.

"Passed this 5th day of May, 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) Consent Agenda Items:

- 1) Resolution _____ - Contract *page 18*
between the WA State Department
of Health and Walla Walla County
(Amendment 14 to 2012 - 2014
Consolidated Contract)
- 2) Resolution _____ - Appointing *page 19*
individuals to the Veterans' Relief
Advisory Board

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF CONTRACT
BETWEEN THE WASHINGTON
STATE DEPARTMENT OF HEALTH
AND WALLA WALLA COUNTY**

RESOLUTION NO.

WHEREAS, the Washington State Department Health has proposed contract Amendment 14 with Walla Walla County for the 2012 - 2014 Consolidated Contract with the Walla Walla County Health Department; and

WHEREAS, the amended contract benefits the citizens of Walla Walla County; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said amendment; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said contract amendment, and authorize County Public Health Administrator, Dr. Harvey R. Crowder, to sign the same.

Passed this 5th day of May, 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 APPOINTING
INDIVIDUALS TO THE VETERANS'
RELIEF ADVISORY BOARD

RESOLUTION NO.

WHEREAS, Walla Walla County currently receives state funds for Veterans' Relief Services;
and

WHEREAS, these funds are allocated, supervised and monitored by Walla Walla County
through their designee, the Department of Human Services; and

WHEREAS, a Veterans' Relief Advisory Board (VRAB) has been established by the Walla
Walla County Commissioners; and

WHEREAS, the advertisement for applicants to the VRAB was published on February 14,
2014; and

WHEREAS, the VRAB, Ad Hoc Membership Committee reviewed the applications that were
received and formally recommended individuals to be appointed to the VRAB; and

WHEREAS, these recommendations were unanimously supported by the VRAB at their April
9, 2014 meeting; and

WHEREAS, Willis "Buzz" Logan was recommended as a returning member and Larry
Diederich, Ron Weber, Joseph Waiblinger and Don Nichols were recommended as new members to
serve on the Veterans' Relief Advisory Board with term of appointment to be three (3) years; now
therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that the
above named individuals be appointed to the Veterans' Relief Advisory Board, with said term of
appointment of three (3) years.

Passed this 5th day of May, 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

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous *pages 21-22*



WALLA WALLA COUNTY
Technology Services Department

Kevin G. Gutierrez
Technology Services Director

315 W. Main Street, Rm 101 - Walla Walla, Washington 99362

(509) 524-2590

kgutierrez@co.walla-walla.wa.us

File: GS50-06F-03

Retain: Until Obsolete or Superseded – PAV

May 5, 2014

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues for the Board.

FYI- ACCIS conference Wed-Friday.

Components (Main infrastructure)

Hardware

- No issues

Software

- No issues

Security/Viruses

- No issues

Network

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

Other Projects

- **Budget /Assets**
 - Nothing new – Hope to start inventory and budget process in March
 - Inventory is now in progress. Estimate 80% complete
 - Will begin budget process shortly after inventory is complete
- **Technology Refresh**
 - SHE in progress, still going well
 - JJC and PA next
 - 8 year plan is now completely out dated.
 - We are close enough now to having the inventory complete that I will be able to get a good estimate for replacing PC's soon after.
- **Assessor/Treasurer software upgrade**
 - I have stepped in to help the Assessor manage the deployment.
 - Seems to be going better. TA has stepped up the support to get this finished
- **AS-400 decommission**
 - Clerks Calendaring piece is in progress
 - Again have been busy on other projects
 - The delay is not keeping the Clerks from working

- **Walla Walla County Policy on Information Technology and Use of Resources**
 - I have an edited version to review
- **Superior Court 1-2 Updates**
 - Four Projects
 - a) Audio/Dictation/Recording
 - b) Sound reinforcement
 - c) Projection system – Met with WSP on possible Video Arraignment Solution
 - Working with WS Penitentiary on this
 - Looking at a low cost solution
 - d) Visual recording
 - The WWPD contact is back. Scheduled to meet on 5/6
 - Waiting for Asotin County to give me a few dates that I can visit to see what they have done

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

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

- **Public Record Requests Last 2 Weeks**
 - 5 = Requests received
 - 3 = Went the departments
 - 1 = Completed
 - 8 = Total Open
 - 3 = Being handled by the PRO (New Category)
 - Records Retention Training – being developed
 - Intent is to have hands on training
- **Human Services**
 - Met with Human Services. I have a much better understanding of what is going to happen, and who will be getting what, and where it will go.
- **Internet Connection**
 - Human Services has a 100 mb connection and an contract they can't cancel
 - Campus has a 10 mb connection tied to the Human Services contract
 - 100% utilization
 - Campus needs more bandwidth soon.
 - New connection \$199 per month to get to 100mb
 - Is cheapest to swap connections to stay in contract and reimburse Human Services \$199.00 per month
 - Should we be collecting the difference from the departments?
 - Opting out of the current contract would be very expensive
 - Am trying to negotiate with the ISP to reduce costs for services that will not be needed after the transition with Human Services
 - Have not heard back but I was notified that a request was created and sent up for consideration.

10:15

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Action Agenda Items:

- 1) Resolution _____ - Bid award *page 24*
for a Pre-Manufactured Timber
Bridge Deck

b) Consent Agenda Items:

- 1) Resolution _____ - Signing a *page 25*
Contract to Auction with Ritchie
Bros. Auctioneers Inc.

- c) Department update and miscellaneous *page 26*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A BID
AWARD FOR A PRE-
MANUFACTURED TIMBER
BRIDGE DECK

}

RESOLUTION NO.

WHEREAS, as advertised, a bid opening was held on Monday, April 28, 2014 for the Walter Bridge pre-manufactured timber bridge deck, at which time the following bid was opened and read publicly:

- | | |
|------------------------|--------------|
| 1) Wheeler Lumber, LLC | \$126,960.00 |
| Bloomington, MN | |

WHEREAS, Wheeler Lumber, LLC submitted the lowest responsible bid, now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the bid for a pre-manufactured timber bridge deck is awarded to Wheeler Lumber, LLC for \$126,960.00.

Passed this 5th day of May, 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 SIGNING
A CONTRACT TO AUCTION
WITH RITCHIE BROS.
AUCTIONEERS INC.

}

RESOLUTION NO.

WHEREAS, certain county equipment has been declared surplus and it is proposed to dispose of said items by way of a public consignment auction; and

WHEREAS, Walla Walla County wishes to enter into a Contract to Auction with Ritchie Bros. Auctioneers Inc. to conduct the auction; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that pursuant to RCW 36.34, Ritchie Bros. Auctioneers Inc. shall conduct the sale of said surplus County property at an auction open to the public, Friday, May 30th, 2014 in Chehalis, Washington; and

BE IT FURTHER RESOLVED that, in accordance with RCW 36.34, the County Public Works Department, as the County Treasurer's designee, shall be instructed to prepare and post a "Notice of Sale" for said property.

Passed this 5th day of May, 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

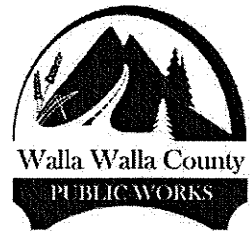
James K. Johnson, Chairman, District 1

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: 1 May 2014

Re: Director's Report for the Week of 28 April 2014

Board Action: 5 May 2014

Resolutions:

In the Matter of a Bid Award for a Pre-Manufactured Timber Bridge Deck

In the Matter of Signing a Contract to Auction with Ritchie Bros. Auctioneers Inc.

ENGINEERING:

- Mill Creek Forest Highways Project: Meeting with environmental consultant to explore ways to mitigate impacts.
- Taumarson Road: Waiting for WSDOT's approval to begin ROW acquisition.
- Petty Bone Bridge: Sent out offer letters.
- Walter Bridge: Will award timber bridge deck Monday.
- Mill Creek Channel: Setting up plan to stay in compliance with new channel maintenance requirements set by the Corps of Engineers.
- Stormwater: Completed sweeping of County bridges and urban County roads that have stormwater facilities.

MAINTENANCE:

- South crew completed scrubbing for Port of Walla Walla.
- North crew completed installing check dam installation in drainage ditch on Middle Waitsburg Road.
- Working on 2015 budget.

ADMINISTRATION:

- Attended Transportation Alternatives Program meeting.

10:30

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))

10:45

PERSONNEL/RISK MANAGER

Lucy Schwallie

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

no written update

11:00

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.