

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 6, 2014

9:30

COUNTY COMMISSIONERS

Chairman Johnson

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

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

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

f) **Action Agenda Items:**

- 1) Review submitted Employee Payroll Action Forms

g) **Public Hearings:**

- 1) To consider amendments to the 2014 County Budget
- 2) To consider declaring certain County property (computers, monitors, miscellaneous office equipment, etc.), as surplus

h) **Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Amendments to the 2014 Walla Walla County Budget
- 2) Resolution \_\_\_\_\_ - Declaring certain County property as surplus and disposing of same
- 3) Proposal 2014 10-06 COMM Approval of use of Courthouse lawn on October 15, 2014 by YWCA to raise awareness of domestic violence

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Page 3

Pages 4-5

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

IN THE MATTER OF  
AMENDMENTS TO THE 2014  
WALLA WALLA COUNTY  
BUDGET



RESOLUTION NO.

**WHEREAS**, subsequent to the establishment of the budgets and adoption of the 2014 Walla Walla County Budget, representatives of various offices and departments within the 2014 Walla Walla County Budget have provided information to County Auditor Karen Martin regarding proposed budget amendments; and

**WHEREAS**, a properly advertised public hearing was held on October 6, 2014 to consider said amendments and hear testimony related thereto; now therefore

**BE IT HEREBY RESOLVED** by this Board of County Commissioners that the 2014 Walla Walla County Budget be amended as outlined on the attached Memo "2014 Budget Amendment #1", dated 9/22/14, from Karen Martin, County Auditor, which is by this reference made a part hereof.

*"Passed this **6th day of October, 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  
DECLARING CERTAIN  
COUNTY PROPERTY AS  
SURPLUS AND DISPOSING OF  
SAME**



**RESOLUTION NO.**

**WHEREAS**, pursuant to Walla Walla County Resolution No. 14 211, a public hearing date of October 6, 2014 was set to consider declaring certain County property as surplus and disposing of same; and

**WHEREAS**, the Board of County Commissioners, as the county legislative authority, held a properly advertised public hearing on October 6, 2014 for the purpose of hearing testimony in favor of or in opposition to declaring said property as surplus and disposing of same; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they find it in the best interests of Walla Walla County to declare said property (as listed on Attachment A, which is by this reference made a part hereof) as surplus and dispose of same, and that, pursuant to RCW 36.34.080, said property shall be disposed of at a sale open to the public to be supervised by the County Treasurer.

**BE IT FURTHER RESOLVED** that said sale shall be held on Thursday, October 23, 2014 in the Science Building on the Walla Walla County Fairgrounds, 363 Orchard Street, Walla Walla, and begin at 10:00 a.m.

**BE IT FURTHER RESOLVED** that, pursuant to RCW 36.34.100, the Clerk of the Board of County Commissioners, as the County Treasurer's designee, shall prepare and post a "Notice of Sale" for said property, and shall publicize same in the manner prescribed.

*"Passed this **6th day of October, 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

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of Walla Walla County, Washington*



# MEMO

Date: 10/2/14

Proposal ID. 2014 10-06 COM

To: BOCC

From: Diane Harris

Intent – Decision Signature

Topic – YWCA of Walla Walla Use of Courthouse Lawn October 15, 2014

## Summary

Allow the YWCA of Walla Walla to use the courthouse lawn for the 5<sup>th</sup> annual Walk a Mile in Her Shoes for Domestic Violence Awareness Month. The march will begin at Heritage Park and travel to the Courthouse Lawn.

## Cost

N/A

## Funding

N/A

## Alternatives Considered

N/A

## Acquisition Method

N/A

## Security

N/A

## Access

## Risk

## Benefits

## Conclusion/Recommendation

Recommend that BOCC grant authority for YWCA of Walla Walla to use the Courthouse lawn on Wednesday, October 15, 2014 from noon to 1:30 p.m.

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Submitted By

Disposition

Diane Harris, 10/2/14 Commissioners' Office

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Approved

Name      Department      Date

---

Approved with modifications

Needs follow up information

Signature

Denied

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BOCC Chairman

Date

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Additional Requirements to Proposal

Modification

Follow Up

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**COUNTY COMMISSIONERS (continued):**

**i) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' session September 29 and 30, 2014
- 2) Resolution \_\_\_\_\_ - Proclaiming October, 2014 as Domestic Violence Awareness Month
- 3) County warrants as follows: 4037080 through 4037083 totaling \$1,077.66 (Fair payroll #2) and 4156709 through 4156711 totaling \$530.64 (Fair benefits and deductions #2)
- 4) Payroll action and other forms requiring Board approval

Pages 7-8

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

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

IN THE MATTER OF  
PROCLAIMING OCTOBER,  
2014 AS DOMESTIC  
VIOLENCE AWARENESS  
MONTH



RESOLUTION NO.

**WHEREAS**, domestic violence can impact citizens throughout the county, and affects family and community health and vitality; and

**WHEREAS**, the Walla Walla YWCA and other organizations help provide access to safety for people escaping domestic violence; and

**WHEREAS**, it is important to increase awareness in communities that domestic violence continues to be a problem impacting many and needs to be stopped; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby recognize the importance of increasing awareness of the impacts of domestic violence, and shall proclaim October, 2014 as Domestic Violence Awareness Month in Walla Walla County.

*"Passed this **6th day of October, 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**, domestic violence is widespread and is devastating to society as a whole, but particularly women and children, and when a family member is abused, it can have long-term damaging effects on the victim as well as family, friends, and the community at large; and

**WHEREAS**, nearly two out of three Americans 15 years of age or older know a victim of domestic violence or sexual assault, and domestic violence homicides claim the lives of three women every day, including 53 people who died in Washington state as a result of domestic violence in 2012; and

**WHEREAS**, victims should have help to find the compassion, comfort, and healing they need, as well as access to supportive services so they can escape the cycle of abuse, and domestic abusers should be punished to the full extent of the law; and

**WHEREAS**, we support all those who have been affected by this terrible crime, and recognize the individuals and groups who have stepped forward to break the cycle of violence and work towards putting an end to domestic violence in America, and

**WHEREAS**, the Walla Walla YWCA and other organizations help provide access to safety for people escaping domestic violence, and has helped hundreds of domestic violence and sexual assault clients; and

**WHEREAS**, it is important to increase awareness in communities that domestic violence continues to be a problem impacting many and needs to be stopped; and

**WHEREAS**, October is Domestic Violence Awareness Month, a time for communities to come together and build awareness and a movement towards safe and healthy relationships for all individuals and families; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they recognize the importance of increasing awareness of the impacts of domestic violence, and do hereby proclaim

## **OCTOBER, 2014 as DOMESTIC VIOLENCE AWARENESS MONTH**

in Walla Walla County, and ask all citizens to speak out against domestic violence and support local efforts to assist victims of these crimes in finding the help and healing they need.

Dated this 6th day of October, 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



a) **Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Interlocal Agreement between Columbia County and Walla Walla County (ABCD Program)
- 2) Resolution \_\_\_\_\_ - Revised Walla Walla County Affordable Housing and Homeless Housing Administrative Guidelines

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Pages 11-12

b) Department update and miscellaneous

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

IN THE MATTER OF AN  
INTERLOCAL AGREEMENT  
BETWEEN COLUMBIA COUNTY  
AND WALLA WALLA COUNTY



RESOLUTION NO.

**WHEREAS**, Walla Walla County has an on-going interlocal agreement with Columbia County for the provision of Environmental Health Services and Health Officer support on a reimbursable basis; and

**WHEREAS**, Columbia County has requested that the Walla Walla County Department of Community Health provide oversight for the Access to Baby and Child Dentistry (ABCD) program; and

**WHEREAS**, the Washington State Health Care Authority has issued a contract modification in the amount of \$3,324.00 for the Walla Walla County Department of Community Health to provide ABCD services to Columbia County; and

**WHEREAS**, the County Prosecuting Attorney and Risk Manager have also reviewed same; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve said interlocal agreement and will sign same.

Passed this 6<sup>th</sup> day of October, 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 REVISED  
WALLA WALLA COUNTY  
AFFORDABLE HOUSING AND  
HOMELESS HOUSING  
ADMINISTRATIVE GUIDELINES



RESOLUTION NO.

**WHEREAS**, Walla Walla County has a statutory responsibility to plan for and provide affordable housing and housing for the homeless; and

**WHEREAS**, funds are collected from recording fees to provide support for the implementation of those plans; and

**WHEREAS**, pursuant to resolution number 12 321, the Board of Walla Walla County Commissioners adopted revised Walla Walla County Affordable Housing and Homeless Housing Administrative Guidelines; and

**WHEREAS**, the Administrative Guidelines for implementing the planning and funding of those plans have been updated to reflect changes in state statute, name changes, and designation of the Walla Walla Council on Homelessness as the homeless housing taskforce required by RCW 43.185C.160 (1); now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve said revised Administrative Guidelines and will sign same.

Passed this 6<sup>th</sup> day of **October, 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

\_\_\_\_\_  
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of Walla Walla County, Washington*



## WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • P.O. Box 1753 • Walla Walla, WA 99362

Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

### MEMORANDUM

To: The Walla Walla County Board of County Commissioners

From: Harvey R. Crowder  
Director, Community Health

Date: October 6, 2014

Subject: Affordable Housing and Homeless Housing Administrative Guidelines

The Affordable Housing and Homeless Administrative Guidelines have been updated to reflect changes in state statute and updated to reflect a new oversight group. Below is a summary of changes:

- Designates the Walla Walla Council on Homeless as the county designated authority as defined in RCW 43.185C.160 (1) which requires each county to establish a homeless housing task force to develop a ten-year housing plan addressing short-term and long-term housing for homeless persons.
- Reflects significant legislative action of 2014, RCW 36.22.179 was again amended with the enactment of ESSB 5875, which extended the \$40 document recording fee from September 1, 2012, through June 30, 2019. In addition, documents subject to the recording surcharge were simplified and exemptions were expanded.
- Further and per RCW 43.185C.240, local governments with authority to issue housing vouchers, directly or through a contractor, using document recording surcharge funds must communicate and interact with landlord and tenant associations within its jurisdiction to facilitate development, maintenance, and distribution of the list to private rental housing landlords.
- Updated the Walla Walla County Department of Human Services to the newly created Department of Community Health
- Corrected references to the Walla Walla Homeless Alliance to the Walla Walla Council on Homelessness.
- Updated the application details regarding the Coordinated Homeless Housing Funding RFP process.

### RECOMMENDATION:

Walla Walla County Board of County Commissioners approve and sign the Affordable Housing and Homeless Housing Administrative Guidelines

**Community Health: Always working for a safer and healthier Walla Walla County**

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Department update and miscellaneous

Pages 14-15



**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

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File: GS50-06F-03

Retain: Until Obsolete or Superseded – PAV

October 6, 2014

To: Walla Walla County Board of Commissioners

Re: Department Update

**Issues for the Board.**

FYI- will be attending the ACCIS Conference week of Oct, 20.

**Components (Main infrastructure)**

**Hardware**

- Possible 8 PC's/Laptops, +Printers/copiers for Community Development. We will need what fund to purchase from

**Software**

- No issues

**Security/Viruses**

- No issues locally.
- We were able to get in front of a spoofed address issue.
- CryptoWall has been showing up around the state.

**Network**

- Remote Access Test –
  - Testing ran into an issue with security certificates.

**Other Projects**

- **Budget /Assets**
  - Have turned in our final surplus lists to Connie for the upcoming surplus process.
- **Auditor Fiber Upgrade**
  - Charter has started installing the fiber for the Auditors network upgrade.
- **Assessor/Treasurer software upgrade**
  - Nothing significant to report
- **Planning Department**
  - Starting to get some dates regarding various activities to move planning functions back to the County.
- **Walla Walla County Policy on Information Technology and Use of Resources**
  - I have reviewed and updated the policy. It is out to my staff for review and comments.
  - Am working on a policy for USB and other plug in devices for portable media. The intent of the process is to create a policy that will create inventories of USB storage devices, and other media to prevent accidental data loss.
- **Clerk's Office**
  - No longer an early adopter
  - Still receiving information about the requirements. Not very clear.
  - Will return to converting Clerks info to a local application.

- Already slowed down to help work on getting information for the Sheriffs project.
- **Superior Court 1-2 Updates**
  - I think now all the components are known.
    - The location of a few devices needs to be nailed down.
    - Then I can get list of the wiring needed and the length and costs
  - The first phase of the project stages all the wiring. This will be done so that we only have to do wiring once. I talked with Tom Byers, he is okay with drilling through the floor for power to the Attorney's tables
  - Phase II will install recording system.
  - Phase III will install sound systems, projectors and controllers. (can be split if needed)
  - Phase IV will be video and video conferencing.
- **Public Record Requests Last 2 Weeks**
  - 7 = Requests received
  - 1 = Went the departments
  - 2 = Completed
  - 5 = Total Open
  - 5 = Being handled by the PRO
  - Records Retention Training – being developed as time allows
    - No update

I have been involved with a lot of public records issues lately

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**Definitions**

**None**

10:15

**COUNTY COMMISSIONERS**

- a) Presentation/request for consideration to allow ATVs on county roads for a special event – Lisa Naylor, Waitsburg Celebration Days



10:30

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

**a) Public Hearing:**

- 1) To consider declaring certain County property (vehicles and equipment) as surplus

**b) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Declaring certain equipment surplus

Pages 18-19

**c) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Use of County roads for the Walla Walla University Foreman & Conard Halls Breast Cancer 5K Run/Walk

Page 20

**d) Department update and miscellaneous**

Page 21

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

**IN THE MATTER OF  
DECLARING CERTAIN  
EQUIPMENT SURPLUS**



**RESOLUTION NO.**

**WHEREAS**, the Board of Walla Walla County Commissioners, in accordance with Chapter 36.34 of the Revised Code of Washington, has the authority to sell certain equipment once declared surplus; and

**WHEREAS**, a public hearing determining the advisability of surplusizing certain equipment was held on October 6<sup>th</sup>, 2014; and

**WHEREAS**, it is in the best interest of the public to declare surplus and dispose of the equipment on Attachment "A", which by this reference is made a part hereof; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that said equipment be declared surplus.

**BE IT FURTHER RESOLVED** that the Public Works Department be directed to coordinate sale of said items, and publish notice of such sale as prescribed, which notice will set forth equipment to be sold herein before generally described, together with the time and place of said sale.

Passed this 6<sup>th</sup> day of October, 2014 by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.

**Attest:**

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

\_\_\_\_\_  
James K. Johnson, Chairman, District 1

\_\_\_\_\_  
Perry L. Dozier, Commissioner, District 2

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

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

## Attachment "A"

### Surplus Equipment - September 2014

- #340 – 1956, Water Tank
- #640 – 2003, Chevrolet Impala VIN – 2G1WF55K739307989 (Court Services)
- #644 – 2005, Toyota Prius, Sedan VIN - JTDKB20U853101391 (Court Services)
- #1011 – 1979, Athey Loader S/N - 703225
- #1035 – 1981, Hi Way Sander S/N - 69641
- #1094 – 1987, ED KA Snow Plow S/N - 287268-W
- #1104 – 1988, WAC Snow Plow S/N - 17354
- #1120 – 1989, ED KA Snow Plow
- #1127 – 1990, GMC C1500 Pickup, VIN - 2GTEC14C2L1553930
- #1158 – 1993, Henke V Plow S/N - 7232
- #1169 – 1993, Swenson Sander Model # - EV10013
- #1186 – 1987, Ford F150 ½ Ton Pickup Ext. Cab, VIN - 1FTDX1764VKB31828
- #1214 – 2000, Chevrolet 1500 Pickup ½ Ton Ext. Cab, VIN - 1FCEK19V8YZ284151
- #1215 – 2000, Chevrolet 1500 Pickup ½ Ton Ext. Cab, VIN - 1GCEK19V6YZ283421
- #1225 – 2001, Chevrolet 1500 Pickup ½ Ton Ext. Cab, VIN - 1GCEK19V41Z262718
- #1227 – 2001, Chevrolet Sedan Lt Utility Tahoe, VIN - 1GNEK13V01J250550
- #1333 – 2007, Sedan Ford Taurus, VIN - 1FAFP53U37A158392 (Human Services)
- #1335 – 2007, Sedan Ford Taurus, VIN - 1FAFP53UX7A158390 (Human Services)
- #1336 – 2007, Sedan Ford Taurus, VIN - 1FAFP53U37A158389 (Human Services)
- #1337 – 2007, Sedan Ford Taurus, VIN - 1FAFP53U17A158391 (Human Services)

**Miscellaneous used parts and used tools**

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

IN THE MATTER OF USE OF  
COUNTY ROADS FOR THE  
WALLA WALLA UNIVERSITY  
FOREMAN & CONARD HALLS  
BREAST CANCER 5K  
RUN/WALK



RESOLUTION NO.

**WHEREAS**, the Walla Walla University Foreman & Conard Halls are hosting the AGA (Aleph Gimel Ain) Breast Cancer 5K Run/Walk; and

**WHEREAS**, said event will be held on Sunday, October 26, 2014 beginning at 9:00 AM and ending around 11:00 AM; 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 Walla Walla University Foreman & Conard Halls to use the following county roads; Grandview Avenue, Brickner Road, Clarence Avenue, Valley Street and the County portion of SW 12<sup>th</sup> Street on Sunday, October 26, 2014.

Passed this 6<sup>th</sup> day of **October, 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**



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To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 2 October 2014

Re: Director's Report for the Week of 29 September 2014

**Board Action: 29 September 2014**

**Hearings:**

**In the Matter of Declaring Certain Equipment and Miscellaneous Used Parts & Tools Surplus**

**Resolutions:**

**In the Matter of Declaring Certain Equipment and Miscellaneous Used Parts & Tools Surplus**

**In the Matter of Use of County Roads for the Walla Walla University Foreman & Conrad Halls Breast Cancer 5K Run/Walk**

**ENGINEERING:**

- Mill Creek Road: Waiting for input from Hunter's concerning wetland proposal and access.
- Taumarson Road: Received Railroad documents. Waiting for WSDOT right of way certification.
- Pettybone Bridge: Contractor is working on culverts.
- Bussell Road: Finalizing right of way plans.
- Walter Bridge: North District completed Walter Bridge construction on Hart Road.

**DEVELOPMENT:**

- Working on 2015 Business Plan.

**MAINTENANCE:**

- Conducted monthly crew meeting with North District.
- Conducted annual Mill Creek Channel inspection with the Corps of Engineers.

**ADMINISTRATION:**

- Working on performance evaluations.

10:45

**PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

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

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

**11:15 COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board

**- A D J O U R N -**

*Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.*

*Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.*