

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 13, 2015

9:30

COUNTY COMMISSIONERS

Chairman Dozier

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

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)

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

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Public Hearing:**
 - 1) To consider declaring certain County property as surplus (1520 Kelly Place, Walla Walla)
- g) **Action Agenda Item:**
 - 1) Possible decision on above surplus declaration consideration. Discussion may also include setting a minimum sale price
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for July 6 and 7, 2015
 - 2) County warrants as follows: 4164856 through 4165153, totaling \$1,868,041.31
 - 3) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued):

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

9:45

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Department update and miscellaneous

Pages 4-5



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Retain: Until Obsolete or Superseded – PAV

July 13, 2015

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues/Information for the Board.
NA.

Components (Main infrastructure)

Hardware

- No issues

Software

- No issues

Security/Viruses

- No issues

Network

- **Had some issues – had media converter failure in our server room. Connection to CAD (at city) was down.**

Other Projects

- **Network problems with connection to the city.**
 - If we have these kinds of problems when New World is installed, the Sheriff, Jail and PA will all go down at the same time.
- **Budget /Assets**
 - Budget is pretty much ready to publish. Hoping we can get the department folders organized so I see if distributing by usage is feasible.
 - Working on server replacement plan.
 - We have a few options, one has long term cost benefits and costs more to implement
 - The second is short term cost benefits and costs less to implement
 - Cost difference is \$110,000 vs. \$176,000 – reduces 40+ servers to 3 or 4
 - Upwards of 17 servers to replace.
 - Have PC replacement estimates for next 5 years
 - Still need to finish the network costs
- **FTP server**
 - Testing FTP software
 - Have several uses for an FTP server (site) for transferring files and making them available for download. This allows file transfers of files that are larger than our 10mb limit and can be configured to securely allow access to files by public (public records

- request results), transfer of GIS/Assessor files and Treasurer for transfer of various files like tax services/mortgage companies etc (hoping to automate).
- Can also be used to transfer files between offices/departments rather than trying to email
- Estimated cost is \$500.00
- **Security Camera's**
 - Three options (No update – have been shorthanded – **Will look again when Facilities is staffed as well. We need them to pull wires etc.**)
 - Enterprise – One system controlled by SHE department
 - Local – Multiple small systems controlled by departments
- **Jail**
 - Still a few things on our list to resolve
 - Camera split (quote coming from WWE) – waiting on WWE quote
 - Video arraignment - Dist Ct. – JJC – Superior Ct. – waiting for a call back from cisco
- **Superior Court 1-2 Updates**
 - TV cable has been run into our server room destined for the judges offices.
 - Has not been terminated
 - Once it the cable leaves my office it will be up to facilities to guide the process
 - Judges are ready to look at the sound reinforcement piece of this
 - RFP document still out for legal review.
- **Public Record Requests Last 2 Weeks**
 - 5 = Requests received
 - 1 = Forwarded to departments
 - 3= Completed
 - 3 = Total Open
 - 2 = Being handled by the PRO
 - The state has some really good training on line now. Webinars are now ready to go. We can tell everyone where they are at, or we can create a training track to make sure all employees receive the training. The first 3 webinars should be mandatory (in my opinion) then we would train the last one in the “HOW TO” for our retention processes.
 - <http://www.sos.wa.gov/archives/RecordsManagement/OnlineTutorials.aspx>

Definitions

PAV=Potential Archival Value

AOC=Administrative Office of the Courts

PRO=Public Records Officer

USB=Universal Serial Bus

DOL=Department of Licensing

RFP=Request For Pricing

GIS=Geographic Information Systems

EOL=End of Life

JCDA=Joint Community Development Agency

W7=Windows 7

W10=Windows 10

OS=Operating System

JAVS=(Jefferson Audio Video Systems) – Courtroom Recording System

AV-Audio/Visual

WiFi-Wireless network connectivity (Wireless Fidelity)

FTP = File Transfer Protocol (file transfer server)

CAD=Computer Aided Dispatch (hosted at the city)

10:00

COUNTY FAIRGROUNDS

Daryl Hopson

a) Action Agenda Items:

Pages 7-16

- 1) Proposal 2015 07-13 FAIR –
Approval to purchase implements
for the Walla Walla County
Fairgrounds

b) Fairgrounds update and miscellaneous

RECESS.



MEMO

Date: 6-25-15

Proposal ID. 2015 07-13 Fair

To: BOCC

From: Diane Harris

Intent – Approval to purchase implements

Topic – Walla Walla County Fairgrounds approval to purchase implements

Summary

The Fairgrounds requested quotes for two implements, a Landscape Rake and a Semi-Mount Center Drive Rotary Cutter, for grounds maintenance purposes.

The following quotes were received:

Landscape Rake

Pape Machinery, Inc. - \$900.00 plus tax

Semi-Mount Center Drive Rotary Cutter

Pape Machinery, Inc. - \$5,532.45 plus tax

Walla Walla Farmer's Co-op Inc. - \$6,479.00 plus tax

S.S. Equipment Inc. - \$8,894.54 plus tax

S.S. Equipment Inc. - \$6,032.00 plus tax

S.S. Equipment Inc. - \$8,122.00 plus tax

Cost

\$900.00 plus tax and \$5,532.45 plus tax

Funding

Fairgrounds Properties fund

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Recommend that Commissioners approve the Walla Walla County Fairgrounds purchasing the implements as quoted from Pape Machinery, Inc.

Submitted By

Disposition

Daryl Hopson, Fairgrounds, 7-10-15

___ Approved

Name Department Date

___ Approved with modifications

___ Needs follow up information

Signature

___ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up



JOHN DEERE

Quote Id: 11705161

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

Pape Machinery, Inc.
3037 E. Melrose
Walla Walla, WA 99362
509-525-2010
pmachagsales@papemachinery.com

Prepared For:
Walla Walla Fairgrounds

**Proposal For:
Walla Walla Fairgrounds**

Delivering Dealer:

Matt Tellefson

Pape Machinery, Inc.
3037 E. Melrose
Walla Walla, WA 99362

509-525-2010
pmachagsales@papemachinery.com

Quote Prepared By:

Matt Tellefson
509-520-0503
mtellefson@papemachinery.com



JOHN DEERE

Quote Summary

Prepared For:

Walla Walla Fairgrounds
WA

Prepared By:

Matt Tellefson
Pape Machinery, Inc.
3037 E. Melrose
Walla Walla, WA 99362
Phone: 509-525-2010
Mobile: 509-520-0503
mtellefson@papemachinery.com

Quote Id: 11722886
Created On: 30 June 2015
Last Modified On: 30 June 2015
Expiration Date: 31 July 2015

Equipment Summary	Selling Price	Qty	Extended
Frontier LR5096 - 8 Ft. Standard Duty Landscape Rake	\$ 900.00 X	1 =	\$ 900.00
Equipment Total			\$ 900.00

Quote Summary

Equipment Total	\$ 900.00
SubTotal	\$ 900.00
Total	\$ 900.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 900.00

Sales Manual

US / Canada

[Home](#) | [Agriculture](#) | [Turf](#) | [Frontier](#) | [Announcements](#) | [Archive](#) | [Search](#) | [Resources](#)

Frontier Sales Manual > 2015 Frontier Rakes > LR50 Series

2015 Frontier Rakes

LR50 Series Landscape Rakes

[Print to PDF](#)

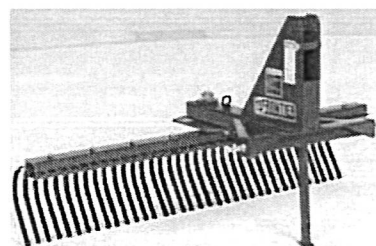
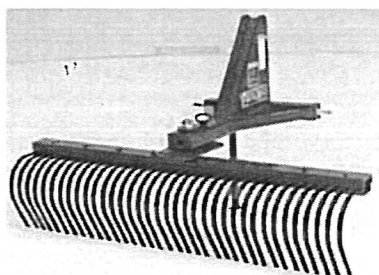
LR50 Series

[Base Equipment](#)[Configurator](#)[Specs](#)[Compare](#)[LR20L Series](#)[LR20 Series](#)[LR21 Series](#)[LR50L Series](#)[PR11 Series](#)

Whether removing debris, rocks and brush, or simply smoothing an area for planting seed or sod, count on the tough performance of the LR50 Series Landscape Rakes to simplify the job. The rakes rotate a full 360 degrees with five forward and five reverse setting to be pulled or pushed.

Frontier's LR50 Series Landscape Rakes are available in 60-in., 72-in., 84-in., and 96-in. widths and provide customers with the professional landscape they desire whether smoothing, raking, or contouring soil surfaces. Tractor compatibility ranges from 15 to 50 hp and are suitable for compact utility tractors and utility tractors.

Models available: LR5060, LR5072, LR5084, LR5096.



Key Features

Adjustable tine beam

Tubular steel frame supports angled tine beam

Compatible with Category 1, 3-point and iMatch™ hitches

Supplemental/Compatibility Information

[Frontier compatibility charts](#)[Literature order number chart](#)
[Home](#) | [Feedback](#) | [Help](#)

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Engine horsepower and torque information for non-Deere engines are provided by the engine manufacturer for comparison purposes only. Actual operating horsepower and torque will be less. Refer to the engine manufacturer's Web site for additional information.

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JOHN DEERE

Selling Equipment

Quote Id: 11705161

Customer Name:

ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:

Pape Machinery, Inc.
3037 E. Melrose
Walla Walla, WA 99362
509-525-2010
pmachagsales@papemachinery.com

JOHN DEERE MX10 Semi-Mount Center Drive Rotary Cutter - 540 RPM PTO

Hours:

Stock Number:

Contract: State of WA Lawn and Grounds 10212

Selling Price *

Price Effective Date: November 24, 2014

\$ 5,532.45

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
217CP	MX10 Semi-Mount Center Drive Rotary Cutter - 540 RPM PTO	1	\$ 7,185.00	23.00	\$ 1,652.55	\$ 5,532.45	\$ 5,532.45

Suggested Price

\$ 5,532.45

Total Selling Price

\$ 7,185.00

\$ 1,652.55

\$ 5,532.45

\$ 5,532.45

+ TAX.

WALLA WALLA FARMERS CO-OP INC.

OWNED BY FARMERS TO SERVE FARMERS

P.O. Box 928 - WALLA WALLA, WA 99362 - (509) 525-6690 - Fax (509) 525-2128 - WWW.WWFCINC.COM

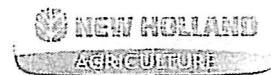
10 Ft Kodiak three pt mower see spec sheet
Five year gear box warranty America made

Price \$6,479.00



S. S. Equipment Inc

1491 Dell Ave
Walla Walla WA 99362
United States
509-522-9800



Printed 2015-06-26

Customizable Customer Report

Page 1 of 1

Name/Company WALLA WALLA COUNTY FAIR*

Telephone 509.527.3247

Address PO BOX G

Account Manager Doug Roquet

City/Town, State/Province WALLA WALLA, WA

Location Walla Walla

Quote No. 4170

Postal/Zip Code 993620036

Quote Date 2015-06-26

In Effect Until 2015-07-30

Quantity Description

Price \$

Sales Items

2015 - New - Bush Hog 3210 Mower

\$8,894.54

Stock No.: TBD Serial No.: TBD

1 3210R-2 3210 Series Rotary Cutter @ \$7,896.54

1 500326639 Three Point Hitch

1 76729 PTO Driveline

1 1817 Manual Ratchet Height Adjustment (Add \$256.78 for Hydraulic Cylinders)

1 90425 Front Single Row Chains

1 90435 Rear Single Row Chains

1 SHIPPING/FREIGHT CHARGES @ \$998.00

Sub-Total

\$8,894.54

Total Price of Sale Items

\$8,894.54

Balance

\$8,894.54

Tax @ 8.7%

\$773.82

Contract Amount

\$9,668.36

Account Manager

Accepted by

Notes: THANKS FOR YOUR BUSINESS!

Doug Roquet

Cell: 509-240-5899

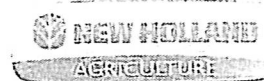
Email: doug.Roquet@sseqinc.com

CQ



S. S. Equipment Inc

1491 Dell Ave
Walla Walla WA 99362
United States
509-522-9800



Printed 2015-06-29

Customizable Customer Report

Page 1 of 1

Name/Company WALLA WALLA COUNTY FAIR*		Telephone 509.527.3247
Address PO BOX G		Account Manager Doug Roquet
City/Town, State/Province WALLA WALLA, WA	Location Walla Walla	Quote No. 4185
Postal/Zip Code 993620036	Quote Date 2015-06-29	In Effect Until 2015-07-30

Quantity	Description	Price \$
Sales Items		
	2015 - New - Woods MDS1260 Mower	\$8,122.00
	Stock No.: TBD Serial No.: TBD	
	Width in Feet : 10.5 Width in Inches : 126	
1	95675 MDS1260 Rotary Cutter - 10.5ft., 540 rpm PTO, 16" laminated caster wheels	
1	23650 Manual Ratchet Height Adjustment (Add \$361 for Hydraulic Cylinders)	
1	50043493 Front Single Row Chains	
1	50043495 Rear Single Row Chains	
Sub-Total		\$8,122.00
Total Price of Sale Items		\$8,122.00
Balance		\$8,122.00
Tax @ 8.7%		\$706.61
Contract Amount		\$8,828.61

Account Manager Doug Roquet Accepted by _____

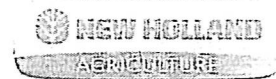
Notes: *NOTE: Availability 30 - 45 days.
THANKS FOR YOUR BUSINESS!
Doug Roquet
Cell: 509-240-5899
Email: doug.Roquet@sseqinc.com

CQ



S. S. Equipment Inc

1491 Dell Ave
Walla Walla WA 99362
United States
509-522-9800



Printed 2015-06-29

Customizable Customer Report

Page 1 of 1

Name/Company WALLA WALLA COUNTY FAIR*		Telephone 509.527.3247
Address PO BOX G		Account Manager Doug Roquet
City/Town, State/Province WALLA WALLA, WA	Location Walla Walla	Quote No. 4182
Postal/Zip Code 993620036	Quote Date 2015-06-29	In Effect Until 2015-07-30

Quantity	Description	Price \$
Sales Items		
2015 - New - Woods MDS120 Mower		\$6,032.00
Stock No.: TBD Serial No.: TBD		
Width in Feet : 10 Width in Inches : 120		
1	95675 MDS120 Rotary Cutter - 10ft., 540 rpm PTO, 16" laminated caster wheels	
1	23650 Manual Ratchet Height Adjustment (Add \$330 for Hydraulic Cylinders)	
1	50043493 Front Single Row Chains	
1	50043495 Rear Single Row Chains	
Sub-Total		\$6,032.00
Total Price of Sale Items		\$6,032.00
Tax @ 8.7%		\$524.78
Contract Amount		\$6,556.78
Account Manager <u>Doug Roquet</u>		Accepted by _____

Notes: *NOTE: 2 units in stock equipped with hydraulic height adjustment option for purchase price of \$6,362.00
THANKS FOR YOUR BUSINESS!
Doug Roquet
Cell: 509-240-5899
Email: doug.Roquet@sseqinc.com

CQ

a) Public Hearings:

- 1) To consider adopting the
Six Year Transportation
Improvement Program for
Walla Walla County
- 2) To consider adopting the
Annual Construction Program
for 2016

b) Action Agenda Items:

- 1) Resolution _____ Adopting
the Six Year Transportation
Improvement Program for Walla
Walla County
- 2) Resolution _____ Adopting
the Annual Construction Program
for 2016

Page 18

Page 19

c) Department update and miscellaneous

Page 20

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

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



RESOLUTION NO.

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

WHEREAS, in compliance with said law, a Six-Year Transportation Improvement Program has been prepared for the years 2016 to 2021, and

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

WHEREAS, a public hearing was held at 10:30 A.M. on July 13, 2015 to take comments and consider adopting the Six-Year Transportation Improvement Program, now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the attached Six-Year Transportation Improvement Program for the years 2016 to 2021 be adopted.

BE IT FURTHER RESOLVED, the Board, in adopting the current Transportation Improvement Program, requests the Director of the County Community Development Department to insert the current TIP into the Walla Walla County Comprehensive Plan at Appendix F.

Passed this 13th day of July, 2015 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

James L. Duncan, 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 ADOPTING THE
ANNUAL CONSTRUCTION
PROGRAM FOR 2016**

}

RESOLUTION NO.

WHEREAS, a hearing to considered adopting the Walla Walla County Annual Construction Program for 2016 was held at 10:30 AM on July 13, 2015 at the Walla Walla County Commissioners Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington, now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the attached Walla Walla County Annual Construction Program for 2016 including equipment purchases be adopted.

Passed this 13th day of July, 2015 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

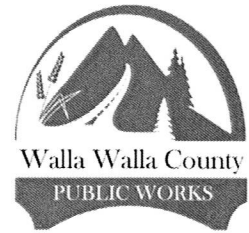
Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, 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: 9 July 2015

Re: Director's Report for the Week of 6 July 2015

Board Action: 13 July 2015

Hearings:

In the Matter of a Hearing to Adopt the Six (6) Year Transportation Improvement Program for Walla Walla County

In the Matter of a Hearing to Adopt the Annual Construction Program for 2016

Resolutions:

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

In the Matter of Adopting the Annual Construction Program for 2016

Miscellaneous:

Sign Contract for Mill Creek Channel Tree Removal

ENGINEERING:

- Taumarson Road: Contractor working on College Place utilities and subgrade. One driveway left to complete east of Havstad Road. Paving completed to Vista Road.
- Bussell Road: Contractor is clearing, grubbing and working on roadway excavation/embankment.
- Frog Hollow & Lower Dry Creek: Received construction funding. Scheduled to advertise 23 July.
- Mill Creek Road FH: NEPA expected in September.
- Middle Waitsburg at Chase Safety Project: Design and right of way plans 90% complete. Waiting for NEPA before beginning acquisition.
- Mill Creek Road MP 3.96-4.36 Safety Project: Design and right of way plans 90% complete. Waiting for NEPA before beginning acquisition.
- Foster Road Safety Project: Setting up field meeting for next Friday with Mike Lyons and farmers, Nathan and Dennis REA.
- Blue Creek Bridge: Surveying to begin next week. Scheduling borings.

MAINTENANCE:

- Crews scrubbing, cleaning culverts, ditches and painting.

ADMINISTRATION:

- Conducted bi-monthly safety meeting.

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) **Action Agenda Items:**
 - 1) Resolution _____ - Execute employment agreement with Sheila Eslinger
- d) 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))

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
EXECUTING AN
EMPLOYMENT AGREEMENT
WITH SHEILA ESLINGER

}

RESOLUTION NO.

WHEREAS, Lucy Schwallie, Personnel/Risk Manager for Walla Walla County, provided notice to the Board of County Commissioners that she would be leaving that position as of July 24, 2015; and

WHEREAS, a process to fill that upcoming vacancy was undertaken, and subsequently an employment agreement has been offered to Sheila Eslinger relative to the position, now identified as Human Resources/Risk Manager, and she has executed same; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign an Employment Agreement Between Walla Walla County and Sheila Eslinger.

*"Passed this **13th day of July, 2015** 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

James L. Duncan, Commissioner, District 3

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

11:15

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

a) Consent Agenda Items:

- 1) Resolution _____ - Approving
Electronic Monitoring Agreement
Between Washington Association
of Sheriffs and Police Chiefs and
Walla Walla County Corrections
Department

b) Department update and miscellaneous

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BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
ELECTRONIC MONITORING
AGREEMENT BETWEEN
WASHINGTON ASSOCIATION OF
SHERIFFS AND POLICE CHIEFS
AND WALLA WALLA COUNTY
CORRECTIONS



RESOLUTION NO.

WHEREAS, the Washington Association of Sheriffs and Police Chiefs (WASPC) has offered to Walla Walla County Corrections an Agency Based Electronic Monitoring Agreement for identified corrections inmates within Walla Walla County Corrections.

WHEREAS, WASPC agrees to provide electronic monitoring services as specifically outlined in Section 10 of said Electronic Monitoring Agreement. Term of said agreement is from June 1, 2015, for a period of one year and automatically renews for succeeding periods of one year unless either party terminates.

WHEREAS, said County Program Agreement was submitted to the County Prosecuting Attorney and County Personnel Risk Manager for review; now therefore,

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said Electronic Monitoring Agreement.

Passed this 13th day of July, 2015 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

James L. Duncan, Commissioner, District 3

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

11:30 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.