

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 20, 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 (continued from July 13, 2015):**
 - 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 13 and 14, 2015
 - 2) Resolution _____ - Proclaiming August 4, 2015 as "National Night Out In Walla Walla"
 - 3) County warrants as follows: 4165154 totaling \$79,598.10 (draw taxes), and 4165155 in the amount of \$1,180.38 (Elections postage)

Pages 2-3

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING AUGUST 4,
2015 AS "NATIONAL NIGHT
OUT IN WALLA WALLA"



RESOLUTION NO.

WHEREAS, local law enforcement agencies and others are cooperating to bring a nationwide crime, drug and violence prevention program, entitled "National Night Out", to the area on August 4, 2015; and

WHEREAS, the "National Night Out" event provides a unique opportunity for Walla Walla County to join forces with thousands of other communities across the country in promoting cooperative, law enforcement-community crime prevention efforts; and

WHEREAS, it is appropriate to recognize and publicize such an event; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they sign a proclamation declaring August 4, 2015, as "National Night Out in Walla Walla".

"Passed this 20th 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*

PROCLAMATION

- WHEREAS** local law enforcement agencies and others are once again cooperating to bring a nationwide crime, drug and violence prevention program, "National Night Out, America's Night Out Against Crime", to the Walla Walla area on August 4, 2015; and
- WHEREAS,** the annual National Night Out provides a unique opportunity for the County of Walla Walla to join forces with thousands of other communities across the country to promote cooperative, police-community crime prevention efforts; and
- WHEREAS.** National Night Out is designed to heighten crime and drug prevention awareness; generate support for and participation in local anti-crime efforts; strengthen neighborhood spirit and police-community partnerships; and send a message to criminals letting them know that neighborhoods are organized and fighting back; and
- WHEREAS** law enforcement personnel and citizens working together play a vital role in preventing and fighting crime and keeping all Walla Walla County citizens safe; and
- WHEREAS,** Walla Walla Area Crime Watch plays a vital role in working with the Walla Walla County Sheriff's Office through joint crime, drug and violence prevention efforts in the County by supporting National Night Out locally; and
- WHEREAS,** it is essential that all citizens of Walla Walla County be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs and violence in Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they support "National Night Out 2015" locally and hereby proclaim Tuesday, August 4, 2015, as

NATIONAL NIGHT OUT IN WALLA WALLA

and encourage county citizens to join in the fight against crime and support the efforts of the Walla Walla Area Crime Watch and city and county law enforcement, and learn more about cooperative local law enforcement-community crime prevention efforts by attending this free, informative event, to be held in Pioneer Park.

Dated this 20th day of July, 2015, at Walla Walla County, Washington.

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

Perry L. Dozier, Chairman

Attest:

James K. Johnson, Commissioner

Connie R. Vinti, Clerk of the Board

James L. Duncan, Commissioner

COUNTY COMMISSIONERS (continued)

- h) Consent Agenda Items (continued):**
 - 4) Execute Limited Public Works Contract Between Walla Walla County and Opp & Seibold (Ref: Proposal 2015 06-29 MAINT #1)
 - 5) Payroll action and other forms requiring Board approval
- 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**

a) **Consent Agenda Items:**

- 1) Resolution _____ - Out of state travel authorization for Cynthia Wolski

Pages 6-7

b) **Presentations:**

- 1) Results of the 2015 Walla Walla County Homeless Point in Time Count
- 2) Walla Walla County's Plan to End Homelessness

c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
AUTHORIZATION OF OUT OF
STATE TRAVEL FOR CYNTHIA
WOLSKI

RESOLUTION NO.

WHEREAS, the Community Health Department Director, Harvey R. Crowder, has requested approval for out of state travel for Cynthia Wolski to travel to Bend, Oregon to take the Certified Employment Support Professional examination; and

WHEREAS, it benefits the citizens of Walla Walla County by the knowledge exhibited by Ms. Wolski in developing employment opportunities for our developmentally disabled; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization form has been submitted for review and consideration; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel as outlined above be approved.

BE IT FURTHER RESOLVED that additional time required to travel to and from said training, if necessary, is also approved.

Passed this 20th 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 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

Date: July 20, 2015

Subject: Out of State Travel Request for Cynthia Wolski

I request approval for Cynthia Wolski to travel to Bend, Oregon to take the examination to be a Certified Employment Support Professional. Travel, per diem, and the cost of the examination are covered by our Developmental Disability contract with the Department of Social and Health Services..

Attached is a copy of the County Travel Authorization and Examination announcement.


RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the out of state travel request for Cynthia Wolski.

Three Enclosures:
Employee Travel Authorization
Examination Announcement
Draft Resolution

- a) Presentation of the County Planning Commission's recommendations for the 2015 final docket of County Comprehensive Plan and Development Regulations amendments
- b) Board discussion and possible action to approve the 2015 Final Docket as recommended by the County Planning Commission or to set a public hearing to consider addition or subtraction of proposed amendments (**Note:** This is not a public hearing and no public testimony will be taken.)
- c) **Consent Agenda Items:**
 - 1) Approval of Ponderosa Subdivision Final Plat (SUB 15-004)
- d) Department update and miscellaneous

Pages 9-11



Walla Walla County Community Development Department

310 W. Poplar Street, Suite 200, Walla Walla, WA 99362 / 509-524-2610 Main

To: Board of County Commissioners
From: Lauren Prentice, Principal Planner
Date Prepared: July 13, 2015
Agenda Date: July 20, 2015
RE: **Consent Agenda Item #1** –SUB15-004, Ponderosa Subdivision Final Plat

Recommended Motion

I move approval of the consent agenda.

Request

Approval of the Ponderosa Subdivision final plat

Background

The Ponderosa final plat has been submitted to the Walla Walla County Community Development Department by the developer, Brent Knowles. Approval of the cluster subdivision will result in the creation of nine single-family residential lots (ranging in size between 1 to 1.62 acres) and one 82.21-acre remainder lot to be achieved through density transfer off of Frog Hollow Road. This is the first clustered subdivision to be created using the transfer of development rights provisions.

The subject property is the 94-acre Lot 11 of the Bluff Haven Estates Subdivision. The Bluff Haven Estates subdivision was created through two clustered plats (Phases 1 and 2). In exchange for design flexibility that allows smaller, clustered lots, cluster subdivisions are required to reserve a majority of the parent parcel's area for resource use. The Walla Walla County Hearing Examiner approved the preliminary plat on July 28, 2014 and plat approval was subject to five conditions of approval.

The site is generally located on Frog Hollow Road and is zoned Agriculture Residential 10-acres. The site will be served by on-site exempt domestic wells and sanitary sewer disposal systems.

The final plat has been reviewed by all appropriate agencies for conformance with the conditions of approval; staff is recommending that the final plat be approved.

Final plat approval is the last step in the land division process. Lots can be sold only after the final plat has been recorded with the County Auditor. Approval by the Board can be via the motion recommended above, as the subdivision ordinance does not require approval of a resolution.

Attached Exhibits

1. Ponderosa Subdivision Final Plat Map

PONDEROSA SUBDIVISION FINAL PLAT

LEGAL DESCRIPTION

LOT 11, OF BLUFF HAVEN ESTATES PHASE TWO, ACCORDING TO THE OFFICIAL PLAT THEREOF OF RECORD, IN THE OFFICE OF THE AUDITOR OF WALLA WALLA COUNTY, WASHINGTON, IN VOLUME 7 OF PLATS AT PAGE 72, RECORDED UNDER AUDITOR'S FILE NO. 2013-11895, SITUATED IN THE COUNTY OF WALLA WALLA, STATE OF WASHINGTON.

EXEMPT WELL NOTE

ACCORDING TO THE ATTORNEY GENERAL'S OPINION, NO. 8, A GROUP OF WELLS, OWNED BY THE SAME PERSON OR GROUP OF PERSONS AT OR ABOUT THE SAME TIME, IN THE SAME AREA FOR THE SAME PURPOSE OR PROJECT, SHOULD BE CONSIDERED A SINGLE WITHDRAWAL AND WOULD NOT BE EXEMPT FROM THE PERMITTING REQUIREMENTS CONTAINED IN RCW 90.44.050.

AGRICULTURAL LAND STATEMENT

THE SUBJECT PROPERTY IS LOCATED WITHIN OR NEAR DESIGNATED AGRICULTURAL LANDS, AND THE PROPOSED DEVELOPMENT IS COMPATIBLE WITH RESIDENTIAL DEVELOPMENT FOR CERTAIN PERIODS OF LIMITED DURATION.

CRITICAL AREAS NOTE

THE LANDS SHOWN HEREON ARE SUBJECT TO WALLA WALLA COUNTY CRITICAL AREAS PERMIT D7-39, A COPY OF WHICH IS ON FILE WITH THE WWCDA.

FIRE FLOW DELIVERY SYSTEM

THE OWNERS OF THE LOTS WITHIN THIS SUBDIVISION SHALL BE RESPONSIBLE FOR THE MAINTENANCE AND UPRKEEP OF THE FIRE FLOW DELIVERY SYSTEM FOR THIS SUBDIVISION.

WATER RIGHTS INFORMATION

WATER RIGHTS APPURTENANT TO THE SUBJECT PROPERTY ARE:
1) C2 44416 (450 GPM, 135 ACRES COVERAGE, 627.25 AC. FT.)
2) 4718-A(1) (132 GPM, 19 ACRES COVERAGE, 70.71 AC. FT.)

NOXIOUS WEED NOTE

AS REQUIRED BY WAC 17.30.060, OWNERS SHALL PREVENT THE SPREAD OF NOXIOUS WEEDS.

NARRATIVE

THIS SURVEY WAS PERFORMED AT THE REQUEST OF BRENT AND VICTORIA KNOWLES. THIS SURVEY WAS PERFORMED AS A REAL TIME KINEMATIC SURVEY USING TRIMBLE DUAL FREQUENCY GPS RECEIVERS WITH AN ACCURACY OF ONE CENTIMETER + 1 PPM. MONUMENTS SHOWN WERE REVISITED IN NOVEMBER, 2013.

APPROVALS

THE SUBDIVISION SHOWN ON THE ACCOMPANYING PLAT CONFORMS TO THE WALLA WALLA COUNTY COMPREHENSIVE PLAN AND TO COUNTY ORDINANCES 16.35 AND 17.31.

THOMAS GLOVER, DIRECTOR OF THE WALLA WALLA COUNTY COMMUNITY DEVELOPMENT DEPARTMENT

DATE _____

THE FOREGOING PLAT IS HEREBY APPROVED.

RANDY GLAESER, WALLA WALLA COUNTY ENGINEER

DATE _____

I HEREBY CERTIFY THAT _____ TAXES FOR THE YEAR _____ AGAINST THE PROPERTY SHOWN HEREIN HAVE BEEN PAID.

WALLA WALLA COUNTY TREASURER

DATE _____

PRELIMINARY INVESTIGATIONS INDICATE THAT THAT SOIL TYPES IN THE LAND SUBJECT TO THIS SUBDIVISION MAY ALLOW FOR THE USE OF SEWAGE DISPOSAL SYSTEMS. THE USE OF ON-SITE SEWAGE DISPOSAL SYSTEMS MAY BE CONTINGENT UPON THAT LOT PASSING ADDITIONAL INSPECTIONS AND/OR OTHER REQUIREMENTS AT A LATER DATE.

WALLA WALLA COUNTY HEALTH OFFICIAL

DATE _____

APPROVED BY THE WALLA WALLA COUNTY COMMISSIONERS.

PERRY L. DODIER, CHAIRMAN, DIST. 2

DATE _____

JAMES K. JOHNSON, DIST. 1 COMMISSIONER

DATE _____

JAMES L. DUNCAN, DIST. 2 COMMISSIONER

DATE _____

A CLUSTER DEVELOPMENT LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 6 NORTH IN RANGE 35 EAST, W.M., WALLA WALLA COUNTY, STATE OF WASHINGTON.

DECLARATION

KNOW ALL MEN BY THESE PRESENTS THAT WE, BRENT KNOWLES, VICTORIA KNOWLES, MEMBERS OF BRENT AND VICTORIA KNOWLES, LLC, AND _____, A DULY AUTHORIZED REPRESENTATIVE OF NORTHWEST FARM CREDIT SERVICES, MORTGAGEE, HAVE CAUSED THESE LANDS TO BE SURVEYED AND PLATTED FOR THE PURPOSE OF CREATING A CLUSTER DEVELOPMENT AS PRIVATE. WE HEREBY WAIVE FOR OURSELVES AND FOR OUR SUCCESSORS ANY CLAIMS FOR DAMAGES AGAINST ANY PUBLIC OFFICIALS OR EMPLOYEES OF THE STATE OF WASHINGTON FOR MAINTENANCE OF ANY PUBLIC FACILITIES OR PUBLIC PROPERTY ON THE LANDS DESCRIBED HEREIN.

BRENT KNOWLES _____ DATE _____

VICTORIA KNOWLES _____ DATE _____

REPRESENTATIVE FOR NORTHWEST FARM CREDIT SERVICES DATE _____

STATE OF WASHINGTON
COUNTY OF WALLA WALLA

BEFORE ME THIS _____ DAY OF _____ 2013, APPEARED BEFORE ME BRENT KNOWLES, TO ME PERSONALLY KNOWN, WHO ACKNOWLEDGED THE FOREGOING SUBDIVISION AND DEDICATION TO BE A FREE AND VOLUNTARY ACT AND DEED.

NOTARY PUBLIC FOR THE STATE OF WASHINGTON RESIDING IN _____

STATE OF WASHINGTON
COUNTY OF WALLA WALLA

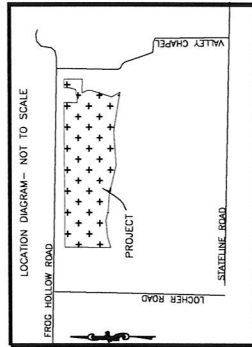
BEFORE ME THIS _____ DAY OF _____ 2013, APPEARED BEFORE ME _____, TO ME PERSONALLY KNOWN, WHO ACKNOWLEDGED THE FOREGOING SUBDIVISION AND DEDICATION TO BE A FREE AND VOLUNTARY ACT AND DEED.

NOTARY PUBLIC FOR THE STATE OF WASHINGTON RESIDING IN _____

STATE OF WASHINGTON
COUNTY OF WALLA WALLA

BEFORE ME THIS _____ DAY OF _____ 2013, APPEARED BEFORE ME _____, TO ME PERSONALLY KNOWN, WHO ACKNOWLEDGED THE FOREGOING SUBDIVISION AND DEDICATION TO BE A FREE AND VOLUNTARY ACT AND DEED.

NOTARY PUBLIC FOR THE STATE OF WASHINGTON RESIDING IN _____



POINT ON NORTH LINE SEC. 8 S88°21'00"W 2874.24' FROM N.E. CORNER THEREOF

LINE	BEARING	DISTANCE
L1	S 0°21'13" E	50.00
L2	N 88°21'14" E	40.05
L3	S 0°24'13" E	33.88
L4	S 88°21'54" W	19.88
L5	N 17°15'38" W	114.18
L6	N 88°21'14" E	40.05
L7	S 28°32'05" E	65.88
L8	S 08°16'42" W	50.33
L9	S 53°46'33" W	55.85
L10	S 88°21'54" W	40.05
L11	S 0°21'13" E	50.00
L12	N 88°21'14" E	20.03
L13	N 17°30'33" W	102.46
L14	N 17°15'38" W	93.09
L15	S 0°42'12" W	59.55
L16	S 08°16'42" W	96.71
L17	N 10°28'00" E	71.09

ACCESS EASEMENT DETAIL
1"= 100'

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	145.00	32.19	32.13	S 10°08'27" E	12°41'10"
C2	201.50	38.56	38.50	S 14°45'39" W	10°27'54"
C3	266.00	17.46	17.45	S 18°21'48" W	5°45'36"
C4	23.00	27.98	26.77	N 51°18'28" E	68°38'57"
C5	50.00	24.77	63.99	S 50°04'48" E	280°25'31"
C6	18.00	32.83	32.83	S 88°21'14" E	180°00'00"
C7	78.00	42.19	30.28	N 36°47'50" E	2°53'09"
C8	105.00	21.11	21.07	N 12°38'43" W	51°48'22"
C9	105.00	21.11	21.07	N 11°44'51" W	11°31'08"
C10	298.50	75.78	75.57	S 16°33'03" W	14°29'42"
C11	298.50	31.37	31.35	N 08°18'09" E	60°11'14"
C12	298.50	31.37	31.35	N 08°18'09" E	60°11'14"



5 North Colville Street
Spokane, WA 99202
509.656-3028
308.695-3488
509.547-5128 fax

Internet: www.hidjdesigngroup.com

CLIENT: BRENT KNOWLES
PROJECT NO.: 329401
SURVEYOR: PMP TOMKINS
DATE: 3-24-2015
DRAWN BY: PMP
SCALE: 1"= 200'
CALC BY: PMP
TOWNSHIP: 6N
RANGE: 35E
SECTION: 8
CITY: NA
COUNTY: WALLA WALLA
SHEET: 2 OF 2

- a) **Public Hearing:**
 - 1) Request by Cascade Natural Gas Corporation for a franchise to construct, operate, and maintain a utility system within the County road rights of way

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Franchise request by Cascade Natural Gas Corporation for a franchise to construct, operate, and maintain a utility system within the County road rights of way in Walla Walla County, Washington Page 13

- c) Report of the County Engineer – Page 14
Stone Road right of way road vacation (public hearing scheduled July 27)

- d) Department update and miscellaneous Page 15

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
APPLICATION OF CASCADE
NATURAL GAS CORPORATION FOR
A FRANCHISE TO CONSTRUCT,
OPERATE, AND MAINTAIN A
UTILITY SYSTEM WITHIN THE
COUNTY ROAD RIGHTS OF WAY, IN
WALLA WALLA COUNTY,
WASHINGTON



RESOLUTION NO.

WHEREAS, Cascade Natural Gas Corporation has requested a franchise to construct, operate, and maintain a utility system within the public rights of way; and

WHEREAS, any significant modification or any extensions of said system shall be approved by Public Works prior to construction; and

WHEREAS, July 20, 2015, was the date set for holding a public hearing to consider said application; and

WHEREAS, the Notice of Hearing was advertised and posted as prescribed by law; and

WHEREAS, said Hearing was held on the date advertised; now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that Franchise No. 418 be granted to Cascade Natural Gas Corporation.

Passed this 20th 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 THE
VACATION OF STONE ROAD
RIGHT OF WAY SITUATED IN
SECTION 4, TOWNSHIP 6
NORTH, RANGE 33 EAST, W.M.**

REPORT OF THE COUNTY ENGINEER

TO THE HONORABLE BOARD OF WALLA WALLA COUNTY COMMISSIONERS:

Pursuant to Resolution 15 165 setting a hearing date for the vacation of Stone Road right of way, I have examined, along with the County Surveyor, the right of way as described below. In accordance with RCW 36.87, I submit the following report.

ALL OF STONE ROAD RIGHT OF WAY SITUATED IN SECTION 4, TOWNSHIP 6 NORTH, RANGE 33 EAST, W. M., WALLA WALLA COUNTY, WASHINGTON.

USE: Stone Road right of way which is hereby proposed for vacation extends approximately 2678 feet North from Bald Road between Tracts 306 through 313 of the Second Addition of Gardena Contoured Tracts per the Plat thereof recorded in book "C" of plats, page 58. Since all of the adjacent land is owned by Wagoner Touchet Farms, Inc., this road is used for farm access and other farming purposes, and is not used by the general public.

CONDITION: Class "B" gravel road that receives grader maintenance three times a year.

OPINION: Said Right of Way is not necessary to the existing County road system and should be vacated.

OTHER FACTS, MATTERS, AND THINGS OF IMPORTANCE:

Upon review, County staff confirms that said Road is not needed by the Public for future development in the area.

RECOMMENDATION:

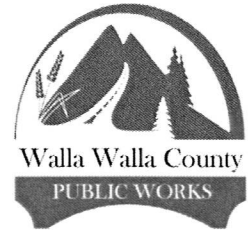
That said right of way be vacated.

DATED this 20th day of July, 2015

Respectfully submitted,

Randy L. Glaeser, P.E.
Director/County Engineer

**Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 16 July 2015

Re: Director's Report for the Week of 13 July 2015

Board Action: 20 July 2015

Hearings:

In the Matter of an Application from Cascade Natural Gas Corporation for a Franchise

Resolutions:

In the Matter of Adopting the Application from Cascade Natural Gas Corporation for a Franchise

Miscellaneous:

Report of the County Engineer – Stone Road Right of Way Road Vacation

ENGINEERING:

- Taumarson Road: Utilities almost complete with a large swale left to excavate. Placing crushed rock on subgrade. Sidewalk and curb work continues.
- Bussell Road: Clearing/grubbing complete. Contractor working on roadway excavation/embankment. Grinding of paved surface partially complete
- Frog Hollow & Lower Dry Creek: Received construction funding. Scheduled to advertise 23 July.
- 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.
- Blue Creek Bridge: Initiated survey work. Borings scheduled for August.

MAINTENANCE:

- Crews scrubbing, cleaning culverts, ditches and striping.
- Conducted monthly ER&R meeting.
- Paint crew moved equipment to Garfield County to begin reimbursable work.

ADMINISTRATION:

- Conducted Foremen's meeting.
- Conducted Budget 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) 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

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Action Agenda Item:

Pages 19-22

- 1) Proposal 2015 07-20 TSD –
Approval to proceed with server
replacement purchase with VMWare



MEMO

Date: July 20, 2015

Proposal ID. 2015 07-20 TSD

To: BOCC

From: Kevin Gutierrez

Intent – Decision

Topic – Server replacement using VMWare to reduce current footprint and future costs.

Summary

The current replacement schedule for servers is 6 years. We have several servers that are well past the scheduled End of Life. The proposed project replaces the 17 of the most out of date and critical servers in our rack. Following the first year investment we plan to virtualize 17-25 more servers. Virtualization methodology provides and ensures that servers are utilized to their fullest potential allowing several physical servers to be virtualized on a much smaller footprint. Over the next two years it will be possible to see as many as 45 servers virtualized onto as few as 8 physical servers.

Two more servers will be added to the racks in 2016 at an estimated cost of \$26,000 to complete the virtualization process. Cost savings at the end of 2016 is estimated to be \$23,000

The return on the initial investment is realized in as few as 2 years.

At the beginning of the next lifecycle of 6 years for replacement servers (year 2020) I estimate a savings of \$128,000 and this makes budgeting for replacement servers much easier. (Cost summary attached)

Annual maintenance costs are estimated at \$2,300. This will increase as servers get close to end of life, but it is far less than \$16,000 we pay annually now. The first year costs are included in the project cost.

Taxes, migration and installation costs are also included in the project cost.

When working with the vendor I asked for a total “turn key” quote to avoid any budget overruns. However I recommend that we not remove any replacement cost funds from the 2016 budget at this time in case we run into a situation where it is more beneficial to add a new server to the rack than to have one over-utilized. This is something that is really hard to tell until we get into the project.

Cost

Total planned cost is \$170,750 (from County Fund 50600)

All Departments utilize servers including Law & Justice (L&J). I would like to propose 10% of the cost from L&J .03 funds in Fund 50600 (\$17,075.00)

Funding

Fund 50600 is technology reserve funds accumulated for replacement of technology including L&J. This would also require a budget amendment as this is an unplanned/budgeted project.

Alternatives Considered

We could continue to use Hyper-V but are limited to 4 servers per physical box unless we pay some substantial Microsoft licensing fees. There are also other technological advantages to VMWare as opposed to Hyper-V.

Acquisition Method

All equipment is on State Contract. No competitive bidding is necessary.

Personal services agreement will be signed after the Prosecuting Attorney's office and Risk Manager have reviewed the documents.

Security

Standard county security will be implemented on all servers

Access

Access as needed by users

Benefits

Smaller foot print, fewer servers to manage, less electrical costs, easier to cool server room, and much cheaper in the long run. Reduces 40+ servers to 8 physical boxes.

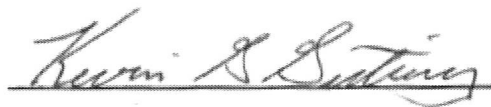
*****Authority to Execute Related Agreements Sought**

Yes. Costs are time sensitive since we are closing in on the vendor's end of fiscal year. Some discounts have been offered and I would like to take advantage of those (\$7000.00).

Conclusion/Recommendation

Recommend approval so that we can move ahead with preparations.

Submitted By



Kevin Gutierrez Technology Services 7/20/15

Disposition

☐ Approved

☐ Approved with modifications

☐ Needs follow up information

☐ Denied

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

☐ Approved

☐ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up

2015 VMWARE Estimates

		Cost	VM Ware	
2015	17 Servers	\$110,000	\$170,750.57	
2016	17 Servers	\$110,000	\$26,000.00	2 more virtual servers
First 2 yrs		\$220,000	\$196,750.57	
		Saves	\$23,249.43	
End of Life		Old cost		
2021	4 VM	\$110,000.00	\$46,000.00	Replaces virtual servers
2022	4 VM	\$110,000.00	\$46,000.00	Replaces virtual servers

\$220,000.00 \$92,000.00

Saves \$128,000.00

506 (CE/TS & L&J)	
Revenue (506)	
CE	\$201,000.00
TS	\$78,000.00
Total Non L&J	\$279,000.00
2015 Exp	\$0.00
2014 Exp	(\$40,000.00)
Balance 506 (Non L&J)	\$239,000.00
Balance 506 (L&J)	\$120,000.00
Project Cost	\$170,750.00
Expense	
506 L&J (10%)	(\$17,075.00)
Balance	\$102,925.00
506 Non L&J (90%)	(\$153,675.00)
Balance	\$125,325.00

Other estimated projects and reserve needs to be aware of. Note that we have some planned activities for next year to replace some gear, and I came up some estimates for a yearly budget to make sure we have reserves to replace gear on time. This will have to be updated each year.

For Planning Purposes		
Planned 2016	Network	\$ 39,000.00
	Servers	\$ 26,000.00
		\$ 65,000.00
To reserves	PC's 5 yrs	\$ 18,800.00
	Servers 6 yrs	\$ 15,500.00
	Network 9 yrs	\$ 17,500.00
		\$ 51,800.00
	Grand Total	\$ 116,800.00

11:30

JUVENILE JUSTICE CENTER/COURT SERVICES

Mike Bates

a) **Consent Agenda Items:**

- 1) Resolution _____ - Approving
General Service Contract between
Pacific Power and Walla Walla
County (Work Order #6053957)

page 25

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
GENERAL SERVICE CONTRACT
BETWEEN PACIFIC POWER AND
WALLA WALLA COUNTY



RESOLUTION NO.

WHEREAS, PacifiCorp, doing business as Pacific Power, has offered Walla Walla County a General Service Contract for the purpose of providing electric service to the Pathways classroom operation site located at 455 W. Rose, Walla Walla, WA; and

WHEREAS, cost to Walla Walla County for said electric service installation, as per work order #6053957, is \$2,050, due prior to the scheduling of the job; and

WHEREAS, Walla Walla County Juvenile Justice Administrator has reviewed said contract and recommends approval; and

WHEREAS, said contract 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 General Service Contract, offered by Pacific Power.

Passed this 20th 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*

11:35

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

11:45

COUNTY COMMISSIONERS

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

- A D J O U R N -

NOTE: No afternoon session is scheduled. The county commissioners will be hosting a farewell event in honor of outgoing Personnel/Risk Manager Lucy Schwallie from 1:30-3:00 p.m. in the commissioners' meeting room.

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.