

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 23, 2015

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 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) Review warrant list

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

RECESS.

9:30 COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) Public comment period (time limitations may be imposed)

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

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Approving the minutes of the Walla Walla County Commissioners' proceedings for March 16 and 17, 2015
 - 2) Resolution _____ - Formalizing the appointment of David Dahlin to the Walla Walla County Rural Library Board of Trustees

Page 2

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF FORMALIZING
THE APPOINTMENT OF DAVID
DAHLIN TO THE WALLA WALLA
COUNTY RURAL LIBRARY
DISTRICT BOARD OF TRUSTEES

RESOLUTION NO.

WHEREAS, a vacancy has occurred on the Walla Walla County Rural Library District Board of Trustees due to the resignation of Trustee Janis Barton; and

WHEREAS, the vacancy was publicly advertised and the Walla Walla County Board of Commissioners, as the appointing authority pursuant to RCW 27.12, interviewed the applicants on March 2, 2015; and

WHEREAS, on March 9, 2015, during an open, public session of the Board of County Commissioners, a motion was approved to appoint David Dahlin to fill the vacant position on said Board of Trustees; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby formalize the appointment of David Dahlin to fill the unexpired term of Janis Barton on the Walla Walla County Library Board of Trustees, said appointment to be effective as of this date and expire on January 1, 2017.

"Passed this 23rd day of March, 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*

COUNTY COMMISSIONERS

e) Consent Agenda Items (continued):

- 3) Resolution _____ - Formalizing an appointment to the Walla Walla County Planning Commission (Clemens) Page 4
- 4) County warrants as follows: 4161853 through 4162076 totaling \$765,801.65, and 4162091 in the amount of \$35,000.00
- 5) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Proposal 2015 03-23 Fair Bid award Barn #2 Roof Project to S&K Mountain Construction, Inc. in the amount of \$34,695.24 (including tax) Pages 5-8
- 2) Proposal 2015 03-23 CDD Request to use county property (parcel number 36-07-22-14-0049 on Tausick Way) for a county-sponsored tire amnesty clean-up event on April 25 and 26, 2015 Pages 9-11
- 3) Resolution _____ - Request by Mike Corliss for a County-sponsored amendment to the Walla Walla County Comprehensive Plan (formalizing motion made last week) Page 12-13

g) Miscellaneous business to come before the Board

h) Review reports and correspondence; hear committee and meeting reports

i) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
FORMALIZING AN
APPOINTMENT TO THE
COUNTY PLANNING
COMMISSION

}

RESOLUTION NO.

WHEREAS, a vacancy has occurred on the Walla Walla County Planning Commission due to the resignation of Jonathan Thompson; and

WHEREAS, pursuant to RCW 36.70.100, vacancies shall be filled for the unexpired term; and

WHEREAS, said vacancy was publicly advertised; and

WHEREAS, on March 16, 2015 during the open public session meeting of the Walla Walla County Board of Commissioners, interviews were conducted of the applicants to fill the unexpired term; and

WHEREAS, subsequently, during the same meeting, a motion was approved to appoint Bill Clemens to the Walla Walla County Planning Commission, to fill the aforementioned vacancy; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Bill Clemens shall be formally appointed to Walla Walla County Planning Commission, with term of appointment to be effective immediately and expire March 1, 2016.

"Passed this 23rd day of March, 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

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of Walla Walla County, Washington*



MEMO

Date: 3-17-15

Proposal ID. 2015 03-23 Fair

To: BOCC

From: Diane Harris

Intent – Award bid

Topic – Walla Walla County Fairgrounds "Show Barn #2 Roof" project.

Summary

The Fairgrounds requested bids for roof replacement on Show Barn #2. Copy of bid request attached.

The following bids were received:

Jeff Moeller Construction, Inc. \$65,278.70 including tax

S & K Mountain Construction, Inc. \$34,695.24 including tax

Cost

\$34,695.24 including tax

Funding

Fairgrounds Funds

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Recommend that Commissioners approve bid award to S & K Mountain Construction, Inc. in the amount of \$34,695.24 for the Walla Walla County Fairgrounds " Show Barn #2 Roof" project.

Submitted By

Disposition

Diane Harris, Commissioners, 3-17-15

☐ Approved

Name Department Date

☐ Approved with modifications

☐ Needs follow up information

Signature

☐ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up

S & K MOUNTAIN CONSTRUCTION, INC
822 W. MAIN STREET, SUITE C
WALLA WALLA, WA 99362
OFFICE (509) 525-0739 FAX (509) 529-4423
WA# SKMOUKM920C6 OR#180926

.....

March 11, 2015

Daryl Hopson
Walla Walla County Fairgrounds
Walla Walla, WA 99362

Regarding: Barn #2 new roof

BID: \$34,695.24 with tax

Scope: Labor, Material & Equipment to remove old roof and put on new roof per scope of work.

Contractor will be responsible for State sales tax, Permit, & labor @ prevailing wage.

Jeff Moeller Construction, Inc.

Walla Walla, WA 99362
JEFFMC1973MN
(509) 526-3332

Proposal

Date	Proposal #
3/16/2015	1596

Name / Address
Walla Walla County Fairgrounds 363 Orchards Street Walla Walla, WA 99362

Location

	Description	Total
	Project: Show Barn #2 roof replacement Project bid includes all items noted on the scope of work sheet dated Feb. 20, 2015 Bid Includes Permits and Tax	60,054.00T

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the proposal. All agreements contingent upon strikes, accidents or delays beyond our control. Owners to carry fire and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Markup 15% for Extras

Contractor Signature

Subtotal \$60,054.00

Sales Tax (8.7%) \$5,224.70

Total \$65,278.70

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Progress billing will be the 10th of the month or about, and due 10 days upon receiving.

Acceptance of Proposal-

The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified.
Payment will be made as outlined above.

Signature _____

Signature _____



MEMO

Date: 3-19-15

Proposal ID. 2015 03-23 CDD

To: BOCC

From: Diane Harris

Intent – Decision Signature

Topic –Walla Walla County Community Development use of County owned Tausick Way property for tire amnesty clean up event.

Summary

Requesting approval for the Walla Walla County Community Development Department to use County owned parcel 360722140049 for a tire amnesty clean up event on April 25 and 26, 2015. This is the property in the 300 block of Tausick Way, located southeast of the Eastgate Seventh Day Adventist Church. This event will be very similar to the event that was held at this location on April 5 and 6, 2014.

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 approval for the Community Development Department to use county owned property located on Tausick Way, parcel 360722140049, on Saturday, April 25 and Sunday, April 26, 2015.

Submitted By

Disposition

Diane Harris, 03/19/15 Commissioners' Office

☐ Approved

Name Department Date

☐ Approved with modifications

☐ Needs follow up information

Signature

☐ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up

WALLA WALLA COUNTY COMMUNITY DEVELOPMENT DEPARTMENT

310 W Poplar St., Suite 200

Walla Walla, WA 99362

509-524-2610

permits@co.walla-walla.wa.us

Board of County Commissioners – Walla Walla County

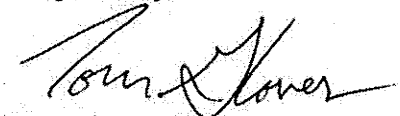
Gentlemen-

The Walla Walla County Community Development Department would like to request to use the County's land parcel 360722140049 for a tire amnesty clean up event on Saturday and Sunday, April 25 and 26, 2015. This is the property in the 300 Block of Tausick Way across from the Mill Creek Sportsplex. It is located southeast of Eastgate Seventh Day Adventist Church. This event will be very similar to the event that was held at that site last year on April 5 and 6, 2014.


The tire events give Walla Walla County residents the opportunity to dispose of tires free of charge. The event will run from 9 a.m. to 3 p.m. and all County residents can attend. Participants will be asked to provide proof of residency by showing a valid Driver's License or utility bill statement with an address in Walla Walla County. Residents will be able to dispose of up to 10 regular-sized car, light truck, or motorcycle tires per household at each event. The tire collection events are funded by a grant from the Washington State Department of Ecology from the Waste Tire Removal Account which receives its funds from the \$1 fee that is charged on all new tires sold in Washington State.

We appreciate your consideration.

Respectfully,



Tom Glover, Director



Nina Baston, County Code Compliance Officer
Walla Walla County Community Development Department

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A REQUEST BY
MIKE CORLISS FOR A COUNTY-
SPONSORED AMENDMENT TO THE
WALLA WALLA COUNTY
COMPREHENSIVE PLAN**

RESOLUTION NO.

WHEREAS, the Walla Walla County Comprehensive Plan (Comprehensive Plan) is an official document adopted by the Board of County Commissioners as a guide to making decisions about the future development of Walla Walla County; and

WHEREAS, pursuant to Walla Walla County Resolution 15 013, the time frame and criteria for acceptance of applications for amendments to the Comprehensive Plan were established, with applications to be accepted until March 31, 2015; and

WHEREAS, amendments may be submitted by property owners, interested parties, or the County to correct errors; and

WHEREAS, property owner Mike Corliss wishes to remove certain of his property from within the City of Walla Walla's Urban Growth Area (UGA) and then to have that property, approximately 2.1 acres, zoned by the County as Rural Residential 5 (RR5), the zoning designation for this particular property prior to its being added to the City's UGA in 2005; and

WHEREAS, Mr. Corliss is requesting that the County waive the fees for a Comprehensive Plan amendment and sponsor this amendment as a "technical amendment to correct mapping errors that do not require interpretation of the criteria for the various land use designations"; and

WHEREAS, the Board of County Commissioners held a workshop on March 10, 2015 to consider this matter and hear information and review a Memorandum dated March 10, 2015 (a copy of which is attached and which is by this reference made a part hereof) from Tom Glover, County Community Development Department Director (subject: Tranche Winery), and at the conclusion of the workshop, it was determined that the Board's decision on the requests would be made on March 16, 2015; and

WHEREAS, the recommendation of the County Community Development Department staff is that the requests be denied; and

WHEREAS, during the Board of County Commissioners regular, open meeting of March 16, 2015, an action agenda item to address these requests was discussed, with input invited from and provided by a representative of the owner regarding the owner's position; and

WHEREAS, after reviewing the staff recommendations, hearing additional information from the representative of the owner, and considering all material received, the Board of County Commissioners approved, by a vote of two in favor and one opposed, a motion to deny the request by Mr. Corliss that the aforementioned amendment to the Comprehensive Plan be sponsored by the County.

WHEREAS, the motion as approved did provide that the County would share fifty percent of the costs incurred by Mr. Corliss to file an application for an amendment of the Comprehensive Plan to cover the situation as outlined; and

WHEREAS, the Board wishes to clarify that the costs to be shared are only the application fees for the Comprehensive Plan amendment, and therefore, rather than "sharing" fees, the County will waive half of the application fees for the Comprehensive Plan Amendment; and

WHEREAS, in accordance with the Board's denial of Mr. Corliss's request that the County sponsor these amendment(s), the County will not be responsible for preparing, adjusting or otherwise modifying these amendments; and

WHEREAS, any amendment applied for by Mr. Corliss shall be application to the County for a legislative amendment, and such amendment(s) shall be subject to the pre-docket and final docket processes and subject to public review and input, and the County may or may not place any amendments applied for by Mr. Corliss on the final docket and the County may or may not approve any amendments applied for by Mr. Corliss; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the aforementioned request from Mike Corliss, Tranche Winery, for the county to sponsor an amendment to the Comprehensive Plan be denied.

BE IT FURTHER RESOLVED, however, that Walla Walla County, through the County Commissioners' office, shall waive fifty percent of the cost of the fees associated with an application for a Comprehensive Plan amendment in 2015 regarding the above-mentioned matter. The applicant shall be responsible for preparing the application and submitting the application on time. This fee waiver in no way guarantees that the amendment(s) will be placed on the 2015 final docket or that the Planning Commission and/or Board of County Commissioners will approve the application.

BE IT FURTHER RESOLVED that, as a result of this waiver, the applicant shall be responsible for paying \$1,250 for a comprehensive plan amendment. If the amendment does not continue to final docket, the applicant shall be refunded \$1,000. The applicant shall be required to pay full cost for any other application connected with his property.

"Passed this 23rd day of March, 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*

9:45

TECHNOLOGY SERVICES

Kevin Gutierrez

a) Department update and miscellaneous

Pages 15-16



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

March 23, 2015

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues/Information for the Board.

None

Components (Main infrastructure)

Hardware

- No issues

Software

- No issues

Security/Viruses

- No issues

Network

- No issues

Other Projects

- **Scheduling projects**
 - We have been pretty short handed
 - Vacations, illness, family illness
- **Budget/Assets**
 - All AOC equipment has been ordered, most of it is here waiting to be deployed
 - Servers here or ordered
 - Data storage – planning – in progress. Gear is installed and on line.
 - Will need to plan the transition
 - Fixed Asset inventory and department inventory in progress
 - Barcode scanner here and we are testing it out on the fly - working out quirks
 - Then we will create another replacement plan
 - Our budget prep season is coming up
- **Surplus 2015 #1**
 - Sent a request to BoCC to start the process for the first surplus of the year
 - About 100 items to be surplusd
 - Will likely have 1 or 2 more this year
- **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

- Mix – small local systems for departments with some enterprise for things like stairways or outside cameras
 - Enterprise – we should do an RFP – this will be pretty expensive
 - Local – much cheaper
 - Mix – keeps the cost down and gives control to departments for the areas they are concerned about.
- **Sheriff to New World**
 - No movement on the migration
 - We will work with the city on some networking changes
- **Fairgrounds**
 - Looking at moving the server location (No movement yet)
 - May require power and cooling
 - There is no cooling where it is currently located and gets quite warm
 - Meeting April 7
 - Looking at WiFi for Exhibitors office and maintenance shop
- **Clerk's Office**
 - No longer an early adopter
 - Will return to converting Clerks info to a local application. (In progress as time allows)
- **Superior Court 1-2 Updates**
 - Wire is here
 - Doyle Electric scheduled to pull wire on 3/24-25
 - JAVS ordered and ready to schedule install and training
 - PC's are here and ready to deploy
- **Public Record Requests Last 2 Weeks**
 - 3 = Requests received
 - 0 = Forwarded to departments
 - 4= Completed
 - 3 = Total Open
 - 3 = Being handled by the PRO
 - Records Retention Training – being developed as time allows
 - Software – All laptops now have the image
 - Will need to find some slack time to start training
 - First session will be only a few people

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 RecordingSystem

AV-Audio/Visual

WiFi-Wireless network connectivity (Wireless Fidelity)

10:00

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2015 budget status report
and miscellaneous**

10:15

COUNTY COMMISSIONERS

- a) Presentation by Bill Schwerin, Walla Walla Bicycle Pedestrian Advisory Committee, seeking approval to include and post certain County roads as part of a valley-wide bike route (Boyer Boulevard Project)

Pages 19-20

Date: January 21, 2015

To: Walla Walla City Council
Walla Walla County Commissioners
College Place City Council
Milton-Freewater City Council
Umatilla County Commissioners

Re: Boyer Boulevard Project

MODIFIED as noted
Below after Mr.
Schwerin met
with Tony Garcia
of The Public Works
Dept. 3-2015

The Walla Walla Bicycle and Pedestrian Advisory Committee (BPAC) requests your approval on the placement of signs for the Boyer Boulevard Project as described below.

The Boyer Boulevard Project is a valley-wide intercity bike route featuring color-coded signs and a route map, complete with mileage distances of five bicycle routes. This project is targeted to visiting tourists and aims to provide safe bicycle access to the valley. Highly visible, easy to read signage will eliminate the need for cyclists to pull out maps, increasing safety for all who travel our Valley's roads.

The route begins at Main and Boyer in Walla Walla. A sign at this spot will show the project's five routes, by color and distance. Cyclists will follow the colored signs of their desired cycling route, marked along the way by 6" diameter signs made of Lexan plastic augmented with arrows when there is a turn in the route.

The overview of the routes is as follows:

- All five routes will go down Boyer
- At Park, three routes will turn right and will proceed to College Place, ~~Walla Walla~~ and Milton-Freewater by way of Taumarson road
- Of the two routes continuing down Boyer,
 - one will turn left on Roosevelt and head to Middle Waitsburg road
 - the other will proceed to the Mill Creek bike path and eventually Mill Creek road ~~and have the~~
~~cutoff~~

Route signs will be placed at the discretion of each municipality. The routes have been selected for safety and simplicity. We have chosen the routes to avoid highly trafficked areas and to maximize use of existing bike lanes. When reprinted, Walla Walla Valley biking map will include the Boyer Boulevard routes.

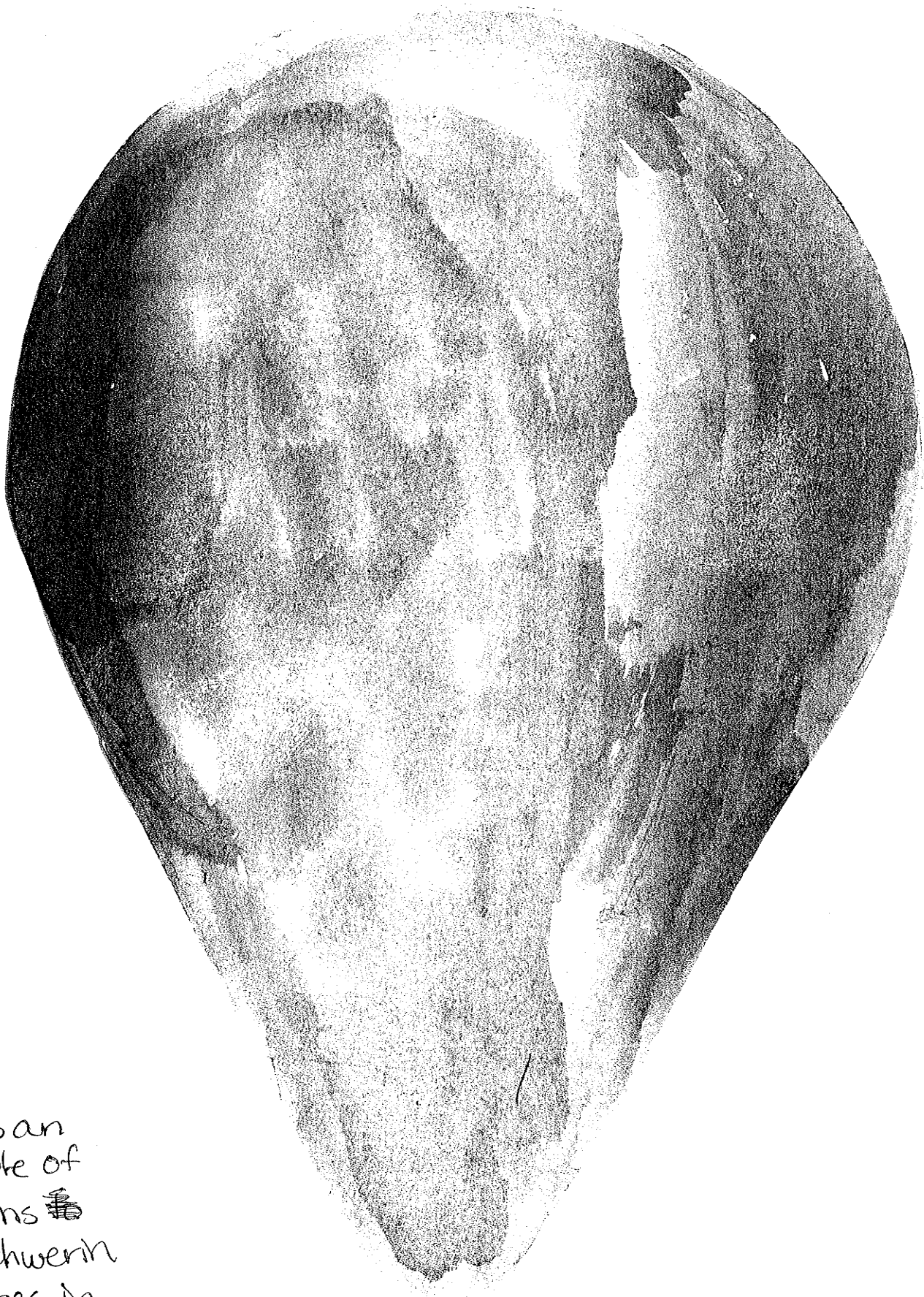
This project has the approval of the following bodies:

- City of Walla Walla.
- Walla Walla Downtown Foundation

We respectfully request your participation in this effort to welcome bicycling tourists in a manner that is safe and easy for all.

Sincerely,

Bill Schwerin, Vice Chairman
Walla Walla Bicycle and Pedestrian Advisory Committee



This is an
example of
the signs ~~the~~
Mr. Schwerin
describes in
his memo dated
1-21-15.

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Bid Opening:

1) Mill Creek Channel Tree Removal

b) Department update and miscellaneous

Page 22

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 19 March 2015

Re: Director's Report for the Week of 16 March 2015

Board Action: 23 March 2015

Bid Openings:

In the Matter of a Small Works Bid Opening – Mill Creek Tree Removal

ENGINEERING:

- Taumarson Road: Utilities continue to relocate.
- Mill Creek Road Federal Highways: Meeting with Ecology and USACE 19 March.
- Bussell Road: Will complete plans, specs and estimate in April.
- Frog Hollow Safety Project: Design 95% complete.
- Pemberton Bridge on Barney Road: On hold for now.
- Cottonwood Road at Hood Road: Survey Complete. Looking at design alternatives.
- Foster Road: Survey almost complete.

MAINTENANCE:

- North District began crack sealing in prep for Area 7 chip sealing.
- All surplus equipment for auction delivered to Richie Brothers Auction location in Pasco.
- Crews conducting routine maintenance.

ADMINISTRATION:

- Attended TAC meeting.

a) Consent Agenda Items:

- 1) Resolution _____ - Authorization
of out of state travel for Juvenile Justice
Center employees (Gregoire and
Klingenberg)

Page 24

- b) Review bids received for Ozone unit
installation for use in detention center
laundry
- c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
AUTHORIZATION OF OUT OF
STATE TRAVEL FOR JUVENILE
JUSTICE CENTER EMPLOYEES
(GREGOIRE AND KLINGENBERG)

RESOLUTION NO.

WHEREAS, Juvenile Justice Center Director Michael Bates has requested approval for out of state travel for Norris Gregoire and Adam Klingenberg to travel to Portland, Oregon May 4-6, 2015 for the Juvenile Services Training Institute – 2015; and

WHEREAS, such training benefits the citizens of Walla Walla County; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization form for each employee 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 23rd day of **March, 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*

- 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 SHERIFF

John Turner

- a) Presentation by County Sheriff John Turner and Walla Walla Police Chief Scott Bieber regarding requested transfer to the City of K-9 (canine) "Farel" Page 27

- b) **Action Agenda Item:** Page 28
1) Resolution _____ - An Intergovernmental transfer of certain County-owned property to the City of Walla Walla

COPY



**OFFICE OF THE SHERIFF
WALLA WALLA COUNTY
MEMORANDUM**

To: Board of County Commissioners

From: Sheriff John Turner

Re: Proposed Sale of Canine "Farel"

Date: March 16, 2015

Commissioners,

Background:

Deputy Travis Goodwin has unfortunately submitted his letter of resignation. His last day with the WWSO will be Friday March 27, 2015. Deputy Goodwin is a K-9 Handler and his canine partner is a 4 year old Belgium Malinois named "Farel." As you may recall, this patrol canine was purchased entirely with funds from the Walla Walla Sheriff's Foundation and then donated to our county.

With Travis going to WWPD, Chief Bieber, Travis and I have all visited and discussed at length what the best strategy is for Farel and for our community. After this brainstorming, we all agree that the best plan for all involved is to have Farel stay with his handler and the two remain together as an experienced K-9 team which will be available via mutual aid to continue to serve county residents.

We are so very appreciative for the hard work of the Walla Walla Sheriff's Foundation and the numerous citizen donors who provided the original private funds to purchase Farel. With Deputy Goodwin, and now possibly Farel, headed to the WWPD; our goal should Farel be sold, will be to stand up another WWSO patrol K-9 team to replace Travis and Farel.

Request:

It is respectfully requested that the County sell Canine Farel to the City of Walla Walla for the FMV price of \$10,000. The attached purchase agreement has been reviewed and approved as to form by County DPA Jesse Nolte.

It is also respectfully requested that these sale proceeds of \$10,000 be added to the WWSO K-9 line item budget for the purchase of another canine. If these funds are not expended in 2015, it is requested that they be "carried over" to subsequent years. I believe this caveat will protect the original generous citizen investment in the WWSO K-9 program and send the right message to those we are privileged to serve.

Thank you.

A handwritten signature in black ink, appearing to be "John Turner", is written over the "Thank you." text.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
INTERGOVERNMENTAL TRANSFER
OF CERTAIN COUNTY PROPERTY
TO THE CITY OF WALLA WALLA

RESOLUTION NO.

WHEREAS, the Walla Walla Sheriff's Foundation, a citizens group formed to support activities of the County Sheriff's office, donated two K-9 patrol dogs to Walla Walla County for use by the Sheriff's office; and

WHEREAS, Deputy Travis Goodwin is a K-9 handler to canine "Farel" (a four year old Belgian Malinois, registered name Farel Farsal Chien de Berger Belge), utilized by the County for Sheriff's office operations; and

WHEREAS, "Farel" and Deputy Goodwin have undergone extensive special training together as a team; and

WHEREAS, Walla Walla County Sheriff John Turner has advised that current County Deputy Travis Goodwin has accepted a position with the City of Walla Walla Police Department, with his last day of County employment to be March 27, 2015; and

WHEREAS, Walla Walla Police Chief Scott Bieber is requesting, and Sheriff Turner is recommending, that with Deputy Goodwin's employment by the City of Walla Walla, ownership of "Farel" be transferred to the City, to enable this team to continue to serve all county residents; and

WHEREAS, Sheriff Turner and Chief Bieber made a presentation regarding this transfer request to the Board of County Commissioners during an open, public meeting of the Board on March 23, 2015, including a request that the county commissioners approve a Bill of Sale, Waiver of Liability, and Hold Harmless Agreement for Sale of Law Enforcement Canine; and

WHEREAS, the Walla Walla County Sheriff's office and the Walla Walla Police Department have an established history of working together to ensure the safety of county citizens; and

WHEREAS, pursuant to RCW 36.34.130, the Board of County Commissioner may dispose of county property to another governmental agency subject to agreed upon terms; and

WHEREAS, the Board of County Commissioners has duly considered all information presented and recognizes the mutual benefits to each jurisdiction and all citizens of the county in this instance; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners, as the county legislative authority, that they shall approve the transfer of said canine "Farel" to the City of Walla Walla and do approve said Bill of Sale, Waiver of Liability, and Hold Harmless Agreement for Sale of Law Enforcement Canine, which the Chairman of the Board shall sign for Walla Walla County.

"Passed this 23rd day of March, 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.