

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 9, 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) **Public Hearing:**
 - 1) To consider amendments to the 2015 Walla Walla County Budget
- e) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2015 Walla Walla County Budget
 - 2) Review submitted Employee Payroll Action Forms

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of November 2 and 3, 2015, and special meetings of November 3 and 4, 2015
- 2) Resolution _____ - Setting a date of public hearing to consider adoption of 2016 property tax levies and 2016 County Budget *pg 3*
- 3) Resolution _____ - 2015 County Comprehensive Plan and Development Regulations Amendment Final Docket, and setting a date of public hearing to consider five of the requests *pg 4-5*
- 4) Resolution _____ - Amendment to an Intergovernmental Agreement for Cooperative Shoreline Master Programs Update *pg 6*
- 5) Execute Small Works Contract with Opp & Seibold Construction, Inc. for Clerk's Office Security Windows project
- 6) County warrants as follows: 4168777 through 4169069 totaling \$1,421,335.64
- 7) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) Proposal 2015 11-09 ECON DEV – Port 1 Approval to release funds to the City of Walla Walla from the Port of Walla Walla's Economic Development Sales Tax Fund for the Alder Street Improvements Project *pgs 7-10*
- 2) Proposal 2015 11-09 ECON DEV – Port 2 Approval to release funds to the Port of Walla Walla from the Port of Walla Walla's Economic Development Sales Tax Fund for the City of Prescott Pedestrian Improvements *pgs 11-13*
- 3) Proposal 2015 11-09 ECON DEV – Port 3 Approval to release funds to the Port of Walla Walla from the Port of Walla Walla's Economic Development Sales Tax Fund for the purchase and remodel of Alder Street Office Building *pgs 14-16*
- 4) Proposal 2015 11-09 ECON DEV – Port-4 Approval to release funds to the Port of Walla Walla from the Port of Walla Walla's Economic Development Sales Tax Fund for the Broadband Fiber projects in the cities of Walla Walla and College Place *pgs 17-21*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
HEARING DATE TO CONSIDER
ADOPTION OF THE 2016
WALLA WALLA COUNTY
PROPERTY TAX LEVIES AND
2016 COUNTY BUDGET

RESOLUTION NO.

BE IT RESOLVED by this Board of Walla Walla County Commissioners that a public hearing to consider adoption of the 2016 Walla Walla County property tax levies and 2016 Walla Walla County Budget shall be set for Monday, December 7, 2015, at the hour of 9:30 a.m., or as close thereto as possible, in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla.

BE IT FURTHER RESOLVED that copies of said Budget shall be available from the office of the Walla Walla County Auditor or the county website.

"Passed this 9th day of November, 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 2015
COUNTY COMPREHENSIVE PLAN
AND DEVELOPMENT
REGULATIONS AMENDMENT
FINAL DOCKET, AND SETTING A
DATE OF PUBLIC HEARING TO
CONSIDER FIVE OF THE
REQUESTS



RESOLUTION NO.

WHEREAS, Walla Walla County received eight applications for consideration as part of the 2015 County Comprehensive Plan and Development Regulations amendment cycle; and

WHEREAS, pursuant to Walla Walla County Resolution 15 274, the 2015 County Comprehensive Plan and Development Regulations docket was established; and

WHEREAS, Walla Walla County Planning Commission Resolution _____, adopted after public hearings held on November 4, 2015, recommended five of the amendment requests be approved, and the Board of County Commissioners must hold a public hearing to consider the requests; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that, pursuant to Walla Walla County Code, a public hearing shall be set for 11:30 a.m. on Monday, November 23, 2015 to consider the below-listed applications:

- **CPA15-001, REZ15-001 – Blue Mountain Commercial, LLC**
Comprehensive Plan Amendment and Rezone requests
- **ZCA15-001 – J Alan and Deanne Fielding, Cameo Heights Mansion**
Zoning Code Text Amendment request
- **ZCA15-002 – Armando Pimentel**
Zoning Code Text Amendment requests
- **ZCA15-005 – Port of Walla Walla**
Zoning Code Text Amendment request
- **ZCA15-007 – Don Johnson Trailer Sales, Inc. c/o Gary Aichele**
Zoning Code Text Amendment request

BE IT FURTHER RESOLVED that required notice of said hearing shall be done by the Walla Walla County Community Development Department.

BE IT FURTHER RESOLVED that public hearings on the requests identified as ZCA15-003 – Richard Grizzell; ZCA 15-004 – Nathanael Small, and ZCA 15-006 – Kenney Farms, shall be held at a later date.

*"Passed this **9th day of November, 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 AN
AMENDMENT TO AN
INTERGOVERNMENTAL AGREE-
MENT FOR COOPERATIVE
SHORELINE MASTER PROGRAMS
UPDATE

RESOLUTION NO.

WHEREAS, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

WHEREAS, pursuant to RCW 90.58, Walla Walla County and the certain cities therein of Waitsburg, Prescott, and Walla Walla having designated shorelines are required to have a shoreline master program; and

WHEREAS, grant funding has been made available through the State of Washington Department of Ecology for said program development or amendments; and

WHEREAS, pursuant to Walla Walla County Resolution 13 114, parties Walla Walla County and the cities of Waitsburg, Prescott, and Walla Walla entered into an Intergovernmental Agreement for Cooperative Shoreline Master Programs Updates; and

WHEREAS, said interlocal agreement provides that the agreement expires on December 1, 2015; however, the term may be extended for one additional year, until December 1, 2016, by mutual agreement of all parties, if necessary to complete work under the grant funding referenced above, and the agreement authorizes the chairman of the Board of County Commissioners and the executive officer of each other party to approve and execute such a one year extension without further authorization from the legislative body of each party; and

WHEREAS, members of the program Project Management Team formed under the interlocal agreement recommended at their meeting on October 13, 2015 that the extension be approved by the parties to the agreement; and

WHEREAS, the authorized representatives of the parties to the agreement have executed an Extension of Intergovernmental Agreement for Cooperative Shoreline Master Programs Updates; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Extension of Intergovernmental Agreement for Cooperative Shoreline Master Programs Updates, for signature by the chairman of the board.

"Passed this 9th day of November, 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

6



MEMO

Date: 11-04-15

Proposal ID. 2015 11-09 ECON DEV – PORT-1

To: BOCC

From: Diane Harris, Administrative Assistant

Intent – Approval of payment to City of Walla Walla (Port of Walla Walla 9/10ths Funds)

Topic – Approval of release of Port of Walla Walla Economic Development Sales Tax Fund monies to the City of Walla Walla

Summary

September 24, 2012 the City of Walla Walla requested and applied for \$200,000 in grant funds from the Port's portion of the Walla Walla County Economic Development Sales Tax Funds for a project identified as Alder Street Improvements. By Proposal 2012 09-24 PORT Econ Dev, the County (Board of County Commissioners) approved the Port of Walla Walla's request during an open, public session of the board.

November 2, 2015, Jim Kuntz, Port of Walla Walla, requested the payment of the grant funds from the Economic Development Sales Tax Fund monies. The Port of Walla Walla is requesting the concurrence of the County. At such time a warrant will be vouchered for payment to the City of Walla Walla for the following:

Port of Walla Walla – 9/10ths funds - \$200,000.00

Cost

see above

Funding

9/10ths Funds

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Approve payment to City of Walla Walla in the amount of \$200,000 from the Port of Walla Walla 9/10ths Economic Development Funds.

Submitted By

Disposition

Diane Harris, Commissioners 11/04/15

☐ Approved

Name Department Date

☐ Approved with modifications

☐ Needs follow up information

Signature

☐ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up



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November 2, 2015

James K. Johnson, Commissioner
Perry L. Dozier, Commissioner
Jim Duncan, Commissioner
Walla Walla County
P.O. Box 1506
Walla Walla, WA 99362

RE: Economic Development Sales Tax Fund (EDSTF) Reimbursement Request from the Port's portion of the EDSTF for the City of Walla Walla for their Alder Street Improvement Project.

Dear Commissioners:

The Port of Walla Walla hereby submits this reimbursement request for \$200,000 from the Port's portion of the EDSTF for the City of Walla Walla's Alder Street Improvement Project. The City of Walla Walla was awarded a \$200,000 grant for public infrastructure improvements on Alder Street. Attached is the invoice form the City of Walla Walla.

If the County Commissioners concur with our finding to proceed with the City of Walla Walla's reimbursement request, please authorize the Walla Walla County Treasurer to proceed and to either contact Doug Eaton at the City of Walla Walla at 509-527-4537 or to mail a check to City of Walla Walla, Finance Department, 15 N. 3rd Avenue, Walla Walla, WA 99362 to complete the transaction.

If you have any questions, please call.

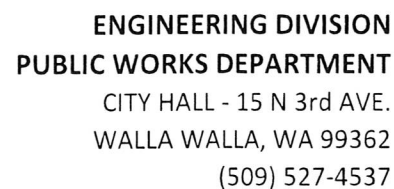
Sincerely,

James M. Kuntz
Executive Director

Cc: Port Commissioners
File

Peter Swant, Commissioner
Ronald W. Dunning, Commissioner
Michael Fredrickson, Commissioner

James M. Kuntz, Executive Director



Invoice # EN-20151103

Bill to: Port of Walla Walla
Attn: Paul Gerola
310 A Street
Walla Walla, WA 99362

DATE OF SERVICE	DESCRIPTION OF SERVICE	FINANCE CREDIT BARS NUMBER	AMOUNT
2/9/2015-10/30/2015	Alder Street Economic Development Grant	ST12002.lcl 320.000.33895.0002	\$200,000.00
		TOTAL	\$ 200,000.00

Please pay from individual invoices.
Make checks payable to City of Walla Walla.
Send payment to: Finance Dept 15 N 3rd Ave., Walla Walla, WA 99362



MEMO

Date: 11-04-15

Proposal ID. 2015 11-09 ECON DEV – PORT-2

To: BOCC

From: Diane Harris, Administrative Assistant

Intent – Approval of payment to Port of Walla Walla (Port of Walla Walla 9/10^{ths} Funds)

Topic – Approval of release of Port of Walla Walla Economic Development Sales Tax Fund monies to the Port of Walla Walla

Summary

March 2, 2015 the City of Prescott requested and applied for \$199,028 in grant/loan funds from the Port's portion of the Walla Walla County Economic Development Sales Tax Funds for a project identified as Pedestrian Improvements. By Proposal 2015 03-02 Econ Dev - Port, the County (Board of County Commissioners) approved the Port of Walla Walla's request during an open, public session of the board.

November 2, 2015, Jim Kuntz, Port of Walla Walla, requested the payment of the grant funds from the Economic Development Sales Tax Fund monies. The Port of Walla Walla is requesting the concurrence of the County. At such time a warrant will be vouchered for payment to the Port of Walla Walla for the following:

Port of Walla Walla – 9/10ths funds - \$199,028

Cost

see above

Funding

9/10ths Funds

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Approve payment to Port of Walla Walla in the amount of \$199,028 from the Port of Walla Walla 9/10ths Economic Development Funds.

Submitted By

Disposition

Diane Harris, Commissioners 11/04/15

☐ Approved

Name Department Date

☐ Approved with modifications

☐ Needs follow up information

Signature

☐ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up



November 2, 2015

James K. Johnson, Commissioner
Perry L. Dozier, Commissioner
Jim Duncan, Commissioner
Walla Walla County
P.O. Box 1506
Walla Walla, WA 99362

RE: Economic Development Sales Tax Fund (EDSTF) Reimbursement Request from the Port's portion of the EDSTF for public infrastructure improvements in the City of Prescott

Dear Commissioners:

The Port of Walla Walla hereby submits this reimbursement request for \$200,000 from the Port's portion of the EDSTF for public infrastructure improvements in the City of Prescott. The City of Prescott was awarded a \$200,000 grant to be used to assist in public infrastructure improvements in the City of Prescott which included enhanced pedestrian safety for children and adults crossing Highway 124 from the Prescott Swimming Pool and Field View Park.

The abovementioned public infrastructure improvements were performed by Washington State Department of Transportation as part of their SR 124 annual maintenance and repair improvements in the area and the Port of Walla Walla served as the fiscal agent for the project.

The City of Prescott did not utilize its full allocation of the EDSTF award on the abovementioned public infrastructure project. The City of Prescott intends to use the remaining EDSTF on another public infrastructure project in 2016 that will be consistent with the EDSTF guidelines and the Port of Walla Walla again serve as their fiscal agent for this project.

If the County Commissioners concur with our finding to proceed with the Port's reimbursement request, please authorize the Walla Walla County Treasurer to proceed and contact Paul Gerola of the Port of Walla Walla to complete the transaction.

If you have any questions, please call.

Sincerely,

James M. Kuntz
Executive Director

Cc: Port Commissioners
File



MEMO

Date: 11-04-15

Proposal ID. 2015 11-09 ECON DEV – PORT-3

To: BOCC

From: Diane Harris, Administrative Assistant

Intent – Approval of payment to Port of Walla Walla (Port of Walla Walla 9/10ths Funds)

Topic – Approval of release of Port of Walla Walla Economic Development Sales Tax Fund monies to the Port of Walla Walla

Summary

October 15, 2015 the Port of Walla Walla requested and applied for \$200,000 in grant funds from the Port's portion of the Walla Walla County Economic Development Sales Tax Funds for a project identified as purchase and remodel of the Alder Street Office Building for Ingeniux Corporation. By Proposal 2015 10-15 Econ Dev – Port-1, the County (Board of County Commissioners) approved the Port of Walla Walla's request during an open, public session of the board.

November 2, 2015, Jim Kuntz, Port of Walla Walla, requested the payment of the grant funds from the Economic Development Sales Tax Fund monies. The Port of Walla Walla is requesting the concurrence of the County. At such time a warrant will be vouchered for payment to the Port of Walla Walla for the following:

Port of Walla Walla – 9/10ths funds - \$200,000

Cost

see above

Funding

9/10ths Funds

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Approve payment to Port of Walla Walla in the amount of \$200,000 from the Port of Walla Walla 9/10ths Economic Development Funds.

Submitted By

Disposition

Diane Harris, Commissioners 11/04/15

☐ Approved

Name Department Date

☐ Approved with modifications

☐ Needs follow up information

Signature

☐ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up



November 2, 2015

James K. Johnson, Commissioner
Perry L. Dozier, Commissioner
Jim Duncan, Commissioner
Walla Walla County
P.O. Box 1506
Walla Walla, WA 99362

RE: Economic Development Sales Tax Fund (EDSTF) Reimbursement Request from the Port's portion of the EDSTF for purchase & remodel of the Alder Street Office Building for the Ingeniux Corporation

Dear Commissioners:

The Port of Walla Walla hereby submits this reimbursement request for \$200,000 from the Port's portion of the EDSTF for the Alder Street Office Building – Purchase & Remodel – Ingeniux Corporation. The Port was awarded a \$200,000 grant to be used to assist in the purchase & remodel of the Alder Street Office Building for the Ingeniux Corporation.

If the County Commissioners concur with our finding to proceed with the Port's reimbursement request, please authorize the Walla Walla County Treasurer to proceed and contact Paul Gerola of the Port of Walla Walla to complete the transaction.

If you have any questions, please call.

Sincerely,

James M. Kuntz
Executive Director

Cc: Port Commissioners
File



MEMO

Date: 11-04-15

Proposal ID. 2015 11-09 ECON DEV – PORT-4

To: BOCC

From: Diane Harris, Administrative Assistant

Intent – Approval of payment to Port of Walla Walla (Port of Walla Walla 9/10ths Funds)

Topic – Approval of release of Port of Walla Walla Economic Development Sales Tax Fund monies to the Port of Walla Walla

Summary

October 15, 2015 the Port of Walla Walla requested and applied for a \$400,000 loan from the Port's portion of the Walla Walla County Economic Development Sales Tax Funds for a project identified as Broadband Fiber Projects for the Cities of Walla Walla and College Place. By Proposal 2015 10-15 Econ Dev – Port-2, the County (Board of County Commissioners) approved the Port of Walla Walla's request during an open, public session of the board.

November 2, 2015, Jim Kuntz, Port of Walla Walla, requested the payment of the loan from the Economic Development Sales Tax Fund monies. The Port of Walla Walla is requesting the concurrence of the County. At such time a warrant will be vouchered for payment to the Port of Walla Walla for the following:

Port of Walla Walla – 9/10ths funds - \$400,000

Cost

see above

Funding

9/10ths Funds

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Approve payment to Port of Walla Walla in the amount of \$400,000 from the Port of Walla Walla 9/10ths Economic Development Funds.

Submitted By

Disposition

Diane Harris, Commissioners 11/04/15

☐ Approved

Name Department Date

☐ Approved with modifications

☐ Needs follow up information

Signature

☐ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up



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November 2, 2015

James K. Johnson, Commissioner
Perry L. Dozier, Commissioner
Jim Duncan, Commissioner
Walla Walla County
P.O. Box 1506
Walla Walla, WA 99362

RE: Economic Development Sales Tax Fund (EDSTF) Reimbursement Request from the Port's portion of the EDSTF for the Broadband Fiber Projects for the City of Walla Walla and City of College Place.

Dear Commissioners:

The Port of Walla Walla hereby submits this reimbursement request for \$400,000 from the Port's portion of the EDSTF for the Broadband Fiber Projects for the City of Walla Walla and City of College Place. The Port was awarded a \$400,000 loan for the deployment of optical fiber infrastructure in the City of Walla Walla and City of College Place.

Also attached is the Negotiable Installment Note for the \$400,000 EDSTF loan that has been executed by the President of the Port Commission.

If the County Commissioners concur with our finding to proceed with the Port's reimbursement request, please authorize the Walla Walla County Treasurer to proceed and contact Paul Gerola of the Port of Walla Walla to complete the transaction.

If you have any questions, please call.

Sincerely,

James M. Kuntz
Executive Director

Cc: Port Commissioners
File

Peter Swant, Commissioner
Ronald W. Dunning, Commissioner
Michael Fredrickson, Commissioner

James M. Kuntz, Executive Director

NEGOTIABLE INSTALLMENT NOTE

\$400,000.00

October 27, 2015

Walla Walla, Washington 99362

FOR VALUE RECEIVED, the Port of Walla Walla, a Washington State municipal corporation (hereinafter the "Port"), promises to pay to the order of the County of Walla Walla, a Washington State municipal corporation (hereinafter the "County"), the sum of FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) in lawful money of the United States, with interest on all unpaid balances in like money at the rate of ONE PERCENT (1%) per annum from January 1, 2016 until paid, payable in annual principal installments of FORTY THOUSAND DOLLARS (\$40,000.00) or more, together with the accrued interest thereon, pursuant to the Loan Payment Schedule marked as Exhibit "A" attached hereto and incorporated herein by reference. The first payment shall be due on or before the 31st day of December 2016, and a like principal payment together with the applicable interest shall be made on or before the 31st day of each month of December thereafter until the whole sum of principal and interest has been paid, and any interest not paid when due shall draw interest until paid at the same rate as the principal. Said installments shall be applied first to the payment of interest and the balance to the principal. There shall be no restriction, or penalty, on the Port's right to prepay the amount due hereunder. All payments provided for herein shall be made to the Port's allocated portion of the County's Economic Development Sales Tax Fund, c/o County of Walla Walla, Walla Walla County Courthouse, 315 W. Main Street, Walla Walla, WA 99362. The County Treasurer shall provide written verification to the Port of each annual payment made by the Port within 30 days of the payment due date.

In the event of default in the payment of any of the principal or interest when the same shall become due and payable, suit may be immediately instituted to collect said sum. Each maker and endorser hereon severally waives presentment, protest, and notice of nonpayment hereof, and does hereby agree that if suit is instituted to collect this note or any portion thereof, to pay such sum as the court may adjudge reasonable as attorney's fees and that the venue of such suit shall lie in the county in which this note is payable.

PORT OF WALLA WALLA


By: James M. Kuntz, Executive Director
Port of Walla Walla

Exhibit "A"

**Loan Payment Schedule
Broadband Fiber Projects**

Borrower:	Port of Walla Walla
Lender:	County of Walla Walla (Port of Walla Walla portion of EDSTF)
Loan Term:	10 Years
Annual Interest Rate:	1.00%
Loan Amount:	400,000
Loan Origination Effective Date:	January 1, 2016

	Payment Due Date	Beginning Balance	Annual Interest Rate	Annual Principal Payment	Annual Interest Payment	Total Annual Payment	Ending Principal Balance
1	December 31, 2016	\$ 400,000.00	1.00%	\$ 40,000.00	\$ 4,000.00	\$ 44,000.00	\$ 360,000.00
2	December 31, 2017	\$ 360,000.00	1.00%	\$ 40,000.00	\$ 3,600.00	\$ 43,600.00	\$ 320,000.00
3	December 31, 2018	\$ 320,000.00	1.00%	\$ 40,000.00	\$ 3,200.00	\$ 43,200.00	\$ 280,000.00
4	December 31, 2019	\$ 280,000.00	1.00%	\$ 40,000.00	\$ 2,800.00	\$ 42,800.00	\$ 240,000.00
5	December 31, 2020	\$ 240,000.00	1.00%	\$ 40,000.00	\$ 2,400.00	\$ 42,400.00	\$ 200,000.00
6	December 31, 2021	\$ 200,000.00	1.00%	\$ 40,000.00	\$ 2,000.00	\$ 42,000.00	\$ 160,000.00
7	December 31, 2022	\$ 160,000.00	1.00%	\$ 40,000.00	\$ 1,600.00	\$ 41,600.00	\$ 120,000.00
8	December 31, 2023	\$ 120,000.00	1.00%	\$ 40,000.00	\$ 1,200.00	\$ 41,200.00	\$ 80,000.00
9	December 31, 2024	\$ 80,000.00	1.00%	\$ 40,000.00	\$ 800.00	\$ 40,800.00	\$ 40,000.00
10	December 31, 2025	\$ 40,000.00	1.00%	\$ 40,000.00	\$ 400.00	\$ 40,400.00	\$ -
Total				\$ 400,000.00	\$ 22,000.00	\$ 422,000.00	

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 5) Proposal 2015 11-09 LTAC (Lodging Tax Advisory Committee) - Recommendations to the Board of County Commissioners for approval of 2016 tourism grant awards

pgs 23-25

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



MEMO

Date: 11/04/15

Proposal ID: 2015 11-09 LTAC

To: BOCC

From: Walla Walla County Lodging Tax Advisory Committee (LTAC)

Intent – Request Board of County Commissioners approval for funding from lodging tax proceeds for projects identified below.

Topic – Lodging Tax Advisory Committee

Summary

The Lodging Tax Advisory Committee (LTAC) met Tuesday, October 13, 2015 to review the nine applications received for 2016 grant funds. The committee recommends the following awards: (see attached memo)

Recommendation for Tourism Fund Grant Program

Organization	Funding recommended
Walla Walla Valley Chamber of Commerce (2016 Business Summit)	\$6,000
Chamber Music Festival (Marketing 2016 Chamber Music Festival series)	\$5,000
Shakespeare Walla Walla (2016 Season)	\$7,000
Downtown Walla Walla and Walla Walla Blues Society (Walla Walla Feast & Guitar Fest 2016)	\$5,000
Downtown Walla Walla (Wheelin' Walla Walla)	\$5,000
Visit Walla Walla (formerly Tourism Walla Walla) (Cooperative Marketing Project 2016)	\$20,000
Walla Walla Wine Alliance (Reveal Walla Walla Valley)	\$5,000
Walla Walla Wine Alliance (Celebrate Walla Walla Valley Wine – the World of Cabernet Sauvignon)	\$9,000
Prescott Parks and Recreation District (Revitalize Prescott)	\$3,000
TOTAL	\$65,000

Cost

See amount recommended above.

Funding

Lodging Tax Funds

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

N/A

Risk

N/A

Benefits

Conclusion/Recommendation

Recommend BOCC approve recommendations presented by the Walla Walla County Lodging Tax Advisory Committee.

Submitted By

Disposition

WW County Lodging Tax Advisory Committee

___ Approved

Name Department Date

___ Approved with modifications

___ Needs follow up information

Signature

___ Denied

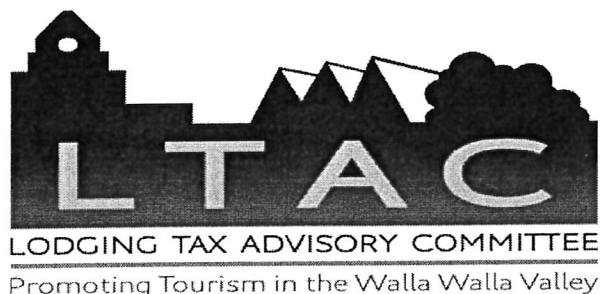
BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up



WALLA WALLA COUNTY LODGING TAX ADVISORY COMMITTEE

(Members: Alan Fielding, Cameo Heights
Mansion; Walt Gobel, City of Waitsburg; Daryl
Hopson, County Fairgrounds Manager; County
Commissioner Jim Johnson; Karen Yager,
Park Place Guest House)

To: Walla Walla County Commissioners

From: County Lodging Tax Advisory Committee

Date: November 4, 2015

Re: Recommendations for 2016 Tourism Fund Grants

In keeping with a previously established schedule, the County Lodging Tax Advisory Committee (LTAC) met October 13, 2015 to review the nine applications/requests for grant funding received. Each member received the applications earlier, to review in advance and personally prioritize each. \$65,000 was allocated to grants. A consensus recommendation from LTAC to the Board of County Commissioners was approved.

Final consensus recommendations from LTAC to be made to the Board of County Commissioners:

Recommendations for Tourism Fund Grant Program

Organization	Funding recommended
Walla Walla Valley Chamber of Commerce (2016 Business Summit)	\$6,000
Chamber Music Festival (Marketing 2016 Chamber Music Festival series)	\$5,000
Shakespeare Walla Walla (2016 Season)	\$7,000
Downtown Walla Walla and Walla Walla Blues Society (Walla Walla Feast & Guitar Fest 2016)	\$5,000
Downtown Walla Walla (Wheelin' Walla Walla)	\$5,000
Visit Walla Walla (formerly Tourism Walla Walla) (Cooperative Marketing Project 2016)	\$20,000
Walla Walla Wine Alliance (Reveal Walla Walla Valley)	\$5,000
Walla Walla Wine Alliance (Celebrate Walla Walla Valley Wine – the World of Cabernet Sauvignon)	\$9,000
Prescott Parks and Recreation District (Revitalize Prescott)	\$3,000
TOTAL	\$65,000

10:00

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))

a) Public Hearing:

- 1) To consider the franchise application of Clifford and Ellen Heath

b) Action Agenda Items:

- 1) Resolution _____ - Application of Clifford and Ellen Heath for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington

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c) Consent Agenda Items:

- 1) Resolution _____ - Setting a public hearing date for Robert and Connie Smith DBA Outbank Farm for a franchise to construct, operate, and maintain a utility system within the County road right of way, in Walla Walla County, Washington

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d) Department update and miscellaneous

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BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
APPLICATION OF CLIFFORD AND
ELLEN HEATH FOR A FRANCHISE
TO CONSTRUCT, OPERATE, AND
MAINTAIN A UTILITY SYSTEM WITH-
IN THE COUNTY ROAD RIGHT OF
WAY, IN WALLA WALLA COUNTY,
WASHINGTON



RESOLUTION NO.

WHEREAS, Clifford and Ellen Heath have requested a franchise to construct, operate, and maintain a utility system within the public right of way; and

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

WHEREAS, November 9, 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. 420 be granted to Clifford and Ellen Heath.

*Passed this 9th day of **November, 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 SETTING A
PUBLIC HEARING DATE FOR
ROBERT AND CONNIE SMITH DBA
OUTBACK FARMS FOR A
FRANCHISE TO CONSTRUCT,
OPERATE, AND MAINTAIN A UTILITY
SYSTEM WITHIN THE COUNTY ROAD
RIGHT OF WAY, IN WALLA WALLA
COUNTY, WASHINGTON

}

RESOLUTION NO.

WHEREAS, Robert and Connie Smith DBA Outback Farms have requested a franchise to construct, operate, and maintain a utility system within the public right of way in Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing date be set for November 30, 2015 in the Commissioners' Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington, at the hour of 10:30 a.m. or as soon thereafter as such hearing may be held.

Passed this 9th day of **November, 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

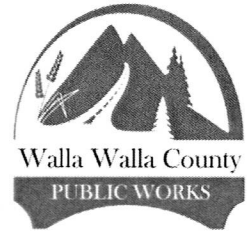
Perry L. Dozier, Chairman, District 2

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: 5 November 2015

Re: Director's Report for the Week of 2 November 2015

Board Action: 9 November 2015

Hearing:

In the Matter of the Application of Clifford and Ellen Heath for a Franchise to Construct, Operate, and Maintain a Utility System within the County Road Right of Way

Resolution:

In the Matter of the Application of Clifford and Ellen Heath for a Franchise to Construct, Operate, and Maintain a Utility System within the County Road Right of Way

In the Matter of the Setting a Public Hearing Date for Robert and Connie Smith DBA Outbank Farm for a Franchise to Construct, Operate, and Maintain a Utility System within the County Road Right of Way, In Walla Walla County

ENGINEERING:

- Mill Creek Road MP 3.96 to MP 4.36: Working on right-of-way acquisition.
- Foster Road Safety Project: Working on right-of-way acquisition.
- Pemberton Bridge on Barney Road: Starting the environmental phase.
- Mill Creek FH: FHWA working with USFW and NOAA on NEPA.

MAINTENANCE:

- Met with Sheriff to review request for cleanup estimate for shooting range property on Lewiston Road.
- Conducted quarterly Labor-Management meeting.

ADMINISTRATION:

- Conducted monthly crew meeting.
- Conducted monthly Foremen's Meeting.
- Staff participated in radiological exercise with EMD.

10:45

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

10:55

COUNTY COMMISSIONERS

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

- A D J O U R N -

PLEASE NOTE: There will be no Commissioners' session this afternoon. The County Budget Committee will continue meetings with elected officials and department heads to review preliminary 2016 office and department budgets.

County Finance Committee meets

11:00

COUNTY FINANCE COMMITTEE

Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor
Perry Dozier, County Commissioner

The County Finance Committee will meet as follows. (This committee, pursuant to RCW 36.48.070, approves county investment policy and debt policy and makes decisions regarding county investments. The meeting is open to the public; however, no testimony will be taken.)

Meeting opened and conducted by County Treasurer Gordon Heimbigner, as chair of the County Finance Committee.

- a) Roll call and establish a quorum
- b) Review of 3rd Quarter Investment Portfolio Analysis by Deanne Woodring of Government Portfolio Advisors
- c) Review of proposed updates to Walla Walla County Investment Policy
- d) **Action Agenda Items:**
 - 1) Resolution _____ - Approving revised Walla Walla County Investment Policy
- e) Other issues to come before the committee
- f) FINANCE COMMITTEE MEETING ADJOURNS

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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.

COUNTY FINANCE COMMITTEE
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
A REVISED WALLA WALLA
COUNTY INVESTMENT POLICY

RESOLUTION NO. FC 2015-01

WHEREAS, pursuant to RCW 36.48.070, the county treasurer, county auditor, and the chair of the county legislative authority, ex-officio, shall constitute the county finance committee, and the county treasurer shall act as chair of the committee and the county auditor shall serve as secretary thereof; and

WHEREAS, RCW 36.48.070 also provides that the county finance committee shall approve county investment policy and debt policy; and

WHEREAS, RCW 36.29.020 provides that whenever the funds of any municipal corporation which are not required for immediate expenditure are in the custody or control of the county treasurer, and the governing body of such municipal corporation has not taken any action pertaining to the investment of any such funds, the county finance committee shall direct the county treasurer, under the investment policy of the county finance committee to invest said funds; and

WHEREAS, during an open, public meeting of the county finance committee on November 9, 2015, the proposed revisions to the current investment policy were reviewed; now therefore

BE IT HEREBY RESOLVED by the Walla Walla County Finance Committee that the County Investment Policy, as revised, shall be approved and adopted.

BE IT FUTHER RESOLVED that said policy, as revised, shall be effective upon adoption.

BE IF FURTHER RESOLVED that a copy of the Walla Walla County Investment Policy, as revised, shall be attached to this resolution.

"Passed this 9th day of November, 2014 by Finance Committee members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."

Gordon Heimbigner, County Treasurer/Chairman

Karen M. Martin, County Auditor/Secretary

Perry L. Dozier, Chairman, Board of County Commissioners, ex-officio

*Constituting the Finance Committee
of Walla Walla County, Washington*