

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 14, 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 _____ - Minutes of County Commissioners' sessions of September 8 and 9, 2015
 - 2) Resolution _____ - Reappointments to the Walla Walla Fair and Frontier Board of Directors (Reay and Smith)

page 2

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
REAPPOINTMENTS TO THE
WALLA WALLA FAIR AND
FRONTIER DAYS BOARD OF
DIRECTORS

}

RESOLUTION NO.

WHEREAS, pursuant to the Walla Walla Fair and Frontier Days Bylaws, the terms of appointment for Walla Walla Fair and Frontier Days Directors Pat Reay and Kevin Smith expire after the September Board meeting, or September 15, 2015; and

WHEREAS, in accordance with the bylaws, the Walla Walla Fair and Frontier Days Board of Directors has recommended reappointment of Directors Reay and Smith; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby reappoint Pat Reay to a third three year term of appointment on the Walla Walla Fair and Frontier Days Board of Directors, said term to expire immediately following the September, 2018 Board meeting.

BE IT FURTHER RESOLVED that Kevin Smith be reappointed to a second three year term of appointment on the Walla Walla Fair and Frontier Days Board of Directors, said term to expire immediately following the September, 2018 Board meeting.

"Passed this 14th day of September, 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 (continued)

e) Consent Agenda Items (continued):

- 3) Resolution _____ - Reappointment of Alan Kottwitz to the Walla Walla County Water Conservancy Board *page 4*
- 4) Resolution _____ - Renaming of a fund in the Walla Walla County Budget (Fund 13400) *page 5*
- 5) Resolution _____ - Setting a date of public hearing to consider amendments to the 2015 Walla Walla County Budget *pages 6-7*
- 6) County warrants as follows: 4166808 through 4167086 totaling \$1,203,121.32
- 7) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Proposal 2015 09-14 CDD
Approval of bid for nuisance abatement project at 2344 Old Milton Highway, Walla Walla, Washington
- 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 THE
REAPPOINTMENT OF ALAN
KOTTWITZ TO THE WALLA
WALLA COUNTY WATER
CONSERVANCY BOARD

RESOLUTION NO.

WHEREAS, pursuant to RCW 90.80, counties were allowed to create water conservancy boards for the purpose of expediting voluntary water transfers and change applications within the county; and

WHEREAS, the formation of a Walla Walla County Water Conservancy Board was approved in 1999; and

WHEREAS, pursuant to Walla Walla County resolution 99 302, initial appointments to the Walla Walla County Water Conservancy Board were made; and

WHEREAS, the term of Alan Kottwitz on said Board expired in October, 2009 and he was reappointed to said Board pursuant to Walla Walla County resolution 09 260; and

WHEREAS, Mr. Kottwitz's current term on said Board will expire in October, 2015; and

WHEREAS, Mr. Kottwitz has agreed to be reappointed to said Board and the remaining members of the Board support his reappointment; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners, as the county legislative authority, that Alan Kottwitz be reappointed to the Walla Walla County Water Conservancy Board.

BE IT FURTHER RESOLVED that, pursuant to statute, the term of appointment shall be for six years, said term to expire October, 2021.

"Passed this 14th day of September, 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
RENAMING OF A FUND IN THE
WALLA WALLA COUNTY
BUDGET

RESOLUTION NO.

WHEREAS, in 2005 and pursuant to Walla Walla County Resolution 05 172, a new fund, Fund 13400 – REET (Real Estate Excise Tax) Electronic Technology, was established the Board of County Commissioners at the request of Walla Walla County Treasurer Gordon Heimbigner and in compliance with new state legislation and accounting needs; and

WHEREAS, the governing statute, RCW 82.45.180, originally provided that funds received in the above account were to be used exclusively for the development, implementation, and maintenance of an electronic processing and reporting system for real estate excise tax affidavits; and

WHEREAS, the same statute further provides that "Any funds held in the account that are not expended.... revert to the special real estate and property tax administration assistance account in accordance with subsection (5)(c)...., with those funds to be used for maintenance and operation of an annual revaluation system for property tax valuation and maintenance and operation of an electronic processing and reporting system for real estate excise tax affidavits; and

WHEREAS, the county treasurer has requested that, in compliance with the state statute, fund 13400 be renamed and that all monies in the fund remain in the fund as renamed to be used for the purposes as outlined above; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Fund 13400 – REET (Real Estate Excise Tax) Electronic Technology shall be renamed as follows: Fund 13400 – Real Estate and Property Tax Administration Assistance Fund (or R/E Tax Admin Assistance Fund), and that said change shall be effective immediately.

BE IT FURTHER RESOLVED that all monies remain in the fund upon the fund name change.

"Passed this 14th day of September, 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
DATE OF PUBLIC HEARING TO
CONSIDER AMENDMENTS TO
THE 2015 WALLA WALLA
COUNTY BUDGET

RESOLUTION NO.

WHEREAS, subsequent to the establishment of the budgets and adoption of the 2015 Walla Walla County Budget, various offices and departments have provided information to County Auditor Karen Martin regarding proposed budget amendments; and

WHEREAS, it is necessary to hold a public hearing to consider these matters; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing shall be set for Monday, September 28, 2015 at the hour of 9:30 a.m., in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington to consider amending the 2015 budget as follows:

FUND 010 - CURRENT EXPENSE

Revenue	\$108,488.00
Expenditures	\$108,488.00

FUND 10300 - EMERGENCY MANAGEMENT

Revenue	\$29,585.00
Expenditures	\$29,585.00

FUND 10500 - HOTEL/MOTEL

Revenue	\$37,000.00
Expenditures	\$37,000.00

FUND 10700 - JUVENILE JUSTICE

Revenue	\$113,468.00
Expenditures	\$113,468.00

FUND 10800 - LAW AND JUSTICE

Revenue	\$2,368.00
Expenditures	\$2,368.00

FUND 11200 - PUBLIC HEALTH

Revenue	\$128,273.00
Expenditures	\$128,273.00

FUND 11900 - HUMAN SERVICES

Revenue	\$828,773.00
Expenditures	\$828,773.00

FUND 12100 – SOLDIERS RELIEF

Revenue	(\$5,108.00)
Expenditures	(\$5,108.00)

FUND 12300 – FAIRGROUNDS PROPERTY

Revenue	\$50,000.00
Expenditures	\$50,000.00

FUND 13500 – TRIAL COURT IMPROVEMENT

(Net change - \$0)

FUND 13600 – CE (CURRENT EXPENSE) RETIREMENT

Revenue	\$76.00*
Expenditures	\$76.00*

*Exact amount to be determined, with the intent to clear the fund to a zero balance.

FUND 30100 – CURRENT EXPENSE BUILDING

Revenue	\$100,000.00
Expenditures	\$100,000.00

FUND 30400 – FAIRGROUNDS BUILDING

Revenue	\$42,000.00
Expenditures	\$42,000.00

FUND 31900 – HUMAN SERVICES CAP FUND

Revenue	\$160,480.00
Expenditures	\$160,480.00

FUND 50600 – TECH SERVICES RESERVE

Revenue	(\$15,000.00)
Expenditures	(\$15,000.00)

"Passed this **14th day of September, 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 DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous *pages 9-10*



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

September 14, 2015

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues/Information for the Board.

- N/A

Components (Main infrastructure)

Hardware

- No issues

Software

- No issues

Security/Viruses

- No issues

Network

- No issues

Other Projects

- **Budget /Assets**
 - Budget completed
 - Still dealing with inventory
 - Old equipment coming back from 1520 Kelly Place that we have to surplus.
- **Server Replacement – VMWare**
 - Components are arriving
- **Security Camera's**
 - Awaiting commissioner guidance on security committee etc.
- **Jail**
 - All equipment has been ordered
 - Installation Started.
 - Jail Fiber has been installed. Will schedule a cutover with the jail when the connectors get here.
- **Superior Court 1-2 Updates**
 - TV cable has been installed to Judges offices
 - Now to extend to the courtrooms
 - ADA equipment has been ordered
 - Sound system to be installed beginning 10-5-15
 - During the install visit there will be other activity
 - Integrate ADA gear
 - Integrate phone system to sound system
 - When these projects are complete I will start on the RFP/Q for the final phase

- **Community Health**
 - Working on remote connections for other counties.
 - If it works as planned we will work on a cost structure for remote access over our network.
- **Public Record Requests Last 2 Weeks**
 - 2 = Requests received
 - 1 = Forwarded to departments
 - 2 = Completed
 - 3 = Total Open
 - 3 = Being handled by the PRO
 - The state has some really good training on line now. Webinars are now ready to go. We can tell everyone where they are at, or we can create a training track to make sure all employees receive the training. The first 3 webinars should be mandatory (in my opinion) then we would train the last one in the “HOW TO” for our retention processes.
 - <http://www.sos.wa.gov/archives/RecordsManagement/OnlineTutorials.aspx>
 - Have contacted Sheila to go over the training once she gets a chance.

Definitions

PAV=Potential Archival Value

AOC=Administrative Office of the Courts

PRO=Public Records Officer

USB=Universal Serial Bus

DOL=Department of Licensing

RFP=Request For Pricing

GIS=Geographic Information Systems

EOL=End of Life

JCDA=Joint Community Development Agency

W7=Windows 7

W10=Windows 10

OS=Operating System

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

AV=Audio/Visual

WiFi-Wireless network connectivity (Wireless Fidelity)

FTP = File Transfer Protocol (file transfer server)

CAD=Computer Aided Dispatch (hosted at the city)

CAT5=Category 5 Ethernet cable (for data and voice)

ADA=Americans with Disabilities Act

10:00

COUNTY FAIRGROUNDS

Daryl Hopson

- a) Fairgrounds update and miscellaneous

a) Public Hearing:

- 1) To consider amending the Six-Year Transportation Improvement Program for Walla Walla County

b) Action Agenda Items:

- 1) Resolution _____ - Amending the Six-Year Transportation Improvement Program for Walla Walla County, Washington *Pages 13-15*

c) Consent Agenda Items:

- 1) Resolution _____ - Setting a hearing to consider declaring certain equipment and miscellaneous used parts as surplus *page 16*
- 2) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving (ER&R) Fund *pages 17-18*

- d) Department update and miscellaneous *page 19*

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AMENDING THE
SIX-YEAR TRANSPORTATION
IMPROVEMENT PROGRAM FOR
WALLA WALLA COUNTY,
WASHINGTON

}

RESOLUTION NO.

WHEREAS, Walla Walla County has adopted a Six-Year Transportation Improvement Program; and

WHEREAS, in order to more accurately reflect the work scheduled, it is desirable to amend the Six-Year Transportation Improvement Program, adding new projects and revising the schedules of some projects; now therefore

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

Passed this 14th day of September, 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
SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2016-2021

Hearing: 7/13/2015
Adoption: 7/13/2015
Resolution: 15-170
Date of Amendment: 9/14/2015
Resolution:

\$ = 1,000

ITEM NO.	PROJECT NAME	FUNCT CLASS	FUNDING SOURCE	TOTAL COST	2016		2017		2018		2019		2020		2021		TOTAL OTHER FUNDS	GRAND TOTAL
					LOCAL FUNDS	OTHER FUNDS	LOCAL FUNDS	OTHER FUNDS	LOCAL FUNDS	OTHER FUNDS	LOCAL FUNDS	OTHER FUNDS	LOCAL FUNDS	OTHER FUNDS	LOCAL FUNDS	OTHER FUNDS		
	CARRY OVER PROJECTS																	
	TALMARSON ROAD MP 0.1 TO MP 1.72	16	TIB/STPU	10	2	8	10										2	8
	BUSSELL ROAD MP 0.00 - MP 1.32	08	RAP	10	1	9	10										1	9
	FROG HOLLOW RD & LOWER DRY CREEK RD	07	HSIP	10	2	8	10										2	8
	SUM: CARRY OVER PROJECTS			30	5	25	30										5	25
	FUNDED PROJECTS																	
	2016																	
1	MIDDLE WAITSBURG ROAD MP 3.0 TO MP 3.2	08	HSIP	183	31	152	183										31	183
2	FOSTER ROAD MP 1.00 TO MP 2.00	07	HSIP	735	384	341	735										384	735
3	MILL CREEK ROAD MP 3.95- MP 4.36	07	HSIP	366	180	216	396										180	396
	SUM: 2016			1,314	605	709	1,314										605	1,314
	2017																	
4	MILL CREEK ROAD MP 5.0 TO MP 5.4	07	FH	5,750	600	50	650	5,100									600	5,750
5	BLUE CREEK BR. ON MILL CREEK ROAD MP 5.8 TO MP 6.5	07	STP(BR)	2,473	40	160	200	585	1,710	2,275							605	1,870
	SUM: 2017			8,223	640	210	850	595	6,810	7,375							1,205	7,020
	2018																	
6	MILL CREEK ROAD AT FIVE MILE ROAD MP 1.1 TO MP 1.96	07	STP/RAP	985	52	221	273	80	62	570							194	985
7	MILL CREEK ROAD MP 1.96 TO MP 3.96	07	STP/RAP	1,635	9	61	70	20	200	1,945							229	1,606
	SUM: 2018			2,620	61	282	343	100	282	2,115							423	2,397
	SUM: OUTSIDE FUNDED PROJECTS			12,389	1,311	1,226	2,537	695	6,810	7,475							2,238	10,151
	COUNTY FUNDED PROJECTS																	
	2017																	
8	PEMBERTON BRIDGE ON BARNEY ROAD MP 2.2 - MP 2.4	09	COUNTY	500	50		50	450		450							500	500
9	COTTONWOOD ROAD AT HOOD ROAD MP 2.8	07	COUNTY	680	80	30	150	600		150							180	680
	SUM: COUNTY FUNDED PROJECTS						80	600		600							680	680
	UNFUNDED PROJECTS																	
	2016																	
10	COLLINS BRIDGE/ LOWER WAITSBURG ROAD	08	COUNTY	90	90		90										90	90
11	SUNSET DRIVE W. MP 0.65 TO MP 0.75 (SW)	17	COUNTY	90	90		90										90	90
12	BERNEY DRIVE MP 0.0 TO MP 0.75	17	COUNTY	40	40		40										40	40
13	FOURTH AVENUE (B) MP 0.00 TO MP 0.26	17	COUNTY	820	35		35	40	745	745							820	820
14	COLUMBIA SCHOOL ROAD N (B) MP 0.0 TO MP 0.19	19	COUNTY	400	400		400										400	400
15	LAKESIDE DRIVE MP 0.0 TO MP 0.24	09	COUNTY	250	250		250										250	250
	SUM: 2016			1,690	255		905	40	745	745							1,690	1,690
	2017																	
16	ABBOTT ROAD MP 0.40 TO MP 0.50 (SW)	16	COUNTY	85	85		85										85	85
	SUM: 2017																	
	2018																	
17	DODD ROAD MP 0.0 TO MP 6.34	07	COUNTY	700													700	700
18	BISCUIT RIDGE ROAD PFLUGRAD BRIDGE MP 6.0 TO MP 6.2	08	COUNTY	640	40		40	80	520	520							640	640
19	SEVEN MILE RD. SEVEN MILE BR. MP 2.2 TO MP 2.55	09	COUNTY	450				50	400	400							450	450
20	FERN AVENUE MP 0.40 TO MP 0.50	16	COUNTY	90				10	80	80							90	90
21	WHITMAN DR. W. MP 1.01 TO MP 3.1	08, 09, 17	COUNTY	630				30	600	600							630	630
22	HUMORIST ROAD W. MP 0.18 TO MP 0.89	16	COUNTY	2,125	100		100	75	1,950	1,950							2,125	2,125
	SUM: 2018			4,635	140		140	245	4,250	4,250							4,635	4,635
	SUM: UNFUNDED PROJECTS			6,410	395		1,045	370	4,995	4,995							6,410	6,410
	NEW PROJECTS			19,479	1,786	1,226	3,662	1,635	6,810	8,445							9,328	10,151
	REVISED PROJECTS																	19,479

SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2016-202115

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
HEARING DATE TO CONSIDER
DECLARING CERTAIN EQUIPMENT
AND MISCELLANEOUS USED
PARTS AS SURPLUS

}

RESOLUTION NO.

WHEREAS, Walla Walla County has no beneficial use for certain pieces of equipment and miscellaneous used parts; now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that a hearing to consider declaring certain equipment and miscellaneous used parts surplus be set for 10:30 a.m., Monday, October 5, 2015 in the Walla Walla County Commissioners' Chambers, County Public Health and Legislative Building, located at 314 W. Main, Walla Walla, Washington.

Passed this 14th day of **September, 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 REVISING
RENTAL RATES FOR EQUIPMENT
OWNED BY THE EQUIPMENT
RENTAL AND REVOLVING FUND



RESOLUTION NO.

WHEREAS, the Equipment Rental and Revolving Fund (ER&R) was established according to the Revised Code of Washington (RCW) to provide a stable and dependable method of owning, maintaining, repairing and replacing County equipment; and

WHEREAS, the County Engineer has determined it is necessary to revise certain equipment rates for equipment owned by the Equipment Rental and Revolving Fund to operate the fund as designed; and

WHEREAS, due to increased staffing levels the Sheriff's department has elected to retain vehicles previously designated for surplus; and

WHEREAS, the Board of Walla Walla County Commissioners has reviewed the rates as determined by the County Engineer; and

WHEREAS, the County Engineer will continue to monitor the ER&R Fund and equipment rental rates and recommends revisions as appropriate; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that rental rates for certain equipment owned by the Equipment Rental and Revolving Fund be set as shown on the attached list, effective immediately.

Passed this 14th day of September, 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

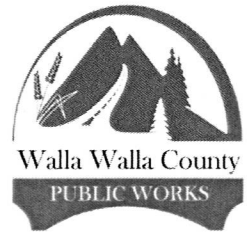
*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

Attachment "A"

Proposed Equipment Rental Rate Adjustment - 2015

Equipment	Current Rate	Proposed New Rate
Sheriff Department	\$16,714.54	\$17,880.07

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 10 September 2015

Re: Director's Report for the Week of 7 September 2015

Board Action: 14 September 2015

Hearings:

In the Matter of a Hearing to Amend the Six Year Transportation Improvement Program for Walla Walla County

Resolutions:

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

In the Matter of Setting a Hearing to Consider Declaring Certain Equipment and Miscellaneous Used Parts Surplus

In the Matter of Revising Rental Rates for Equipment Owned by the Equipment Rental and Revolving Fund

ENGINEERING:

- Bussell Road: Contractor working on roadway excavation and embankment. Paving later this month.
- Frog Hollow & Lower Dry Creek: Construction started 9 September.
- Middle Waitsburg at Chase Safety Project: Working on right-of-way acquisition.
- Foster Road Safety Project: Working on environmental permitting and roadway design.
- Blue Creek Bridge: Survey continues. Geotechnical borings scheduled for 10-11 September.

MAINTENANCE:

- South crew continues annual Mill Creek Channel maintenance.
- Conducted monthly Foremen's meeting.

ADMINISTRATION:

- Working on annual evaluations.
- Attended the Mill Creek Coalition Meeting.
- Completed Wellness workshop for 40 employees.

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))

11:00

HUMAN RESOURCES/RISK MANAGER

Sheila Eslinger

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda Items:**
 - 1) New Position Approval Form for Part Time Office Assistant I - Support Services Clerk for Sheriff's Office
- d) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:15

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

11:30

COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board
- b) Review of various draft preliminary 2016 budgets under the Commissioners' oversight (only those; no other county office or department budget will be part of this review) – NOTE: If time allows, or this will take place at 1:30 p.m.

12:00

Recess

1:30

COUNTY COMMISSIONERS

- a) Review of various draft preliminary 2016 budgets under the Commissioners' oversight (only those; no other county office or department budget will be part of this review) – see note at 11:30 a.m. also
- b) 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.