

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 22, 2016

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 COUNTY COMMISSIONERS

Chairman Johnson

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 February 16 and 17, 2016
 - 2) Resolution _____ - Membership on the Walla Walla County Emergency Medical Services and Trauma Care Council

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
MEMBERSHIP ON THE WALLA
WALLA COUNTY EMERGENCY
MEDICAL SERVICES AND
TRAUMA CARE COUNCIL

}

RESOLUTION NO.

WHEREAS, pursuant to RCW 70.168.120, counties may create a local emergency medical services and trauma care council composed of representatives of hospital and prehospital trauma care and emergency medical services providers, local elected officials, consumers, local law enforcement officials, and local government agencies involved in the delivery of emergency medical services and trauma care, and

WHEREAS, the Walla Walla County Emergency Medical Services and Trauma Care Council has submitted a membership list for the years 2016-2017 to the Walla Walla County Board of Commissioners; and

WHEREAS, the Board of County Commissioners of Walla Walla County has reviewed said list; and

WHEREAS, the list is comprised of residents of the geo-political area served who have evidenced interest in the purpose of the Council and meet the requirements of the by-laws and statute; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that the attached Emergency Medical Services and Trauma Care Council membership list be approved.

*"Passed this **22nd day of February, 2016** 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

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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

WALLA WALLA COUNTY EMS AND TRAUMA CARE COUNCIL

Walla Walla EMS and Trauma Care Council Officers 2016 - 2017

CHAIR	LIZ JESSEE
VICE CHAIR	KEVIN KROMM
SECRETARY	ALYSSA WELLS
TREASURER	NEOSHA GUSE

2016 – 2017 Membership

SMMC

Susan Leathers, RN
Alysa Reynolds

WWGH

Melissa Bowe RN
Lori Wardlaw RN

VAMC

FIRE DIST. #1

FIRE DIST. #2

Brian Callahan

FIRE DIST. #3

Steve Hoffmann
Jim Estep

FIRE DIST. #4

Brian Jones
Holly Jones

FIRE DIST. #5

Justin Lessard
Dennis Waters

FIRE DIST. #6

Kevin Kromm

FIRE DIST. #7

FIRE DIST. #8

Dean Gerling
Kathleen Gerling

WWCC/TRAINING

Brad Mason

COLLEGE PLACE FIRE

Neosha Guse
Charlie Drury

WALLA WALLA FIRE

Brad Morris
Erik Swanson
Alternate – Rob Nelson
Alternate – Eric Wood

WESCOM

Patti Loney

CITY OF PRESCOTT

CITY OF WAITSBURG

Randy Hinchliffe
Walt Gobel

WWPD

Bill Dunham

SHERIFF DEPT.

John Turner
Gerrod Martin

STATE PATROL

Sgt. David DeVere

EMERGENCY MEDICAL SERVICES

Heather Lee (NV)
Alyssa Wells

CONSUMER

Patricia Courson

EMERGENCY MANAGEMENT

Liz Jessee
Kati Brown

MPD

G. Thomas Underhill, M.D. (NV)

HEALTH DEPT.

Harvey Crowder, DVM
Nancy Walters

WW COUNTY COMMISSIONER

Jim Duncan

Updated: February 8, 2016

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 3) Resolution _____ - Reappointments to the Walla Walla County Noxious Weed Control Board
- 4) Resolution _____ - Updating the Interlocal Governmental Agreement creating the Eastern Washington Partnership
- 5) Resolution _____ - Setting a date of public hearing to hear comments on a Community Development Block Grant Proposal for Public Service Activities
- 6) County warrants as follows: 4172243 through 4172486 totaling \$443,301.73; and _____ through _____ totaling \$ _____
- 7) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Proposal 2016 02-22 Fair-1
Bid Award for Fairgrounds
Community Center Electrical
Project
 - 2) Proposal 2016 02-22 Fair-2
Bid Award for Fairgrounds
Community Center Flooring
Project
- 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
REAPPOINTMENTS TO THE
WALLA WALLA COUNTY
NOXIOUS WEED CONTROL
BOARD



RESOLUTION NO.

WHEREAS, the terms of two Directors on the Walla Walla County Noxious Weed Control Board expire on February 29, 2016; and

WHEREAS, in accordance with RCW 17.10.050, the Noxious Weed Control Board advertised the expiration of said terms and solicited nomination petitions from citizens within District 2 (two) and District 4 (four) of Walla Walla County; and

WHEREAS, no one responded with petitions of application indicating a desire to be nominated to said Board from within the above referenced Districts of Walla Walla County; and

WHEREAS, the Noxious Weed Control Board of Directors has requested that Robert Beckman, who serves District 2, and Thomas W. Walters, who serves District 4, each be reappointed to serve another four year term; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby reappoint Robert Beckman and Thomas W. Walters to each serve another four year term on the Walla Walla County Noxious Weed Control Board, representing District 2 and District 4 respectively.

BE IT FURTHER RESOLVED that said terms of appointment shall be March 1, 2016 through February 29, 2020.

*"Passed this **22nd day of February, 2016** 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

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

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 UPDATING
THE INTERLOCAL
GOVERNMENTAL AGREEMENT
CREATING THE EASTERN
WASHINGTON PARTNERSHIP

RESOLUTION NO.

WHEREAS, Walla Walla County is a member of the Eastern Washington Partnership, a workforce development consortium of nine Washington counties desiring to exercise their joint implementation authority to work together to carry out federal workforce development law, said consortium formed via an Interlocal Governmental Agreement Creating the Eastern Washington Partnership; and

WHEREAS, it is necessary to update said Interlocal Agreement and all members thereto have been requested to approve an updated Interlocal Governmental Agreement Creating the Eastern Washington Partnership as submitted and also approve a Resolution provided by the Eastern Washington Partnership for conformity; and

WHEREAS, the Interlocal Agreement has undergone review by various entities and the County Prosecuting Attorney's office; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said updated Interlocal Governmental Agreement Creating the Eastern Washington Partnership.

BE IT FURTHER RESOLVED that this Board shall sign a Resolution on behalf of Walla Walla County, said Resolution provided by the Eastern Washington Partnership.

*"Passed this **16th day of February, 2016** 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

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

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 HEAR
COMMENTS ON A COMMUNITY
DEVELOPMENT BLOCK GRANT
PROPOSAL FOR PUBLIC SERVICE
ACTIVITIES

RESOLUTION NO.

WHEREAS, the Washington State Department of Commerce has made contracted Community Development Block Grant funds available to Walla Walla County for Public Service activities; and

WHEREAS, a public hearing for comments on the grant proposal and subcontract to the Blue Mountain Action Council (BMAC) is required; and

WHEREAS, the purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from lower income persons residing in the Walla Walla, Columbia and Garfield County area; and

WHEREAS, comments on the county's and community action program's past performance and use of their 2015 CDBG Public Services Grant will also be received at the hearing, or comments may also be submitted in writing to Walla Walla County between March 3, 2016 and March 21, 2016; and

WHEREAS, \$45.961 is proposed to be available annually to the county and the Blue Mountain Action Council to fund public services that principally benefit low- and moderate-income persons; and

WHEREAS, an overview of the proposed public services will be available for review at the Commissioners' Chambers, 314 W. Main, March 21, 2016 at 9:30 a.m.

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing will be held in the Commissioners' Chambers, 314 W. Main Street, Walla Walla, Washington on March 21, 2016 at the hour of 9:45 a.m., or as close thereto as possible, to consider public comments.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby instructed to proceed with advertising as necessary.

*"Passed this **22nd day of February, 2016** 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

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

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



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

February 2, 2016

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

- **Public Records Duties and System Support Specialist (Temp 25 hrs)**
 - Will be discussed during Dena's time (Human Resources)
- **Budget /Assets**
 - Budget time for us is right around the corner, as well as inventory time.
- **Server Replacement – VMWare**
 - Servers are in place, configuration and planning is ongoing.
 - Starting to virtualize servers and test.
 - 11 Physical servers processed
 - 42 Virtual servers created
 - Planning now for SQL data migration – these are the tougher ones that are all integrated and require more planning to minimize downtime.
- **New World**
 - We will not be involved in weekly project update calls from now on.
 - The calls are now limited to WW Police Dept. and City IT.
- **Superior Court 1-2 Updates**
 - JAVS is preparing a proposal./design should get some preliminary costs
 - They have been notified that they will likely still have to respond to and RFP or Small Works bid invitation
- **Health**
 - Planning to move around in offices
 - Released an invitation to bid for adding some network connections. No response. Re-advertised. Should close on 2/19/16.

- Network connection to 1520 Kelly Place – may finally go away - \$800 mo. Savings to Health Dept.
- **Backup Storage**
 - Low on backup storage capacity. We purchased the item because it had some scalability.
 - Looking at some options.
- **Public Record Requests Last 2 Weeks**
 - 8 = Requests received
 - 5 = Forwarded to departments
 - 3 = Completed
 - 5 = Total open and being tracked
 - 5 = Being handled by the PRO
- **Tracking and reporting**
 - We have been spending a lot of time in Public Records.
 - Records Requests and searching.
 - We are looking at efficiencies in tracking searching and reporting.
 - Looking at an application created in another agency that tracks public record requests.
 - Closing out Marks electronic files.
- **Search Tool and State Wide ECM**
 - Got a preliminary cost from vendor. Was way too expensive for what we are trying to do. \$92,000
 - Still looking.

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

ECM=Enterprise Content Management

NWS=New World Systems

DOMAIN = A group of computers administered or managed with the same rules and policies and with a common IP range.

IP address = Internet protocol address. A unique string of numbers assigned to each computer to allow communications over network or domain.

a) Action Agenda Items:

- 1) Approving Walla Walla County Conservation District Proposal for Services for Voluntary Stewardship Program (Revised February 22, 2016)
- 2) Resolution _____ - Interagency Agreement Between the Walla Walla County Conservation District and Walla Walla County for activities related to implementation of the Voluntary Stewardship Program

b) Department update and miscellaneous

WALLAWALLA COUNTY CONSERVATION DISTRICT PROPOSAL FOR SERVICES

For Voluntary Stewardship Program

(revised 2-22-16)

OVERVIEW

Walla Walla County Conservation District (WWCCD) is pleased to submit this proposal for services to support Walla Walla County in achieving its requirements for implementing the Voluntary Stewardship Program (VSP) within the boundaries of the county. Walla Walla County is subject to the requirements of the Growth Management Act (GMA) and opted to participate in the VSP pending availability of funds for implementation from the legislature. The VSP is the culmination of a statewide effort to bring heretofore exempt agricultural activities into compliance with a State Supreme Court decision that counties must regulate agricultural activities under critical areas requirements of the Growth Management Act.

BACKGROUND OF VSP

1. Purpose: VSP was enacted by the legislature to create a voluntary process which counties could "opt in" to achieve GMA goals (RCW 36.70A.700 & RCW 36.70A.710)
2. Scope: In general, VSP's goal is to "protect and enhance critical areas on lands used for agricultural activities through voluntary actions by agricultural operators". (RCW 36.70A.705) The law requires that VSP protect critical areas and maintaining and improving the long term viability of agriculture. In addition, VSP may also voluntarily enhance natural resources.
3. Funding: Once the Washington State Conservation Commission makes funds available to a county that has made the election provided in RCW 36.70A.710 the county must act within sixty days.
 - a. Walla Walla County "opted in" to the VSP program on January 17, 2012 through Resolution 12-015
 - b. Walla Walla County has nominated all watersheds within the county to participate in VSP.
 - c. The WA State Conservation Commission has provided \$150,000 per county in VSP funding for FY2016
 - d. The WA State Conservation Commission has provided \$120,000 per county in VWP funding for FY2017
4. Work Plan Development: In order to develop a Work Plan, Walla Walla County must complete the following:
 - a. Within sixty days of funds being available, the county must designate an entity to administer the funds
 - b. County may designate itself, a tribe, or other entity to coordinate the required watershed group
 - c. Within sixty days of funds being available the county must designate a watershed group
 - d. County must confer with tribes and stakeholders before designating the watershed group.

OUR PROPOSAL

The Walla Walla County Conservation District is hereby proposing that Walla Walla County designate the WWCCD as the entity responsible for administering VSP funds and coordinating the VSP Watershed Group. WWCCD has a well-deserved reputation as a technically competent, locally lead special purpose district with a close relationship with the Walla Walla County agriculture community as well as the agencies that sponsor and fund programs that will be an integral part of the VSP strategy.

The primary goals of the proposed scope of work are to: 1) Organize, facilitate and provide leadership to a Watershed Group that will develop the VSP Work Plan and 2) facilitate development of a Work Plan that provides protection of critical areas of Walla Walla County while maintaining the viability of agriculture, and 3) submit completed VSP Work Plan to the director of the Conservation Commission for approval.

Note—This proposal is for 1 year and 6 months of work on VSP for Walla Walla County plus an additional year of work offered as an optional item. The rationale for the optional year of work is that RCW 36.70A.700 allows 2 years and 9 months to get the VSP Work Plan approved.

SCOPE OF WORK

Task 1. VSP Management and Administration

- A. WWCCD will manage and administer all aspects of the work described in this scope of work. WWCCD will work closely with the Walla Walla County Community Development Department to ensure full compliance with the requirements and intent of VSP. Responsibilities will include but not be limited to: 1) submittal of vouchers and invoices, 2) maintenance of records, 3) preparation of progress reports, 4) compliance with applicable procurement and contracting procedures and laws, 5) compliance with requirements of interlocal agreement.
- B. WWCCD will ensure that every effort is made to maintain effective communication between the VSP Watershed Group, Walla Walla County, local stakeholders, and participating state and federal agency personnel.

Deliverables:

- 1. Effective management and administration of the project
- 2. Maintenance of all project records
- 3. Timely submission of all required performance items such as vouchers, fiscal records and quarterly progress reports
- 4. Timely signature of a funding agreement with Walla Walla County

Cost:

- 1. FY2016-(February 1 -- June 30, 2016).....\$ 5,000.00
- 2. FY2017-(July 1, 2016 – June 30, 2017).....\$10,000.00
- 3. FY2018-(July 2, 2017 – June 30, 2018).....\$10,000.00

Task 2. Watershed Group Organization and Facilitation

WWCCD has participated in a number of watershed restoration forums and groups throughout the Snake River Resource Area for the past decade and is familiar with stakeholders associated with natural resources in the Walla Walla Basin and beyond. WWCCD has been serving the agricultural community in Walla Walla County since the 1940s and is quite familiar with agriculture, landowners and operators in the County. WWCCD will utilize its unique capability to organize a functional VSP Watershed Group.

- A. WWCCD will organize and select members of a VSP Watershed Group with representatives from a variety of stakeholder groups including but not limited to tribes, environmental groups, and agriculture.
- B. Develop meeting bylaws/rules/policies.
- C. Provide facilitation (either in-house or consultant) for VSP Watershed Group meetings which are expected to be monthly.

Deliverables:

1. Organization of a vetted core VSP Watershed Group comprised of 10 voting members (1 livestock producer, 1 dryland farmer, 1 irrigated farmer, 1 hobby farm, 1 vineyard/orchardist, 1 CTUIR, 1 environmental, 1 WDFW, 1 Walla Walla Watershed Management Partnership, 1 Regional Fisheries Enhancement Group)
2. Well-developed meeting bylaws/rules/policies
3. Facilitation of meetings and other actions of VSP Watershed Group including communications, agendas, minutes, etc.
4. Monthly meetings of VSP Watershed Group voting members and interested public

Cost:

1. FY2016 (February 1 – June 30, 2016).....\$ 10,000.00
2. FY2017 (July 1, 2016 – June 30, 2017).....\$20,000.00
3. FY2018 (July 1, 2017 – June 30, 2018).....\$20,000.00

Task 3. Facilitate VSP Work Plan Development

The 10 year VSP Work Plan will be developed by the VSP Watershed Group which represents the interests of an array of stakeholders as described in Task 2. The Work Plan will be designed to protect critical areas while maintaining the viability of agriculture. The work plan must include goals and benchmarks for the protection and enhancement of critical areas. The VSP Work Plan must be approved by the WA State Conservation Commission within 2 years and 9 months from the date VSP funding are made available to the County.

- A. WWCCD will facilitate the VSP Watershed Group which will complete the following VSP Work Plan as per RCW 36.70A.720. The VSP Watershed Group will:
 - a. Identify critical areas and agricultural activities within those critical areas
 - b. Identify public outreach plan to contact landowners
 - c. Identify and designate entity(ies) to provide landowner assistance (voluntary stewardship plans) RCW36.70A.720 (1)(f)
 - d. Identify measurable programmatic and implementation goals and benchmarks
 - e. Review and incorporate applicable water quality, watershed management, farmland protection, and required species recovery data and plans RCW36.70A.720 (1)(a)
 - f. Seek input from tribes, agencies and stakeholders RCW36.70A.720 (1)(b)
 - g. Develop goals for participation by agricultural operators conducting commercial and noncommercial agricultural activities in the watershed necessary to meet the protection and enhancement benchmarks of the work plan RCW36.70A.720 (1)(c)
 - h. Ensure outreach and technical assistance is provided to producers and operators in the various watersheds RCW36.70A.720 (1)(d)
 - i. Create measurable benchmarks that, within 10 years after receipt of funding, are designed to result in (i) the protection of critical areas functions and values and (ii) the enhancement of critical areas functions and values through voluntary, incentive based measures RCW36.70A.720 (1)(e)
 - j. Incorporate into the work plan any existing development regulations relied upon to achieve the goals and benchmarks for protection of critical areas RCW36.70A.720 (h)
 - k. Establish baseline monitoring for:
 - i. Participation and implementation of voluntary stewardship plans and projects
 - ii. Stewardship activities

- iii. Effects on critical areas and agriculture relevant to protection and enhancement benchmarks
RCW36.70A.720 (1)(i)
- l. Develop timeline for periodic evaluations, adaptive management, and provide written reports of plan status/accomplishments to the Board of County Commissioners and WSCC
- m. Coordinate monitoring programs with other state agency activities

Deliverables:

- 1. Completed VSP Work Plan submitted to WSCC

Cost:

- 1. FY2016 (February 1 – June 30, 2016).....\$ 25,000.00
- 2. FY2017 (July 1, 2016 – June 30, 2017).....\$ 50,000.00
- 3. FY2018 (July 1, 2017 – June 30, 2018).....\$ 50,000.00

Task 4. Public Outreach and Technical Assistance

The VSP Watershed Group will develop ideas to communicate plan information and updates to the public. It is important to the overall success of VSP that the public is kept informed and engaged in the process.

- A. The VSP Watershed Group will utilize existing outreach tools (e.g. WWCCD newsletter) to the extent possible to keep Walla Walla County landowners and the public informed as to the status and potential requirements that will be addressed in the VSP Work Plan.
- B. The VSP Watershed Group will continually encourage public and landowner input into the VSP Work Plan development process.
- C. The Watershed Group will develop a website for VSP process. This website will include program description, goals, and products for public review. It will also include meeting minutes, dates and agendas for future meetings.
- D. Public informational meetings will be held as needed
- E. Additional public outreach will be determined by the Watershed Group
- F. The Union Bulletin and Waitsburg Times newspapers will be the primary media for publication of public meetings as well as invitations for input into the VSP process and work plan.
- G. WWCCD will provide technical assistance to operators/producers of funding is available.

Deliverables:

- 1. Robust public outreach using existing and/or new outreach tools
- 2. Develop and maintain webpage for VSP Process
- 3. Public informational meetings as needed/required.
- 4. Additional public contact to be determined

Cost:

- 1. FY2016 (February 1 – June 30, 2016).....\$ 5,000.00
- 2. FY2017 (July 1, 2016 – June 30, 2017).....\$10,000.00
- 3. FY2018 (July 1, 2017 – June 30, 2018).....\$10,000.00

Total Cost	\$135,000.00
FY2016 Cost.....	\$ 45,000.00
FY2017 Cost.....	\$ 90,000.00
FY2018 Cost (Optional).....	\$ 90,000.00

Walla Walla County has the option of extending the funding agreement for one year (FY2018) in order to provide the VSP Watershed Group the intended 2 years and 9 months to complete the VSP Work Plan. The need to exercise this Option will be determined by 2018 VSP funding from the legislature and status of the Walla Walla VSP Work Plan.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
INTERAGENCY AGREEMENT
BETWEEN THE WALLA WALLA
COUNTY CONSERVATION DISTRICT
AND WALLA WALLA COUNTY FOR
ACTIVITIES RELATED TO
IMPLEMENTATION OF THE
VOLUNTARY STEWARDSHIP
PROGRAM



RESOLUTION NO.

WHEREAS, pursuant to Walla Walla County Resolution 12 015 and RCW 36.70A.700, Walla Walla County elected to participate in the Voluntary Stewardship Program (VSP), an alternative Program to protect critical areas where agricultural activities are conducted, and identified the watersheds that would participate in the Program; and

WHEREAS, the Washington State Legislature has provided funding for implementation of this Program to the counties of the state that "opted-in" to participate therein; and

WHEREAS, on January 25, 2016, the County, pursuant to Walla Walla County Resolution 16 030, designated the Walla Walla County Conservation District as the entity responsible for administering VSP funds, coordinating the identified VSP Watershed Group activities, developing a work plan that provides protection of critical areas of the County while maintaining the viability of agriculture, and submitting a completed VSP Work Plan to the director of the State Conservation Commission for approval, as fully described in its proposal for services submitted to the County; and

WHEREAS, an Interagency Agreement Between the Walla Walla County Conservation District and Walla Walla County has been prepared to meet the requirements for implementation of the Voluntary Stewardship Program, consistent with RCW 36.70A.700-760 and related statutes; and

WHEREAS, the Interagency Agreement has undergone review by various entities and the County Prosecuting Attorney's office; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Interagency Agreement Between the Walla Walla County Conservation District and Walla Walla County.

*"Passed this **22nd day of February, 2016** 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

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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

10:15

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

a) Public Hearings:

- 1) To consider franchise application of Gregory Kraft
- 2) To consider the vacation of the right of way of two unopened roads in Gardena Contoured Tracts

b) Action Agenda Items:

- 1) Resolution _____ - Application of Gregory Kraft for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington
- 2) Resolution _____ - Vacation of the right of way for two unopened roads in Gardena Contoured Tracts, situated in Section 10, Township 6 North, Range 33 East, W.M.

c) Consent Agenda items:

- 1) Resolution _____ - Use of county roads for the Tour of Walla Walla Bicycle Races
- 2) Execute contract for Aggregate for Maintenance Rock 2016 with Central Washington Asphalt, Inc.

d) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
APPLICATION OF GREGORY KRAFT
FOR A FRANCHISE TO CONSTRUCT,
OPERATE, AND MAINTAIN A
UTILITY SYSTEM WITHIN THE
COUNTY ROAD RIGHT OF WAY, IN
WALLA WALLA COUNTY, WASH-
INGTON



RESOLUTION NO.

WHEREAS, Gregory Kraft 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, February 22, 2016, 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. 425 be granted to Gregory Kraft.

*Passed this 22nd day of **February, 2016** 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

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
VACATION OF THE RIGHT OF
WAY FOR TWO UNOPENED
ROADS IN GARDENA
CONTOURED TRACTS,
SITUATED IN SECTION 10,
TOWNSHIP 6 NORTH, RANGE
33 EAST, W.M.



FINAL ORDER OF VACATION

RESOLUTION NO.

WHEREAS, Resolution No. 16 036, proposing the vacation of the right of way for two unopened roads in Gardena Contoured Tracts, situated in Section 10, Township 6 North, Range 33 East, Willamette Meridian, was passed on the 1st day of February, 2016; and

WHEREAS, on the 1st day of February, 2016, the County Engineer was duly directed to examine said county roads and make a report in writing; and

WHEREAS, on the 1st day of February, 2016, the Board set the 22nd day of February, 2016, for hearing the report of the County Engineer, and the consideration thereof, and that notice of the time and place of said hearing was given by publication and posting as prescribed by law; and

WHEREAS, on the 18th day of February, 2016, the County Engineer filed his written report with the Board as required by law; and

WHEREAS, the report of the County Engineer shows:

That, the County considers said right of way(s) is not necessary to the general road system;

That, the public will be benefitted by its vacation;

That, in his opinion, said right of way(s) should be vacated;

and,

WHEREAS, the Engineer's Report, Affidavit of Posting, and Notice of Publication are on file, and the Board having examined the report of the Engineer, and all other papers on file in the proceedings, heard and considered all testimony and documentary evidence adduced for and against the vacation of said County Road right of way(s), the Board being satisfied that County interest in said right of way(s) will not be necessary as part of a general road system, and that the public will be benefitted by its vacation; now therefore

Page 2

Two unopened roads in Gardena Contoured Tracts Final Order of Vacation

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that the right of way for two unopened roads, as described on Exhibit "A" attached hereto and by this reference is made a part hereof, be vacated.

*Passed this 22nd day of **February, 2016** 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

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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

EXHIBIT "A"

ALL OF THAT 40.00 FOOT WIDE DEDICATED RIGHT OF WAY LYING BETWEEN TRACTS 36 AND 37 OF GARDEN CONTOURED TRACTS PER THE PLAT THEREOF FILED IN VOLUME "C" PAGE 41 OF PLATS, RECORDS OF WALLA WALLA COUNTY, WASHINGTON, SITUATED IN SECTION 10, TOWNSHIP 6 NORTH, RANGE 33 EAST, W. M.

AND

ALL OF THAT 40.00 FOOT WIDE DEDICATED RIGHT OF WAY LYING BETWEEN TRACTS 37 AND 38 OF GARDENA CONTOURED TRACTS PER THE PLAT THEREOF FILED IN VOLUME "C" PAGE 41 OF PLATS, RECORDS OF WALLA WALLA COUNTY, WASHINGTON, SITUATED IN SECTION 10, TOWNSHIP 6 NORTH, RANGE 33 EAST, W. M.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF USE OF
COUNTY ROADS FOR THE TOUR OF
WALLA WALLA BICYCLE RACES

RESOLUTION NO.

WHEREAS, Allegro Cyclery is hosting the Tour of Walla Walla Bicycle Races and holding divisions of the event for hobby racers with the intent of encouraging youth to engage in positive, healthy activities; and

WHEREAS, said event will be held on Friday, April 15, 2016 beginning at 9:00 a.m. and ending around 7:00 p.m., and Saturday, April 16, 2016 beginning at 8:00 a.m. and ending around 4:00 p.m., and Sunday, April 17, 2016 beginning at 8:00 a.m. and ending around 4:00 p.m.; and

WHEREAS, the event organizers have agreed to notify emergency services prior to the event for the necessary safety and emergency services information; and

WHEREAS, the event organizers shall provide traffic control, signage and flaggers in accordance with the approved Special Event Permit; and

WHEREAS, the event organizers have provided a certificate of insurance naming Walla Walla County as additional insured and have agreed to include Walla Walla County in their registration/release waiver; and

WHEREAS, the event organizers shall provide a news release to the local newspapers announcing the event dates; now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that permission be granted to the race organizers to use the following County roads: Wilson Hollow Road, Lower Waitsburg Road, Middle Waitsburg Road, Ferris Road and Bolles Road Friday, April 15 through Sunday, April 17, 2016.

*Passed this 22nd day of **February, 2016** 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

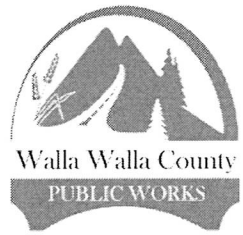
James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

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: 18 February 2016

Re: Director's Report for the Week of 15 February 2016

Board Action: 22 February 2016

Hearings:

In the Matter of the Application of Gregory Kraft for a Franchise to Construct a Utility System within the County Road Right of Way

In the Matter of the Vacation of the Right of Way for Two Unopened Roads in Gardena Contoured Tracts Resolution:

In the Matter of Adopting a Franchise – Gregory Kraft Utility System

In the Matter of Adopting a Road Vacation – Two Unopened Roads in Gardena Contoured Tracts

In the Matter of Use of County Roads for the Walla Walla Tour of Walla Walla Bicycle Race

Miscellaneous:

In the Matter of Signing the Contract for Aggregate for Maintenance Rock 2016

ENGINEERING:

- Mill Creek Road MP 3.96 to MP 4.36: Right of Way acquisition complete.
- Mill Creek Road MP 1.1 to MP 3.96: Finalizing road design.
- Foster Road Safety Project: Review appraisal required before ROW negotiations can begin.
- Blue Creek Bridge: Waiting for geotechnical report to complete bridge and earth wall design.
- Pemberton Bridge on Barney Road: Submitting environmental permit applications.
- Waitsburg at Chase Safety Project: WSDOT to certify ROW.
- Pemberton Bridge on Barney Road: Environmental permits submitted. Construction projected in 2018.

MAINTENANCE:

- Crews working on routine maintenance.

ADMINISTRATION:

- Attended TAC meeting.
- Met with the Port to discuss potential project on 2nd Ave. in Burbank.

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

- a) Department update and miscellaneous
- b) **Action Agenda Items:**
 - 1) Proposal 2016 02-22 HR/RM
Approval of Washington Counties
Insurance Fund Insurance Incentive
for 2016
 - 2) Revised Job Description approval
form – Senior Programmer/Analyst/
Public Records Officer for the
Technology Services Department
 - 3) New position approval form –
Part-time Systems Support Technician
for the Technology Services Department
- c) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any
pending claims against the County
- 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 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.