

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 11, 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 January 4 and 5, 2016
 - 2) Resolution _____ - Walla Walla County Commissioners' Committee assignments for 2016
 - 3) Resolution _____ - Revision to an Employment Agreement between Walla Walla County and Dr. Harvey Crowder

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF WALLA
WALLA COUNTY
COMMISSIONERS' COMMITTEE
ASSIGNMENTS FOR 2016**

RESOLUTION NO.

WHEREAS, in accordance with RCW 36.32.100, James K. Johnson was elected chairman of the Board of County Commissioners for Walla Walla County for 2016; and

WHEREAS, Commissioners James K. Johnson, Perry L. Dozier, and James L. Duncan are duly appointed to serve on the below designated committees for 2016 pursuant to the authority listed:

JAMES K. JOHNSON, CHAIR

County Law Library (ex-officio trustee)	Statute
County representative for monthly meetings of county, cities, and Port representatives	Standing Committee
Emergency Management Executive Board	Interlocal Agreement
Executive Alliance	Standing Committee
LEOFF I Disability Board (alternate)	Statute
Lodging Tax Advisory Committee Chair	Statute
Regional Shorelines Master Plan update (team leader)	Interlocal Agreement
Valley Transit	Statute
Veterans Administration Hospital Task Force (alternate)	Standing Committee
Walla Walla Fair and Frontier Days Board	County entity Bylaws
WA Counties Insurance Fund	Member County
Walla Walla Valley Metropolitan Planning Organization Policy Board – as designated	Interlocal Agreement
WA State Association of Counties (WSAC) Board of Trustees (Eastern WA alternate)	WSAC Member County
WA State Association of Counties (WSAC) Legislative Steering Committee (delegate)	WSAC Member County

PERRY L. DOZIER

Blue Mountain Resource Conservation and Development District	Member County
Emergency Management Executive Board	Interlocal Agreement
Greater Columbia Behavioral Health Regional Support Network (delegate)	Statute
S.E. Washington Aging and Long Term Care Council of Governments (representative)	Interlocal Agreement
Snake River Salmon Recovery Board	Interlocal Agreement
Valley Transit	Statute
Walla Walla Fair and Frontier Days Board	County entity Bylaws
Work Force Development Council Regional Board	Statute
Walla Walla Valley Metropolitan Planning Organization Policy Board – as designated	Interlocal Agreement
Walla Walla Watershed Management Partnership Board	Bylaws
Work Source Employers Committee	Standing Committee

JAMES L. DUNCAN

Emergency Management Executive Board	Interlocal Agreement
Emergency Medical Services Dept. Advisory Committee	Bylaws
Emergency Medical Services & Trauma Care Council	Bylaws
Greater Columbia Behavioral Health Regional Support Network (alternate)	Statute
LEOFF I Disability Board	Statute
Snake River Salmon Recovery Board (alternate)	Interlocal Agreement
Veterans Administration Hospital Task Force	Standing Committee
WA Counties Risk Pool Board (alternate)	Interlocal Agreement
Walla Walla Fair and Frontier Days Board	County entity Bylaws
Walla Walla Watershed Management Partnership Board (alternate)	Bylaws
Walla Walla Valley Metropolitan Planning Organization Policy Board – as designated	Interlocal Agreement
Washington State Association of Counties (WSAC)	
Legislative Steering Committee (alternate)	WSAC Member County
WESCOM (Walla Walla Emergency Services Communications) Executive Committee	Standing Committee

and

WHEREAS, it has further been determined that each county commissioner will informally serve as board liaison to county offices and departments, as outlined on the attached "Attachment A", which is by this reference made a part hereof; now therefore

BE IT HEREBY RESOLVED that the above named Walla Walla County Commissioners shall serve on the above listed committees for the year 2016.

*"Passed this **11th day of January, 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

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of Walla Walla County, Washington*

ATTACHMENT A

Walla Walla County Board of Commissioners Board liaisons by office and department for year 2016

JAMES K. JOHNSON

- County elected officials (as chair)
- Emergency Management (as chair, assignment will change yearly)
- Fairgrounds
- Human Resources/Risk Management

PERRY L. DOZIER

- Community Development
- Community Health
- WSU Extension

JAMES L. DUNCAN

- Emergency Medical Services
- Facilities Maintenance
- Corrections (to include Juvenile Justice Center/Court Services as part)
- Public Works
- Technology Services

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF REVISION TO
AN EMPLOYMENT AGREEMENT
BETWEEN WALLA WALLA
COUNTY AND DR. HARVEY
CROWDER

RESOLUTION NO.

WHEREAS, the Board of County Commissioners has entered into employment agreements with certain persons to serve as department heads or managers; and

WHEREAS, due to limits imposed by the reductions in state funding and lack of income from program fees, the director of the Department of Community Health (DCH) requested that one day per month unpaid closure days (furloughs) be approved for the department for year 2016 (Ref: Proposal 2015 12-07 DCH-1); and

WHEREAS, Dr. Harvey Crowder, the DCH director, requested an employment agreement amendment to reflect a reduction in salary equal to the unpaid furlough days imposed respectively; and

WHEREAS, the Board of County Commissioners has considered the matter; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve an addendum to the employment agreement in place with Dr. Crowder to reflect the revision requested, with said addendum to be attached to the originally executed agreement and which shall by this reference be made a part hereof.

BE IT FURTHER RESOLVED that said addendum shall be effective as of January 1, 2016.

BE IT FURTHER RESOLVED that a copy of said addendum shall be attached to this resolution as Exhibit A.

*"Passed this **19th day of January, 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

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of Walla Walla County, Washington*

Exhibit A (Crowder)
January 1, 2016

Addendum to Employment Agreement Between Walla Walla County and Harvey Crowder,
with effective dates as noted.

Section 4. **COMPENSATION** (effective January, 2016)

- G. During year 2016 the Employee's salary shall be reduced by 4.615% as an adjustment due to twelve (12) furlough (unpaid closure) days being required of the County Department of Community Health.

Done this 19th day of January, 2016

Employee:

Harvey Crowder

For: Walla Walla County

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) Resolution _____ - Approving addendums to agreements for District Court collection services
 - 5) Resolution _____ - Setting a date of public hearing to consider declaring certain County property as surplus
 - 6) Execute Separation and Release Agreement (Davis)
 - 7) County warrants as follows: 4170694 through 4170867 totaling \$612,867.48, and 4170868 in the amount of \$2,753.02 (correcting voucher)
 - 8) Payroll action and other forms requiring Board approval
- f)** Miscellaneous business to come before the Board
- g)** Review reports and correspondence; hear committee and meeting reports
- h)** Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
APPROVING ADDENDUMS
TO AGREEMENTS FOR
DISTRICT COURT
COLLECTION SERVICES

RESOLUTION NO.

WHEREAS, District Court Judge Kristian Hedine wishes to continue to retain the services of outside agencies to perform all work necessary to collect unpaid fines, penalties, costs, assessments, or other amounts owing on accounts assigned by Walla Walla District Court, and has requested approval of addendums to current agreements to perform said services; and

WHEREAS, the Walla Walla County Board of Commissioners, as the county legislative authority, previously approved a Professional Services Agreement for calendar year 1997, with Addendums approved for calendar years 1998 through 2015, between Walla Walla County and Collection Bureau of Walla Walla, Inc., (formerly known as the Credit Bureau of Walla Walla, Inc.), one of the service agencies; and

WHEREAS, the Walla Walla County Board of Commissioners, as the County legislative authority, approved a Professional Service Bureau Contract for calendar year 2003 between Walla Walla County and Professional Service Bureau, Inc., one of the service agencies, and an Addendum for same has been approved for years 2004 through 2015; and

WHEREAS, Addendums to said Agreement and Contract extending same for 2016 have been submitted; and

WHEREAS, said Addendums have been reviewed and approved by the County Prosecuting Attorney and Judge Hedine; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Addendums for year 2016.

*"Passed this **11th day of January, 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
CONSIDER DECLARING CERTAIN
COUNTY PROPERTY AS SURPLUS

RESOLUTION NO.

WHEREAS, in 2014, the Board of County Commissioners, pursuant to Walla Walla County Resolution 14 148, set a public hearing to consider declaring certain county real property, commonly identified as 310 West Poplar Street, 320 West Poplar Street, 328 West Poplar Street, and associated parking lots, as well as the parking lot located at the southwest corner of West Alder Street and Fifth Avenue, all in Walla Walla, Washington, formally identified as Walla Walla County parcel numbers 36-07-29-52-0509, 36-07-29-52-0508, 36-07-29-52-0506, 36-07-29-52-0501 (see respective legal descriptions on the attached "Exhibit A - Legal Descriptions" page, which is by this reference made a part hereof) as surplus to County needs; and

WHEREAS, subsequent to a public process, the Board of County Commissioners, on July 14, 2014, approved a motion that no final action be taken on the possible surplus declaration and disposal; rather, to postpone the matter for an indefinite period, to allow further information to be gathered; and

WHEREAS, as listed on the agenda for the open, public meeting of the Board of County Commissioners on January 4, 2016, discussion was held regarding these properties, and immediately thereafter the Board approved a motion to re-start the process to consider declaring these properties as surplus to the County's needs, and directed the Clerk of the Board to prepare a resolution for consideration; and

WHEREAS, it is proposed to dispose of said property by way of a sale open to the public; and

WHEREAS, pursuant to RCW 36.34, the Board of County Commissioners, as the county legislative authority, is required to set a date of public hearing to consider testimony for and against disposing of any County property; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the date of Monday, January 25, 2016 at the hour of 9:30 a.m. or as close thereto as possible be set for a public hearing to consider declaring said County property as surplus and to request the Treasurer to dispose of same at a sale open to the public. The Board may also consider setting a minimum price for such sale.

BE IT FURTHER RESOLVED that the Clerk of the Board of Walla Walla County Commissioners shall give notice of said hearing in the manner prescribed by law.

*"Passed this **11th day of January, 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

January 11, 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

- New
- **Budget /Assets**
 - Still dealing with inventory
 - Monitors – still have some to deploy.
- **Server Replacement – VMWare**
 - Servers are in place, configuration and planning is ongoing.
 - Starting to virtualize servers and test.
 - We are making progress
 - About to spin up some new virtual servers
- **Windows 10**
 - Have found that Microsoft will not support Windows 7 after April 2020
 - The bulk of our systems will be replaced by then
 - This means that migration to Windows 10 may be a “choice” for departments rather than a mandate.
 - 90% of ALL PC’s and laptops will be EOL and replaced by April 2010
 - All new PC’s/Laptops are going to be deployed with Windows 10
- **New World**
 - Have been working with the project manager, the migration team and the various vendors to nail down just what we need for the data extracts
 - Now month to month with CAI (Jail and SHE)
 - Picture link reduced to JJC only

- Go live for Jail is January 26.
- Data conversion comes later – but our current vendor gave us permission to access the current tables without cost.
- Will have to operate on 2 systems for at least half a year until done, and will have to pay to run our current system as well as the new system.
- **Superior Court 1-2 Updates**
 - When these projects are complete I will start on the RFP/Q for the final phase
 - I have sent the list of the final phase equipment needs to a vendor so see if they can help with the design to control all the new features in the courtrooms. (Video, audio, document display, recording etc.)
- **Superior Court – Content Management System (case/document management)**
 - No update
- **Cameras**
 - Progress – waiting for Tom to look at the locations. Not much I can do until then.
- **Backup Storage**
 - Progress – we have deleted some un-needed files from storage and were able to recover some storage, but not near enough to keep us from looking into alternatives for expansion.
- **Public Record Requests Last 2 Weeks**
 - 6 = Requests received
 - 2 = Forwarded to departments
 - 5 = Completed
 - 5 = Total Open
 - 5 = Being handled by the PRO (Estimate 1 request to take 50 days)
 - I have got little else done over the last few weeks than working on Pubic Records
- **Search Tool and State Wide ECM**
 - Looking for a search tool that will let me target public records request more easily.
- **Public Records Training**
 - 5 trained
 - 2 have had retention services turned on
 - Targeting some specific departments to fill up another class. This time 10-12 employees
- **Public Records Officer Resigned**
 - Effective 1/15/2015
 - Last working day 1/14/2015

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

10:00

COUNTY FAIRGROUNDS

Daryl Hopson

- a)** Fairgrounds update and miscellaneous

10:15

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a)** Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Bid Opening:

- 1) Aggregate for Maintenance Rock

b) Consent Agenda items:

- 1) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (ER&R)

c) Department update and miscellaneous

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 owned by the Equipment Rental and Revolving Fund to operate the fund as designed; 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 recommend 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 Attachment A, effective January 1, 2016.

Passed this 11th day of January, 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

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Attachment "A"

2016 Equipment Rates

Vehicle Category	Description	Regular Rate	Proposed New Rate
01	Atthey Loaders	\$60.00	
02	Backhoe Tamperers	\$11.88	
03	Backhoes	\$46.00	
04	Trucks - Boom	\$349.30	
07	Chipsreaders	\$115.00	
08	Clam Shells	\$7.92	
09	Computers	\$160.59	
11	Conveyors	\$120.27	
12	Copiers	\$0.07	
13	Distributors	\$100.00	
14	Dozers	\$109.48	
15	Trucks - 2 CY Dump	\$25.00	\$20.00
16	Trucks - 5 CY Dump	\$45.00	
17	Forklifts	\$19.00	
18	Front End Loaders	\$56.00	\$65.00
19	Trucks - 8-12 CY Dump	\$44.00	
20	Graders	\$51.50	
21	Hand Compactors	\$43.99	
22	Jack Hammers	\$25.08	
23	GPS - Leica	\$30.70	
24	Light Plants	\$30.00	
25	Mowers	\$75.00	\$80.00
26	Paint Strippers	\$80.00	\$90.00
27	Pavement Breakers	\$11.88	
28	Pickups - 3/4 Ton	\$14.50	
29	Plotters	\$2.65	
30	Pumps	\$84.11	
31	Radio Systems	\$0.25	
34	Sanders	\$25.00	
35	Rollers - Patching	\$41.00	
36	Snow Plows	\$25.27	
37	Trucks - Spray	\$27.00	
38	Spray Units	\$4.10	
39	Sprayers	\$6.37	
40	Generators	\$2.00	
41	Brooms - Truck Mount	\$110.00	
43	Trailers - Rock Hauling	\$20.00	
44	Total Stations - Leitz & Wild	\$6.20	
45	Water Tanks	\$11.88	
46	Weed Burners	\$3.47	
47	Welders - 300 Amp	\$15.00	
48	Levels - Laser	\$16.10	
49	Total Stations - Robotic	\$17.15	
50	Saws - Circular	\$18.27	
51	Hammers - Chipping	\$274.23	
52	Other Departmental Vehicles	\$0.00	
53	Air Compressor	\$20.50	\$15.00
54	Brooms - Self Propelled	\$43.18	
55	Front End Loader - Crusher	\$104.70	
56	Pickups - CR View Van	\$40.00	
57	Pickups - 1/2 Ton	\$18.00	\$16.50

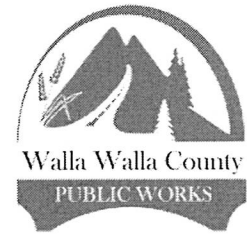
Attachment "A"

2016 Equipment Rates

Vehicle Category	Description	Regular Rate	Proposed New Rate
58	Pickups - Flatbed	\$18.50	\$16.50
59	Rollers - Rubber/Steel	\$68.50	\$65.00
60	SUV/Sedans	\$22.30	
61	Trailers - Utility Under 10 Ton	\$28.00	\$20.00
62	Trailers - Utility 10-30 Ton	\$45.00	\$40.00
63	Trailers - Utility Over 30 Ton	\$46.44	
65	Trucks - Tractor	\$52.80	\$60.00
67	Trucks - Sign w/Bucket	\$22.50	
68	Trucks - Service	\$45.00	
69	Trucks - Sewer Jet	\$65.00	
70	Trucks - Water	\$65.00	\$60.00
72	ATV	\$14.00	\$10.00
73	Pull Grader	\$11.57	
74	Skid Steer Loader	\$45.00	
75	Snowblower Attachment	\$92.56	
76	Levels - Digital	\$6.00	
77	Pressure Washer	\$0.86	
78	Saw - Concrete	\$6.50	
79	Line Stripper	\$6.50	
80	Printer/Copier, Color	\$696.29	
81	Sedans	\$0.00	
82	Drill	\$5.26	
83	Traffic Counters	\$8.61	\$20.00
84	Network	\$1,210.28	
85	Grader Compactor	\$6.99	\$9.00
86	Printer/Copier, Black & White	\$362.65	
94	Crack Sealer	\$42.00	
98	Binding Machine	\$0.00	\$3.79
Other Departmental Vehicle Monthly Rates:			
	Count Services	\$2,100.00	\$2,362.87
	Health Department	\$1,684.38	\$1,333.16
	Commissioners	\$267.48	\$289.93
	Assessor	\$917.42	No Change
	Coroner	\$550.00	No Change
	Community Development	\$880.00	No Change
	Facilities	\$208.33	\$250.00
	County Corrections	\$1,883.99	\$1,883.73
	Sheriff	\$17,880.07	\$29,380.07
	Motor Pool Rate	\$0.00	\$0.22
	Regular Rate		Proposed New Rate

We are proposing few end of year rate changes for Publics Works equipment. The fund is healthy and the rates, with minor adjustment, are appropriate for the anticipated equipments usage and expense levels specific to each group at this time.

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 7 January 2016

Re: Director's Report for the Week of 4 January 2016

Board Action: 11 January 2016

Bid Opening:

In the Matter of a Bid Opening – Aggregate for Maintenance Rock

Resolution:

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

ENGINEERING:

- Mill Creek Road MP 3.96 to MP 4.36: Working on right-of-way acquisition.
- Mill Creek Road MP 1.1 to MP 3.96: In design.
- Foster Road Safety Project: Received NEPA. ROW acquisition can begin.
- Mill Creek FH: FHWA working with USFWS and NOAA on NEPA.
- Blue Creek Bridge: Hydraulic analysis complete.
- Waitsburg at Chase Safety Project: Working on right-of-way acquisition.

MAINTENANCE:

- Crews addressing snow and ice conditions and trimming roadside brush.

ADMINISTRATION:

- Conducted monthly Foremen's meeting.
- Attended Mill Creek Coalition meeting.

10:45

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a)** Miscellaneous business for the Board
- b)** Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))

11:00

HUMAN RESOURCES/RISK MANAGER

- 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) Proposal 2016 01-11 HR/RM
Approval of Washington Counties
Risk Pool 2015 Self-Assessment
- 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

FACILITIES MAINTENANCE DEPARTMENT

Tom Byers

- a) Department update and miscellaneous**

11:30 COUNTY COMMISSIONERS

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

12:00 Recess

1:30 COUNTY COMMISSIONERS

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

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.