

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 9, 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 May 2 and 3, 2016
 - 2) Resolution _____ - Setting salaries for certain County elected officials for years 2019 and 2020
 - 3) Resolution _____ - Salary for the County Prosecuting Attorney subsequent to August 31, 2016

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) Resolution _____ - Proclaiming May 15-21, 2016 as National Police Week, and May 15, 2016 as Peace Officers' Memorial Day
 - 5) Resolution _____ - Proclaiming May as Older Americans Month
 - 6) Resolution _____ - Proclaiming May, 2016 as Building Safety Month
 - 7) County vouchers/warrants/electronic payments as follows: 4174338 through 4174568 totaling \$584,092.49; 4474336 in the amount of \$8,805.09; and 4174337 in the amount of \$4,491.22 (elections)
 - 8) Payroll action and other forms requiring Board approval
- f)** Discussion and possible decision regarding request from the Columbia River County Commissioners' Policy Advisory Group re: Columbia River Treaty Advocacy Assessment Recommendation
- 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 PROCLAIMING
MAY 15-21, 2016 AS NATIONAL
POLICE WEEK, AND MAY 15, 2016
AS PEACE OFFICERS' MEMORIAL
DAY

RESOLUTION NO.

WHEREAS, in 1962, President John F. Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls as National Police Week, or May 10-16, 2016; and

WHEREAS, established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others, with this year marking twenty five years of honoring those heroes; and

WHEREAS, it is fitting to honor the services of those dedicated law enforcement officers, and to also honor the sacrifices of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

WHEREAS, Mike Estes, a Walla Walla County Sheriff's Deputy, lost his life as a result of injuries sustained while on duty on February 6, 2007; and

WHEREAS, the sheriff and employees of the Walla Walla County Sheriff's office play an essential role in safeguarding the rights and freedoms of all citizens, and those men and women unceasingly provide vital public services; and

WHEREAS, it is appropriate to recognize and honor our law enforcement agency representatives, and important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of the local law enforcement agency representatives as they serve and protect the citizens of our county; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall join in remembering Deputy Estes and honoring all fallen heroes, and shall sign a proclamation recognizing ***National Police Week as May 15-21, 2016 and Peace Officers' Memorial Day on May 15, 2016.***

*"Passed this **9th day of May, 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*

PROCLAMATION

TO RECOGNIZE NATIONAL POLICE WEEK AND PEACE OFFICERS' MEMORIAL DAY 2016

WHEREAS, from the beginning of this Nation, law enforcement officers have played an important role in safeguarding the rights and freedoms which are guaranteed by the Constitution and in protecting the lives and property of our citizens; and

WHEREAS, in 1962, President John F. Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls as National Police Week, or May 15-21, 2016; and

WHEREAS, National Police Week allows Americans an opportunity to salute the men and women who do the difficult, dangerous, and often thankless work of safeguarding our communities, and during Peace Officers Memorial Day and Police Week, we have an opportunity to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

WHEREAS, this year marks twenty five years of honoring those heroes; and

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Walla Walla County Sheriff's office, and it is fitting and proper that we express our gratitude for the service and courageous deeds of those men and women, and for the contributions they have made to the security and well-being of all our people; and

WHEREAS, we call upon all citizens of Walla Walla County to publicly honor and to salute the services of law enforcement officers, and observe the week of May 15-21, 2016, as Police Week and to honor the service of all law enforcement officers and to acknowledge the sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

WHEREAS, we further call upon all citizens of Walla Walla County to observe May 15 as Peace Officers' Memorial Day, with federal law (P.L. 103-322) directing that all flags be flown at half-staff on that date in honor of those law enforcement officers who, through their courageous deeds while protecting our communities, have been killed or disabled in the line of duty; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby proclaim

**MAY 15-21, 2016 as NATIONAL POLICE WEEK
and
MAY 15, 2016 as PEACE OFFICERS' MEMORIAL DAY**

in Walla Walla County and publicly salute the service of law enforcement officers in our County and across the nation and encourage all citizens to join in recognizing this day and week, while remembering Walla Walla County Sheriff's Deputy Mike Estes and honoring all fallen heroes killed in the line of duty.

Dated this 9th day of May, 2016, at Walla Walla County, Washington.

**BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON**

James K. Johnson, Chairman

Attest:

Perry L. Dozier, Commissioner

Connie R. Vinti, Clerk of the Board

James L. Duncan, Commissioner

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING MAY AS
OLDER AMERICANS MONTH



RESOLUTION NO.

WHEREAS, each May, the nation celebrates Older Americans Month to recognize older Americans for their contributions to our nation; and

WHEREAS, this year's theme is *Blaze a Trail*, to recognize that older adults are trailblazers—advocating for themselves, their peers, and their communities—paving the way for future generations; and

WHEREAS, over 14,250 older Americans reside in Walla Walla County, and the county is committed to helping all individuals live longer, healthier lives; and

WHEREAS, Walla Walla County is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

WHEREAS, we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

WHEREAS, it is appropriate to recognize and honor our county's older citizens and continue a proud tradition that shows our commitment to honoring the value that elders contribute to our communities; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May, 2016 as Older Americans Month, and urge every resident to take time this month to acknowledge older adults as powerful and vital individuals who greatly contribute to our county.

*"Passed this **9th day of May, 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
PROCLAIMING MAY, 2016 AS
BUILDING SAFETY MONTH



RESOLUTION NO.

WHEREAS, continuing local efforts undertaken by the director and staff of the Walla Walla County Community Development Department and others in related fields to address the critical issues of safety, energy efficiency and sustainability in the building environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound; and

WHEREAS, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings, and it is recognized that countless lives have been saved due to the implementation of safety codes by local and state agencies; and

WHEREAS, "*Building Codes: Driving Growth through Innovation, Resilience and Safety*", the theme for Building Safety Month 2016, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, water safety and conservation; energy efficiency and new technologies in the construction industry; and

WHEREAS, the vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings should be recognized and acknowledged; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May, 2016 as Building Safety Month in Walla Walla County.

"Passed this **9th day of May, 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*

PROCLAMATION

WHEREAS, our county's Community Development Department is continuing its efforts to address the critical issues of safety, energy efficiency and sustainability of the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound; and

WHEREAS, our confidence is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings; and

WHEREAS, these guardians develop and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play; and

WHEREAS, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires and earthquakes; and

WHEREAS, Building Safety Month is to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings; and

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential services provided to all of us by local and state building departments and federal agencies in protecting lives and property; and

WHEREAS, it is fitting to recognize the dedication of those building safety and fire prevention officials and those in the related fields of the construction industry who diligently work to ensure the safety of buildings now and in the future; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby proclaim May, 2016, as

BUILDING SAFETY MONTH

in Walla Walla County and encourage all citizens of the county to observe this week appropriately.

Dated this 9th day of May, 2016, at Walla Walla County, Washington.

**BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON**

James K. Johnson, Chairman

Attest:

Perry L. Dozier, Commissioner

Connie R. Vinti, Clerk of the Board

James L. Duncan, Commissioner

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

May 9, 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

- **Budget /Assets**
 - Budget time for us is right around the corner, as well as inventory time.
 - Hope to have the reports by department out in 2 weeks or so.
- **Public Records Position**
 - In Shelly's hands right now.
- **Server Replacement – VMWare**
 - Going well. Estimate completion by June 1.
- **New World**
 - Nothing New
- **Superior Court 1-2 Updates**
 - Sent draft agreements to Jesse
- **Auditor Cameras – Elections**
 - Cameras are here.
- **Health**
 - The wire is pulled – waiting on some connectors to arrive.
- **Backup Storage/O-365**
 - Description paper to go out all elected officials and department heads.
- **Public Record Requests Last 2 Weeks**
 - 10 = Requests received
 - 3 = Forwarded to departments
 - 3 = Completed
 - 3 = Pending Closure

- 8 = Open/Being handled by the PRO
- **Tracking and reporting/responding**
 - Still taking a lot of time.
- **Search Tool Replacement**
 - Have been looking at e-Discovery tools. There are a few on State Contract that I want look at.
 - A few were purchased by different agencies and have included the proper language for cooperative purchasing.
 - Attended and on-line demo of one software package. More will be scheduled.
 - If we have to do an RFP/Q I found 2 that can be used that should speed up the process.

Definitions

CITRIX = A product used for remote access to our network

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.

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) Department update and miscellaneous

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 5th May 2016

Re: Director's Report for the Week of 2 May 2016

Board Action: 9 May 2016

Update Only

ENGINEERING:

- Waitsburg at Chase and Mill Creek Road Safety Projects (Tied bid): Utilities relocated.
- Mill Creek FH: Expect offers to go out in May.
- Cottonwood Road: Completing plans. Working on utilities.
- Mill Creek Road MP 1.1 to MP 3.96: Working on ROW plans.
- Blue Creek Bridge: Superstructure design complete. Substructure design 80% complete.
- Miscellaneous: Submitted a grant application to add a separated multi-use path along W. Whitman Drive from the City of College place limits to Last Chance Road.

MAINTENANCE:

- Conducted Garage crew meeting.
- Conducted monthly Foremen's meeting.
- Assisted Oxarc with annual fire extinguisher inspections.

ADMINISTRATION:

- Attended quarterly labor-management meeting.
- Met with Port of Walla Walla to discuss Grain Terminal Road & 2nd Avenue (Burbank)

10:45

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:00

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

11:15

COUNTY COMMISSIONERS

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

- b) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), to evaluate the qualifications an applicants for public employment

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.