

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 10, 2016**

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**(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) **Public Hearing:**
  - 1) To consider declaring certain equipment surplus
- f) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Declaring certain County property as surplus and disposing of same
  - 2) Resolution \_\_\_\_\_ - Extension of an Employment Agreement Between Walla Walla County and Daryl Hopson (through October 18, 2016)

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

**IN THE MATTER OF DECLARING  
CERTAIN COUNTY PROPERTY  
AS SURPLUS AND DISPOSING  
OF SAME**



**RESOLUTION NO.**

**WHEREAS**, the Board of County Commissioners of Walla Walla County, as the county legislative authority, has received from the County Technology Services (Central Services) Department a listing of various used equipment items, which are and have been the property of the County and which are proposed to be declared surplus, said list attached as "Attachment A" and by reference herein made a part hereof, and

**WHEREAS**, Kevin Gutierrez, Technology Services Department Director, has advised that the equipment as listed is either past end of technical life, damaged, no longer supported technically, or in a condition that would cost the county more to repair than replace, and as such, he is proposing to recycle suitable items and dispose of the other items, as none are deemed to have a resale value to the county; and

**WHEREAS**, pursuant to Walla Walla County Resolution No. 16 265, a public hearing date of October 10, 2016 was set to consider declaring said County property as surplus and disposing of same; and

**WHEREAS**, the Board of County Commissioners, as the county legislative authority, held a properly advertised public hearing on October 10, 2016 for the purpose of hearing testimony in favor of or in opposition to disposing of the aforementioned property; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they deem it in the best interests of Walla Walla County to declare said property as surplus and direct the Technology Services Department Director to dispose of the items as proposed.

*"Passed this **10th day of October, 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*

<u>Tag Number</u>	<u>Device</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial #</u>
5583	Monitor	HP	L1706	
5372	Monitor	HP	L1950	
5404	Monitor	Dell		
5455	Monitor	HP	L1706	
5466	Monitor	HP	L1706	
5573	Monitor	HP	L1706	
5582	Monitor	IBM		
5588	Monitor	Planar	PL1910M	
5673 wrong#	Monitor	HP	L1760	
64-2483	Tape Library	HP	MSL2024	
69-4376	Printer	HP	PhotoSmart 7750	
5827	Printer	Brother		
64-2481	Server			USE635N6KS
5019	Computer	Dell	OptiPlex 320	6FH6HD1
5760	Computer	Lenova		
64-2308	Computer	IBM	eServer xSeries 342 -[86692RX]-	23A7034
64-2318	Computer	IBM		
64-2546	Laptop	Toshiba		
64-3908	Laptop	HP	Compaq 6710 B	CNU74204SK
64-3961	Laptop	HP	Compaq 2710p	2CE8254DK7
64-4039	Laptop	HP	COMPAQ 6710B	CNU8313WDV
64-4042	Laptop	HP	Compaq nw8440	CNU8520C4Z
64-4043	Laptop	HP	Compaq nw8440	No tag
64-4045	Laptop	HP	Compaq 6710 B	CNU8520C57
64-4046	Laptop	HP	Compaq 6710 B	CNU8620C5F
64-4047	Laptop	HP	Compaq 6710 B	CNU8520C59
64-4708	Laptop	HP	HP EliteBook 8560p	4CZ1320FCT
5757	Laptop	LENOVO	7479AB5	MJCVN67
5084	Monitor	ViewSonic		
5085	Monitor	ViewSonic		
5088	Monitor	IBM		
5089	Monitor	ViewSonic	VP950b	
5089	Monitor	IBM		
5090	Monitor	ViewSonic	VP950b	
5398	Monitor	ViewSonic	VG150B	
5399	Monitor	ViewSonic	VG150B	
5552	Monitor	HP	L1706	
5601	Monitor	ViewSonic	VA2223wm	
64-1719	Monitor	ViewSonic	VE700	
5594	Monitor	HP	L1760	
5578	Monitor	HP	L1760	
5569	Monitor	HP	L1950	
5594	Monitor	HP	L1950	
5363	Monitor	ViewSonic		
5554	Monitor	HP	L1705	

<u>Tag Number</u>	<u>Device</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial #</u>
6351	Monitor	Acer		
5085	Monitor	ViewSonic		
64-4148	Monitor	HP		
64-4840	Monitor	AOC		
64-4850	Monitor	AOC		
64-1294	PC	Gateway	GP6-400	10165951
64-1811	PC	HP	7600	2UB54207CF
64-2358	PC	HP	DC7600	2UB541073Q
64-3647	PC	Dell	Precision	
64-3663	PC	AgData		
64-3930	PC	HP	Compaq dc7800p	2UA80912GY
64-4036	PC	HP	7800	MXL8420GYX
64-4232	PC	HP	7900	MXL93002SJ
64-4233	PC	HP	7900	MXL930025G
64-4234	PC	HP	7900	MXL93002SL
64-4235	PC	HP	7900	MXL93002SN
64-4236	PC	HP	7900	MXL93002SH
64-4238	PC	HP	7900	MXL93002SP
64-4239	PC	HP	7900	MXL93002SK
64-4240	PC	HP	7900	MXL93002SQ
64-4259	PC	HP	8000	MXL0110XF5
64-4260	PC	HP	8000	MXL0110XF7
64-4264	PC	HP	8000	MXL0210R4C
64-4272	PC	HP	7900	2UA9291D91
64-4275	PC	HP	8000	MXL0381YY0
64-4527	PC	HP	Compaq 8000Elite	MXL03711KV
64-4528	PC	HP	Compaq 8000Elite	MXL0371MDG
64-4529	PC	HP	Compaq 8000Elite	MXL0371MDJ
64-4530	PC	HP	Compaq 8000Elite	MXL0371MDC
64-4532	PC	HP	8000	MXL0371MDB
64-4533	PC	HP	8000	MXL0371MDD
64-4534	PC	HP	8000	MXL0371MDF
64-4537	PC	HP	8000	MXL0381MSD
64-4542	PC	HP	8000	MXL0381MS6
64-4543	PC	HP	8000	MXL0381MSC
64-4567	PC	Dell		GKDG9K1
APRISSVINES	PC	HP	6005PRO	MXL492NK9
no tag	PC	ASUS	Best Little Computer	
64-3241	PC	HP	DC7600	
64-4265	PC	HP	8000 Elite	
64-3277	PC	HP	DC7600	
64-4246	PC	HP	DC7600	
64-4261	PC	HP	8000 Elite	
64-2491	PC	HP	HP Compaq dc7700 Convertible Minitower	2UA7050KOL
64-3277	PC	HP	HP Compaq dc7600 Convertible Minitower	2UB541073N

<u>Tag Number</u>	<u>Device</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial #</u>
64-3464	PC	Dell		
64-3465	PC	Dell		
64-3938	PC	HP	HP Compaq dc7800p Convertible Minitower	MXL823000R
64-3949	PC	HP	HP Compaq dc7800p Convertible Minitower	MXL83314RZ
64-3951	PC	HP	Compaq DC7800	MXL83219HG
64-4246	PC	HP	HP Compaq dc7900 Convertible Minitower	MXL948046R
64-4531	PC	HP	HP Compaq 8000 Elite CMT PC	MXL0371MDH
64-4535	PC	HP	HP Compaq 8000 Elite CMT PC	MXL0381MS5
64-4536	PC	HP	HP Compaq 8000 Elite CMT PC	MXL0381MS7
64-4538	PC	HP	HP Compaq 8000 Elite CMT PC	MXL0381MS8
64-4539	PC	HP	HP Compaq 8000 Elite CMT PC	MXL0381MSB
64-4540	PC	HP	HP Compaq 8000 Elite CMT PC	MXL0381MS9
64-4541	PC	HP	HP Compaq 8000 Elite CMT PC	MXL0381MS4
64-4553	PC	HP	QR897US	MXL11626LR
64-4907	PC	HP	HP Compaq 8200 Elite CMT PC	MXL2230ZSK
64-4908	PC	HP	HP Compaq 8200 Elite CMT PC	MXL2230ZSJ
64-4909	PC	HP	HP Compaq 8200 Elite CMT PC	MXL2230ZSL
64-4951	PC	Dell	OptiPlex 760	F8MKNL1
64-4951	PC	Dell	Optiplex 760	
5465	Printer	HP	Officejet 6000	
64-3043	Printer		Officejet Pro 8500A	CN11CAR1DH
64-3650	Printer	HP	LJ 4200	CNBX207247
64-3877	Printer	HP	CLJ 2605 dn	
69-3885	Printer	HP	Deskjet 932C	
69-4120	Printer	HP	LJ 2420dn	
54-0011	Printer	HP	842C	
no tag	Printer	Canon	MX700	
64-3009	Printer	HP	LJ4100	
5362	Printer	Fargo	Persona C16	
5403	Printer	HP	Deskjet 5650	
64-3685 shel2	Printer	HP	COLOR LJ 3800	CNNCH21101
64-4362	Printer	HP	LJ P2035	
64-4551	Printer	HP		CNF6210fff
5486	Scanner	FUJITSU		
5496	Scanner	FUJITSU		
64-2301	Server	HP		
64-2308	Server	HP	XSER342	23A7034
64-2481	Server			USE635N6KS
64-2483	Server			
64-2482	Storage Router	HP	N1200-320	
5911	Switch	netgear	FS726	
64-1751	Switch	netgear	FSM726S	
69-3746	UPS	APC	500 Back-UPS Pro	
5547	Workstation	HP	6005	MXL0492NK9
64-1657	Workstation	IBM		

<u>Tag Number</u>	<u>Device</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial #</u>
64-3279	Workstation	HP	HP Compaq dc7600 Convertible Minitower	2UB54207C8
64-3929	Workstation	HP	HP Compaq dc7800p Convertible Minitower	2UA80912GZ
64-4228	Workstation	HP	7900	MXL906CSF6
64-4235	Workstation	HP	HP Compaq dc7900 Convertible Minitower	MXL93002SN
64-4264	Workstation	HP	HP Compaq 8000 Elite CMT PC	MXL0210R4C
WEEDS	Workstation	ASUS	System Product Name	System Serial Number

BOARD OF COUNTY COMMISSIONERS  
WALLA WALLA COUNTY, WASHINGTON

DRAFT

IN THE MATTER OF AN  
EXTENSION OF AN EMPLOYMENT  
AGREEMENT BETWEEN WALLA  
WALLA COUNTY AND DARYL  
HOPSON

}

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**, pursuant to Walla Walla County Resolution 15 256, the County approved an employment agreement with Daryl Hopson to serve as county fairgrounds manager; and

**WHEREAS**, the term of said employment agreement ended on September 30, 2016; on October 4, 2016 Mr. Hopson gave notice of his intent to resign on October 18, 2016; and

**WHEREAS**, however, pursuant to an email dated October 5, 2016 between County Commissioner Chair James K. (Jim) Johnson and Mr. Hopson, it was mutually agreed to extend the aforementioned employment agreement through October 18, 2016; 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 the aforementioned contract extension.

*"Passed this **10th day of October, 2016** by Board members as follows: \_\_\_ Present or \_\_\_ Participating via other means, and by the following vote: \_\_\_ Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_ Absent."*

**g) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of October 3 and 4, 2016
  - 2) County vouchers/warrants/electronic payments as follows: 4179227 through 4179437 totaling \$980,824.73
  - 3) Payroll action and other forms requiring Board approval
- h)** Miscellaneous business to come before the Board
- i)** Review reports and correspondence; hear committee and meeting reports
- j)** Review of constituent concerns/possible updates re: past concerns

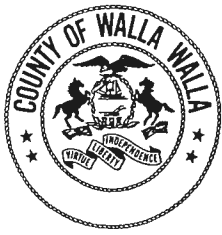


9:45

**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

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File: GS50-06F-03

Retain: Until Obsolete or Superseded – PAV

October 10, 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**

- Seems to be continued issues with New World.

**Security/Viruses**

- No issues

**Network**

- No issues

**Other Projects**

- **ACCIS –**
  - Week of October 10.
- **Judges/Clerks Case Management and Document Management Systems**
  - Project to start in March 2017 – finish May of 2018.
- **Budget /Assets**
  - Budget complete
- **New World**
  - Data mapping exercise is in progress
  - Go Live issues are starting to subside
- **Penetration Testing**
  - On my to do list
  - Purchased KnowBe4
    - Working on the configuration as I get time.
- **Camera's**
  - Received part of the estimate – Courthouse.
  - Did a second walk-through with a vendor to get an estimate.
- **Cameras Elections**
  - Cameras are operational
- **Surplus Equipment**
  - List of surplus equipment and a request to surplus has been sent to BoCC

- Comprehensive advises that we will receive about 80 devices for surplus. No room to store them. I would like to get the surplus info off the gear and for anything we not going to re-deploy, surplus them from that building and take them directly to recycle. October
- **Superior Court 1-2 Updates**
  - I have required the installer to come back to conceal some cables that would otherwise run across the floor.
- **O-365**
  - Agreement has been executed
  - Waiting on the Microsoft Licenses
  - Migration will happen soon after we get licensing.
- **Public Record Requests Last 2 Weeks**
  - 8 = Requests received
  - 3 = Forwarded to departments
  - 6 = Completed
  - 2 = Pending Closure
  - 23 = Open/Being handled by the PRO
  - 16 = Requests handled last 2 week period
- **Search Tool Replacement**
  - Exploring having the search engine developed
  - Two vendors (search appliance/software) are willing to look at what we need in a search software.
  - Have had initial discussions with the vendors to go over what I want at a high level. I will require a non-disclosure agreement to discuss details.
  - Why develop software?
    - **Purchase could run \$30K to \$80K**
    - **Yearly maintenance \$6K to \$16k (20% of purchase price)**
    - **Development gets us what we need and we will own the software, the code and do not have to pay maintenance.**

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**Definitions**

**ACCIS = Association of County, City Information Systems (managers)**

**CITRIX = A product used for remote access to our network**

**PAV = Potential Archival Value**

**CJIS = Criminal Justice System Information Systems**

**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.**

**PENERATION TESTING = A process designed to have outside companies try to break into our system to identify and potential soft spots in our network.**

10:00

**FACILITIES MAINTENANCE DEPARTMENT**

**Tom Byers**

- a) Department update and miscellaneous

10:15

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

- a) **Public Hearing:**
  - 1) To consider declaring certain equipment and miscellaneous used parts as surplus
  
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Declaring certain equipment and miscellaneous used parts as surplus
  
- c) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Signing a personal property auction sale agreement with Booker Auction Company
  
- d) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF  
DECLARING CERTAIN  
EQUIPMENT AND  
MISCELLANEOUS USED  
PARTS AS SURPLUS



RESOLUTION NO.

**WHEREAS**, the Board of Walla Walla County Commissioners, in accordance with Chapter 36.34 of the Revised Code of Washington, has the authority to sell certain equipment and miscellaneous used parts once declared surplus; and

**WHEREAS**, a public hearing determining the advisability of surplusizing certain equipment and miscellaneous used parts was held on October 10, 2016; and

**WHEREAS**, it is in the best interest of the public to declare surplus and dispose of the equipment and miscellaneous used parts listed on Attachment "A", which by this reference is made a part hereof; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that said equipment and miscellaneous used parts are declared surplus.

**BE IT FURTHER RESOLVED** that the Public Works Department be directed to coordinate sale of said items, and publish notice of such sale as prescribed, which notice will set forth equipment and miscellaneous used parts to be sold, as listed in Attachment "A", together with the time and place of said sale.

Passed this 10<sup>th</sup> day of October, 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*



*Attachment "A"*

*Surplus Equipment – September 2016*

#224 - 2005, Ford, Crown Victoria, VIN 2FAFP71W45X133358 License 72433C

#235 - 2005, Ford, Crown Victoria, VIN 2FAFP71W35X150779 License 73582C

#647 –2006, Ford Ranger, Pick-up, VIN 1FTZR45E56PA95356 License 79897C

#654 – 2008, Chevrolet, Colorado Pick-up VIN 1GCDDT39EX88203788 License 85949C

#1231 - 2002, Mack, Dump Truck, VIN 1M2AD62C32M012198 License 61104C (Declared Surplus in March 2016)

#1233 - 2002, Mack, Dump Truck, VIN 1M2AD62CX2M012196 License 61106C (Declared Surplus in March 2016)

#1277 – 2006, Ford, F150 Pick-up, VIN 1FTRX14W96FB20845 License 81762C

Miscellaneous used parts, computer with zero value and used tools

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

IN THE MATTER OF SIGNING AN  
AUCTION SALE AGREEMENT  
WITH BOOKER AUCTION  
COMPANY

}

RESOLUTION NO.

**WHEREAS**, certain county equipment and miscellaneous used parts have been declared surplus and it is proposed to dispose of said items by way of a public consignment auction; and

**WHEREAS**, Walla Walla County wishes to enter into an Auction Sale Agreement with Booker Auction Company to conduct the auction; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that pursuant to RCW 36.34, Booker Auction Company shall conduct the sale of said surplus County property at an auction open to the public, Saturday, November 5, 2016 in Eltopia, Washington.

**BE IT FURTHER RESOLVED** that, in accordance with RCW 36.34, the County Public Works Department, as the County Treasurer's designee, shall be instructed to prepare and post a "Notice of Sale" for said property.

*Passed this 10<sup>th</sup> day of **October, 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

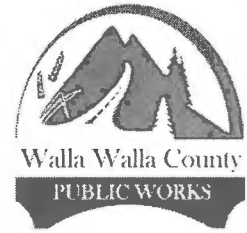
\_\_\_\_\_  
James K. Johnson, Chairman, District 1

\_\_\_\_\_  
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: 6 October 2016

Re: Director's Report for the Week of 3 October 2016

**Board Action: 10 October 2016**

**Hearing:**

**In the Matter of Declaring Certain Equipment and Miscellaneous Used Parts Surplus**

**Resolution:**

**In the Matter of Declaring Certain Equipment and Miscellaneous Used Parts Surplus**

**In the Matter of Signing a Personal Property Auction Sale Agreement with Booker Auction Company**

**ENGINEERING:**

- Mill Creek Road MP 1.1 to MP 3.96: Project funding estimate (PFE) completed October 7<sup>th</sup>.
- Foster Road Safety Project: Paving scheduled for October 5<sup>th</sup> and 6<sup>th</sup>.
- Mill Creek FH: Expect to receive review appraisal for Hebdon property this week.
- Port Kelley: Placing crushed surfacing. Paving expected next week.
- Sunset Dr. W. and Lakeview Dr.: Local agency forces will complete construction.

**MAINTENANCE:**

- Toured Mill Creek Channel to identify remaining maintenance items for repair this season.
- Attended WSDOT FEMA mapping meeting.
- Completed Corps inspection of the Mill Creek Channel.
- Bi-monthly safety meeting conducted with follow-up Activity Hazard Analysis training for safety representatives.
- Conducted monthly Foremen's meeting.

**ADMINISTRATION:**

- Met with WSDOT representative for technical review of W. Whitman bike path project. Tremendous community support for the project.
- Received "Acceptable" rating from the Corps for the Mill Creek Levee Extension.
- Attended initial meeting with MPO for updating the Long Term Arterial Plan.

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

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))

**11:15 COUNTY COMMISSIONERS**

- a) Presentation/discussion re request from the Port of Walla Walla for Walla Walla County to apply for a Department of Commerce 2016 Environmental Permitting Grant
- b) 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.*

**From:** Weyl, Linda (COM)

**Sent:** Thursday, August 25, 2016 7:29 AM

**To:** Weyl, Linda (COM) <linda.weyl@commerce.wa.gov>

**Subject:** Growth Management Services to Award \$500,000 to Local Governments in Eastern Washington to Support Economic Development

Our agency is pleased to announce new grant funding available to local governments east of the Cascades. The legislature included a proviso in the supplemental budget to award grants to assist a city or county in the preparation of an environmental analysis that advances environmental permitting activities in and around current and future large manufacturing sites and other key economic growth centers. Washington's key economic sectors include:

- Aerospace
- Clean Technology
- Forest Products
- Agriculture and Food Manufacturing
- Information and Communications Technology
- Life Science and Global Health
- Military and Defense

The application process will open August 25. **Applications are due October 15.**

Jurisdictions may request up to \$250,000. Grant recipients may work in partnership with other local governments and private entities; however, only eligible expense incurred by the grant recipient may be reimbursed under this grant program. All grant awards must be incurred by June 30, 2017. Grants will be evaluated based on the following criteria:

- The amount of local match provided as a percentage of the total grant request. Staff time can be considered in the calculation of local match.
- The number of manufacturing jobs created and/or retained within one of Washington's key economic growth sectors.
- Designated Projects of Statewide Significance in accordance with Chapter 43.157 RCW.
- The size of the manufacturing/project site as measured in acres.
- Proposals which make use of or revitalize vacant or underutilized manufacturing or industrial sites.
- Readiness to proceed with the development of a manufacturing operation.
- Support from local economic development organizations and consistency with regional economic development strategies as specified in locally adopted comprehensive plans and comprehensive economic development strategies (CEDs).

To download a copy of the application, please visit our website:

<https://deptofcommerce.app.box.com/s/2j4wspuwnw4y6x9szm3r1fhk2dobw/>

If you have questions, please contact:

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