AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 5, 2016

9:30 **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) Declarations re: conflict of interest

c) Pledge of Allegiance

d) 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.

e) **Action Agenda Items:**

1) Review submitted Employee Payroll Action Forms

f) **Consent Agenda Items:**

1) Resolution _____ - Minutes of County Commissioners' proceedings for June 27 and 28, 2016, and special meeting of June 30, 2016
2) Resolution _____ - Closing a fund in the Walla Walla County Budget
3) Resolution _____ - Reassignment of contract for indigent legal services 2016 (Montagnino from Ashby Law PLLC)
4) Resolution _____ - Partial Contract Assignment for indigent legal services 2016 (Burkhart & Burkhart and Montagnino)
5) Request from County Auditor to extend the date of notification to county elected officials and department heads regarding 2017 County Budget preliminary budget estimates from the second Monday in July to the fourth Monday in August, pursuant to RCW 36.40.071

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF CLOSING A FUND IN THE WALLA WALLA COUNTY BUDGET	**RESOLUTION NO.**

WHEREAS, pursuant to Walla Walla County Resolution 07 231, a new fund, Fund 30700 – CE (Current Expense) Vehicle, was established and made a part of the officially adopted 2007 Walla Walla County Budget; and

WHEREAS, subsequently, the need for the funds as set aside has ceased and the set aside funds have been utilized for the same purpose through other budgetary means; and

WHEREAS, during a public hearing held on June 20, 2016 to consider amendments to the 2016 Walla Walla County Budget, the county auditor and county commissioners determined that said fund was no longer needed; and

WHEREAS, the proposed amendments to the 2016 Budget were approved on June 27, 2016; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do approve closing Fund 30700 – CE (Current Expense) Vehicle.

*"Passed this **5th** **day of** **July 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 REASSIGNMENT OF CONTRACT FOR INDIGENT LEGAL SERVICES 2016 }	**RESOLUTION NO.**

WHEREAS, Walla Walla County is required to provide legal representation for indigent citizens when so determined by the Courts of Jurisdiction on all matters related to District Court criminal matters and Superior Court criminal matters, dependency hearings, mental health hearings, and other such matters before the Courts; and

WHEREAS, certain contracts were awarded to various attorneys for year 2016 to provide the above referenced services, including Jesse Montagnino; and

WHEREAS, pursuant to Walla Walla County Resolution 16 139, an assignment of contract for indigent legal services was approved to allow Ashby Law PLLC to take over the county's contract effective May 16, 2016 as Mr. Montagnino had joined that firm; and

WHEREAS, Ashby Law PLLC has advised that Mr. Montagnino is no longer with Ashby Law as of June 30, 2016, and requested the contract be assigned back to Mr. Montagnino and Mr. Montagnino has advised that he wishes to resume the county contract; and

WHEREAS, this request meets with the approval of the Walla Walla County Superior Court Judges and Walla Walla County; and

WHEREAS, an Assignment of Contract for Indigent Legal Services 2016 has been executed by Jesse Montagnino; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign the Assignment of Contract for Indigent Legal Services 2016, with said contract assignment effective as of July 1, 2016.

*"Passed this **5th day of July, 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 PARTIAL CONTRACT ASSIGNMENT FOR INDIGENT LEGAL SERVICES 2016	**RESOLUTION NO.**

WHEREAS, Walla Walla County is required to provide legal representation for indigent citizens when so determined by the Courts of Jurisdiction on all matters related to District Court criminal matters and Superior Court criminal matters, dependency hearings, mental health hearings, and other such matters before the Courts; and

WHEREAS, certain contracts were awarded to various attorneys for year 2016 to provide the above referenced services; and

WHEREAS, Burkhart & Burkhart, a firm currently contracting with the County, wishes to enter into a Partial Contract Assignment with another current County-contracted attorney, Jesse C. M. Montagnino, with Burkhart and Burkhart wishing to assign certain cases to Mr. Montagnino and Mr. Montagnino willing to accept same; and

WHEREAS, this request meets with the approval of the Walla Walla County Superior Court Judges and Walla Walla County; and

WHEREAS, a Partial Contract Assignment has been executed by Burkhart & Burkhart and Jesse C. M. Montagnino; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said Partial Contract Assignment, with the effective date to be July 1, 2016.

*"Passed this **5th day of July, 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 AUDITOR

KAREN MARTIN, AUDITOR
315 WEST MAIN
P.O. BOX 1856
WALLA WALLA, WA 99362-0356

June 27th, 2016

TO: Board of County Commissioners

FROM: Karen Martin – Walla Walla County Auditor

RE: Alternate dates for 2017 Budget

I am requesting an extension to August 22nd to start the budget process for 2017. This is will allow time for us to review the revenue and expenditures for the first six months of the year and allow us to provide more detail in our budget letter to the offices and departments.

Thank you,

Karen

ACCOUNTING	AUTO LICENSING	ELECTIONS	RECORDING	FAX	TDD/TTY
(509) 524-2550	(509) 524-2545	(509) 524-2530	(509) 524-2549	(509) 524-2552	(800) 833-6388

COUNTY COMMISSIONERS (continued)

f) **Consent Agenda Items (continued):**

6) Execute Community Outreach Fund Agreement between Walla Walla County and Community Council
7) County voucher/warrants/electronic payments as follows: 4041152 through 4041169 totaling $82,500.86 (payroll draws dated June 15, 2016); 4041297 through 4041350, totaling $800,539.37 (June payroll); 4176232 through 4176265, totaling $904,569.31(benefits and deductions)
8) Payroll action and other forms requiring Board approval

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

9:45 **DEPARTMENT OF COMMUNITY HEALTH**

a) **Consent Agenda Items:**
   1) Resolution _____ - Contract between the Washington State Department of Health and Walla Walla County (Amendment 8 to 2015 - 2017 Consolidated Contract)
   2) Resolution _____ - Contract Amendment No. 1 between Washington State Department of Social and Health Services and Walla Walla County (1563-44903)
   3) Resolution _____ - Grant Agreement between the United States Department of Housing and Urban Development and Walla Walla County

b) **Action Agenda Items:**
   1) Proposal 2016 07-05 DCH Approval to establish account with Vantiv Merchant Card Processing Service

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF CONTRACT BETWEEN THE WASHINGTON STATE DEPARTMENT OF HEALTH AND WALLA WALLA COUNTY	}	**RESOLUTION NO.**

WHEREAS, the Washington State Department Health has proposed contract Amendment 8 with Walla Walla County for the 2015-2017 Consolidated Contract with the Walla Walla County Health Department; and

WHEREAS, the amended contract benefits the citizens of Walla Walla County; and

WHEREAS, the County Prosecuting Attorney has reviewed said amendment; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said contract amendment, and authorize County Director of Community Health, Meghan DeBolt, to sign the same.

Passed this ***5th*** *day of* ***July, 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 DEPARTMENT OF COMMUNITY HEALTH
2015 – 2017 CONSOLIDATED CONTRACT

CONTRACT NUMBER: C17131 **AMENDMENT NUMBER: 8**

PURPOSE OF CHANGE: To amend this contract between the DEPARTMENT OF HEALTH hereinafter referred to as "DOH", and WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH hereinafter referred to as "LHJ", pursuant to the Modifications/Waivers clause, and to make necessary changes within the scope of this contract and any subsequent amendments thereto.

IT IS MUTUALLY AGREED: That the contract is hereby amended as follows:

1. Exhibit A Statements of Work, attached and incorporated by this reference, are amended as follows:

   ☐ Adds Statements of Work for the following programs:

   ☒ Amends Statements of Work for the following programs:

   - Office of Drinking Water Group A Program - Effective January 1, 2015
   - WIC Nutrition Program - Effective January 1, 2015

   ☐ Deletes Statements of Work for the following programs:

2. Exhibit B-8 Allocations, attached and incorporated by this reference, amends and replaces Exhibit B-7 Allocations as follows:

   ☒ Increase of **$180** for a revised maximum consideration of **$734,861**.

   ☐ Decrease of _____ for a revised maximum consideration of _____.

   ☐ No change in the maximum consideration of _____.
   Exhibit B Allocations are attached only for informational purposes.

3. Exhibit C-8 Schedule of Federal Awards, attached and incorporated by this reference, amends and replaces Exhibit C-7.

Unless designated otherwise herein, the effective date of this amendment is the date of execution.

ALL OTHER TERMS AND CONDITIONS of the original contract and any subsequent amendments remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has affixed his/her signature in execution thereof.

WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

_____
Date

STATE OF WASHINGTON DEPARTMENT OF HEALTH

_____
Date

APPROVED AS TO FORM ONLY
Assistant Attorney General

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF CONTRACT AMENDMENT NO. 1 BETWEEN WASHINGTON STATE DEPARTMENT OF SOCIAL AND HEALTH SERVICES AND WALLA WALLA COUNTY (1563-44903)	**RESOLUTION NO.**

WHEREAS, the Washington State Department of Social and Health Services (DSHS) has proposed contract Amendment No. 1 with Walla Walla County for the County Day Program DSHS Contract Number 1563-44903; and

WHEREAS, the amended contract benefits the citizens of Walla Walla County; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said amendment; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said contract amendment, and authorize County Director of Community Health, Meghan DeBolt, to sign the same.

Passed this ***5th*** *day of* ***July, 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 DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • Walla Walla, WA 99362
Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

MEMORANDUM

To: The Walla Walla County Board of County Commissioners

From: Debbie Dumont
Human Services/Contracts Manager, Community Health

Date: June 6, 2016

Subject: Amendment 1 to 2015-2017 Washington Department of Social and Health Services County Day Program Agreement with the Division of Developmental Disabilities

---

This amendment provides increase of $906541.00 for a revised maximum consideration of $1,817,180.00

Amends additional funding to the following:

- Administration funds $59,306 effective July 1, 2016
- Other Consumer Support Services $47,956 effective July 1, 2016
- Child Development funds $8,527 effective July 1, 2016
- Medicaid Clients Day Service funds $790,752 effective July 1, 2016

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of Amendment 1 to the 2015-2017 Washington Department of Social and Health Services County Day Program Agreement with the Division of Developmental Disabilities and authorize the Chair of the Board of County Commissioners to sign.

Washington State DEPARTMENT OF SOCIAL & HEALTH SERVICES	**CONTRACT AMENDMENT** **County Day Program**	DSHS CONTRACT NUMBER: 1563-44903 Amendment No. 01

This Contract Amendment is between the State of Washington Department of Social and Health Services (DSHS) and the Contractor identified below.	Program Contract Number Click here to enter text. Contractor Contract Number

CONTRACTOR NAME	CONTRACTOR doing business as (DBA)	
Walla Walla County	Columbia-Walla Walla DDA County Services	
CONTRACTOR ADDRESS 310 West Poplar PO Box 1753 Walla Walla, WA 99362-	WASHINGTON UNIFORM BUSINESS IDENTIFIER (UBI) 363-006-535	DSHS INDEX NUMBER 1242

CONTRACTOR CONTACT	CONTRACTOR TELEPHONE	CONTRACTOR FAX	CONTRACTOR E-MAIL ADDRESS
Teri Hough	(509) 524-2650	(509) 524-2678	though@co.walla-walla.wa.us

DSHS ADMINISTRATION	DSHS DIVISION	DSHS CONTRACT CODE
Developmental Disabilities Admin	Division of Developmental Disabilities	1769CS-63

DSHS CONTACT NAME AND TITLE	DSHS CONTACT ADDRESS
Roger Van Allen Operations Manager	1611 W Indiana Ave Spokane, WA 99205-

DSHS CONTACT TELEPHONE	DSHS CONTACT FAX	DSHS CONTACT E-MAIL ADDRESS
(509) 329-2952	(509) 568-3037	vanalrl@dshs.wa.gov

IS THE CONTRACTOR A SUBRECIPIENT FOR PURPOSES OF THIS CONTRACT?	CFDA NUMBERS
No	

AMENDMENT START DATE	**CONTRACT END DATE**
07/01/2016	06/30/2017

PRIOR MAXIMUM CONTRACT AMOUNT	AMOUNT OF INCREASE OR DECREASE	TOTAL MAXIMUM CONTRACT AMOUNT
$910,639.00	$906,541.00	$1,817,180.00

REASON FOR AMENDMENT;
CHANGE OR CORRECT PERIOD OF PERFORMANCE AND MAX CONTRACT AMOUNT

ATTACHMENTS. When the box below is marked with an X, the following Exhibits are attached and are incorporated into this Contract Amendment by reference:

☒ Additional Exhibits (specify): Program Agreement Budget and Spending Plan

This Contract Amendment, including all Exhibits and other documents incorporated by reference, contains all of the terms and conditions agreed upon by the parties as changes to the original Contract. No other understandings or representations, oral or otherwise, regarding the subject matter of this Contract Amendment shall be deemed to exist or bind the parties. All other terms and conditions of the original Contract remain in full force and effect. The parties signing below warrant that they have read and understand this Contract Amendment, and have authority to enter into this Contract Amendment.

CONTRACTOR SIGNATURE	PRINTED NAME AND TITLE	DATE SIGNED

DSHS SIGNATURE	PRINTED NAME AND TITLE	DATE SIGNED

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF GRANT AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND WALLA WALLA COUNTY	**RESOLUTION NO.**

WHEREAS, the United States Department of Housing and Urban Development has proposed a Continuum of Care Program Grant Agreement with Walla Walla County; and

WHEREAS, the agreement benefits the citizens of Walla Walla County; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said agreement; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said agreement, and authorize County Director of Community Health, Meghan DeBolt, to sign the same.

Passed this ***5th*** *day of* ***July, 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 DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • Walla Walla, WA 99362
Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

MEMORANDUM

To: The Walla Walla County Board of County Commissioners

From: Meghan DeBolt
Director, Community Health

Date: July 5, 2016

Subject: HUD Continuum of Care Program Grant

This contract with the United States Department of Housing and Urban Development (HUD) provides funding for the Permanent Supportive Housing for the Mentally Ill owned by the County and managed by Comprehensive Healthcare. The contract provides funds for administration of the contract.

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of the Department of Commerce's Community Development Block Contract and authorize the Director of Community Health to sign.

MEMO

Date: June 16, 2016 Proposal ID: 2016 07-05 DCH

To: BOCC

From: Christine Roberts, Finance Manager, Department of Community Health (DCH)

Topic – Vantiv Merchant Card Processing Service

Intent – Obtain Board of County Commissioners approval to establish account with Vantiv Merchant Card Processing Service to replace current Baker Boyer Bank Merchant Card Service for Europay, MasterCard, and VISA (EMV) Smart Chip credit card processing that meets security compliance standards and integrate with DCH's current cashiering Microsoft Retail Management System (RMS) and authorize a signer on the agreement.

Summary

DCH utilizes Microsoft's Retail Management System (RMS) for our cashiering system with integrated credit card processing. With the release of the EMV smart chip credit cards, RMS will be upgraded to meet security compliance standards with more secure technology. We are currently out-of-compliance.

Currently, we are using Baker Boyer Merchant Card Services to process our credit cards which is no longer compatible with our cashiering system RMS.

When we bring our RMS system into compliance, the only approved credit card processing company that integrates with our cashiering system RMS is Vantiv. Vantiv meets all of the security requirements for the new EMV smart chip credit cards. The Security Chip interacts with machine in order to encrypt and authenticate more securely, vs. magnetic strips which only recite credit card number and expiration date.

Effective October, 2015 processing companies were liable for any counterfeit smart card transactions. Since having the EMV terminal could theoretically prevent fraud, the liability is now on acquirers and merchants, a liability shift. Per Merchant Card Services, all devices, applications, servers and firewalls must meet security standards. Attempts to process charges on incompatible equipment or applications will fail beginning July 31, 2016, when EMV chip technology certificates are replaced.

Cost

There is no cost to switch; in fact, there will be a cost savings:
Baker Boyer Bank Merchant Card Services rate @ $2.08, effective April, 2016
Vantiv Merchant Card Services rate @ $1.59

Conclusion/Recommendation

Approval to establish account with Vantiv Merchant Card Processing Service and authorize Meghan DeBolt, Director of Community Health, to execute all related documents.

Submitted By
Christine Roberts

Roberts/ DCH / 06/16/16

Name Department Date

Name Department Date

Disposition

____ Approved

____ Approved with modifications

____ Needs follow up information

____ Denied

BOCC Chairman Date

Additional Requirements to Proposal
___ Modification
___ Follow Up

10:00 **COUNTY COMMISSIONERS**

a) Executive session re: personnel *(pursuant to RCW 42.30.110(g))*, to review performance of a public employee

10:30 **PUBLIC WORKS DEPARTMENT** **Randy Glaeser**

a) <u>Public Hearing:</u>

1) To consider franchise application of Davy Jones

b) <u>Action Agenda Items:</u>

1) Resolution _____ - Application of Davy Jones for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington

c) <u>Consent Agenda Items:</u>

1) Resolution _____ - Setting a public hearing date for the Washington State Department of Ecology for a franchise to construct, Operate, and maintain a stream flow Monitoring system within the county road right of way, in Walla Walla County, Washington

d) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE APPLICATION OF DAVY JONES FOR A FRANCHISE TO CONSTRUCT, OPERATE, AND MAINTAIN A UTILITY SYSTEM WITHIN THE COUNTY ROAD RIGHT OF WAY, IN WALLA WALLA COUNTY, WASHINGTON	**RESOLUTION NO.**

WHEREAS, Davy Jones 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, July 5, 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. 428 be granted to Davy Jones.

Passed this **5th** *day of* **July, 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 PUBLIC HEARING DATE FOR THE WASHINGTON STATE DEPARTMENT OF ECOLOGY FOR A FRANCHISE TO CONSTRUCT, OPERATE, AND MAINTAIN A STREAM FLOW MONITORING SYSTEM WITHIN THE COUNTY ROAD RIGHT OF WAY, IN WALLA WALLA COUNTY, WASHINGTON	**RESOLUTION NO.**

WHEREAS, the Washington State Department of Ecology has requested a franchise to construct, operate, and maintain a stream flow monitoring system within the public right of way in Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing date be set for July 25, 2016 in the Commissioners' Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington, at the hour of 10:30 a.m. or as soon thereafter as such hearing may be held.

Passed this ***5th*** *day of* ***July, 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

Walla Walla County
PUBLIC WORKS

To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 30 June 2016

Re: Director's Report for the Week of 27 June 2016

Board Action: 5 July 2016

HEARINGS:
In the Matter of Adopting the Application of Davy Jones for a Franchise to Construct, Operate, and Maintain a Utility System within the County Road Right of Way, in Walla Walla County

RESOLUTIONS:
In the Matter of Adopting the Application of Davy Jones for a Franchise to Construct, Operate, and Maintain a Utility System within the County Road Right of Way, in Walla Walla County

In the Matter of Setting a Public Hearing Date for the Washington State Department of Ecology for a Franchise to Construct, Operate, and Maintain a Stream Flow Monitoring System within the County Road Right of Way, in Walla Walla County

ENGINEERING:
- Waitsburg at Chase and Mill Creek Road Safety Projects (Tied bid): Rocking Middle Waitsburg. Earthwork started on Mill Creek Road.
- Mill Creek FH: Offers going out. Review appraisals complete.
- Mill Creek Road MP 1.1 to MP 3.96: Right of Way plans nearly complete.
- Blue Creek Bridge: Working on substructure design.
- Foster Road Safety Project: Waiting for construction funding. Project scheduled for construction in late August.
- Sunset Drive West and Lakeview Drive: In design.
- Misc: Working on grants for STP funding.

MAINTENANCE:
- Conducted monthly crew meetings.
- Crews painting, blading and responding to trouble reports.

ADMINISTRATION:
- Participated in union negotiations.
- Attended Mill Creek Coalition meeting.
- Hosted small retirement ceremony for Greg Lied and Les Richardson.

10:40 **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)

10:55 **HUMAN RESOURCES/RISK MANAGER** **Shelly Peters**

a) Department update and miscellaneous

b) **<u>Active Agenda Items:</u>**

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 **COUNTY COMMISSIONERS**

a) Presentation by David Woolson, President/CEO, Walla Walla Valley Chamber of Commerce

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.