

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 8, 2014

(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 December 1 and 2, 2014
 - 2) Resolution _____ - Contract with Washington State Military Department for Homeland Security Funding (E15-120)

page 2

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVAL
OF A CONTRACT WITH
WASHINGTON STATE MILITARY
DEPARTMENT FOR HOMELAND
SECURITY FUNDING (E15-120)



RESOLUTION NO.

WHEREAS, Washington State Military Department Emergency Management Division and the U.S. Department of Homeland Security (DHS) have offered to provide funding to Walla Walla County Emergency Management Department in the amount of \$61,019; and

WHEREAS, this Homeland Security grant is provided to state and local jurisdictions to enhance the capability to prevent, deter, respond to, and recover from incidents of terrorism and/or catastrophic events; and

WHEREAS, Walla Walla County Emergency Management will use the funds to perform emergency preparedness planning, training, exercise, organization and emergency operations coordination; and

WHEREAS, the reimbursement contract does not require any matching funds and is authorized to be used for salaries and wages, benefits, and goods and services; and

WHEREAS, Jim Duncan, Walla Walla County Emergency Management Director, and Lizabeth Jessee, Walla Walla County Emergency Management Technician, are authorized to sign contracts and request reimbursements from these entities, on behalf of Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said contract and reimbursement authority be approved.

Passed this 8th day of December, 2014 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

Gregory A. Tompkins, Commissioner, District 3

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

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items:

- 3) Resolution _____ - Setting a date of public hearing to consider the 2014 County Comprehensive Plan and Development Regulations amendments Page 4
- 4) Resolution _____ - Approving out of state travel for the County Treasurer and a staff member Page 5
- 5) Resolution _____ - Approving agreement with Washington State Office of Public Defense Page 6
- 6) Resolution _____ - 2015 General Tax Levy for Walla Walla County (Current Expense) Page 7
- 7) Resolution _____ - 2015 Road Levy for Walla Walla County Page 8
- 8) Resolution _____ - 2015 Emergency Medical Services District Tax Levy Page 9
- 9) Resolution _____ - 2015 general tax levies for veterans assistance and mental health and developmental disabilities services Page 10
- 10) County warrants as follows: 4158596 through 4158808, totaling \$602,408.01
- 11) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Resolution _____ - Adoption of 2015 County Budget

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 SETTING A
DATE OF PUBLIC HEARING TO
CONSIDER THE 2014 COUNTY
COMPREHENSIVE PLAN AND
DEVELOPMENT REGULATIONS
AMENDMENTS**

RESOLUTION NO.

WHEREAS, Walla Walla County received three applications for consideration as part of the 2014 County Comprehensive Plan and Development Regulations amendment cycle, which applications were reviewed by the Walla Walla County Planning Commission and the Board of County Commissioners; and

WHEREAS, pursuant to Walla Walla County Resolution 14 139, the final docket for the 2014 Comprehensive Plan and Development Regulations amendment cycle was formally established; and

WHEREAS, thereafter an additional amendment request was received for consideration, and subsequent to a special meeting of the County Planning Commission, said amendment request was approved by that body; and

WHEREAS, it is necessary to hold a public hearing to consider the proposed amendments; now therefore

BE IT HEREBY RESOLVED that a public hearing will be held on Monday, December 15, 2014 at the hour of 10:30 a.m. in Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla to consider the proposed 2014 cycle of Comprehensive Plan and Development Regulations amendments, as follows:

Comprehensive Plan and Development Regulations Final Docket

- P14-010 Request by Bernardo Lopez to establish a definition for "art production facility" and to allow such facilities in the Rural Residential 5 zoning district.
- P14-056 Request by Bernardo Lopez to establish a definition for "flag lots" and to define a method for measuring the front setback on flag lots.
- P14-056 Request by the Port of Walla Walla to amend the permitted uses table to allow a wider range of uses in the Light Industrial zoning district, and to remove certain size limitations.
- P14-157 Request by the City of College Place to expand its urban growth area by 0.13 acres by amending Comprehensive Plan Maps LU-1 and LU-3 to include all of the right-of-way of NE Dawson Street, at the 600 block.

BE IT FURTHER RESOLVED that notice of said hearings as required has been completed by the Walla Walla Joint Community Development Agency.

*"Passed this **8th day of December, 2014** 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

Gregory A. Tompkins, 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 APPROVING
OUT OF STATE TRAVEL FOR THE
COUNTY TREASURER AND A
STAFF MEMBER**



RESOLUTION NO.

WHEREAS, Walla Walla County Treasurer Gordon Heimbigner has requested approval for out of state travel to allow his attendance and that of Josefina (Josie) Garza, Treasurer's office employee with lead staff responsibilities for investing under the direction and oversight of the county treasurer, at the Government Investment Officers Association conference in Las Vegas, Nevada, March 11 through 13, 2015; and

WHEREAS, conference costs are covered by the county's investment pool fees, with no Current Expense Fund monies expended; and

WHEREAS, approval of the request at this time will allow Mr. Heimbigner to monitor air fare and hotel rates and make reservations at the most favorable rates; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel as outlined above is approved.

BE IT FURTHER RESOLVED that travel reimbursements shall be at the "high cost area" rate.

BE IT FURTHER RESOLVED that additional time to travel to or from said event, if needed, is also approved.

BE IT FURTHER RESOLVED that any personal travel costs shall be the responsibility of Mr. Heimbigner and/or Ms. Garza.

*"Passed this **8th day of December, 2014** 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

Gregory A. Tompkins, 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
APPROVING AGREEMENT
WITH WASHINGTON STATE
OFFICE OF PUBLIC DEFENSE**



RESOLUTION NO.

WHEREAS, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

WHEREAS, the Washington State Office of Public Defense (OPD) administers funds provided to Washington state counties for the purpose of improving the quality of public defense services, provided pursuant to RCW 10.101, in those counties; and

WHEREAS, OPD has provided Agreement ICA 15317 to Walla Walla County for 2015 funds to be provided to the county in the amount of \$59,112 (fifty nine thousand one hundred twelve dollars); and

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

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve Agreement ICA 15317 between the Washington State Office of Public Defense and Walla Walla County, and that the chair shall sign the Face Sheet of the agreement for the County as recipient.

*"Passed this **8th day of December, 2014** 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

Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners
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BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF THE 2015
GENERAL TAX LEVY FOR WALLA
WALLA COUNTY**

RESOLUTION NO.

WHEREAS, pursuant to RCW 84.55, the Walla Walla County Board of Commissioners, as the county legislative authority, properly gave notice of a public hearing held December 1, 2014, to consider revenue sources for the 2015 Walla Walla County Budget, to include property tax revenues; and

WHEREAS, the Walla Walla County Board of Commissioners, in considering the budget for 2015, has reviewed all sources of revenue and examined all anticipated expenses; and

WHEREAS, Initiative Measure 747 limits local governments to a property tax levy increase of one percent (or the amount of the Implicit Price Deflator, whichever is less) over the previous year's levy unless a greater increase is approved by the voters at an election; and

WHEREAS, for years 2010, 2011, 2012, and 2013, the Board of County Commissioners voted unanimously not to impose a property tax increase upon the citizens of Walla Walla County; and

WHEREAS, Walla Walla County continues to feel the effects of the downturn in economy, resulting in continuing revenue shortfalls, while costs continue to rise, even though the Board of County Commissioners has continued to take steps to reduce deficits; and

WHEREAS, subsequent to individual meetings with elected officials and department heads on the preliminary 2015 County Budget, then public workshops and meetings after which budgets changes were made, the county budget committee (County Commissioner Perry Dozier, County Auditor Karen Martin, and County Treasurer Gordon Heimbigner) recommended, during an open, special public meeting/budget workshop of the Board of County Commissioners on November 13, 2014, that for 2015 a two percent property tax levy be approved (the statutorily allowed one percent plus one percent of the current "banked" capacity) as a means to help close the still present gap preventing achieving a balanced budget; and

WHEREAS, subsequent to the public hearing on county levies, by separate action and a 2-1 vote, a two percent property tax increase for 2015 was approved; now therefore

BE IT HEREBY RESOLVED by this Walla Walla County Board of Commissioners, after due consideration of all relevant evidence and testimony presented, that the levy amount to be collected for 2015 shall reflect a two percent increase over 2014, plus the additional revenue resulting from the addition of new construction, improvements to property, newly constructed wind turbines, any increase in the value of state-assessed property, or any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of Walla Walla County (Current Expense fund).

*"Passed this **8th day of December, 2014** 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

Gregory A. Tompkins, 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 2015 ROAD
TAX LEVY FOR WALLA WALLA
COUNTY**

RESOLUTION NO.

WHEREAS, pursuant to RCW 84.55, the Walla Walla County Board of Commissioners, as the county legislative authority, properly gave notice of a public hearing held December 1, 2014, to consider revenue sources for the 2015 Walla Walla County Budget, to include property tax revenues; and

WHEREAS, the Walla Walla County Board of Commissioners, in considering the budget for 2015, has reviewed all sources of revenue and examined all anticipated expenses; and

WHEREAS, Initiative Measure 747 limits local governments to a property tax levy increase of one percent (or the amount of the Implicit Price Deflator, whichever is less) over the previous year's levy unless a greater increase is approved by the voters at an election; and

WHEREAS, although Walla Walla County continues to experience the negative effects of the current national downturn in economy with substantial loss of revenue, and continues to take steps to reduce deficits, the Public Works Department Director has requested that no increase in the property tax levy be assessed, and that collections be only those for resulting from the addition of new construction, improvements to property, newly constructed wind turbines, any increase in the value of state-assessed property, or any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of Walla Walla County Road Department; and

WHEREAS, the Walla Walla County Board of Commissioners, as the legislative authority of the county/district board for the County Road taxing district, has considered the request and reviewed the budget for the Public Works Department, and concurs with the request made; now therefore

BE IT HEREBY RESOLVED by this Walla Walla County Board of Commissioners, after due consideration of all relevant evidence and testimony presented, that in the levy amount to be collected for 2015 shall reflect a zero percent increase over 2014, plus the additional revenue resulting from the addition of new construction, improvements to property, newly constructed wind turbines, any increase in the value of state-assessed property, or any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of Walla Walla County Road Department.

*"Passed this **8th day of December, 2014** 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

Gregory A. Tompkins, 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 2015
EMERGENCY MEDICAL SERVICES
DISTRICT TAX LEVY FOR WALLA
WALLA COUNTY



RESOLUTION NO.

WHEREAS, pursuant to RCW 84.55, the Walla Walla County Board of Commissioners, as the county legislative authority, properly gave notice of a public hearing held December 1, 2014, to consider revenue sources for the 2015 Walla Walla County Budget, to include property tax revenues; and

WHEREAS, the Walla Walla County Board of Commissioners, in considering the budget for 2015, has reviewed all sources of revenue and examined all anticipated expenses; and

WHEREAS, Initiative Measure 747 limits local governments to a property tax levy increase of one percent (or the amount of the Implicit Price Deflator, whichever is less) over the previous year's levy unless a greater increase is approved by the voters at an election; and

WHEREAS, the Walla Walla County Emergency Medical Services Department Advisory Committee has met and considered the budget for the Emergency Medical Services fund for calendar year 2015. and said committee desires to collect the one percent maximum levy allowed for the continued provision of emergency medical services, as well as the allowed additional refund levy amount; now therefore

BE IT HEREBY RESOLVED by this Walla Walla County Board of Commissioners, after due consideration of all relevant evidence and testimony presented, that the levy amount to be collected for 2015 shall reflect a one percent increase over 2014, plus the additional revenue resulting from the addition of new construction, improvements to property, newly constructed wind turbines, any increase in the value of state-assessed property, or any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of Walla Walla County Emergency Medical Services taxing district.

"Passed this 8th day of December, 2014 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

Gregory A. Tompkins, 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 2015 GENERAL
TAX LEVIES FOR VETERANS
ASSISTANCE AND MENTAL HEALTH
AND DEVELOPMENTAL DISABILITIES
SERVICES**



RESOLUTION NO.

WHEREAS, pursuant to RCW 84.55, the Walla Walla County Board of Commissioners, as the county legislative authority, properly gave notice of a public hearing held December 1, 2014, to consider revenue sources for the 2015 Walla Walla County Budget, to include property tax revenues; and

WHEREAS, the Walla Walla County Board of Commissioners, in considering the budget for 2015, has reviewed all sources of revenue and examined all anticipated expenses; and

WHEREAS, pursuant to RCW 71.20, the county legislative authority must budget and levy annually a tax equal to the amount which would be raised by a levy of \$0.025 per thousand dollars of assessed valuation to provide community services for persons with developmental disabilities and mental health problems; and

WHEREAS, pursuant to RCW 73.08, the county legislative authority must impose a property tax at a rate not less than \$0.01125 and not greater than \$0.27 per thousand dollars of assessed valuation in the county for the purposes of creating a veterans' assistance fund; and

WHEREAS, in 2014 members of the County Veterans Advisory Committee made a request to the Board of County Commissioners, as the county legislative authority, to increase the property tax rate for the veterans assistance fund, and Board approved the property tax rate to be increased to \$0.015599 to raise additional funds to assist veterans; and

WHEREAS, by motion on December 1, 2014 these two levies were approved to continue at the same level as 2014; now therefore

BE IT HEREBY RESOLVED by this Walla Walla County Board of Commissioners, after due consideration of all relevant evidence and testimony presented, that in the property tax rate for funds to be collected for 2015 for veterans' assistance (also known as Soldiers and Sailors fund) shall continue at the 2014 level, or \$0.015599 per thousand dollars of assessed valuation in the county..

BE IT FURTHER RESOLVED by this Walla Walla County Board of Commissioners that the budget and levy valuation to provide community services for persons with developmental disabilities and mental health problems shall remain fixed pursuant to statute at \$0.025 per thousand dollars of assessed valuation for 2015.

"Passed this 8th day of December, 2014 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

Gregory A. Tompkins, Commissioner, District 3

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

9:45

JOINT COMMUNITY DEVELOPMENT AGENCY

Tom Glover

a) Agency update and miscellaneous

10:00

COUNTY FAIRGROUNDS

Cory Hewitt

- a) **Action Agenda Items:**
 - 1) Proposal 2014 12-08 FAIR
Approval to change hours of
operation for Fairgrounds Office
- b) Fairgrounds update and miscellaneous

10:15

WSU EXTENSION OFFICE

Debbie Williams

a) Extension office update and miscellaneous

Pages 14-15

**Walla Walla County Extension
December 8, 2014**

10:00 a.m.

Update WSU/Walla Walla County Extension

County Director/WSAC Meetings

Agriculture

4-H

Food \$ense

Master Gardeners

Budget 2014

Schedule

**WSU Extension Office – Walla Walla County
December 2014 Update**

WSU/Walla Walla County Extension Updates

County Director/WSAC Meetings

Good meetings in Spokane with the WSAC Commissioners and staff as well as WSU administration. New tenure guidelines and professional expectations. Raises will be allocated for faculty on January 1 (1.2% across the board and 2.8 for merit and equity).

Agriculture

Dryland Cropping Systems

Soil Quality: 1) Soil Acidification - 60 soil samples representing one-foot soil profiles in one-inch increments were tested for each of five observation sites, two in Walla Walla County, and one each in Columbia, Garfield and Asotin Counties. Four sites were managed under long-term no-till systems and one under long-term mixed tillage. Complete plant nutrient analysis was performed on each one-inch increment sample, and plotted in graph form as soil profile charts. Significant nutrient stratification is illustrated. Data analysis and discovery will be used as a foundation for publications and as teaching materials for extension clientele, e.g., farmer and crop consultants. 2) Water Use by Cover Crops - Data from 2014 growing season was compiled and analyzed for presentation as a poster at the American Society of Agronomy international meetings in Long Beach CA in November. Additional presentations describing effects of cover crops on soil water status will be delivered locally in December (Hermiston) and in January (Cereals Seminar in Walla Walla, and at the Direct Seed Conference, Tri-Cities). 3) Nitrogen and Water Use Efficiency trial was established north of Walla Walla (serve as graduate student committee member), and a variable-rate winter wheat seeding trial was established north of Lowden, pending submission of a USDA grant. 4) Observational on-farm trial to evaluate composted municipal waste as a source of organic matter was established in collaboration with WSU Extension in Adams County with a second site planned for establishment the February near Connell in Franklin County.

Adult Education: Three pesticide applicator recertification training and certified crop adviser continuing education opportunities are scheduled for Walla Walla county, two 5-hour seminars at the Walla Walla Community College Water and Environment Center (Last Chance Pesticide, and Cereal Seminar), and one 3-hour seminar addressing pulse crops at the Regional Airport.

Livestock 100 Classes

On January 23 & 24 we will be holding Beef, Swine, Sheep/Goat, and Poultry seminars for local producers.

4-H

Walla Walla County 4-H program held its annual Experience 4-H event at the Downtown Farmers Market. This year's event was held on October 4, 2014. This activity allows community members to experience some of the hands-on activities 4-H offers. This year several clubs assisted by bringing a variety of animals including, chickens, goats, dogs and rabbits. Many of our youth members also provided instruction for several project activities. Activities included straw rockets, sewn bean bags, bead bracelets, foam bookmarks and an ingredients measuring station. We had over 40 youth and adult volunteers assist with this

event.

The Walla Walla County 4-H program also held its 4-H Achievement Night program on November 16, 2014. This was great opportunity to recognize the educational achievements of our county youth. Our county youth participate in a variety of education opportunities including Record Books, a Public Speaking Contest, Community Service Projects and State Fair. This event allows us to honor those individuals that have shown outstanding efforts. This year we gave out a total of 131 youth awards, 11 club awards and honored 38 4-H Leader volunteers.

Food \$ense

The Food \$ense program based in Walla Walla County is providing supervision for programs based in Benton, Franklin, Walla Walla, Columbia and Asotin Counties. We partnered with the Farm Labor homes in Walla Walla during the summer months and moved into the school districts in October. We are also partnering with the Walla Walla Food Bank and the Benton Department of Corrections to provide nutrition education to their programs. This has involved hiring 3 new educators, 2 for Benton/Franklin County and 1 in Walla Walla County. We are planning to conduct parent nights with each Head Start and ECEAP program sites.

Master Gardeners/Master Food Preservers

We will hold Master Gardener Training for new Master Gardeners in January. Master Gardeners will start Office Clinics and Farmers Market Saturdays in April & May.

Master Food Preservers (MFP) are busy supporting our office and helping the public with Food Safety and Preservation issues.

Budget 2014

We will come in under budget for 2014. We will not have spent some of the salary lines due to rehiring employees and supply line. We were as conservative as we could be under the County budget challenges. With a full staff we will spend our allocation in 2015 .

Schedule

Schedule:

February – WSU Youth & Family Unit Promotion and Tenure Meetings, SeaTac

10:30

**COUNTY COMMISSIONERS acting as the MILL CREEK
FLOOD CONTROL ZONE SUPERVISORS**

a) **Public Hearing:**

- 1) To consider the 2015 assessment
for the Mill Creek Flood Control
Zone District

b) **Action Agenda Items:**

- 1) Resolution _____ - 2015
assessment for the Mill Creek
Flood Control Zone District

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10:35

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Department update and miscellaneous

Page 19

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF THE 2015
ASSESSMENT FOR THE MILL
CREEK FLOOD CONTROL ZONE
DISTRICT**



RESOLUTION NO.

WHEREAS, the 2015 preliminary Mill Creek Flood Control Zone District Budget, as submitted, included the sum of \$50,000 to be raised by Assessment within the District, and

WHEREAS, following proper advertising, a public hearing was held concerning said Budget and Assessment, now therefore,

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners, acting as the Supervisors of the Mill Creek Flood Control Zone District, that the County Treasurer be and is hereby instructed, in accordance with R.C.W. 86.09.409, to make an assessment against all properties within the Mill Creek Flood Control Zone District boundary, based on their assessed valuations, and with all properties considered to be equally benefited, to raise the sum of \$50,000 for 2015.

Passed this 8th day of December, 2014 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

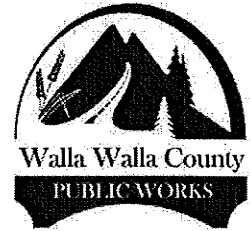
James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, 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: 4 December 2014

Re: Director's Report for the Week of 1 December 2014

Board Action: 8 December 2014

Hearings:

In the Matter of the 2015 Assessment for the Mill Creek Flood Control Zone District

Resolutions:

In the Matter of Adopting the 2015 Assessment for the Mill Creek Flood Control Zone District

ENGINEERING:

- Mill Creek Road Federal Highways: Waiting for biological opinion from FHWA before right of way acquisition can begin.
- Mill Creek Road MP 1.1 to 4.36: Received aerial survey data. Design to begin after the holidays.
- Taumarson Road: Bid opening scheduled Friday, December 19, 10:30 at BOCC office.
- Bussell Road: Awaiting environmental permits and right of way appraisals. Working in advance with property owners on individual issues. Hoping to get appraisals on the 17th.
- Russell Siding Bridge: Culvert replacement designed. Right of way required. Plans in the works.

MAINTENANCE:

- Crews conducting routine maintenance plus snow and ice response.
- Conducted monthly Foremen's meeting.

a) **Consent Agenda Items:**

- 1) Resolution _____ - Approving
Amendment No. 1 to County
Contract with the Department of
Social and Health Services – Juvenile
Accountability Block Grant 2014/2015

Page 21

- b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
AMENDMENT NO. 01 TO COUNTY
CONTRACT WITH THE
DEPARTMENT OF SOCIAL AND
HEALTH SERVICES - JUVENILE
ACCOUNTABILITY BLOCK GRANT
2014-2015



RESOLUTION NO.

WHEREAS, the State of Washington, Department of Social and Health Services (DSHS), has proposed Contract Amendment No. 01 with Walla Walla County for the Juvenile Accountability Block Grant (JABG) services in compliance with Contract #1463-17305; and

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

WHEREAS, the Walla Walla County Juvenile Justice Center Administrator has reviewed said Contract Amendment and recommends approval; and

WHEREAS, said Contract Amendment was submitted to the County Prosecuting Attorney and County Personnel/Risk Manager for review; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Contract Amendment, and that the Chair of the Board shall sign same in the name of the Board.

Passed this 8th day of December, 2014 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

Gregory A. Tompkins, Commissioner, District 3

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

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))

Page 4
December 8, 2014

- 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))

11:30 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.