

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 16, 2014

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' sessions of June 9 and 10, 2014
- 2) Resolution _____ - Amendment Page 2-3
No. 1 to Walla Walla County Target Zero Traffic Safety Task Force Project Agreement Between Washington Traffic Safety Commission and Walla Walla County
- 3) Resolution _____ - Appointment Page 4
of Penny Sue Paxton to the Burbank Irrigation District No. 4 Board of Directors
- 4) Resolution _____ - Formally Page 5
establishing the final docket for the 2014 County Comprehensive Plan and Development Regulations amendment cycle
- 5) County warrants as follows: 4153153 totaling \$13,012.41 and 4153155 totaling \$22,379.40 (draw taxes)
- 6) Payroll action and other forms requiring Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AMENDMENT
NO. 1 TO WALLA WALLA COUNTY
TARGET ZERO TRAFFIC SAFETY
TASK FORCE PROJECT
AGREEMENT BETWEEN
WASHINGTON TRAFFIC SAFETY
COMMISSION AND WALLA WALLA
COUNTY



RESOLUTION NO.

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

WHEREAS, pursuant to Walla Walla County Resolution No. 11 117, a Walla Walla County Target Zero Traffic Safety Task Force Project Agreement Between Washington Traffic Safety Commission and Walla Walla County was approved, to provide grant funds to be utilized for programs that promote sober driving, safety belt/child restraints usage and substance abuse prevention, the Walla Walla County Traffic Safety Target Zero Task Force Project, and a coordinator's services, with said period of performance to be July 1, 2011 through June 30, 2013; and

WHEREAS, via Walla Walla County Proposal 2013 05-20 DHS, grant funding was renewed for a one year period, to June 30, 2014; and

WHEREAS, oversight of said program services has been the responsibility of the Walla Walla County Department of Human Services, defined as "Host Agency" under the current agreement, which department shall become the Walla Walla County Department of Community Health effective July 1, 2014; and

WHEREAS, pursuant to discussions held during open, public meetings of the Board of County Commissioners on June 2 and June 9, 2014, a motion was approved on June 9, 2014 that oversight shall continue under the same department and department head, Dr. Harvey Crowder, and certain funding determinations and other decisions were also addressed in the motion; and

WHEREAS, Amendment No. 1 to said agreement has been prepared to revise the Host Agency from the Walla Walla County Department of Human Services to the Walla Walla County Department of Community Health, and to extend the dates of the agreement from July 1, 2014 to June 30, 2015; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Amendment No. 1, and authorizes Dr. Harvey Crowder to sign same.

*"Passed this **16th day of June, 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*



Amendment #1

To the

Walla Walla County Target Zero Traffic Safety Task Force Project Agreement

BETWEEN

WASHINGTON TRAFFIC SAFETY COMMISSION
AND

Walla Walla County

THIS AGREEMENT, pursuant to Chapter 39.34 RCW, amends the Project Agreement signed by Walla Walla County Department of Human Services on June 12, 2013 and entered into by and between the Walla Walla County Department of Human Services and the Washington Traffic Safety Commission (WTSC) on July 1, 2013.

IT IS THE PURPOSE OF THIS AMENDMENT to revise the Host Agency from Walla Walla County Department of Human Services to the Walla Walla County Department of Community Health.

IT IS THE PUPOSE OF THIS AMENDMENT to extend the end date of the Walla Walla County Target Zero Traffic Safety Task Force Project Agreement from July 1, 2014 to June 30, 2015.

IT IS THE PURPOSE OF THIS AMENDMENT to *increase* the amount of this contract by an additional \$32,177 for a total \$64,354.00 for the contract period for Target Zero Manager services, in support of Target Zero priorities and in accordance with the scope of work outlined in the Project Agreement.

CFDA# 20.600

+

Signature - WTSC

Signature – Harvey R. Crowder, DVM, MS, DACVPM
Director, Community Health

(Date)

(Date)

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
APPOINTMENT OF PENNY SUE
PAXTON TO THE BURBANK
IRRIGATION DISTRICT NO. 4
BOARD OF DIRECTORS

RESOLUTION NO.

WHEREAS, a vacancy exists on the Board of Directors of the Burbank Irrigation District No. 4, as no one chose to file for election to that position in 2013; and

WHEREAS, RCW 87.03.081 states that vacancies in the office of director of an irrigation district are to be filled by appointment by the Board of County Commissioners; and

WHEREAS, the Board of Directors of Burbank Irrigation District No. 4 has recommended the appointment of Penny Sue Paxton to fill said vacancy; now therefore

BE IT RESOLVED by this Board of County Commissioners that Penny Sue Paxton be appointed to fill said vacancy on the Burbank Irrigation District No. 4 Board of Directors.

BE IT FURTHER RESOLVED that the term of said appointment shall be until the next general election of the Burbank Irrigation District.

"Passed this **16th day of June, 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 FORMALLY
ESTABLISHING THE FINAL
DOCKET FOR THE 2014 COUNTY
COMPREHENSIVE PLAN AND
DEVELOPMENT REGULATIONS
AMENDMENT CYCLE**

RESOLUTION NO.

WHEREAS, Walla Walla County received three applications for consideration as part of the 2014 County Comprehensive Plan and Development Regulations amendment cycle; and

WHEREAS, the amendment requests have been reviewed by the Walla Walla County Planning Commission; and

WHEREAS, during an open, public meeting of the Board of County Commissioners held on June 9, 2014, the Walla Walla Joint Community Development Agency director and staff advised that the Planning Commission's recommendation was to include all three requests as the 2014 final docket for further review and analysis; and

WHEREAS, after receiving said recommendations and discussing all requested amendments during an open, public meeting of the Board of County Commissioners on June 9, 2014, the Board concurred with the recommendations of the Planning Commission; and

WHEREAS, during said meeting, the Board of County Commissioners approved a motion to establish the final docket for the 2014 County Comprehensive Plan and Development Regulations amendment cycle; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that, pursuant to Walla Walla County Code Chapters 14.10 and 14.15, the final docket for the 2014 Comprehensive Plan and Development Regulation amendment cycle is formally established containing the following amendment requests:

Comprehensive Plan Final Docket

P14-010	Zoning Code Text Amendment request by Bernardo Lopez
P14-056	Zoning Code Text Amendment request by Bernardo Lopez
P14-058	Zoning Code Text Amendment request by Port of Walla Walla

*"Passed this **16th day of June, 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)

g) Action Agenda Items:

- 1) Resolution _____ - Lease of
County office space (at 1520 Kelly Place)

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- 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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A LEASE
OF COUNTY OFFICE SPACE**



RESOLUTION NO.

WHEREAS, pursuant to RCW 36.34, an application to lease county property/office space at 1520 Kelly Place has been made to the Board of County Commissioners of Walla Walla County, Washington by Central Washington Comprehensive Mental Health; and

WHEREAS, the Board of County Commissioners deem it desirable to lease said property; and

WHEREAS, RCW 36.34.160 requires notice of the county's intention to make such a lease to be published and a date and time set for a public meeting to consider leasing said property, and said meeting was properly advertised and posted as prescribed; and

WHEREAS, the meeting to consider leasing said property was set for and held on Monday, April 28, 2014 at the hour of 9:30 a.m. in Commissioners' Chambers, County Public Health and Legislative Building, Walla Walla, Washington; and

WHEREAS, no objections were made to leasing said property during the public meeting, and at the conclusion of that portion of the open, public session of the Board of County Commissioners, the Board approved entering into a lease agreement with tenant Central Washington Comprehensive Mental Health; and

WHEREAS, an Office Space Lease agreement between Walla Walla County (landlord) and Central Washington Comprehensive Mental Health (tenant) has undergone review and been approved by the County Prosecuting Attorney and the Personnel/Risk Manager, then executed by an authorized representative of Central Washington Comprehensive Mental Health; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve said Office Space Lease, to be executed by the Chair of the Board.

*"Passed this **16th day of June, 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

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of Walla Walla County, Washington*

a) **Consent Agenda Items:**

- 1) Resolution _____ - Appointing an individual to the Veterans' Relief Advisory Board Page 9
- 2) Resolution _____ - Appointing Designated Mental Health Professionals to perform detention and commitment duties Page 10
- 3) Resolution _____ - Revocation of Designated Mental Health Professionals Page 11

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF APPOINTING
AN INDIVIDUAL TO THE
VETERANS' RELIEF ADVISORY
BOARD**

RESOLUTION NO.

WHEREAS, Walla Walla County currently receives state funds for veterans relief services;
and

WHEREAS, these funds are allocated, supervised and monitored by Walla Walla County through their designee, the Department of Human Services; and

WHEREAS, a Veterans' Relief Advisory Board (VRAB) has been established by the Walla Walla County Commissioners; and

WHEREAS, notices to advise of openings on the VRAB were published in February, 2014;
and

WHEREAS, the VRAB Ad Hoc Membership Committee reviewed the applications that were received and formally recommended that Russell D. Heaton be appointed as a new member to serve on the Veterans' Relief Advisory Board, with term of appointment of three (3) years; and

WHEREAS, this recommendation was unanimously supported by the VRAB at their May 14, 2014 meeting; now therefore

BE IT RESOLVED, by this Board of Walla Walla County Commissioners, that the above named individual be appointed to the Veterans' Relief Advisory Board, with said term of appointment of three (3) years.

Passed this 16th day of June, 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 APPOINTING
DESIGNATED MENTAL HEALTH
PROFESSIONALS TO PERFORM
DETENTION AND COMMITMENT
DUTIES**



RESOLUTION NO.

WHEREAS, Harvey Crowder, Interim Director of Walla Walla County Department of Human Services, has recommended Guy Andrews, Jessie Arambul, Greg Aubol, LaRee Born, Michael Cate, Jim Cochran, Derrick Conley, Jana Contreras, Candace Didier, Debra Dove, Regan Eberhart, Teagan Gonzalez, Scott Hereford, Carol Jurs, Harry Kramer, Mona Morgan, Samantha Noble, Dawn Petre, Arland Pomerinke, Ryder Schwartz-Skolnik, Crystal Shipley, John Simpkin, Leslie Smith, Rebecca Twohy, Brett Wenger and Gerry Wilwant be designated as Designated Mental Health Professionals (DMHP) to perform the detention and commitment duties in accordance with RCW 71.05 involuntary commitment of persons incapacitated by mental health and/or chemical dependency, now therefore

BE IT RESOLVED, by this Board of Walla Walla County Commissioners, that the above-named individuals be appointed as Designated Mental Health Professionals effective July 1, 2014.

Passed this 16th day of June, 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 REVOCATION
OF DESIGNATED MENTAL
HEALTH PROFESSIONAL
APPOINTMENT**



RESOLUTION NO.

WHEREAS, pursuant to Walla Walla County Resolutions 09 022, 13 006, and 12 337 respectively, Hilary A. Catlett, Kristina M. Schreiner-Huffey, and Kelley A. Hagerman-Harris were appointed as a Designated Mental Health Professional; and

WHEREAS, the above-named individuals have left or will be leaving county employment; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that the appointment as a Designated Mental Health Professional be revoked for Kelley A. Hagerman-Harris effective June 6, 2014, and for Hilary A. Catlett and Kristina M. Schreiner-Huffey July 1, 2014.

Passed this 16th day of June, 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*

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Department update and miscellaneous

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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 16, 2014

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues for the Board.

Memo re: Community Health Webpage

Components (Main infrastructure)

Hardware

•

Software

- No issues

Security/Viruses

- No issues

Network

- Remote Access Test

Other Projects

- **Budget /Assets**
 - Nothing new – Hope to start inventory and budget process in March
 - Inventory is nearly finished
 - Budget for 2015 in progress
- **Technology Refresh**
 - Training Room PC and projector to be replaced
 - Working on a plan to replace PC's and Laptops and some servers.
- **Assessor/Treasurer software upgrade**
 - I have stepped in to help the Assessor manage the deployment.
 - Reconciling RFP items to deliverables
 - Discussing with the vendor how the loose ends will be tied up.
- **AS-400 decommission**
 - Clerks Calendaring piece is in progress
 - Clerk is not in an hurry to replace this since they have a statewide solution coming after the first of the year.
- **Walla Walla County Policy on Information Technology and Use of Resources**
 - I have an edited version to review
- **Superior Court 1-2 Updates**
 - Four Projects
 - a) Audio/Dictation/Recording

- 2 product demonstrations have been held
- Judges to find a date next week to discuss the two products
- The 2 products are very different
 - File Sizes
 - Storage needs
 - Searching
- b) Sound reinforcement
- c) Projection system – Met with WSP on possible Video Arraignment Solution
 - Working with WS Penitentiary on this
 - Looking at a low cost solution
- d) Visual recording
 - The WWPD contact is back. Met on 5/6 - voice recognition for transcribing was the topic
 - Waiting for Asotin County to give me a few dates that I can visit to see what they have done

****Note-**Audio and Visual will require a large amount of disk space that we should consider as upfront costs so we don't run out of space sooner than later.

- **Public Record Requests Last 2 Weeks**

- 9 = Requests received
- 0 = Went the departments
- 8 = Completed
- 8 = Total Open
- 6 = Being handled by the PRO
- Records Retention Training – being developed
 - Intent is to have hands on training
 - Flow and content of the training is pretty much documented.
 - Goal is to have something ready to test by end of June and be able to walk through a test training sometime early July

- **Human Services**

- Working through various issues to migrate to our system
 - Equipment – 2 PC's left to image
 - Email – new accounts set up and email transfer to our servers scheduled as employees depart
 - Long distance – waiting for new codes
 - Electronic documents- resolved
 - Location of various employees – Traffic Safety agreement language
 - Software licensing issues – Resolved
 - Network connections – new office – up and operational
 - Phones should now work – addresses for phone numbers sent to 911
 - Network connections – lease agreement
 - a) Ability to monitor HVAC
 - b) Lower floor tenants internet
- Still have some operational questions regarding medical records inquiries and other information requests not necessarily public record, door access/physical security etc.
- New Community Health Website – (Proposal for decision)

- **Internet Connection**

- We are now sharing the 100mb connection with Human Services.
- Request from Spectrum to release us from the 1Gb transport connection was denied, but with further communication I was able to convince them to reconsider and we came up with a few options that may help
 - Several calls to Spectrum/Wave have gone unanswered.

- 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))

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Action Agenda Items:

- 1) Resolution _____ - Small works bid award for the Walter Bridge Project

Page 17

b) Consent Agenda Items:

- 1) Resolution _____ - Initiating a county road project designated as CRP 14-02, Pemberton Bridge, MP 2.2 to MP 2.4

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- c) Department update and miscellaneous**

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BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A SMALL
WORKS BID AWARD FOR THE
WALTER BRIDGE PROJECT**



RESOLUTION NO.

WHEREAS, as advertised, a bid opening was held on Monday, June 9, 2014 for the Walter Bridge Project, with the following bids opened and read publicly:

- | | |
|---|--------------|
| 1) Central Washington Asphalt
Moses Lake, Washington | \$116,430.00 |
| 2) Granite Construction Company
Tri-Cities, Washington | \$117,789.10 |
| 3) Humbert Asphalt, Inc.
Milton-Freewater, Oregon | \$126,791.00 |
| 4) Inland Asphalt Company
Richland, Washington | \$134,162.00 |

WHEREAS, Central Washington Asphalt submitted the lowest responsive, responsible bid, now therefore,

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the bid and contract for the Walter Bridge Project be awarded to Central Washington Asphalt in the amount of \$116,430.00.

Passed this 16th day of June, 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 INITIATING A
COUNTY ROAD PROJECT
DESIGNATED AS CRP 14-02,
PEMBERTON BRIDGE, MP 2.2 TO
MP 2.4**



RESOLUTION NO.

WHEREAS, Pemberton Bridge, located on Barney Road over Mud Creek, is a small timber bridge less than 20 feet in length, and

WHEREAS, Pemberton Bridge was constructed in 1955 is nearing the end of its useful life, and

WHEREAS, Pemberton Bridge on Barney Road is listed on the Six Year Transportation Plan, now therefore

BE IT HEREBY RESOLVED that Pemberton Bridge on Barney Road, MP 2.2 to MP 2.4, Road Log No. 33990, located in Section 31, Township 7N, Range 34E, be improved as follows:

Widen up to 0.2 miles of Barney Road to current standards and replace small timber bridge.

This project is declared to be a public necessity and the County Engineer is hereby authorized to proceed with the improvement for Pemberton Bridge on Barney Road. The County, acting in the public interest will use its right of eminent domain to acquire property, if necessary, in conformity with the laws of the State of Washington.

IT IS FURTHER RESOLVED that appropriation from the officially adopted road fund budget and based on the County Engineer's estimate be made in the amounts and for the purpose shown:

Purpose	County Funds
Design	\$40,000
Right of Way	\$20,000
Construction	<u>\$320,000</u>
Total	<u>\$380,000</u>

This project is included in the officially adopted annual road program as Item No. [6]

This project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130

Passed this 16th day of June, 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: 12 June 2014

Re: Director's Report for the Week of 9 June 2014

Board Action: 16 June 2014

Resolutions:

In the Matter of Initiating a County Road Project Designated as CRP 14-02, Pemberton Bridge, MP 2.2 to MP 2.4

In the Matter of a Small Works Bid Award – Walter Bridge Project

ENGINEERING:

- Mill Creek Forest Highways Project: Wetland mitigation design close to completion.
- Taumarson Road: Finishing ROW acquisition.
- Pettybone Bridge: ROW acquisition complete. Waiting for Environmental Classification Summary (NEPA) from FHWA.
- Walter Bridge: All materials ready to go, construction by County forces scheduled for August.
- Miscellaneous: Finalizing Safety Priority plan in order to submit projects for County Road Safety Grant Funding.

PROGRAMS & FLEET:

- Reviewing equipment rental rates.
- Developing 2015 budget.
- Finalizing review of subdivisions adjacent to Fern and Heritage.

MAINTENANCE:

- Completed delivery of auction vehicles to Booker for 26 June auction.
- Chip seal about 90% complete.

ADMINISTRATION:

- Quarterly counseling underway.
- Met with WSDOT representatives to discuss realignment of Highway 124 at Monument Drive.

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

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.