

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 3, 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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

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.*

f) **Action Agenda Items:**

- 1) Review submitted Employee Payroll Action Forms

g) **Consent Agenda Items:**

- 1) Resolution _____ - Minutes of County Commissioners' sessions of February 24 and 25, 2014 and special meeting of February 28, 2014
- 2) Resolution _____ - Cancellation of uncollectible personal property taxes *resolution pgs 2-8*
- 3) County warrants as follows: 4035290 through 4035314, totaling \$80,648.10 (payroll draws dated February 14, 2014); 4035441 through 4035512, totaling \$926,881.47 (February payroll); 4150139 through 4150173, totaling \$961,598.65 (benefits and deductions)
- 4) Payroll action and other forms requiring Board approval

- h) Miscellaneous business to come before the Board

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

- ORDER OF CANCELLATION -

IN THE MATTER OF
CANCELLATION OF
UNCOLLECTIBLE PERSONAL
PROPERTY TAXES



RESOLUTION NO.

WHEREAS, pursuant to RCW 84.56.240, on the first day of February the County Treasurer shall file with the Board of County Commissioners, as the county legislative authority, a list of uncollectible personal property taxes; and

WHEREAS, although provision of the list was delayed due to a tax collection system conversion, Walla Walla County Treasurer Gordon Heimbigner has submitted an Affidavit of Uncollectible Personal Property Tax, and a listing of the schedule of said uncollectible taxes which have been assessed upon the personal property and mobile homes as listed on the attached Exhibit A, which is attached hereto and by this reference made a part hereof; and

WHEREAS, the Walla Walla County Treasurer has made a diligent search and inquiry for goods and chattels upon which to collect such taxes, and was unable to collect the same; and

WHEREAS, pursuant to the Affidavit of Uncollectible Personal Property Tax, the Treasurer has requested that the heretofore uncollectible personal property taxes be cancelled, pursuant to RCW 84.56.240; now therefore

BE IT HEREBY ORDERED by the Board of Walla Walla County Commissioners that the same delinquent Personal Property Tax for the year 2013 be and is hereby cancelled without prejudice to Walla Walla County, and that the County Treasurer be so notified.

*"Passed this **3rd day of March, 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*

Memo

To: Board of County Commissioners
From: Gordon Heimbigner *GH*
Date: February 25, 2014
Re: Uncollected Personal Property Taxes

As required by RCW 84.56.240, please find attached the list of 2013 Personal Property and Mobile Home taxes that were uncollected as of February 25, 2014. Per the RCW this report was to be made on February 1, 2014 for the period ending December 31, 2013. Due to the conversion of the tax collection system, I am making this report as of the current date.

This reporting does not mean that the office will not continue to pursue collection of these taxes in full.

Walla Walla County Treasurer's Office

Gordon R. Heimbigner, CFE, Treasurer ▪ P.O. Box 777, Walla Walla, WA 99362

February 25, 2014

Board of Walla Walla County Commissioners
PO Box 1506
Walla Walla, WA 99362

RE: Cancellation of Uncollectible Personal Property Taxes. RCW 84.56.240

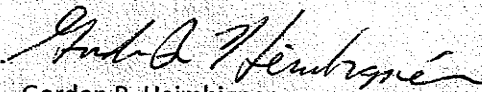
Dear Members of the Board:

Pursuant to RCW 84.56.240, the County Treasurer shall file with the County legislative authority a list of uncollectible personal property taxes. The County Treasurer shall also file an Affidavit stating the Treasurer has made diligent search and inquiry for goods and chattels wherewith to make such taxes, and was unable to collect the same.

AFFIDAVIT OF UNCOLLECTIBLE PERSONAL PROPERTY TAX

I, Gordon R. Heimbigner, Walla Walla County Treasurer, swear on behalf of my deputy treasurer assigned to the collection of personal property tax, that every effort has been made to diligently search inquire for goods and chattels upon which to collect such taxes. Now therefore, I request the taxes be cancelled as uncollectible personal property taxes.

Sincerely,

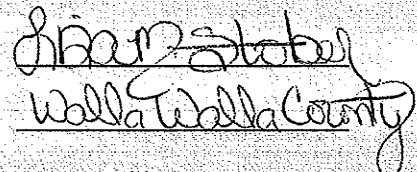


Gordon R. Heimbigner
Walla Walla County Treasurer

GRH:lr

Attachments: Uncollectible Personal Property Listing, 4 pages

Subscribed and sworn to before me the 25 day of February 2014



Notary Public
Appointment Expires: 11-19-17

Personal Delinquent Report
 Walla Walla County Treasurer's Office
 Date of Run : 02/25/2014

Parcel #	Name	2014	2013	2012	2011	2010 & Prior
000000000128	BEN'S BEE LINE SERV STATI	0.00 *	400.05 H	0.00 *	0.00 *	0.00 *
000000000504	DWINELL'S VISUAL SYSTEMS,	0.00 *	0.00 *	0.00 *	0.00 *	5.74
000000000643	GARBE GARDENA, INC	0.00 *	220.83 H	0.00 *	0.00 *	0.00 *
000000001175	MARTIN ARCHERY CO INC	0.00 *	3,612.17 H	0.00 *	0.00 *	0.00 *
000000001589	SCHAEFFER, TERRY	0.00 *	279.92 H	0.00 *	0.00 *	0.00 *
000000001624	SHERRY, FRED FARMS, INC.	0.00 *	1,002.44 H	0.00 *	0.00 *	0.00 *
000000002745	GARBE, LOIS A	0.00 *	86.73 H	0.00 *	0.00 *	0.00 *
000000003614	VINFIN CORPORATION	0.00 *	0.00 *	0.00 *	0.00 *	8,911.63 H
000000003737	R. & R BROWN FARMS	0.00 *	0.00 *	0.00 *	0.00 *	20.10
000000004073	PACIFIC EXPRESS-ASIAN BIS	0.00 *	0.00 *	0.00 *	15.66	572.90
000000004171	BEDEQUE FARMS INC	0.00 *	1,724.59 H	0.00 *	0.00 *	0.00 *
000000004348	CPI IMAGES, LLC	0.00 *	39.86	0.00 *	0.00 *	0.00 *
000000004464	THREE BOWE FARMS	0.00 *	125.90 H	0.00 *	0.00 *	0.00 *
000000004483	PROSCAPES W-2, INC	0.00 *	41.46 H	0.00 *	0.00 *	0.00 *
000000004625	CARPET ONE FLOOR & HOME	0.00 *	0.00 *	0.00 *	58.41 H	0.00 H
000000004730	NOWOGROSKI, JAY	0.00 *	48.25 H	0.00 *	0.00 *	0.00 *
000000004939	NEOPOST USA INC	0.00 *	0.00 *	0.00 *	0.00 *	126.92
000000005060	VOTH CONSTRUCTION	0.00 *	117.58 H	122.44 H	130.26 H	1,173.92
000000005195	GRUDZINSKI, RANDY	0.00 *	0.00 *	189.68	503.02	9,360.88
000000005449	FLETCHER FARM	0.00 *	499.59 H	0.00 *	0.00 *	0.00 *
000000005469	DIGGER D EXCAVATING, LLC	0.00 *	0.00 *	633.74	702.30	0.00 H
000000005514	SNOW FOODS, LLC	0.00 *	0.00 *	0.00 *	0.00 *	3,331.90
000000005543	DESIGN GALLERY LLC	0.00 *	0.00 *	0.00 *	0.00 *	201.22
000000005563	ENERGY BANK INSULATION LL	0.00 *	0.00 *	189.26	139.83 H	0.00 H
000000005582	PRECISION BEAM & TIMBER I	0.00 *	0.00 *	0.00 *	0.00 *	12,603.86
000000005600	BERRONES ENTERPRISES LLC	0.00 *	19.36	20.06	41.68	43.12
000000005653	BARNABY'S PUB	0.00 *	0.00 *	0.00 *	152.38	400.38
000000005677	Y TINKER COMPANY INC	0.00 *	0.00 *	0.00 *	0.00 *	42.76 H
000000005681	GRATITUDE ORGANIC FARM	0.00 *	34.89 H	0.00 *	0.00 *	0.00 *
000000005682	NSC SERVICE CORPORATION	0.00 *	10.28 H	6.28	0.00 *	0.00 *
000000005683	NSC SERVICE CORPORATION	0.00 *	10.92 H	8.78	0.00 *	0.00 *
000000005684	NSC SERVICE CORPORATION	0.00 *	28.78 H	22.46	0.00 *	0.00 *
000000005768	FELCH, DARRELL & MARSHA	0.00 *	122.11 H	0.00 *	0.00 *	0.00 *
000000005782	MOUNTAIN MEADOWS	0.00 *	0.00 *	0.00 *	0.00 *	292.32
000000005783	MOUNTAIN MEADOWS	0.00 *	0.00 *	0.00 *	0.00 *	48.32
000000005815	RUSSELL CREEK LLC	0.00 *	243.32 H	0.00 *	0.00 *	0.00 *
000000005884	MA'S VIDEO	0.00 *	0.00 *	0.00 *	0.00 *	327.58
000000005981	BLUE MTN PLAZA LLC	0.00 *	0.00 *	0.00 *	0.00 *	411.32

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Personal Delinquent Report
 Walla Walla County Treasurer's Office
 Date of Run : 02/25/2014

Parcel #	Name	2014	2013	2012	2011	2010 & Prior
000000005990	COLVIN, LLC	0.00 *	0.00 *	0.00 *	0.00 *	111.16
000000006001	PALOUSE COUNSELING/CONSUL	0.00 *	25.26 H	27.20 H	29.94 H	448.76
000000006020	ASH HOLLOW VINEYARD LLC	0.00 *	190.94	301.34 H	700.84	817.56
000000006068	GRAPEFIELDS	0.00 *	0.00 *	0.00 *	0.00 *	225.14
000000006072	GOTTSCHALKS	0.00 *	0.00 *	0.00 *	0.00 *	1,695.36
000000006114	MOELLER, GREG CONSTRUCTIO	0.00 *	0.00 *	271.24 H	268.90 H	419.36
000000006150	CPI IMAGES LLC	0.00 *	76.90	0.00 *	0.00 *	0.00 *
000000006213	COTTONWOOD HOMESTEAD, LLC	0.00 *	11.38 H	13.14 H	0.00 *	0.00 *
000000006464	MAIN STREET BEDROOMS & MO	0.00 *	0.00 *	0.00 *	0.00 *	18.20
000000006470	IMAGE SMART CREATIVE LLC	0.00 *	0.00 *	0.00 *	0.00 *	128.38
000000006505	KAGELS MADSON CONSTRUCTION	0.00 *	0.00 *	0.00 *	0.00 *	28.92
000000006513	BAERG, M W CONSTRUCTION I	0.00 *	0.00 *	0.00 *	0.00 *	198.36
000000006531	JOHNSON, MIKE EXCAVATION	0.00 *	896.32 H	1,680.70	2,706.04	0.00 H
000000006561	REPLY INC	0.00 *	1,045.98	0.00 *	0.00 *	0.00 *
000000006566	CASTALDO STONE & TILE	0.00 *	0.00 *	0.00 *	0.00 *	118.70
000000006567	TRUE NORTH PGS INC	0.00 *	0.00 *	0.00 *	0.00 *	41.72
000000006572	CIRCLE K STORES INC	0.00 *	135.94 H	0.00 *	0.00 *	0.00 *
000000006595	DIAMOND CUT LLC	0.00 *	138.20 H	0.00 *	0.00 *	0.00 *
000000006597	INTIMATE DINNERS	0.00 *	0.00 *	0.00 *	0.00 *	0.00 *
000000006600	CEDAR CREEK INVESTMENTS I	0.00 *	0.00 *	0.00 *	0.00 *	85.50
000000006605	NATIONAL CITY BANK	0.00 *	0.00 *	0.00 *	0.00 *	20.14
000000006610	JOHN'S PAINT CENTER	0.00 *	0.00 *	0.00 *	0.00 *	251.90
000000006622	ZYDAX	0.00 *	0.00 *	0.00 *	85.80 H	88.66 H
000000006628	ASH HOLLOW WINERY LLC	0.00 *	188.71 H	0.00 *	0.00 *	0.00 H
000000006630	A PLUS DRY CLEANERS	0.00 *	0.00 *	0.00 *	0.00 *	0.00 *
000000006649	PEARSON, CHRISTOPHER & EL	0.00 *	0.00 *	0.00 *	0.00 *	30.74
000000006671	BLUE STOCKING TOURS	0.00 *	0.00 *	0.00 *	0.00 *	72.20
000000006712	POWERHOUSE MACHINE	0.00 *	54.87 H	0.00 *	0.00 *	77.44 H
000000006714	INSPIRED ENTERPRISES INC	0.00 *	97.09 H	0.00 *	0.00 *	0.00 *
000000006728	TWO RIVERS LAND & CATTLE	0.00 *	0.00 *	0.00 *	0.00 *	0.00 *
000000006730	CHEESE LOUISE	0.00 *	0.00 *	0.00 *	0.00 *	238.88
000000006739	VALLEY PRODUCE	0.00 *	0.00 *	0.00 *	0.00 *	31.08
000000006741	DELTA CONNECTION	0.00 *	0.00 *	0.00 *	0.00 *	250.52
000000006745	APPLIGATE NURSERY	0.00 *	0.00 *	0.00 *	0.00 *	52.02
000000006752	JTI LLC	0.00 *	123.39 H	0.00 *	0.00 *	67.08
000000006755	HIS GARDEN LLC	0.00 *	0.00 *	0.00 *	0.00 *	0.00 *
000000006761	SAENZ, ALEJANDRO	0.00 *	0.00 *	0.00 *	447.20 H	580.22 H
000000006767	3R INVESTMENT, INC	0.00 *	0.00 *	0.00 *	0.00 *	977.46
						1,604.82

Personal Delinquent Report
 Walla Walla County Treasurer's Office
 Date of Run : 02/25/2014

Parcel #	Name	2014	2013	2012	2011	2010 & Prior
000000006768	MC GILL, MARK H	0.00 *	0.00 *	0.00 *	250.52	0.00 H
000000006771	STANDARD PRINTING	0.00 *	0.00 *	133.78 H	109.80	1,436.90
000000006772	HARLEQUIN WINE CELLARS	0.00 *	0.00 *	0.00 *	0.00 *	1,376.56
000000006774	1040 TAX SERVICE & ACCOUN	0.00 *	0.00 *	0.00 *	0.00 *	299.52
000000006775	DA VI NAILS	0.00 *	173.67 H	0.00 *	0.00 *	0.00 *
000000006777	EL MIRADOR WINERY	0.00 *	0.00 *	0.00 *	0.00 *	1,409.64
000000006782	AMERICAN HOME MORTGAGE CO	0.00 *	0.00 *	0.00 *	0.00 *	19.32
000000006854	EYE AND LASER PHYSICIANS	0.00 *	2,987.36 H	0.00 *	0.00 *	0.00 *
000000006867	ITM LLC	0.00 *	1,375.16 H	0.00 *	0.00 *	2,071.23 H
000000006917	LUSCIOUS BY NATURE	0.00 *	0.00 *	0.00 *	0.00 *	1,359.20
000000006951	SMITH BARNEY	0.00 *	0.00 *	0.00 *	0.00 *	7.36
000000006972	UBS FINANCIAL SERVICES INC	0.00 *	0.00 *	0.00 *	0.00 *	48.20
000000007033	FLYING TROUT WINES	0.00 *	0.00 *	0.00 *	0.00 *	73.78
000000007120	SOMEONES IN THE KITCHEN	0.00 *	192.30 H	225.66 H	0.00 *	0.00 *
000000007138	iGPS COMPANY LLC	0.00 *	61.06	0.00 *	0.00 *	0.00 *
000000007139	JON A CAMPBELL	0.00 *	62.00 H	0.00 *	0.00 *	0.00 *
000000007140	NETMORE AMERICA INC	0.00 *	0.00 *	317.70	0.00 *	0.00 *
000000007149	OMNI GAUDIANSHIP SERVICE	0.00 *	200.48 H	0.00 *	0.00 *	0.00 *
000000007200	ERLANDSON, MATHEW & SARAH	0.00 *	1,484.87 H	0.00 *	0.00 *	0.00 *
000000007202	BEIT NUR	0.00 *	300.36 H	268.50	0.00 *	0.00 *
000000007204	DAYTON FITNESS CENTER LLC	0.00 *	211.30	0.00 *	0.00 *	0.00 *
000000007214	THE HEAVEN	0.00 *	150.18 H	0.00 *	0.00 *	0.00 *
000000007225	ALBARRAN, ESTEBAN	0.00 *	1,229.76 H	931.78	0.00 *	0.00 *
000000007282	KERLOO CELLARS LLC	0.00 *	131.62 H	0.00 *	0.00 *	0.00 *
000000007332	MICHELLE SQUARED LLC	0.00 *	501.43 H	0.00 *	0.00 *	0.00 *
000000007352	RECOVERY POINTE	0.00 *	159.98 H	0.00 *	0.00 *	0.00 *
000000007366	FORWARD	0.00 *	127.98	0.00 *	0.00 *	0.00 *
000000034044	CREEK TOWN CAFE	0.00 *	0.00 *	0.00 *	0.00 *	169.89 H
000000034059	HUNG WON INC	0.00 *	677.38 H	0.00 *	0.00 *	0.00 *
000000034060	NORTHERN LEASING SYSTEMS	0.00 *	80.52	0.00 *	0.00 *	0.00 *
000000034760	MUSICTIME	0.00 *	0.00 *	0.00 *	0.00 *	36.86
000000035773	THUNDERING HOOVES, LLC	0.00 *	0.00 *	0.00 *	282.34	0.00 H
000000035886	JASPER'S HAIR SALON	0.00 *	0.00 *	0.00 *	0.00 *	27.00
000000039135	WALTERS UPHOLSTERY INC	0.00 *	129.56 H	108.06	66.08	0.00 H
000000039143	GILBERT CHRYSLER JEEP DOD	0.00 *	371.72	225.80 H	0.00 *	0.00 *
000000039250	WASHINGTON CABINET CO	0.00 *	0.00 *	0.00 *	372.48	0.00 H
000000039252	GOTTA GO EMBROIDERY	0.00 *	0.00 *	0.00 *	0.00 *	13.80
000000039255	PHEASANT CREEK GOLF COURS	0.00 *	245.88 H	294.72 H	112.90 H	756.30

Personal Delinquent Report
 Walla Walla County Treasurer's Office
 Date of Run : 02/25/2014

Parcel #	Name	2014	2013	2012	2011	2010 & Prior
000000039256	TORQUE DIESEL & AUTOMOTIV	0.00 *	0.00 *	0.00 *	0.00 *	1,868.70
000000039258	VINAMIS VENTURES LLC	0.00 *	0.00 *	0.00 *	0.00 *	967.18
4073	PACIFIC EXPRESS-ASIAN BIS	0.00 *	0.00 *	0.00 *	0.00 *	159.16
Totals :		0.00	22,508.58	5,992.32	7,176.38	58,655.75

COUNTY COMMISSIONERS (continued)

- i) Review reports and correspondence;
hear committee and meeting reports
- j) Review of constituent concerns/possible
updates re: past concerns

9:45

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT Dr. Harvey Crowder

a) Department update and miscellaneous

no written update

10:00

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

a) Action Agenda Items:

- 1) Proposal 2014 03-03 TSD
Approval to execute statement
of work with MK Hamilton and
Associates (no cost)

pgs 12-13

- b) Department update and miscellaneous

pg 14-15



MEMO

Date: March 3, 2014

Proposal ID. 2014 03-03 TSD

To: BOCC

From:

Intent – Decision

Topic – Seeking approval to execute a no-cost Statement Of Work with MKHamilton and Associates.

Summary

MKHamilton and Associates is a technology consultant who has offered to provide a no cost assessment of some of the county's system functionalities. The benefit for the vendor is to establish a working and professional relationship with Walla Walla County; the benefit to Walla Walla County is that we get a quick assessment of our system which should give us an indication of whether or not we need to focus on recommendations that may be offered after the assessment is completed.

The statement of work has been reviewed and approved by Deputy Prosecuting Attorney Jesse Nolte.

Cost

\$0.00

Funding

None needed.

Alternatives Considered

N/A

Acquisition Method

Execution of the Statement of Work will allow us to move forward with the assessment.

Security

Per department standards to perform assessment.

Access

Limited to only what is necessary for the assessment.

Benefits

The initial assessment will help us make a decision if we need to focus on specific functionalities for our system.

*****Authority to Execute Related Agreements Sought**

Yes. I would like to execute the Statement Of Work

Conclusion/Recommendation

Recommend acceptance of this proposal and to allow the Director of Technology Services to execute the consultant's Statement of Work.

			Disposition
Submitted By			
<hr/>			<input type="checkbox"/> Approved <input type="checkbox"/> Approved with modifications <input type="checkbox"/> Needs follow up information <input type="checkbox"/> Denied
Name	Department	Date	
			<u>***Authority to Execute Related Agreements</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied
			<hr/>
		BOCC Chairman	Date

Additional Requirements to Proposal

Modification

Follow Up



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

March 3, 2014

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues for the Board.

Proposal 20140303-TS

Components (Main infrastructure)

Hardware

- No issues

Software

- No issues

Security/Viruses

- No issues

Network

- Citrix Access Gateway server is End of Life and we now find that to solve some of the remote access issues we have to reboot that server. Our goal was to move to a different technology to allow remote access into our network. During the 2014 budget process we were asked to make budget cuts. Moving to the new technology was one of the items postponed.

The result of the 2014 budget process was that all the departments were to get a 2% increase in the budget. However, not all departments got a 2% increase as is the case for Technology Services, though we had to make cuts like every other department.

The cost to replace the server is between \$4000 and \$5000 then pay annual maintenance.. However the cost to purchase a license key for our firewall, to allow secure access is less than \$3000.00 and since we already pay for maintenance for that device, we would not need to pay additional annual fees.

It appears that the Sheriff's department has returned \$13,000 to current expense. Would the BoCC be willing to allow a budget amendment to increase the Technology Services budget by \$3000 to cover this cost? If so, I could follow up with a proposal in the next week or two.

Other Projects

- **Service Desk Software**
 - We are still dealing with internal processes and electronic discovery of devices
 - Had some issues with the cloud version
 - Moving the software to be locally hosted

- **Budget /Assets**
 - Nothing new – Hope to start inventory and budget process in March
 - Reconciling inventory to Eden
 - Tech Services Inventory to follow
 - Again, this will be a comprehensive inventory project to make sure the new service desk software includes everything we need for service and budgeting.

- **Technology Refresh**
 - New equipment here
 - PC – standard image will be created
 - First PC to deploy will be at Burbank
 - Then we will deploy per a list provided by Shanda
 - Laptops – a few deployed with different Air Cards.
 - Testing underway – once stable we will continue to deploy using the same image.

- **Assessor/Treasurer software upgrade**
 - Both have gone live.

- **AS-400 decommission**
 - Clerks Calendaring piece is in progress
 - Again have been busy on other projects

- **Walla Walla County Policy on Information Technology and Use of Resources**
 - Sent an updated version to Lucy
 - Probably about time to review again for any needed changes.
 - To-do list

- **Superior Court 1-2 Updates**
 - Bids non-responsive
 - We will be re-issuing with a prioritized list or as 4 separate projects.
 - Four separate projects is going to take some time

- **Public Record Requests Last 2 Weeks**
 - 4 = Requests received
 - 2 = Went the departments
 - 3 = Completed
 - 4 = Total Open

10:15

PERSONNEL/RISK MANAGER

*no written
update*

- 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))

10:20

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))

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March 3, 2014

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Bid Openings:

- 1) Asphalt Melter/Applicator/
Crack Sealer

b) Consent Agenda Items:

- 1) Resolution _____ - Use
of county roads for the Tour of
Walla Walla Bicycle Races

resolution pg 19

- c) Department update and miscellaneous pg 20

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF USE OF
COUNTY ROADS FOR THE TOUR
OF WALLA WALLA BICYCLE
RACES

RESOLUTION NO.

WHEREAS, the Allegro Cyclery is hosting the Tour of Walla Walla Bicycle Race and holding divisions of the event for hobby racers with the intent of encouraging youth to engage in positive, healthy activities; and

WHEREAS, said event will be held on Friday, April 18 beginning at 3:45 PM and ending around 7:30 PM, and Saturday, April 19 beginning at 7:00 AM and ending around 8:00 PM, and Sunday, April 20 beginning at 8:00 AM and ending around 4:30 PM; and,

WHEREAS, the event organizers have agreed to notify emergency services prior to the event for the necessary safety and emergency services information; and

WHEREAS, the event organizers shall provide traffic control, signage and flaggers in accordance with the approved Special Event Permit; and

WHEREAS, the event organizers have provided a certificate of insurance naming Walla Walla County as additional insured and have agreed to include Walla Walla County in their registration/release waiver; and,

WHEREAS, the event organizers shall provide a news release to the local newspapers announcing the event date; now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that permission be granted to the race organizers to use the following County roads: (Lower Waitsburg Road, Middle Waitsburg Road, Ferris Road, Bolles Road, McKay Alto Road, Mill Creek Road, Five Mile Road and Russell Creek Road) Friday, April 18 through Sunday, April 20, 2014.

Passed this 3rd day of **March, 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: 27 February 2014

Re: Director's Report for the Week of 24 February 2014

Board Action: 3 March 2014

Bid Opening:

In the Matter of a Bid Opening – Asphalt Melter/Applicator/Crack Sealer

Resolutions:

In the Matter of use of County Roads for the Tour of Walla Walla Bicycle Races

ENGINEERING:

- Mill Creek Forest Highways Project: Consultant working on design and ROW plans.
- Taumarson Road: ROW plans nearly complete. Corresponding with Railroad and WSDOT on ROW needs.
- Petty Bone Bridge: Drafting plans.
- Walter Bridge: Acquiring ROW, minor drafting left to complete.

MAINTENANCE:

- Conducted monthly crew meetings.
- Transporting equipment to upcoming auctions.

ADMINISTRATION:

- Conducted monthly leadership meeting.

10:45 COUNTY COMMISSIONERS

- a) Discussion/direction re proposed interlocal agreement to form a Southeast Washington Aging and Long Term Care Council of Governments (carried forward from February 24, 2014)
 - 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.