

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 22, 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 September 15 and 16, 2014
 - 2) Resolution _____ - Setting a date of public hearing to consider amendments to the 2014 Walla Walla County Budget
 - 3) Resolution _____ - Denying Claim for Damages by Kenneth Larson against Walla Walla County

_____ Page 3

_____ Page 4

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued)

- 4) Resolution _____ - Setting a date of public hearing to consider declaring certain County property as surplus
- 5) Resolution _____ - Proclaiming September as "Suicide Prevention Month"
- 6) County warrants as follows: 4156409 through 4156659 totaling \$1,531,571.26, and 4156042 in the amount of \$2,125.00 (replacement for lost check)
- 7) Payroll action and other forms requiring Board approval

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— Pages 6-7

f) Action Agenda Items:

- 1) Proposal ID. 2014-09-22-TSD - Requesting approval for the replacement of Citrix Access Gateway server via an alternate option of Any Connect (CISCO) for approved remote access

— Pages 8-9

- g) Possible discussion/decision re appointment to the Walla Walla Fair and Frontier Days Board of Directors
- 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 SETTING A
DATE OF PUBLIC HEARING TO
CONSIDER AMENDMENTS TO
THE 2014 WALLA WALLA
COUNTY BUDGET



RESOLUTION NO.

WHEREAS, subsequent to the establishment of the budgets and adoption of the 2014 Walla Walla County Budget, various offices and departments have provided information to County Auditor Karen Martin regarding proposed budget amendments; and

WHEREAS, it is necessary to hold a public hearing to consider these matters; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing shall be set for Monday, October 6, 2014 at the hour of 9:30 a.m., in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington to consider amending the 2014 budget as follows:

FUND 121 – SOLDIERS RELIEF
(Net change - \$0)

<u>FUND 305 – PUBLIC SERVICES COMMUNICATIONS BUILDING</u>	
Revenue	\$19,637.00
Expenditures	\$19,637.00

<u>FUND 319 – HUMAN SERVICES CAP(ITAL) PROJECTS</u>	
Revenue	\$540,000.00
Expenditures	\$540,000.00

"Passed this **22nd day of September, 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 DENYING
CLAIM FOR DAMAGES BY
KENNETH MICHAEL LARSON
AGAINST WALLA WALLA
COUNTY



RESOLUTION NO.

BE IT RESOLVED by this Board of Walla Walla County Commissioners that the claim against Walla Walla County by Kenneth Michael Larson, for damages alleged to have occurred on or about September 5, 2013, be denied.

*"Passed this **22nd day of September, 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 SETTING A
DATE OF PUBLIC HEARING TO
CONSIDER DECLARING
CERTAIN COUNTY PROPERTY
AS SURPLUS

RESOLUTION NO.

WHEREAS, the Board of County Commissioners of Walla Walla County, as the county legislative authority, has received a listing of surplus items which are and have been the property of the County, said list attached as "Attachment A" and by reference herein made a part hereof, and

WHEREAS, items to be further considered for surplus declaration may be added and information on such additions will be provided; and

WHEREAS, it is proposed to dispose of said items by way of a sale open to the public; and

WHEREAS, pursuant to RCW 36.34, the Board of County Commissioners, as the county legislative authority, is required to set a date of public hearing to consider testimony for and against disposing of any County property; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the date of Monday, October 6, 2014, at the hour of 9:30 a.m., or as close thereto as possible, be set for a public hearing to consider declaring said County property as surplus and disposing of same.

BE IT FURTHER RESOLVED that the Clerk of the Board of Walla Walla County Commissioners shall give notice of said hearing in the manner prescribed by law.

*"Passed this **22nd day of September, 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
PROCLAIMING SEPTEMBER
AS "SUICIDE PREVENTION
MONTH"**

RESOLUTION NO.

WHEREAS, suicide has been a leading cause of death in the United States, and is one of the most disruptive and tragic events a family and a community can experience; and

WHEREAS, according to records compiled and maintained by the Walla Walla County Coroner, there were seven suicides in Walla Walla County in 2013 alone; and

WHEREAS, education and awareness of early warning signs of suicide is important and can be utilized to encourage those at risk to seek help, and the Walla Walla County Coroner and Department of Community Health Director encourage citizens to be seek additional information to help prevent further loss of lives due to suicide; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they sign a proclamation declaring September as "Suicide Prevention Month".

"Passed this 22nd day of September, 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*

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PROCLAMATION

WHEREAS, suicide is one of the most disruptive and tragic events a family and a community can experience, and raising awareness of suicide is imperative in preventing it; and

WHEREAS, according to records compiled and maintained by the Walla Walla County Coroner, there were seven suicides in Walla Walla County in 2013 alone; and

WHEREAS, public understanding of this terrifying problem is the key to preventing further suffering and loss of life, as the risk for human self-destruction can be reduced through awareness, education and treatment; and

WHEREAS, it is important to educate family members about suicide and depression, because these topics are usually misunderstood and are considered taboo within our society as a form of mental illness, and

WHEREAS, changing social norms through education can result in individuals being encouraged to seek help when dealing with anger, substance abuse, financial issues and/or domestic violence, and allows those in need to develop and utilize healthy coping skills in time of need; and

WHEREAS, recognition of early warning signs of suicide is important and can also be utilized to encourage those at risk to seek help, and the Walla Walla County Coroner and Department of Community Health Director join in urging citizens to seek additional information to help prevent further loss of lives due to suicide; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they hereby proclaim September as

“Suicide Prevention Month”

and encourage all citizens in our county to seek information about the warning signs of suicide and prevention of suicide, to ultimately reduce the rate of suicide in our county and nation.

Dated this 22nd day of September, 2014, at Walla Walla County, Washington.

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

James K. Johnson, Chairman

Perry L. Dozier, Commissioner

Attest:

Connie R. Vinti, Clerk of the Board

Gregory A. Tompkins, Commissioner



MEMO

Date: September 22, 2014

Proposal ID. 2014-09-22-TSD

To: BOCC

From: K. Gutierrez

Intent – Decision

Topic – Replacement of Citrix Access Gateway with Any Connect (CISCO).

Summary

Current remote logins are handled through a Citrix Access Gateway (CAG) Server Appliance which helps to authenticate remote users to the network. The CAG is past end of life and would cost \$5,000 to replace. We have been working/testing on an alternate method that we have been testing which requires a onetime licensing cost of \$2430.00 (for 25 perpetual licenses) saving a little over \$2500 in server costs. Another 25 licenses have been purchased by the Health Department for their remote access by other agencies.

The CAG, being a server, was on the list for replacement. The new licensing was not on the list for replacement since it is new.

This proposal seeks approval to spend \$2430.00 for the unplanned license cost out of the \$157,000 planned expenditures for 2014. The CAG will be decommissioned and not used after full implementation.

Cost

Onetime cost of \$2430.00

Funding

506 (\$157,000 planned expenditures in 2014)

Alternatives Considered

Could replace the CAG at twice the cost.

Acquisition Method

Purchase order after approval

Security

As required by IT policy

Access

Limited to exempt employees with supervisory duties and other personnel who require remote access for daily job performance.

Benefits

Onetime cost is cheaper and replaces a piece of hardware which would have to be replaced again at some point.

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


None needed

Conclusion/Recommendation

Recommend acceptance of this proposal. Cost effective and reduces the number of assets we have to manage.

Disposition

Submitted By



Kevin G Gutierrez Tech Services 9/22/14

Name Department Date

- Approved
- Approved with modifications
- Needs follow up information
- Denied

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

- Approved
- Denied

BOCC Chairman

Date

Additional Requirements to Proposal

9:45

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

- a) 2014 Budget update and miscellaneous

10:00

COUNTY AUDITOR

Karen Martin

- a) Submission of preliminary 2015
County Budget to the Board of
County Commissioners

10:15

COUNTY FAIRGROUNDS

Cory Hewitt

- a) Fairgrounds update, Walla Walla Fair and Frontier Days update, and miscellaneous

a) **Public Hearing (continued from 9-15-14):**

- 1) To consider request from Legrow Water District for a franchise for a utility system

b) **Action Agenda Item:**

- 1) Resolution _____ - Adopting a franchise for Legrow Water District to construct, operate, and maintain a utility system within the county road right of way in Walla Walla County, Washington

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c) **Consent Agenda Items:**

- 1) Resolution _____ - Use of County roads for the Walla Walla Crush Walk/Fun Run

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d) Department update and miscellaneous

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BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
APPLICATION OF LEGROW
WATER COMPANY 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, Tom Elliott and Legrow Water Company have 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, September 15th, 2014, 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. 413 be granted to Legrow Water Company.

*"Passed this **15th day of September, 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 USE OF
COUNTY ROADS FOR THE
WALLA WALLA CRUSH
WALK/FUN RUN



RESOLUTION NO.

WHEREAS, Children's Home Society of Washington has requested permission to use Walla Walla County roads for the purpose of the Walla Walla Crush 2014 5K and 10K walk/run; and

WHEREAS, said event will be held on Saturday, October 18, 2014, between the hours of 9:00 am and 11:00 am; 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 Children's Home Society of Washington to use the following County roads: Larson Road from milepost 0.26 to mile post 0.329 and JB George Road from milepost 0.14 to milepost 0.74, on Saturday, October 18, 2014.

"Passed this 22nd day of September, 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*

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Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 17 September 2014

Re: Director's Report for the Week of 15 September 2014

Board Action: 22 September 2014

Resolutions:

In the Matter of Adopting a Franchise for Legrow Water District to Construct, Operate, and Maintain a Utility System within the County Right of Way, in Walla Walla County
In the Matter of Use of County Roads for the Walla Walla Crush Walk Fun/Run

ENGINEERING:

- Mill Creek Road: Waiting for input from Hunter's concerning wetland proposal and access.
- Taumarson Road: Still waiting for Railroad documents before we can request right of way certification.
- Pettybone Bridge: Leveling pads have been poured and contractor is placing blocks.
- Bussell Road: Finalizing right of way plans. Working on right of way documents.
- Walter Bridge: Abutments completed. Crew is working on roadway.

MAINTENANCE:

- Mill Creek Channel maintenance continues.
- North crew working on Walter Bridge.

ADMINISTRATION:

- Working on performance evaluations.
- Working on 2015 Business Plan.

10:45

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))

11:00

PERSONNEL/RISK MANAGER

Lucy Schwallie

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:15 COUNTY COMMISSIONERS

- a) 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.