

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 4, 2017

9:30

COUNTY COMMISSIONERS

Chairman Duncan

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) Public Hearings:

- 1) To consider adoption of the 2018 Walla Walla County property tax levies:
 - Current Expense
 - County Road
 - Emergency Medical Services
 - Veterans assistance and mental health and developmental disabilities services
- 2) To consider adoption of the 2018 Walla Walla County Budget

h) Action Agenda Items:

- 1) Resolution _____ - 2018 General (Current Expense) Tax Levy for Walla Walla County
- 2) Resolution _____ - 2018 Road Tax Levy for Walla Walla County
- 3) Resolution _____ - 2018 Emergency Medical Services District tax levy for Walla Walla County

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE 2018
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 to be held December 4, 2017, to consider revenue sources for the 2018 Walla Walla County Budget, to include property tax revenues; and

WHEREAS, the Walla Walla County Board of Commissioners, in considering the budget for 2018, 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 Board of Commissioners of Walla Walla County, during advertised open budget meetings, did at various times discuss property tax levies, and continued those discussions during the public hearing on December 4, 2017, with the consensus of the Board being not to impose any increase in the property tax levy for the general fund (Current Expense fund) but instead to bank the one percent capacity for future needs, expressing their concerns for the impact on County property owners and fellow citizens; 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 2018 shall reflect a zero percent increase over 2017, 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 **4th day of December, 2017** 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE 2018 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 to be held December 4, 2017, to consider revenue sources for the 2018 Walla Walla County Budget, to include property tax revenues; and

WHEREAS, the Walla Walla County Board of Commissioners, in considering the budget for 2018, 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 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 2018 shall reflect a zero percent increase over 2017, 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 **4th day of December, 2017** 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF THE 2018
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 to be held December 4, 2017, to consider revenue sources for the 2018 Walla Walla County Budget, to include property tax revenues; and

WHEREAS, the Walla Walla County Board of Commissioners, in considering the budget for 2018, 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 2018 and said committee desires to collect the one percent maximum levy allowed for the continued provision of emergency medical services; and

WHEREAS, the cost of the provision of emergency medical services, including personnel and equipment, continues to rise, and reimbursement levels provided by state and federal governments have declined substantially and continue to do so, although the need for the services only increases; now therefore

BE IT HEREBY RESOLVED that this Board finds there is a substantial need to ensure levy capacity is sufficient to provide county funding as required for the provision of emergency medical services and to ensure sufficient funding for the operations of the Walla Walla County Emergency Medical Services taxing district.

BE IT FURTHER RESOLVED by this Walla Walla County Board of Commissioners that, after due consideration of all relevant evidence and testimony presented, the levy amount to be collected for 2018 shall reflect a one percent increase over 2017, in addition to that revenue resulting from the addition of new construction, improvements to property, and any increase in the value of state-assessed property, in order to discharge the expected expenses and obligations of Walla Walla County Emergency Medical Services taxing district.

*"Passed this **4th day of December, 2017** 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items (continued):

- 4) Resolution _____ - 2018 General tax levies for veterans' assistance and mental health and developmental disabilities services)
- 5) Resolution _____ - Adopting the Final Budget for fiscal year 2018 for the various County funds
- 6) Resolution _____ - Setting the assessment for the 2018 County Noxious Weed Control Program

i) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for November 27 and 28, 2017 and special meeting of November 28, 2017
- 2) Resolution _____ - Approving out of state travel for County Sheriff John Turner
- 3) Resolution _____ - Meeting to consider lease of County property
- 4) County vouchers/warrants/electronic payments as follows: 4044487 through 4044499, totaling \$85,348.86 (payroll draws dated November 15, 2017); 4044672 through 4044712, totaling \$875,765.02 (November payroll); 4192507 through 4192532, totaling \$1,009,983.62 (benefits and deductions)
- 5) Payroll action and other forms requiring Board approval

j) Action Agenda Items:

- 1) Proposal 2017 12-04 WSU
Approval of copier bid award for WSU Extension Office
- 2) Proposal 2017 12-04 COMM
Approval of 2018 County Holidays

k) Miscellaneous business to come before the Board

l) Review reports and correspondence; hear committee and meeting reports

m) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF THE 2018 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 4, 2017, to consider revenue sources for the 2018 Walla Walla County Budget, to include property tax revenues; and

WHEREAS, the Walla Walla County Board of Commissioners, in considering the budget for 2018, 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 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

WHEREAS, the Board approved the request and increased the property tax rate to \$0.015599 to raise additional funds to assist veterans; 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 property tax rate for funds to be collected for 2018 for veterans' assistance (also known as Soldiers and Sailors fund) shall continue at the current 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 2018.

*"Passed this **4th day of December, 2017** 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING THE
ASSESSMENT FOR THE 2018
COUNTY NOXIOUS WEED
CONTROL PROGRAM



RESOLUTION NO.

WHEREAS, the Walla Walla County Noxious Weed Control Board has submitted the 2018 Budget for expenditures related to noxious weed control activities within Walla Walla County in the amount of \$158,950; and

WHEREAS, the Noxious Weed Control Budget is now a part of the Walla Walla County Budget; and

WHEREAS, said Budget for the Walla Walla County Noxious Weed Control Board includes the sum of \$32,000.00 to be raised by assessment within the County, said amount to reflect no increase over the 2017 request; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Walla Walla County Noxious Weed Control Board is hereby authorized to continue the weed assessment on all lands within Walla Walla County at four cents (4¢) per acre (with parcels one (1) acre up to 12.49 acres assessed at the minimum of fifty cents (50¢) per parcel) outside municipal incorporated areas for the year 2018.

*"Passed this **4th day of December, 2017** 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*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
COUNTY SHERIFF JOHN TURNER



RESOLUTION NO.

WHEREAS, Walla Walla County Sheriff John Turner has requested out of state travel approval to allow his attendance at the Shot Show, a law enforcement education program event, to be held January 23-26, 2018 in Las Vegas, Nevada; and

WHEREAS, advance authorization for out of state travel is required; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization form has been submitted; 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 additional time to travel to or from said conference, if needed, is also approved.

Passed this 4th day of December, 2017 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A MEETING
TO CONSIDER LEASE OF
COUNTY PROPERTY**

RESOLUTION NO.

WHEREAS, pursuant to RCW 36.34, application to continue to lease county property has been made by Whitman College to the Board of County Commissioners of Walla Walla County, Washington, said application accompanied by a cash deposit as required by RCW 36.34.150; and

WHEREAS, said county property is identified as the eastern portion of county parcel no. 310603110003, located near the Wallula Gap, in Walla Walla County, which property has been previously utilized as farm land and is located adjacent to property owned by Whitman College which is also utilized as farm land; 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 the purpose of considering leasing said property; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a meeting to consider the lease of said property shall be set for Tuesday, December 26, 2017 at the hour of 9:30 a.m. in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington.

BE IT FURTHER RESOLVED that the Clerk of the Board of Walla Walla County Commissioners shall give notice of said meeting and description of the property proposed to be leased, in the manner prescribed by law.

*"Passed this **4th day of December, 2017** 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

APPLICATION TO LEASE COUNTY OWNED PROPERTY/SPACE

Walla Walla County, Washington

Date 9/26/17 Requestor's Telephone Number(s) 509-527-5045

Name (please print) Peter Harvey

Email rodegejd@whitman.edu

Title or Organization Board of Trustees of Whitman College

Address 345 Boyer Ave
Walla Walla, WA 99362

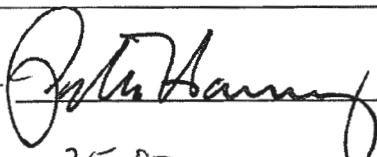
Address/location of County property you are applying to lease (i.e. to lease property/space at 1520 Kelly Place, farm ground generally located on Lewiston Road, etc.)

Farmground located near Hatch Grade Rd.

Purpose for which the leased county property will be utilized wheat farming

PROCESS INFORMATION FOR APPLICANT (extracted from governing state statute, RCW Chapter 36.34):

- A person/entity wishing to lease county property must start the process by making written application or completing this form, to be accompanied by payment of twenty five dollars in cash or certified check
- Once the proper deposit has been received, then the county commissioners will set a date of public meeting at which to consider leasing the property and/or hear any comments regarding leasing the property, and that meeting must be advertised once a week for three weeks prior to the meeting (all required by statute).
- At the conclusion of the meeting, the county commissioners have thirty days to make a decision regarding leasing the property, and enter into a lease thereon.

Signature of Requestor 

Payment received \$ 25.00 (\$25 cash or certified check ONLY)

Received by: 



MEMO

Date: 11/28/17

Proposal ID. 2017 12-04 COMM

To: BOCC

From: Diane Harris, Administrative Assistant

Intent – Approval of 2018 County Holidays

Topic – 2018 County Holidays pursuant to WW County PPOM Policy No. 30.10.0

Summary

The Walla Walla County Personnel Policies and Operations Manual (PPOM) Policy No. 30.10.0 states that “It is the policy of Walla Walla County to observe such holidays each year as may be approved by the Board of County Commissioners”. Pursuant to this policy following is the listing of 2018 County “Holidays”:

January 1, 2018 – New Year’s Day

January 15, 2018 – Martin Luther King Day

February 19, 2018 - Presidents’ Day

May 28, 2018 – Memorial Day

July 4, 2018 – 4th of July

September 3, 2018– Labor Day

November 11, 2018– Veterans Day (Observed Monday, November 12, 2018)

November 22, 2018 – Thanksgiving Day

November 23, 2018 – Day after Thanksgiving

December 24, 2018 – Christmas Eve (Courthouse Union, Road Crew-Public Works and Non-Represented employees including department heads.)

December 25, 2018 – Christmas Day

One Personal Holiday – One day upon mutual agreement of employee and supervisor. (Corrections Union and Commissioned Deputy’s Union)

Two Personal Holidays – Two days upon mutual agreement of employee and supervisor (Courthouse Union, Road Crew-Public Works Union and Non-Represented employees including department heads.)

Cost

N/A

Funding

N/A

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Approval will formalize Walla Walla County Holidays pursuant to the Walla Walla County Personnel Policies and Operation Manual.

Submitted By

Diane Harris, Commissioners 12-4-17

Disposition

Approved

Name Department Date

Approved with modifications

Needs follow up information

Signature

Denied

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Consent Agenda Items:

1) Resolution _____ - Interlocal
Agreement between Columbia
County and Walla Walla County

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
INTERLOCAL AGREEMENT
BETWEEN COLUMBIA COUNTY
AND WALLA WALLA COUNTY



RESOLUTION NO.

WHEREAS, Walla Walla County has an on-going interlocal agreement with Columbia County for the provision of Environmental Health Services, Health Officer Services, and Access to Baby and Child Dentistry (ABCD Program) support on a reimbursable basis; and

WHEREAS, Columbia County has requested that the Walla Walla County Department of Community Health provide oversight for their Developmental Disabilities program; and

WHEREAS, the Columbia County Commissioners have signed the interlocal agreement providing for reimbursement to Walla Walla County for the provision of program oversight; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have also reviewed same; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said interlocal agreement and will sign same.

Passed this 4th day of December, 2017 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

10:00

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))

10:15

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda Items:**
 - 1) Proposal 2017 12-04 HR/RM
Approval of claim for damages
(Stober)
- d) 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))

- a) **Public Hearing:**
 - 1) To consider franchise application of Mertis Harmon

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Application of Mertis Harmon for a franchise to construct, operate, and maintain a utility system within the country road right of way, in Walla Walla County, Washington
 - 2) Execute Release of All Claims (re: settlement agreement with H.T. Rea Farming and its insurers as executed on October 23, 2017)

- c) **Consent Agenda Items:**
 - 1) Resolution _____ - Adopting the 2018 Business Plan for the Public Works Department

- d) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE APPLICATION OF MERTIS HARMON 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, Mertis Harmon 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 Department prior to construction; and

WHEREAS, December 4, 2017, 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. 440 be granted to Mertis Harmon.

*Passed this 4th day of **December, 2017** 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

THE MATTER OF ADOPTING A
2018 BUSINESS PLAN FOR THE
PUBLIC WORKS DEPARTMENT



RESOLUTION NO.

WHEREAS, the Public Works Department has deemed it important to outline its major objectives and associated programs in written form for the calendar year 2018; and

WHEREAS, a written form of said goals and programs will enable the Department to accomplish all work in a more efficient and effective manner; and

WHEREAS, the Public Works Department has created a Business Plan for calendar year 2018 which outlines work plans, schedules, other activities and an updated organizational chart for the Department for the upcoming year; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Business Plan for the Public Works Department be adopted for calendar year 2018.

Passed this 4th day of December, 2017 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

10:45

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.

1:30 COUNTY FINANCE COMMITTEE

Gordon Heimbigner, Chairman, Treasurer
Karen Martin, Auditor
Jim Duncan, County Commissioner

The County Finance Committee will meet as follows. (This committee, pursuant to RCW 36.48.070, approves county investment policy and debt policy and makes decisions regarding county investments. The meeting is open to the public; however, no testimony will be taken.)

Meeting opened and conducted by County Treasurer Gordon Heimbigner, as chair of the County Finance Committee.

- a) Roll call and establish a quorum
- b) **Action Agenda Items:**
 - 1) Proposal 2017 12-04 FIN-1
Approval to execute contract
for Investment Pool Advisory
Services
 - 2) Proposal 2017 12-04 FIN-2
Annual authorization of
Financial Dealers and
Institutions
- c) Other issues to come before the
committee
- d) FINANCE COMMITTEE MEETING ADJOURNS