

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 30, 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)

**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' proceedings for October 23 and 24, 2017
  - 2) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider Amendments to the 2017 Walla Walla County Budget
  - 3) Resolution \_\_\_\_\_ - Updating appointments to the Walla Walla County Solid Waste Advisory Committee
  - 4) County warrants as follows: \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_ (payroll draws dated October 13, 2017); \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_ (October payroll); \_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_ (benefits and deductions); 4191532 through 4191534 totaling \$159,462.67 (ER&R and special run)
  - 5) Payroll action and other forms requiring Board approval

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

IN THE MATTER OF SETTING A  
DATE OF PUBLIC HEARING TO  
CONSIDER AMENDMENTS TO  
THE 2017 WALLA WALLA  
COUNTY BUDGET



**RESOLUTION NO.**

**WHEREAS**, subsequent to the establishment of the budgets and adoption of the 2017 Walla Walla County Budget, the need has arisen for additional budget amendments on an immediate basis; 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, November 13, 2017 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 2017 budget as follows:

**FUND 11800 – FAIR**

Revenue	\$140,000.00
Expenditures	\$140,000.00

**FUND 12300 – FAIR PROPERTIES**

(Net change - \$0)

**FUND 14800 – 911 ENHNCD/PUB COM BLDG**

Revenue	\$125,000.00
Expenditures	\$125,000.00

**BE IT FURTHER RESOLVED** that, upon further review of the 2017 Budget at the time of the above-referenced hearing, if other amendments are proposed and necessary for accounting purposes, those amendments will be made a part of the hearing without further advertising.

*“Passed this **30th day of October, 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 UPDATING  
APPOINTMENTS TO THE WALLA  
WALLA COUNTY SOLID WASTE  
ADVISORY COMMITTEE

RESOLUTION NO.

**WHEREAS**, pursuant to RCW 70.95.165, counties shall establish a solid waste advisory committee to assist in the development of programs and policies concerning solid waste handling and disposal and to review and comment upon proposed rules, policies or ordinances prior to their adoption; and

**WHEREAS**, pursuant to Walla Walla County Resolution 08 177, Walla Walla County and the City of Walla Walla entered into an Interlocal Agreement for the Continued Coordination of Regional Pollution Prevention and Waste Prevention Programs Between the City of Walla Walla and Walla Walla County to provide for the continued implementation of the 1994 Walla Walla County Solid Waste Management Plan and Moderate Risk Waste Management Plan, and various related local and regional pollution prevention and waste prevention programs; and

**WHEREAS**, pursuant to past Walla Walla County resolutions, appointments to the Solid Waste Advisory Committee (SWAC) have been continually updated, and

**WHEREAS**, Dr. Harvey Crowder, former Public Health Administrator for Walla Walla County, was appointed to the SWAC pursuant to Walla Walla County Resolution 12 028, and reappointed to same via Walla Walla County Resolution 15 076; and

**WHEREAS**, Dr. Crowder left the County's employ May 2, 2016, and Kevin Tureman, Environmental Health Program Manager for Walla Walla County, has been representing the Board of County Commissioners on the SWAC, although inadvertently his appointment was not addressed; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that Kevin Tureman shall be formally appointed to fill Dr. Crowder's position on the Walla Walla County Solid Waste Advisory Committee, representing the Walla Walla County Board of Commissioners, with said term effective May 2, 2016 through December 31, 2017.

*"Passed this 30th day of October, 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)**

**g) Action Agenda Items:**

- 1) Proposal 2017 10-30 MAINT  
Approval of bid award for water/glycol  
loss repair at 1520 Kelly Place
- 2) Proposal 2017 10-30 DCH  
Approval of agreement with  
StreamLink Software, Inc.

**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



# MEMO

Date: October 25<sup>th</sup>, 2017

Proposal ID. 2017 10-30 MAINT

To: BOCC

From: Tom Byers

## **Intent – Decision**

**Topic –** Approval of Bid award for the water/glycol loss repair at 1520 Kelly Place.

## **Summary**

Walla Walla County Facilities Maintenance Department requested bids/quotes utilizing the small public works procedures resolution 16-221, for the repair, restoration, and remodel of the 1520 Kelly Place building, due to water/glycol damage that occurred from a leak on August 29<sup>th</sup>, 2017.

## **Cost**

On October 25<sup>th</sup>, 2017 at 10 am we received one qualified bid for this project as follows:

First Choice Restoration	\$71,643.17
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## **Project Scope of Work**

The total project cost included all costs for the removal and replacement of the existing equipment, walls, flooring & coverings, ceilings, installation of new materials, cleaning of existing materials, and to repair, restore, and/or remodel all areas that were damaged by the water leak. Contractor must include all testing for moisture and chemicals in all the areas damaged, all permits, Washington State Sales Tax, completion of the certification of compliance with wage payment statutes, and any other related costs related to the completion of this project. All repairs and disposal of damaged materials must be complete as to EPA and state guidelines. Contractor must comply with tenants' confidentiality requirements. After completion of the repairs, restoration, and remodel, the contractor must perform general site clean-up.

## **Project Time Schedule**

First Choice Restoration has indicated within the bid that the scope of work listed can be completed by December 29<sup>th</sup>, 2017. After the bid award the contractor will meet with the owner and determine project schedule to coordinate noise issues after hours and allow for tenants to work during the repair process.

## **Funding**

BOCC has specified funds through the building fund to complete this project.

**Conclusion/Recommendation**

I have reviewed the bid document information that First Choice Restoration has submitted and would recommend that the Board of County Commissioner approve the bid in the amount of \$71,643.17.

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Submitted By			Disposition
			<input type="checkbox"/> Approved
Tom Byers	Facilities Manager	10-25-2017	<input type="checkbox"/> Approved with modifications
Name	Department	Date	<input type="checkbox"/> Needs follow up information
			<hr/>
			BOCC Chairman
			Date

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Additional Requirements to Proposal

Modification

Follow Up

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## 1st Choice Restoration of Walla Walla

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220 1/2 E. Alder St  
Walla Walla, WA 99362  
509-525-7734  
Tax ID # 261727941

Client: Total Comfort Soutions  
Property: 1520 Kelley Place  
Walla Walla, WA 99362

Home: (509) 629-1006

Operator: DANC

Estimator: Coffey, Dan

Business: (509) 986-6075

E-mail: [danc@1stchoicerestorations.com](mailto:danc@1stchoicerestorations.com)

Reference:  
Company: 1st Choice Restoration

Type of Estimate: Water Damage  
Date Entered: 9/1/2017

Date Assigned: 8/29/2017

Price List: WAKW8X\_SEP17  
Labor Efficiency: Restoration/Service/Remodel  
Estimate: 2017-09-01-0712-REP

Enclosed you will find our preliminary estimate for your review.

Please note that hidden damages or costs including, but not limited to, mold, rot, decay, electrical, plumbing, sewage, HVAC, code upgrades, permits, fees, subcontractors or additional equipment are not included unless specifically mentioned in the text of the estimate. These costs, if any, will be identified and documented as soon as possible following discovery.

Additional damage is often revealed during the repair process. Should this occur, we will issue a supplement for all additional materials, labor, work needed, and/or associated costs.

Thank you for giving us the opportunity to be of service.



**1st Choice Restoration of Walla Walla**

220 1/2 E. Alder St  
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2017-09-01-0712-REP

**General Conditions**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
1. Haul debris - per pickup truck load - including dump fees	2.00 EA		124.62	0.00	26.62	49.84	325.70
2. Off-site storage & insurance - per month	100.00 SF		0.00	0.74	7.91	14.80	96.71
<b>1 container for 1 month</b>							
124. Moving van (24' - 27') and equipment - per day	1.00 EA		0.00	176.92	18.90	35.38	231.20
10. Inventory, Packing, Boxing, and Moving charge - per hour	19.20 HR		0.00	36.50	74.84	140.16	915.80
<b>2 technicians 4.8 hours to inventory, load, unload at storage, reload at storage, transport to site and unload.</b>							
8. Commercial Supervision / Project Management - per hour	33.60 HR		0.00	67.50	242.22	453.60	2,963.82
<b>1 supervisor for 2.8 hours times 12 affected areas during the estimated time of reconstruction (4 weeks) This time will be spent directly involved in the reconstruction, physically and administratively</b>							
4. Taxes, insurance, permits & fees (Bid Item)	1.00 EA		0.00	500.00	53.40	100.00	653.40
12. Containment Barrier/Airlock/Decon. Chamber	600.00 SF		0.00	0.95	60.88	114.00	744.88
<b>50*6*2=50 square feet for doorways times 12 affected areas.</b>							
7. HEPA Vacuuming - hourly charge	54.00 HR		0.00	73.17	421.99	790.24	5,163.41
<b>1 technician for 54 hours HEPA vacuuming during all facets of reconstruction</b>							
11. Electrician - per hour	1.00 HR		0.00	95.00	10.15	19.00	124.15
Walla Walla Electric performed an inspection of all lighting and power circuits in affected areas.							
5. Final cleaning - construction - Commercial	4,670.83 SF		0.00	0.31	154.64	289.60	1,892.20
141. R&R Glue down carpet - heavy traffic	4,670.77 SF		0.49	4.01	2,244.77	4,203.70	27,466.94
<b>Remove and replace carpet in affected areas with residual staining from chemicals. Includes main floor entrance and hallway.</b>							
143. Hazardous Material/Mold Evaluation (Bid Item)	1.00 EA						AS PER INVOICE
<b>PBS Engineering and Environmental Inc. Before and after testing of building materials to insure proper removal of contaminants.</b>							
Totals: General Conditions					3,316.32	6,210.32	40,578.21

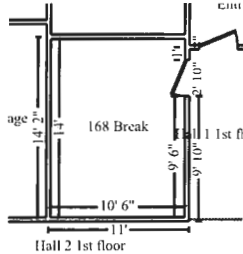
TCS-MIT-MAIN





## 1st Choice Restoration of Walla Walla

220 1/2 E. Alder St  
 Walla Walla, WA 99362  
 509-525-7734  
 Tax ID # 261727941



### 168 Break

Height: 7' 11"

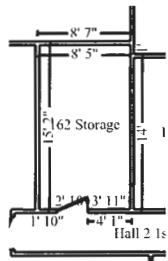
369.03 SF Walls	147.00 SF Ceiling
516.03 SF Walls & Ceiling	147.00 SF Floor
16.33 SY Flooring	46.17 LF Floor Perimeter
49.00 LF Ceil. Perimeter	

### Door

2' 10" X 6' 8"

Opens into HALL\_1\_1ST\_F

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
13. Contents - move out then reset	1.00 EA		0.00	49.78	5.32	9.96	65.06
14. Detach & Reset Fluorescent - four tube - 4' - strip light	1.00 EA	75.59	0.00	0.00	8.08	15.12	98.79
15. Detach & Reset Bathroom ventilation fan	2.00 EA	56.40	0.00	0.00	12.05	22.56	147.41
17. Suspended ceiling tile - High grade - 2' x 4'	147.00 SF		0.00	1.81	28.42	53.22	347.71
18. Batt insulation - 10" - R30 - unfaced batt	147.00 SF		0.00	1.38	21.66	40.58	265.10
19. Floor protection - heavy paper and tape	147.00 SF		0.00	0.36	5.65	10.58	69.15
20. Cove base molding - rubber or vinyl, 4" high	46.17 LF		0.00	1.77	8.72	16.34	106.78
21. 5/8" - drywall per LF - up to 2' tall	23.08 LF		0.00	8.22	20.27	37.94	247.93
22. Texture drywall - light hand texture	92.33 SF		0.00	0.52	5.12	9.60	62.73
23. Seal the surface area w/PVA primer - one coat	92.33 SF		0.00	0.49	4.84	9.04	59.12
24. Paint the walls - two coats	369.03 SF		0.00	0.81	31.92	59.78	390.61
131. Clean light fixture - fluorescent	1.00 EA		0.00	10.34	1.10	2.06	13.50
<b>Totals: 168 Break</b>					153.15	286.78	1,873.89



### 162 Storage

Height: 7' 11"

354.51 SF Walls	127.65 SF Ceiling
482.17 SF Walls & Ceiling	127.65 SF Floor
14.18 SY Flooring	44.33 LF Floor Perimeter
47.17 LF Ceil. Perimeter	

### Door

2' 10" X 6' 8"

Opens into HALL\_2\_1ST\_F

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
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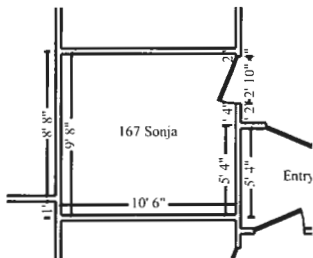


**1st Choice Restoration of Walla Walla**

220 1/2 E. Alder St  
 Walla Walla, WA 99362  
 509-525-7734  
 Tax ID # 261727941

**CONTINUED - 162 Storage**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
25. Contents - move out then reset	0.50 EA		0.00	49.78	2.66	4.98	32.53
26. Suspended ceiling tile - 2' x 4'	127.65 SF		0.00	1.60	21.82	40.84	266.90
27. Clean light fixture	2.00 EA		0.00	15.62	3.34	6.24	40.82
28. Batt insulation - 10" - R30 - unfaced batt	127.65 SF		0.00	1.38	18.82	35.24	230.22
29. 5/8" - drywall per LF - up to 2' tall	22.17 LF		0.00	8.22	19.46	36.44	238.14
30. Texture drywall - light hand texture	88.67 SF		0.00	0.52	4.92	9.22	60.25
31. Seal the surface area w/PVA primer - one coat	88.67 SF		0.00	0.49	4.64	8.70	56.79
32. Paint the walls - two coats	354.51 SF		0.00	0.81	30.67	57.44	375.26
33. Mask and prep for paint - tape only (per LF)	47.17 LF		0.00	0.52	2.62	4.90	32.05
34. Cove base molding - rubber or vinyl, 4" high	44.33 LF		0.00	1.77	8.38	15.70	102.54
<b>Totals: 162 Storage</b>					<b>117.33</b>	<b>219.70</b>	<b>1,435.50</b>



**167 Sonja**

**Height: 7' 11"**

300.42 SF Walls	101.50 SF Ceiling
401.92 SF Walls & Ceiling	101.50 SF Floor
11.28 SY Flooring	37.50 LF Floor Perimeter
40.33 LF Ceil. Perimeter	

**Door**

**2' 10" X 6' 8"**

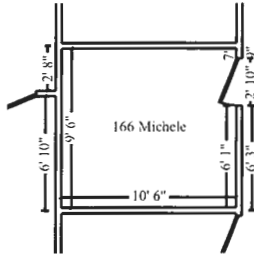
**Opens into Exterior**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
35. Contents - move out then reset	0.50 EA		0.00	49.78	2.66	4.98	32.53
36. Clean door (per side)	2.00 EA		0.00	10.53	2.24	4.22	27.52
37. Clean door / window opening (per side)	2.00 EA		0.00	19.19	4.10	7.68	50.16
38. Clean light fixture	2.00 EA		0.00	15.62	3.34	6.24	40.82
39. Clean register - heat / AC	1.00 EA		0.00	8.35	0.89	1.68	10.92
40. Suspended ceiling tile - 2' x 4'	101.50 SF		0.00	1.60	17.34	32.48	212.22
41. Batt insulation - 10" - R30 - unfaced batt	101.50 SF		0.00	1.38	14.96	28.02	183.05
<b>Totals: 167 Sonja</b>					<b>45.53</b>	<b>85.30</b>	<b>557.22</b>



# 1st Choice Restoration of Walla Walla

220 1/2 E. Alder St  
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## 166 Michele

Height: 7' 11"

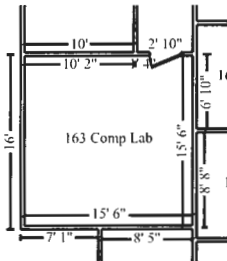
297.78 SF Walls	99.75 SF Ceiling
397.53 SF Walls & Ceiling	99.75 SF Floor
11.08 SY Flooring	37.17 LF Floor Perimeter
40.00 LF Ceil. Perimeter	

Door

2' 10" X 6' 8"

Opens into Exterior

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
42. Contents - move out then reset	0.50 EA		0.00	49.78	2.66	4.98	32.53
46. Suspended ceiling tile - 2' x 4'	49.88 SF		0.00	1.60	8.52	15.96	104.29
47. Batt insulation - 10" - R30 - unfaced batt	49.88 SF		0.00	1.38	7.36	13.76	89.95
132. Clean light fixture - fluorescent	1.00 EA		0.00	10.34	1.10	2.06	13.50
136. Clean register - heat / AC	1.00 EA		0.00	8.35	0.89	1.68	10.92
<b>Totals: 166 Michele</b>					<b>20.53</b>	<b>38.44</b>	<b>251.19</b>



## 163 Comp Lab

Height: 7' 11"

471.94 SF Walls	240.25 SF Ceiling
712.19 SF Walls & Ceiling	240.25 SF Floor
26.69 SY Flooring	59.17 LF Floor Perimeter
62.00 LF Ceil. Perimeter	

Door

2' 10" X 6' 8"

Opens into Exterior

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
48. Contents - move out then reset - Large room	1.00 EA		0.00	74.68	7.98	14.94	97.60
49. Suspended ceiling tile - 2' x 4'	72.08 SF		0.00	1.60	12.31	23.06	150.70
50. Clean light fixture	2.00 EA		0.00	15.62	3.34	6.24	40.82
51. 5/8" - drywall per LF - up to 2' tall	14.00 LF		0.00	8.22	12.29	23.02	150.39
52. Texture drywall - light hand texture	44.00 SF		0.00	0.52	2.45	4.58	29.91
53. Seal the surface area w/PVA primer - one coat	44.00 SF		0.00	0.49	2.30	4.32	28.18
54. Mask and prep for paint - tape only (per LF)	62.00 LF		0.00	0.52	3.44	6.44	42.12
55. Paint the walls - two coats	471.94 SF		0.00	0.81	40.82	76.46	499.55



**1st Choice Restoration of Walla Walla**

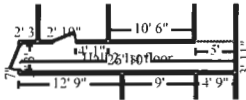
220 1/2 E. Alder St  
 Walla Walla, WA 99362  
 509-525-7734  
 Tax ID # 261727941

**CONTINUED - 163 Comp Lab**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
56. Cove base molding - rubber or vinyl, 4" high	29.58 LF		0.00	1.77	5.59	10.48	68.43
126. TV Brackets - Wall or ceiling mounted - Detach & reset	1.00 EA		0.00	128.40	13.72	25.68	167.80
127. Remove Surveillance camera - color	1.00 EA		65.14	0.00	6.96	13.02	85.12
128. Install Surveillance camera - color	1.00 EA		0.00	193.39	20.65	38.68	252.72
Totals: 163 Comp Lab					131.85	246.92	1,613.34

**Hall 2 1st floor**

**Height: 7' 11"**



404.65 SF Walls	97.07 SF Ceiling
501.71 SF Walls & Ceiling	97.07 SF Floor
10.79 SY Flooring	50.19 LF Floor Perimeter
56.03 LF Ceil. Perimeter	

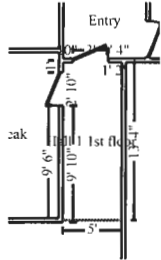
<b>Missing Wall</b>	<b>5' X 7' 11"</b>	<b>Opens into HALL_1_1ST_F</b>
<b>Door</b>	<b>3' X 6' 8"</b>	<b>Opens into Exterior</b>
<b>Door</b>	<b>2' 10" X 6' 8"</b>	<b>Opens into DEF_162_STOR</b>

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
58. Suspended ceiling tile - 2' x 4'	97.07 SF		0.00	1.60	16.58	31.06	202.95
59. Batt insulation - 10" - R30 - unfaced batt	97.07 SF		0.00	1.38	14.30	26.80	175.06
129. Cove base molding - rubber or vinyl, 4" high	50.19 LF		0.00	1.77	9.49	17.76	116.09
133. Clean light fixture - fluorescent	1.00 EA		0.00	10.34	1.10	2.06	13.50
137. Clean register - heat / AC	1.00 EA		0.00	8.35	0.89	1.68	10.92
Totals: Hall 2 1st floor					42.36	79.36	518.52



# 1st Choice Restoration of Walla Walla

220 1/2 E. Alder St  
 Walla Walla, WA 99362  
 509-525-7734  
 Tax ID # 261727941



## Hall 1 1st floor

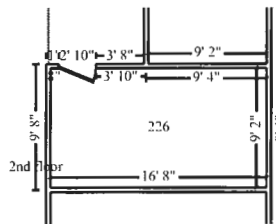
Height: 7' 11"

213.13 SF Walls	66.67 SF Ceiling
279.79 SF Walls & Ceiling	66.67 SF Floor
7.41 SY Flooring	26.00 LF Floor Perimeter
31.83 LF Ceil. Perimeter	

<b>Door</b>	<b>2' 10" X 6' 8"</b>	<b>Opens into DEF_168_BREA</b>
<b>Door</b>	<b>3' X 6' 8"</b>	<b>Opens into ENTRY</b>
<b>Missing Wall</b>	<b>5' X 7' 11"</b>	<b>Opens into HALL_2_1ST_F</b>

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
63. Suspended ceiling tile - 2' x 4'	66.67 SF		0.00	1.60	11.39	21.34	139.40
64. Batt insulation - 10" - R30 - unfaced batt	66.67 SF		0.00	1.38	9.83	18.40	120.23
130. Cove base molding - rubber or vinyl, 4" high	13.00 LF		0.00	1.77	2.46	4.60	30.07
134. Clean light fixture - fluorescent	1.00 EA		0.00	10.34	1.10	2.06	13.50
138. Clean register - heat / AC	1.00 EA		0.00	8.35	0.89	1.68	10.92
<b>Totals: Hall 1 1st floor</b>					<b>25.67</b>	<b>48.08</b>	<b>314.12</b>
<b>Total: TCS-MIT-MAIN</b>					<b>536.42</b>	<b>1,004.58</b>	<b>6,563.78</b>

## TCS-MIT-2nd



## 226

Height: 7' 11"

390.14 SF Walls	152.78 SF Ceiling
542.92 SF Walls & Ceiling	152.78 SF Floor
16.98 SY Flooring	48.83 LF Floor Perimeter
51.67 LF Ceil. Perimeter	

<b>Door</b>	<b>2' 10" X 6' 8"</b>	<b>Opens into HALL_2_2ND_F</b>
-------------	-----------------------	--------------------------------

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
65. Acoustical wall panels - diffusing	240.00 SF		0.00	19.91	510.34	955.68	6,244.42
66. Suspended ceiling tile - 2' x 4'	152.78 SF		0.00	1.60	26.11	48.90	319.46
67. R&R Suspended ceiling system - 2' x 4'	152.78 SF		0.50	2.94	56.14	105.12	686.82
68. Detach & Reset Fluorescent - four tube - 4' - strip light	2.00 EA	75.59	0.00	0.00	16.15	30.24	197.57

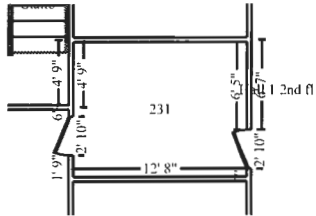


**1st Choice Restoration of Walla Walla**

220 1/2 E. Alder St  
 Walla Walla, WA 99362  
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 Tax ID # 261727941

**CONTINUED - 226**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
69. Baseboard - 3 1/4"	31.98 LF		0.00	2.90	9.90	18.54	121.18
70. Paint baseboard - two coats	31.98 LF		0.00	1.20	4.10	7.68	50.16
71. Contents - move out then reset	0.50 EA		0.00	49.78	2.66	4.98	32.53
135. Clean light fixture - fluorescent	2.00 EA		0.00	10.34	2.21	4.14	27.03
139. Clean register - heat / AC	1.00 EA		0.00	8.35	0.89	1.68	10.92
Totals: 226					628.50	1,176.96	7,690.09



**231**

**Height: 7' 11"**

318.47 SF Walls	124.56 SF Ceiling
443.03 SF Walls & Ceiling	124.56 SF Floor
13.84 SY Flooring	39.33 LF Floor Perimeter
45.00 LF Ceil. Perimeter	

**Door** 2' 10" X 6' 8" **Opens into Exterior**  
**Door** 2' 10" X 6' 8" **Opens into HALL\_1\_2ND\_F**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
72. Contents - move out then reset	1.00 EA		0.00	49.78	5.32	9.96	65.06
73. Remove Aluminum tray for chalkboard or markerboard	5.00 LF		1.02	0.00	0.54	1.02	6.66
74. Install Aluminum tray for chalkboard or markerboard	5.00 LF		0.00	2.62	1.40	2.62	17.12
75. Remove Chalkboards, Tackboards, & Markerboards	20.00 SF		0.51	0.00	1.09	2.04	13.33
76. Install Chalkboards, Tackboards, & Markerboards	20.00 SF		0.00	2.62	5.59	10.48	68.47
77. Suspended ceiling tile - 2' x 4'	124.56 SF		0.00	1.60	21.29	39.86	260.45
78. R&R Suspended ceiling system - 2' x 4'	124.56 SF		0.50	2.94	45.76	85.70	559.95
79. Batt insulation - 10" - R30 - unfaced batt	124.56 SF		0.00	1.38	18.36	34.38	224.63
80. R&R Acoustical wall panels - diffusing	160.00 SF		0.82	19.91	354.24	663.36	4,334.40
81. Baseboard - 3 1/4"	39.33 LF		0.00	2.90	12.18	22.82	149.06
82. Paint baseboard - two coats	39.33 LF		0.00	1.20	5.04	9.44	61.68
83. Detach & Reset Casing - 2 1/4" stain grade	42.00 LF	1.85	0.00	0.00	8.30	15.54	101.54

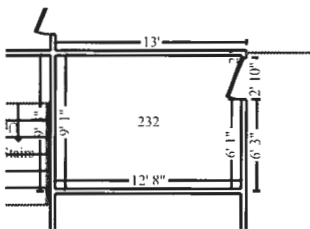


**1st Choice Restoration of Walla Walla**

220 1/2 E. Alder St  
 Walla Walla, WA 99362  
 509-525-7734  
 Tax ID # 261727941

**CONTINUED - 231**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
84. Stain & finish door/window trim & jamb (per side)	1.00 EA		0.00	34.50	3.68	6.90	45.08
140. Clean register - heat / AC	1.00 EA		0.00	8.35	0.89	1.68	10.92
<b>Totals: 231</b>					<b>483.68</b>	<b>905.80</b>	<b>5,918.35</b>



**232**

**Height: 7' 11"**

325.49 SF Walls	115.06 SF Ceiling
440.54 SF Walls & Ceiling	115.06 SF Floor
12.78 SY Flooring	40.67 LF Floor Perimeter
43.50 LF Ceil. Perimeter	

**Door**

**2' 10" X 6' 8"**

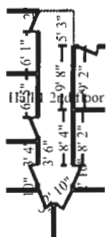
**Opens into HALL\_1\_2ND\_F**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
85. Contents - move out then reset - Extra large room	1.00 EA		0.00	149.36	15.95	29.88	195.19
86. 5/8" - drywall per LF - up to 2' tall	9.16 LF		0.00	8.22	8.04	15.06	98.40
87. Texture drywall - light hand texture	36.54 SF		0.00	0.52	2.03	3.80	24.83
88. Seal part of the walls w/PVA primer - one coat	125.49 SF		0.00	0.49	6.56	12.30	80.35
89. Paint part of the walls - two coats	125.49 SF		0.00	0.81	10.86	20.34	132.85
90. R&R Acoustical wall panels - diffusing	200.00 SF		0.82	19.91	442.80	829.20	5,418.00
91. Suspended ceiling tile - 2' x 4'	115.06 SF		0.00	1.60	19.66	36.82	240.58
92. R&R Suspended ceiling system - 2' x 4'	115.06 SF		0.50	2.94	42.27	79.16	517.24
<b>Totals: 232</b>					<b>548.17</b>	<b>1,026.56</b>	<b>6,707.44</b>



# 1st Choice Restoration of Walla Walla

220 1/2 E. Alder St  
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 509-525-7734  
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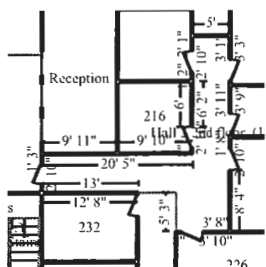


## Hall 1 2nd floor

Height: 7' 11"

343.28 SF Walls	138.42 SF Ceiling
481.70 SF Walls & Ceiling	138.42 SF Floor
15.38 SY Flooring	41.13 LF Floor Perimeter
55.29 LF Ceil. Perimeter	

Door	2' 10" X 6' 8"	Opens into DEF_232
Door	2' 10" X 6' 8"	Opens into DEF_231
Door	2' 10" X 6' 8"	Opens into DEF_230
Door	2' 5" X 6' 8"	Opens into DEF_229_UNAF
Door	2' 10" X 6' 8"	Opens into DEF_228UNAF
Door	2' 10" X 6' 8"	Opens into DEF_227



## Subroom: Hall 2 2nd floor (1)

Height: 7' 11"

608.54 SF Walls	248.89 SF Ceiling
857.44 SF Walls & Ceiling	248.89 SF Floor
27.65 SY Flooring	73.74 LF Floor Perimeter
93.57 LF Ceil. Perimeter	

Missing Wall	5' 1" X 7' 11"	Opens into HALL_1_2ND_F
Door	2' 10" X 6' 8"	Opens into LOBBY
Door	2' 10" X 6' 8"	Opens into DEF_216
Door	2' 10" X 6' 8"	Opens into DEF_217_UNAF
Door	2' 10" X 6' 8"	Opens into DEF_218_UNAF
Door	2' 10" X 6' 8"	Opens into DEF_219_UNAF
Door	2' 10" X 6' 8"	Opens into DEF_225_UNAF
Door	2' 10" X 6' 8"	Opens into DEF_226
Missing Wall	5' 3" X 7' 11"	Opens into HALL_1_2ND_F

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
93. Baseboard - 3 1/4"	32.40 LF		0.00	2.90	10.03	18.80	122.79
94. Paint baseboard - two coats	114.86 LF		0.00	1.20	14.72	27.56	180.11
95. Suspended ceiling tile - 2' x 4'	193.66 SF		0.00	1.60	33.10	61.98	404.94
96. Batt insulation - 10" - R30 - unfaced batt	193.66 SF		0.00	1.38	28.55	53.46	349.26
97. 5/8" - drywall per LF - up to 2' tall	91.89 LF		0.00	8.22	80.68	151.06	987.08
98. Texture drywall - light hand texture	180.40 SF		0.00	0.52	10.02	18.76	122.59



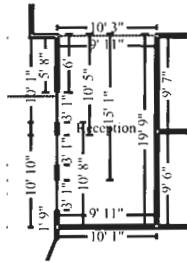


**1st Choice Restoration of Walla Walla**

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 509-525-7734  
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**CONTINUED - Hall 1 2nd floor**

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
99. Seal the surface area w/PVA primer - one coat	180.40 SF		0.00	0.49	9.44	17.68	115.52
100. Mask and prep for paint - tape only (per LF)	44.00 LF		0.00	0.52	2.45	4.58	29.91
101. Paint the walls - two coats	951.82 SF		0.00	0.81	82.34	154.20	1,007.51
<b>Totals: Hall 1 2nd floor</b>					<b>271.33</b>	<b>508.08</b>	<b>3,319.71</b>



**Reception**

**Height: 7' 11"**

346.63 SF Walls	194.28 SF Ceiling
540.90 SF Walls & Ceiling	194.28 SF Floor
21.59 SY Flooring	49.43 LF Floor Perimeter
49.43 LF Ceil. Perimeter	

<b>Window</b>	<b>3' 1" X 4' 10"</b>	<b>Opens into LOBBY</b>
<b>Window</b>	<b>3' 1" X 4' 10"</b>	<b>Opens into LOBBY</b>
<b>Window</b>	<b>3' 1" X 4' 10"</b>	<b>Opens into LOBBY</b>
<b>Missing Wall</b>	<b>9' 11" X 7' 11"</b>	<b>Opens into Exterior</b>

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
102. Contents - move out then reset - Extra large room	1.00 EA		0.00	149.36	15.95	29.88	195.19
103. 5/8" - drywall per LF - up to 2' tall	9.92 LF		0.00	8.22	8.71	16.30	106.55
104. Texture drywall - light hand texture	36.54 SF		0.00	0.52	2.03	3.80	24.83
105. Seal the surface area w/PVA primer - one coat	36.54 SF		0.00	0.49	1.91	3.58	23.39
106. Mask and prep for paint - tape only (per LF)	49.43 LF		0.00	0.52	2.75	5.14	33.59
107. Paint the walls - two coats	346.63 SF		0.00	0.81	29.99	56.16	366.92
108. Baseboard - 3 1/4"	9.92 LF		0.00	2.90	3.07	5.76	37.60
109. Paint baseboard - two coats	49.43 LF		0.00	1.20	6.34	11.86	77.52
<b>Totals: Reception</b>					<b>70.75</b>	<b>132.48</b>	<b>865.59</b>
<b>Total: TCS-MIT-2nd</b>					<b>2,002.43</b>	<b>3,749.88</b>	<b>24,501.18</b>
<b>Line Item Totals: 2017-09-01-0712-REP</b>					<b>5,855.17</b>	<b>10,964.78</b>	<b>71,643.17</b>



## 1st Choice Restoration of Walla Walla

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220 1/2 E. Alder St  
Walla Walla, WA 99362  
509-525-7734  
Tax ID # 261727941

### Grand Total Areas:

12,031.68 SF Walls	4,627.54 SF Ceiling	16,659.22 SF Walls and Ceiling
4,670.77 SF Floor	518.97 SY Flooring	1,487.20 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	1,602.13 LF Ceil. Perimeter
4,670.77 Floor Area	4,988.97 Total Area	11,329.40 Interior Wall Area
4,917.16 Exterior Wall Area	581.52 Exterior Perimeter of Walls	
0.00 Surface Area	0.00 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	0.00 Total Hip Length	



## 1st Choice Restoration of Walla Walla

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220 1/2 E. Alder St  
Walla Walla, WA 99362  
509-525-7734  
Tax ID # 261727941

### Summary

Line Item Total	54,823.22
Overhead	5,482.39
Profit	5,482.39
Sales Tax	5,855.17
	<hr/>
<b>Replacement Cost Value</b>	<b>\$71,643.17</b>
<b>Net Claim</b>	<b>\$71,643.17</b>
	<hr/> <hr/>

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Coffey, Dan



## 1st Choice Restoration of Walla Walla

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220 1/2 E. Alder St  
Walla Walla, WA 99362  
509-525-7734  
Tax ID # 261727941

### Recap of Taxes, Overhead and Profit

	Overhead (10%)	Profit (10%)	Sales Tax (8.9%)
Line Items	5,482.39	5,482.39	5,855.17
<b>Total</b>	<b>5,482.39</b>	<b>5,482.39</b>	<b>5,855.17</b>



## 1st Choice Restoration of Walla Walla

220 1/2 E. Alder St  
Walla Walla, WA 99362  
509-525-7734  
Tax ID # 261727941

### Recap by Room

Estimate: 2017-09-01-0712-REP

General Conditions	31,051.57	56.64%
<b>Area: TCS-MIT-MAIN</b>		
168 Break	1,433.96	2.62%
162 Storage	1,098.47	2.00%
167 Sonja	426.39	0.78%
166 Michele	192.22	0.35%
163 Comp Lab	1,234.57	2.25%
Hall 2 1st floor	396.80	0.72%
Hall 1 1st floor	240.37	0.44%
<hr/>		
Area Subtotal: TCS-MIT-MAIN	5,022.78	9.16%
<b>Area: TCS-MIT-2nd</b>		
226	5,884.63	10.73%
231	4,528.87	8.26%
232	5,132.71	9.36%
Hall 1 2nd floor	2,540.30	4.63%
Reception	662.36	1.21%
<hr/>		
Area Subtotal: TCS-MIT-2nd	18,748.87	34.20%
<hr/>		
Subtotal of Areas	54,823.22	100.00%
<hr/>		
Total	54,823.22	100.00%



**1st Choice Restoration of Walla Walla**

220 1/2 E. Alder St  
Walla Walla, WA 99362  
509-525-7734  
Tax ID # 261727941

**Recap by Category**

O&P Items	Total	%
ACOUSTICAL TREATMENTS	3,181.20	4.44%
CLEANING	1,713.26	2.39%
CONTENT MANIPULATION	572.52	0.80%
CONT: PACKING,HANDLNG,STORAGE	951.72	1.33%
GENERAL DEMOLITION	3,109.76	4.34%
DRYWALL	1,648.03	2.30%
ELECTRICAL	207.80	0.29%
ELECTRICAL - SPECIAL SYSTEMS	193.39	0.27%
FLOOR COVERING - CARPET	18,729.79	26.14%
FLOOR COVERING - VINYL	324.39	0.45%
PERMITS AND FEES	500.00	0.70%
FINISH CARPENTRY / TRIMWORK	407.23	0.57%
FINISH HARDWARE	193.90	0.27%
HAZARDOUS MATERIAL REMEDIATION	4,521.18	6.31%
INSULATION	1,253.02	1.75%
LABOR ONLY	2,268.00	3.17%
LIGHT FIXTURES	226.77	0.32%
PANELING & WOOD WALL FINISHES	11,946.00	16.67%
PAINTING	2,875.26	4.01%
<b>O&amp;P Items Subtotal</b>	<b>54,823.22</b>	<b>76.52%</b>
<b>Overhead</b>	<b>5,482.39</b>	<b>7.65%</b>
<b>Profit</b>	<b>5,482.39</b>	<b>7.65%</b>
<b>Sales Tax</b>	<b>5,855.17</b>	<b>8.17%</b>
<b>Total</b>	<b>71,643.17</b>	<b>100.00%</b>

I, the responsible party, have reviewed and accepted this proposal made by 1st Choice Restoration of Walla Walla, LLC.

Customer Name \_\_\_\_\_

Printed Name \_\_\_\_\_

Date \_\_\_\_\_

# Job Name: 1520 Kelly place

Address:

**Est start date: November 1, 2017**

**Est 50% date: December 1, 2017**

**Est complete date: December 31, 2017**

Weekly breakdown: 11/1/2017-12/29/2017

Worker	Dates	Tasks to be performed
1 <sup>st</sup> Choice	11/1-11/3	Materials staging..Prep rooms 162,226. Environmental Pre-test
1 <sup>st</sup> Choice	11/6-11/10	Repair and reset 162, 226. Stage rooms 232, 168
1 <sup>st</sup> Choice	11/13-11/17	Repair and reset 232, 168. Stage rooms 163, 231
1 <sup>st</sup> Choice	11/20-11/24	Repair and reset 163, 231. Stage rooms 167, reception
1 <sup>st</sup> Choice	11/27-12/1	Repair and reset 167, reception. Stage rooms 166, hallways downstairs, hallways upstairs
1 <sup>st</sup> Choice	12/4-12/8	Repair and reset 166, hallways lower, hallways upper. Prepare areas for carpet
Carpet 1 <sup>st</sup> Choice	12/11-12/22	Carpet clean/remove and replace. Final cleaning.
1 <sup>st</sup> Choice	12/26-12/29	Reset all contents and final cleaning of all affected areas. Final environmental sample.






# MEMO

Date: October 30<sup>th</sup>, 2017

Proposal ID: 2017 10-30 DCH

To: BOCC

From: Meghan DeBolt

## **Intent – Decision**

**Topic – Award – Grant Management Software Program**

### **Summary**

Walla Walla County Department of Community Health (DCH) is in need of a Grant Management System.

On July 23, 2017 DCH released an Request for Proposals (RFP) for competitive negotiations for a grant management software system. The RFP closed on August 7, 2017 with three responses, two of which were responsive.

We held two demonstrations of grant management software. The committee evaluating the products included the management team from DCH, along with our finance team.

A second round of demonstrations were held to answer questions and narrow the field.

The evaluation committee recommends, and, with the assistance of Jesse Nolte, Deputy Prosecuting Attorney, we have negotiated what we deem a fair agreement between Walla Walla County and Streamlink Software, Inc., 812 Huron Road, Suite 550 Cleveland, OH 44115.

### **Cost**

Development costs for Year 1: \$24,830

Annual Cost: Year 2 and 3: \$18,373

### **Funding**

Software costs will be spread throughout DCH funds based upon the grant and sub-contracting provided through each fund:

- 112 – Public Health – 14%, \$2,625 – Marijuana Contract
- 119 – Human Services – 57%, \$10,500
- 120 – Mental Health Tax – 14%, \$2,625
- 161 – Homeless Housing – 14%, \$2,625

### **Alternatives Considered**

One proposal

**Acquisition Method**

By signature of the contract, the project will be awarded to Streamlink, Software, Inc. and begin in November.

**Security**

Standard county security

**Access**

N/A

**Benefits**

Updates our website, is ADA compliant, can create webforms for things like job applications etc.

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

No.

**Conclusion/Recommendation**

Recommend approval so that we can begin the project. A signed agreement will start the project early November 2017.

---

Submitted By

Disposition

*Meghan DeBolt, Dept. Community Health*

Approved

Approved with modifications

Needs follow up information

Denied

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

Approved

Denied

---

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up

**AGREEMENT NO. 20171030-1-CH**

**StreamLink Software Inc.**, hereinafter called Contractor, and Walla Walla County, hereinafter called County agree as set forth in this Agreement, including the General Conditions (pp. 2 through 8), **Exhibit A** (StreamLink Customer Agreement including Statement of Work, Pricing, Terms and Conditions and Detailed Project Plan), **Exhibit B** (Compensation), **Exhibit C** (Special Conditions) and **Exhibit D** (Other provisions) and **Exhibit E** (Vendor/Contractor/Volunteer Network Access and Confidentiality Agreement), copies of which are attached hereto and incorporated herein by this reference as fully as if set forth herein.

The term of this Agreement shall commence on **30<sup>th</sup> day of October, 2017**, and shall, unless terminated or renewed as provided elsewhere in the Agreement, terminate on **the 30<sup>th</sup> day of October, 2018**.

The maximum consideration for the initial term of this agreement or for any renewal term shall not exceed **\$24,830.00** for the configuration as delivered. Any upgrades will be charged for separately when agreed to in advance by County.

Contractor acknowledges and by signing this contract agrees that the Indemnification provisions set forth in Paragraphs 7, 13, 14, 19 and 22, are totally and fully part of this contract and have been mutually negotiated by the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement this **30<sup>th</sup> day of October, 2017**.

CONTRACTOR:  
StreamLink Software Inc.  
By

THE COUNTY:  
Board of County Commissioners  
By

\_\_\_\_\_

\_\_\_\_\_

Chairman

\_\_\_\_\_  
Title of Signatory  
Authorized by Firm Bylaws

\_\_\_\_\_

Commissioner

Mailing Address:  
812 Huron Road, Suite 550  
P.O.Box  
Cleveland, OH 44115

\_\_\_\_\_

Commissioner

Approved as to Form Only:

Social Security  
# [ retain at Auditor's Office]  
or  
Business Tax ID  
# 27-1444897

\_\_\_\_\_  
Prosecuting Attorney

**9:45**

**WSU EXTENSION OFFICE**

**Debbie Williams**

- a) Extension office update and miscellaneous

**Walla Walla County Extension  
October 30, 2017**

**10:15 a.m.**

Update WSU

WSU Budget/Walla Walla position  
WSU 4-H Fee for members

County Budget 2017

Copier - discussion

County Budget 2018

Update Walla Walla County Extension

Staff

4-H Program

Food \$ense Program

Agriculture Program

Master Gardeners

Master Food Preservers

Hort Board Update

Coordinator – Email Request Approval

**Schedule:**

November 14-16 – WSAC/Extension Conference, SeaTac

December 5 – Last Chance Pesticide, Airport, Walla Walla

February 27 – March 1 – WSU Unit meetings, Olympia

March 5-9 – Vacation, FL

March 19-23 – Vacation, AZ

July 10-20 – Vacation, Seattle

## **WSU Extension Office – Walla Walla County October 2017 Update**

### **WSU/Walla Walla County Extension Staff**

WSU is having some financial problems and are on a very selective rehiring plan until it resolves in 2-3 years. I have been told that the CAHNRS College is in better shape. Extension Educator –Regional Dryland Cropping Systems position on hold for now.

4-H Fee of \$25 was implemented as of October 1. Walla Walla County 4-H Leaders Council has a \$700 fund to help families. There will be about \$1,200 from the fee that will come back to also help families. WSU will use funds for enhanced national background checks, Online database, insurance for each member/leader, and staff training on policy, risk, liability, financial, and child safety as well a youth and leader development.

### **2018 Proposed County Budget**

#### **Memoranda of Agreement for 2018 (In process with WSU)**

The annual agreement with WSU for the Professional Services part of the County budget was forwarded to WSU for signature. WSU provides all Extension services including specialists from around the state plus the local staff. The MOA was approved for \$85,844 (2017 \$83,639) and (\$83,123 in 2016). 2018 Changes are County Director (Williams) \$24,547 to \$24,677 (\$130 or .5%), Extension Educator (Open) \$21,652 to \$22,287 (increase \$635 or 3%), 4-H Coordinator (Owens) \$38,376 to \$38,880 (\$504 or 1.3%). WSU covers annual benefits and the remaining salary for these positions.

### **2017 County Budget**

On track with 2017 Budget for this year. We need to replace the copier purchased in 2007 with a new copier. It has been challenging to keep it running and needs replaced.

### **Walla Walla County Extension Updates**

#### **Youth –**

**4-H Achievement Night will be held Sunday, November 12 at 5 p.m. at the Fairgrounds Community Center. Please join us to recognize our outstanding youth and leaders.**

The night will include a potluck, an auction, and awards. We recognized youth for their educational accomplishments and recognized 4-H Leader Volunteers for their positive role models for our youth and our community support. Traditional program still going strong by bringing on more leaders. We still need leaders for projects such as clothing, cooking, horses, swine, and shooting sports. We will hold shooting sports training.

STEM (Science, Technology, Engineering, and Math) education at Blue Ridge in partnership with the 21<sup>st</sup> Century Program at WWPS. Erik Arndt, AmeriCorp member, is holding classes and will add more afterschool programs at a couple more schools and at the Rural Libraries possibly in Touchet, Prescott, Vista Hermosa, and Burbank.

Summer Youth Programs: Beginning Quilt Camp, Challenger Horse Camp, and summer sessions (Science and Creative Arts) were being provided for area youth.

Fair: Pre-fair events started with Fashion Review, Food & Clothing Judging, Dog Agility, Cat Show, and Colt Training. 4-H was well represented at Fair with some areas

increasing and some decreasing. I heard people say “youth are just not interested in Clothing and Horse Projects any more” but that is not true, we need more leaders. State Fair participation from Walla Walla County was good. Youth at State Fair seemed to do very well and youth had a great time. Youth had a great experience and were rewarded for the efforts they put in through the year.

Food \$ense – The changes in the State Food \$ense Program has run pretty smoothly. Even though how the grant is administrated has changed we have kept the impact on our community partners to a minimum.

Our preliminary figure for the Food \$ense money coming from USDA for 2017-2018 is about \$155,028 and includes Asotin, Benton and Franklin Counties. Walla Walla County Extension Food \$ense program been serving our community utilizing County support, Federal dollars, and in-kind match since the start up in 2004. We have reached more than 39,000 youth and their families.

Meike Johnson, Food \$ense Coordinator and her staff are gearing up to partner with schools, food banks, and other entities serving low-income clientele for another year (fiscal year October – September).

#### Agriculture Programs

Paul Carter and I will hold a pesticide credit program at Airport meeting room on December 5 with 4-6 credits for up to 70 participants. On January 16<sup>th</sup> the Cereal Seminar will be held at Airport. Cereal breeders, extension agronomists, plant pathologists, and other scientists presented information at these events. These programs have been heavily attended.

The 2016 crop tour season this summer provided opportunities to view field trials and interact with Washington State University personnel and others about cereal varieties and crop management practices. Cereal breeders, extension agronomists, plant pathologists, and other scientists presented information.

#### Master Gardeners

Master Gardeners have completed their year at the Farmers Market and Office Clinics. Master Gardeners have put more than 680 volunteer hours this year (and each year since 2004). This year has been especially busy with early hot weather issues.

#### New Master Food Preserver

Extension Coordinator Becky Green and trained Master Food Preserver Volunteers provide food preservation and safety information to the community. As always, we check canning gauges for free to keep families safe from Botulism poisoning. New gauges should be checked before use and all gauges should be checked annually.

#### **Horticulture Pest and Disease Board**

##### Email access.

I would like to request that the Hort. Board Cordinator be allowed to access his county email from home. I am working through Shelly and Kevin as well.

Brown Marmorated Stinkbug and Apple Maggot situations. Entomologists from WSU, WSDA, and USDA-ARS are continuing to research control methods for the Brown Marmorated Stinkbugs. Apple Maggots are still being monitored in Walla Walla area.

**10:00**

**COUNTY SHERIFF**

**John Turner**

a) Office update and miscellaneous



10:15

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

**a) Consent Agenda Items:**

1) Resolution \_\_\_\_\_ - Setting  
a hearing date for the 2018 Mill  
Creek Flood Control Zone District  
assessment

**b) Department update and miscellaneous**

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

**IN THE MATTER OF SETTING A  
HEARING DATE FOR THE 2018  
MILL CREEK FLOOD CONTROL  
ZONE DISTRICT ASSESSMENT**



**RESOLUTION NO.**

**WHEREAS**, the Mill Creek Flood Control Zone District was created to control flooding within its established limits; and

**WHEREAS**, there is a continuing need to maintain and repair the levees and flood control structures within the district, now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners, acting as the Supervisors of the Mill Creek Flood Control Zone District, that a public hearing be held in the Walla Walla County Commissioner Chambers, County Public Health and Legislative Building, located at 314 W. Main, Walla Walla, Washington at 10:30 A.M., on Monday, November 20, 2017 to consider the 2018 Assessment for the Mill Creek Flood Control Zone District.

*Passed this 30<sup>th</sup> day of **October, 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*

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



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To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 26 October 2017

Re: Director's Report for the Week of 23 October 2017

**Board Action: 30 October 2017**

**Resolutions:**

**In the Matter of Setting a Hearing Date for the 2018 Mill Creek Flood Control Zone District Assessment**

**ENGINEERING:**

- Mill Creek FH: In condemnation.
- Blue Creek Bridge: On hold waiting for Mill Creek ROW completion.
- Pflugrad Bridge: Acquiring ROW. Working on environmental permits.
- Mill Creek Road MP 1.1 to MP 3.96: Working on ROW documents.
- City of Prescott Stormwater: Survey completed.
- Mud Creek: In design.
- Whitman Drive W.: Targets set for UAV flight.
- Scenic Loop Road: Scheduled to fly when leaves have fallen.
- Upgrade/install RR Signals at Dodd Road and Port Kelly Road: Possible funding early next year.
- Miscellaneous: Working on 2018 Business Plan.
- New Project: Received notice that Middle Waitsburg Road MP 6.1 to MP 7.92 will receive \$1,142,000 in Safety (HSIP) funding.

**MAINTENANCE/FLEET MANAGEMENT:**

- Crews conducting routine fall maintenance.

**ADMINISTRATION:**

- Conducted interviews for the Signs/Vegetation position.
- Conducted monthly crew meetings.

**10:30**

**JOINT FINANCIAL UPDATE**

**Karen Martin and  
Gordon Heimbigner**

- a) 2017 budget update

10:45

**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) 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))

11:00

**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))

11:15

**COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board

**- A D J O U R N -**

**PLEASE NOTE:** There will be no Commissioners' session this afternoon. County Commissioners will begin holding meetings with elected officials and department heads to review preliminary 2018 office and department budgets. Separate schedules have been prepared for these budget meetings.

*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*