

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 8, 2017

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 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) 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 May 1 and 2, 2017
- 2) Resolution _____ - Proclaiming May 14-20, 2017 as National Police Week, and May 15, 2017 as Peace Officers' Memorial Day
- 3) Resolution _____ - Proclaiming May 21-27, 2017 as Emergency Medical Services Week

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING MAY 14-20, 2017
AS NATIONAL POLICE WEEK,
AND MAY 15, 2017 AS PEACE
OFFICERS' MEMORIAL DAY

RESOLUTION NO.

WHEREAS, in 1962, President John F. Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls as National Police Week, or May 14-20, 2017; and

WHEREAS, established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

WHEREAS, it is fitting to honor the services of those dedicated law enforcement officers, and to also honor the sacrifices of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

WHEREAS, Mike Estes, a Walla Walla County Sheriff's Deputy, lost his life as a result of injuries sustained while on duty on February 6, 2007; and

WHEREAS, the sheriff and employees of the Walla Walla County Sheriff's office play an essential role in safeguarding the rights and freedoms of all citizens, and those men and women unceasingly provide vital public services; and

WHEREAS, it is appropriate to recognize and honor our law enforcement agency representatives, and important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of the local law enforcement agency representatives as they serve and protect the citizens of our county; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall join in remembering Deputy Estes and honoring all fallen heroes, and shall sign a proclamation recognizing ***National Police Week as May 14-20, 2017 and Peace Officers' Memorial Day on May 15, 2017.***

*"Passed this **8th day of May, 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*

PROCLAMATION

TO RECOGNIZE NATIONAL POLICE WEEK AND PEACE OFFICERS' MEMORIAL DAY 2017

WHEREAS, from the beginning of this Nation, law enforcement officers have played an important role in safeguarding the rights and freedoms which are guaranteed by the Constitution and in protecting the lives and property of our citizens; and

WHEREAS, in 1962, President John F. Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls as National Police Week, or May 14-20, 2017; and

WHEREAS, National Police Week allows Americans an opportunity to salute the men and women who do the difficult, dangerous, and often thankless work of safeguarding our communities, and during Peace Officers Memorial Day and Police Week, we have an opportunity to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our citizens and safeguarding our democracy; and

WHEREAS, members of the Walla Walla County Sheriff's office play an essential role protecting lives and properties, and it is important that all citizens know and understand the problems, duties and responsibilities of local law enforcement agencies that provides such a vital public service; and

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Walla Walla County Sheriff's office, and it is fitting and proper that we express our gratitude for the dedicated service and courageous deeds of those men and women, and for their faithful and loyal devotion to their responsibilities; and

WHEREAS, we call upon all citizens of Walla Walla County to publicly honor and to salute the services of law enforcement officers, and observe the week of May 14-20, 2017, as Police Week and to honor the service of all law enforcement officers and to acknowledge the sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

WHEREAS, we further call upon all citizens of Walla Walla County to observe May 15 as Peace Officers' Memorial Day, with federal law (P.L. 103-322) directing that all flags be flown at half-staff on that date in honor of those law enforcement officers who, through their courageous deeds while protecting our communities, have been killed or disabled in the performance of duty; now therefore

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

**MAY 14-20, 2017 as NATIONAL POLICE WEEK
and
MAY 15, 2017 as PEACE OFFICERS' MEMORIAL DAY**

in Walla Walla County and publicly salute the service of law enforcement officers in our County and across the nation and encourage all citizens to join in recognizing this day and week, while remembering Walla Walla County Sheriff's Deputy Mike Estes and honoring all fallen heroes killed in the line of duty throughout our Nation.

Dated this 8th day of May, 2017, at Walla Walla County, Washington.

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

James L. Duncan, Chairman

Attest:

James K. Johnson, Commissioner

Connie R. Vinti, Clerk of the Board

Todd L. Kimball, Commissioner

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING MAY 21-27, 2017
AS EMERGENCY MEDICAL
SERVICES WEEK

RESOLUTION NO.

WHEREAS, emergency medical services (EMS) is a vital public service throughout our nation;
and

WHEREAS, EMS Week was created to celebrate EMS practitioners and the important work
they do in our nation's communities, and this year, EMS Week will be celebrated May 21-27, 2017;
and

WHEREAS, the EMS Strong campaign seeks to celebrate, unify and inspire the men and
women of our nation's emergency medical services, and brings together associations, EMS services,
sponsors and national media to honor the dedication of EMS practitioners nationwide; and

WHEREAS, the theme for EMS Week is "**EMS Strong: Always in Service**"; and

WHEREAS, the members of emergency medical services teams are "always in service" 24
hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery
rate of those who experience sudden illness or injury; and

WHEREAS, it is appropriate to recognize the value and accomplishments of emergency
medical services providers by designating Emergency Medical Services Week; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they
shall sign a proclamation declaring May 21-27, 2017 as Emergency Medical Services Week.

*"Passed this **8th day of May, 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*

PROCLAMATION

WHEREAS, Emergency Medical Services Week has been established as May 21-27, 2017, with the theme of ***“EMS Strong: Always in Service”***; and

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams are “always in service”, ready to provide lifesaving care to those in need 24 hours a day, seven days a week when called, with EMS practitioners helping to save lives by responding to medical emergencies, including heart attack, difficulty breathing, a fall or accident, drowning, cardiac arrest, stroke, drug overdose or acute illness, all while caring for their patients' medical needs with compassion to their patients in their most difficult moments; and

WHEREAS, access to quality EMS dramatically improves the survival and recovery rate of those who experience sudden illness or injury, through both basic and advanced medical care at the scene of an emergency and enroute to a hospital; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, EMS professionals give unselfishly of their time and talents to make a difference in the lives of those within our community; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby proclaim the week of May 21-27, 2017, as

EMERGENCY MEDICAL SERVICES WEEK

in Walla Walla County and encourage all citizens of the county to observe this week appropriately by acknowledging the importance of those providing emergency medical services.

Dated this 8th day of May, 2017, at Walla Walla County, Washington.

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

James L. Duncan, Chairman

Attest:

James K. Johnson, Commissioner

Connie R. Vinti, Clerk of the Board

Todd L. Kimball, Commissioner

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) Resolution _____ - Proclaiming
May, 2017 as Mental Health
Awareness Month
 - 5) Resolution _____ - Request
by the Waitsburg Celebration Days
Association to use County roads for
wheeled all-terrain vehicle events
 - 6) Resolution _____ - Setting a
date of public hearing to consider
amending Walla Walla County Code
Title 9, to create civil infraction
penalties for the misuse of the 911
emergency system
 - 7) County vouchers/warrants/electronic
payments as follows: 4185823 through
4186049 totaling \$1,770,701.11
 - 8) Payroll action and other forms requiring
Board approval
- f) Miscellaneous business to come
before the Board**
- g) Review reports and correspondence;
hear committee and meeting reports**
- h) Review of constituent concerns/possible
updates re: past concerns**

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING MAY, 2017 AS
MENTAL HEALTH AWARENESS
MONTH

RESOLUTION NO.

WHEREAS, each May, the nation is asked to remember or continue to be aware that ongoing mental health issues affect as many as one in five Americans; and

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, the National Alliance on Mental Illness (NAMI) reports millions of Americans are affected by mental health conditions every year. Here are facts about the prevalence and impact of mental illness: 1 in 5 adults in the United States lives with a mental health condition and 1 in 25 adults in the United States lives with a serious mental illness; half of all lifetime mental health conditions begin by age 14 and 75% by age 24, but early intervention programs can help; 90% of those who die by suicide – which is the 10th leading cause of death in the United States - have an underlying mental illness, but suicide is preventable; and the best treatments for serious mental illnesses today are highly effective, with between 70 and 90% of individuals having significant reduction of symptoms and improved quality of life with the right treatments and supports; and

WHEREAS, National Mental Health Awareness Month is a time to recognize the millions of American families affected by mental illness and to redouble our efforts to ensure that those who are suffering get the care and treatment they need. Nearly 10 million Americans suffer from a serious mental illness, such as schizophrenia, bipolar disorder, or major depression. Unfortunately, approximately 60 percent of adults and 50 percent of adolescents with mental illness do not get the treatment or other services they need. As a result, instead of receiving ongoing expert psychiatric care, these individuals often find themselves in emergency rooms, prisons, or living on the streets; and

WHEREAS, Mental Health Awareness Month is a reminder of the importance of working together to overcome any stigma associated with mental health issues and help those who are affected by providing support and advocating for equal care; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May, 2017 as Mental Health Month in Walla Walla County.

*"Passed this **8th day of May, 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*

PROCLAMATION

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, the National Alliance on Mental Illness (NAMI), which works to educate the public and end stigma around mental illness, reports that approximately 1 in 5 adults in the United States (18.5%) will experience a mental health issue in a given year. Approximately 4% will experience a serious mental health illness, one that interferes with a major life activity, in a given year. Approximately 1 in 5 youth aged 13 to 18 (21.4%) will experience a severe mental disorder at some point in their life, according to NAMI. The group also reports that 1.1% of US adults live with schizophrenia, 2.6% live with bipolar disorder, and 6.9% had at least 1 major depressive episode in the past year. Mental illness contributes to social problems, with 26% of the homeless in shelters having been diagnosed with a mental health disorder; and

WHEREAS, National Mental Health Awareness Month is a time to recognize the millions of American families affected by mental illness and to redouble our efforts to ensure that those who are suffering get the care and treatment they need. Nearly 10 million Americans suffer from a serious mental illness, such as schizophrenia, bipolar disorder, or major depression. Unfortunately, approximately 60 percent of adults and 50 percent of adolescents with mental illness do not get the treatment or other services they need. As a result, instead of receiving ongoing expert psychiatric care, these individuals often find themselves in emergency rooms, prisons, or living on the streets; and

WHEREAS, No American should suffer in silence and solitude. During Mental Health Awareness Month, everyone is encouraged to seek to better understand mental illness and to look for opportunities to help those with mental health issues, and we must support those in need and remain committed to hope and healing; and

WHEREAS, it is our shared responsibility to recognize the signs of psychological and emotional distress and to support those in need, and we must strive to remove the stigma around mental illness and its treatment, overcome fear and misunderstanding, and make sure all those dealing with a mental health issue know they are not alone; now therefore

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

MAY, 2017 as MENTAL HEALTH AWARENESS MONTH

in Walla Walla County, and encourage all citizens to work to help raise mental health awareness, overcome any stigma associated with mental health issues, and help those who are affected.

Dated this 8th day of May, 2017, at Walla Walla County, Washington.

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

James L. Duncan, Chairman

Attest:

James K. Johnson, Commissioner

Connie R. Vinti, Clerk of the Board

Todd L. Kimball, Commissioner

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A REQUEST
BY THE WAITSBURG
CELEBRATION DAYS
ASSOCIATION TO USE COUNTY
ROADS FOR WHEELED ALL-
TERRAIN VEHICLE EVENTS



RESOLUTION NO.

WHEREAS, RCW 46.09.455 restricts wheeled all-terrain vehicles from being used on public roadways in a County with a population of fifteen thousand or more, unless the County passes an ordinance allowing such uses; and

WHEREAS, RCW 46.09.455 restricts wheeled all-terrain vehicle use to roads with speed limits of 35 miles or less; and

WHEREAS, Walla Walla Ordinance No. 430 and Walla Walla County Code Chapter 10.30 allow for wheeled all-terrain vehicle special event permits; and

WHEREAS, via a County Wheeled ATV (WATV) Permit application filed with the Walla Walla County Commissioners' office, the Waitsburg Celebration Days Association is requesting use of certain county roads for all-terrain vehicle events designated as a "Sunset Cruise" and for the Karen Huwe Mohny Memorial ATV Poker Ride (Karen's Ride), to be held on May 19-20, 2017 respectively; and

WHEREAS, pursuant to Ordinance No. 430 and Walla Walla County Code Chapter 10.30, review of the above-referenced application by Walla Walla County Public Works Department, Walla Walla County Sheriff's Office, and the County Risk Manager is required, and those reviews as well as one by the County Prosecuting Attorney's office have been completed; and

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

WHEREAS, the organizers of the events shall provide traffic control, signage and flaggers in accordance with the approved Special Event Permits; and

WHEREAS, the organizers of the events understand that in no event may participants exceed 35 miles per hour, and participants must comply with state law, including, but not limited to RCW 46.09; and

WHEREAS, the event organizers shall obtain any required permissions from Columbia County for event-related travel in that county; and

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

WHEREAS, the event organizers have provided a news release to the local newspapers announcing the event dates as required; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the "Wheeled ATV (WATV) Permit" is approved, and permission is granted to the event organizers to use the following Walla Walla County roads: Wilson Hollow Road, Whiskey Creek Road; North Fork Coppei Road; Coppei Road; and McCown Road on May 19 and 20, 2017. This approval is based on the following conditions and recommendation:

The organizers shall pay, in advance, any county public works employee, county sheriff's deputy for supplemental law enforcement services, or other county employee time necessitated by the permit. The Organizers shall coordinate with the Public Works Department and Sheriff's Office to determine whether any such payment is required.

The organizers shall comply with all terms of their submitted application, and shall also provide one pilot ATV/UTV (wheeled all-terrain vehicle) with each group of 20-25 riders in order to control speed, monitor conditions and provide for safe travel.

BE IT FURTHER RESOLVED that it is strongly recommended, although not required, that the organizers seek and utilize law enforcement coverage for three hours minimum for the first day of the event, and make immediate contact with the Walla Walla County Sheriff's office to discuss this event and the possibility of additional coverage for the second day.

BE IT FURTHER RESOLVED that, to the extent the aforementioned roads have speed limits exceeding 35 miles per hour, the County Engineer shall temporarily lower the speed limits pursuant to Walla Walla County Code Chapters 10.04.001 and 10.30.020 (E) during the events as requested and approved.

*"Passed this **8th day of May, 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 A DATE OF PUBLIC HEARING TO CONSIDER AMENDING WALLA WALLA COUNTY CODE TITLE 9, TO CREATE CIVIL INFRACTION PENALTIES FOR THE MISUSE OF THE 911 EMERGENCY SYSTEM



RESOLUTION NO.

WHEREAS, Walla Walla County contracts with the City of Walla Walla to provide emergency dispatch services; and

WHEREAS, the Walla Walla County Board of Commissioners received a memo dated April 21, 2017 from Steve Ruley, City of Walla Walla Police Department/Manager of WESCOM (Walla Walla Emergency Services Communications) and designated Walla Walla County 911 Coordinator, requesting the adoption of an ordinance to address a misuse by some callers of the 911 emergency system; and

WHEREAS, currently there are few options available through the Revised Code of Washington for enforcement of abuses of the 911 emergency system, which is a critical public safety venue for reporting the need for emergency fire, medical or law enforcement response; and

WHEREAS, an ordinance addressing this need and request has been prepared by the County Prosecuting Attorney's office for consideration of adoption by the Board of County Commissioners; and

WHEREAS, it is necessary to hold public hearing to consider the proposed ordinance; now therefore

BE IT HEREBY RESOLVED that a hearing date be set for Monday, May 22, 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 hear testimony in favor of or in opposition to adoption of an ordinance to amend Walla Walla County Code Title 9, adopting a new Chapter 9.36 to address misuse of the Walla Walla County 911 system operated through WESCOM, and to apply to any call or text message received from within incorporated or unincorporated Walla Walla County.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby instructed to proceed with advertising as prescribed.

*"Passed this **8th day of May, 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*

9:40

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous



WALLA WALLA COUNTY
Technology Services Department

Kevin G. Gutierrez
Technology Services Director

315 W. Main Street, Rm 101 - Walla Walla, Washington 99362

(509) 524-2590

kgutierrez@co.walla-walla.wa.us

File: GS50-06F-03

Retain: Until Obsolete or Superseded – PAV

May 8, 2017

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues/Information for the Board.

- N/A

Components (Main infrastructure)

Hardware

- No issues

Software

- No issues

Security/Viruses

- No issues

Other Projects

- **Judges/Clerks Case Management and Document Management Systems**
 - Clerks conversion will begin soon
 - Will also apply for new PRA to have OnBase customized to capture new reporting metrics that will be required.
- **Budget /Assets**
 - No update
- **Intranet**
 - Planning to move the intranet to SharePoint which will allow us to drop another server.
 - Sent out the link to the site for EH/DH review
- **Website Redesign**
 - RFP was released.
 - I have heard from several potential vendors.
- **New World**
 - Was invited to a closeout meeting – I have expressed my concern that the migration does not appear to be complete.
- **Camera's**
 - Installation is near complete
- **O-365**
 - An injunction was granted, preventing a very large records request. We can move forward with decommissioning our older exchange servers.
- **Texting Policy**
 - Have sent a recommendation with supporting document to Shelly.
 - Will require some other changes to the computer use policy.
- **Public Record Requests Last 2 Weeks**
 - Current PRO is retiring

- Interviewing candidates. We have received several applications.
- Documenting processes.

- ?= Requests received
- ? = Forwarded to departments
- ? = Completed
- ?= Pending Closure
- ? = Litigation hold
- ? = Pending 3rd party notice
- ? = Open/Being handled by the PRO
- At least 3 at this time are projected to take over a year to complete

Definitions

ACCIS =Association of County, City Information Systems (managers)

API = Application Program Interface

CITRIX = A product used for remote access to our network

PAV=Potential Archival Value

CJIS = Criminal Justice System Information Systems

AOC=Administrative Office of the Courts

PRO=Public Records Officer

USB=Universal Serial Bus

DOL=Department of Licensing

NDA=Non-disclosure agreement

RFP=Request For Pricing/Proposal

GIS=Geographic Information Systems

EOL=End of Life

JCDA=Joint Community Development Agency

W7=Windows 7

W10=Windows 10

OS=Operating System

JAVS=(Jefferson Audio Video Systems) – Courtroom Recording System

AV-Audio/Visual

WiFi-Wireless network connectivity (Wireless Fidelity)

FTP = File Transfer Protocol (file transfer server)

CAD=Computer Aided Dispatch (hosted at the city)

CAT5=Category 5 Ethernet cable (for data and voice)

ADA=Americans with Disabilities Act

ECM=Enterprise Content Management

NWS=New World Systems

DOMAIN = A group of computers administered or managed with the same rules and policies and with a common IP range.

IP address = Internet protocol address. A unique string of numbers assigned to each computer to allow communications over network or domain.

9:50

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) **Action Agenda Items:**
 - 1) Proposal 2017 05-08 CORR
Bid award for copy machine
for the Corrections Department
- b) Department update and miscellaneous

10:00

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) Revised Job Description Approval Form for Temporary Exhibitor Coordinator Assistant at the Fairgrounds
- d) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

10:10

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))

10:20

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Bid Opening:**
 - 1) Public Works Building Paint and Carpet Replacement

- b) Department update and miscellaneous

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 5th May 2016

Re: Director's Report for the Week of 2 May 2016

Board Action: 9 May 2016

Update Only

ENGINEERING:

- Waitsburg at Chase and Mill Creek Road Safety Projects (Tied bid): Utilities relocated.
- Mill Creek FH: Expect offers to go out in May.
- Cottonwood Road: Completing plans. Working on utilities.
- Mill Creek Road MP 1.1 to MP 3.96: Working on ROW plans.
- Blue Creek Bridge: Superstructure design complete. Substructure design 80% complete.
- Miscellaneous: Submitted a grant application to add a separated multi-use path along W. Whitman Drive from the City of College place limits to Last Chance Road.

MAINTENANCE:

- Conducted Garage crew meeting.
- Conducted monthly Foremen's meeting.
- Assisted Oxarc with annual fire extinguisher inspections.

ADMINISTRATION:

- Attended quarterly labor-management meeting.
- Met with Port of Walla Walla to discuss Grain Terminal Road & 2nd Avenue (Burbank)

10:30

COUNTY COMMISSIONERS

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

10:35 RECESS

(PLEASE NOTE: From 11:00 a.m. to 12 noon the county commissioners will be participating in a planning meeting for an upcoming flood emergency exercise. Session will resume at 1:30 p.m.)

1:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) **Action Agenda Items:**

- 1) Resolution _____ - Bid
award for Public Works Building
Paint and Carpet Replacement
Project

1:35

COUNTY AUDITOR

Karen Martin

a) Office update and miscellaneous

1:45

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.