

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 13, 2019

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 COUNTY COMMISSIONERS

Chairman Kimball

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 6 and 7, 2019
- 2) Resolution _____ - Cancellation of uncollectible personal property taxes
- 3) Resolution _____ - Establishing imprest/petty cash petty funds for the Walla Walla County Fairgrounds
- 4) Resolution _____ - Proclaiming May 19-25, 2019 as EMS (Emergency Medical Services) Week

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

- ORDER OF CANCELLATION -

IN THE MATTER OF
CANCELLATION OF
UNCOLLECTIBLE PERSONAL
PROPERTY TAXES

}

RESOLUTION NO.

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

WHEREAS, Walla Walla County Treasurer Gordon Heimbigner has submitted an Affidavit of Uncollectible Personal Property Tax, and a listing of the schedule of said uncollectible taxes which have been assessed upon the personal property listed on the attached Exhibit A, which is attached hereto and by this reference made a part hereof; and

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

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

BE IT HEREBY ORDERED by the Board of Walla Walla County Commissioners that the same delinquent Personal Property Tax Roll for the year 2014 and prior years be and is hereby cancelled without prejudice to Walla Walla County, and that the County Treasurer be so notified.

Passed this 13th day of May, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

Walla Walla County Treasurer's Office

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

April 12, 2019

Board of Walla Walla County Commissioners
314 West Main
Walla Walla, WA 99362

RE: Cancellation of 2014 Uncollectible Personal Property Taxes. RCW
84.56.240

Dear Members of the Board:

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

AFFIDAVIT OF UNCOLLECTIBLE PERSONAL PROPERTY TAX

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

Sincerely,




GORDON R. HEIMBIGNER, CFE, CPFIM
Walla Walla County Treasurer

GRH:blb

Attachments: Uncollectible Personal Property Listing, 6 pages.

Subscribed and sworn to before me this 12 day of April, 2019.


Lisa M. Stober
Walla Walla County
Notary Public
Appointment Expires: 11-19-21

PID	OWNER	TAX YEARS	DEL TAX TOTAL	1ST PAST DUE	FINAL DEMAND LETTER	POST CARD	ACCOUNT DELETED	ACCOUNT NOTES
UNCOLLECTABLE PERSONAL PROPERTY - 2018								
44762	FELTS FIELD AVIATION	2018	\$ 137.65	6/12/2018	8/1/2018	11/6/2018		8/6/2018- RECEIVED MAIL BACK, FOUND DIFFERENT ADDRESS REMAILED - NO RESPONSE. 9/11/2018 - FOUND EMAIL SENT DISTRAINT LETTER AND STATEMENT -NO RESPONSE REACHED OUT TO THE PORT TO SEE IF THEY HAD ANY INFO ON THIS COMPANY THEY HAVE NEVER HEARD OF THEM
44511	SIGNARAMA WALLA WALLA	2018	\$ 185.16	6/18/2018	8/1/2018	11/6/2018		8/6/2018 RECEIVED MAIL BACK FROM POST OFFICE GIVING NEW ADDRESS REMAIL- NO RESPONSE MAILED COPIES OF LETTERS TO CORP OFFICE RECEIVED PHONE CALL COULDN'T GIVE INFO ABOUT OWNER FOUND A HOME ADDRESS MAILED COPIES - NO RESPONSE
UNCOLLECTABLE PERSONAL PROPERTY - 2017 & PRIOR								
37799	ADVANCED HEALTH CLINIC	2014 & 2015	\$ 102.14	8/17/2017	10/23/2018 - MAILED RETURNED		2/3/2015	Business closed in Aug. 2014 per owner phone call 2-3-15 inactivating for 2015-2016 - 2/3/2015 Lindstrom - billing 2/13/2016,11/13/2015, 8/7/2017 with past due distraint letter no response MAILED PAST DUE BILL TO LOCATION IN TOWN 30 W MAIN ST 11/15/2018 due
37846	ENTERTAINMENT DEVELOPERS	2014 & 2015	\$ 1,877.43	8/17/2017	N/A		1/13/2015	ALL MAIL RETURN -BUSINESS CLOSED IN 2014 INACTIVATING FOR 2015-2016 - 1/13/2015 Lindstrom Billing 2/13/2015,11/13/2015, 8/7/2017 mailed past due with distraint letter x 2 both mailing returned - called phone number on account mailbox is full 10/23/2018
38025	EAGLE GENERAL CONST. INC	2015 & 2016	\$ 137.03	8/7/2017	N/A		7/25/2016	BUSINESS CLOSED 6-30-15. LISTING NOT RETURNED. INACTIVATING 2016-2017 - 7/25/2016 Alyssa - billing returned 12/11/2017 Becca
38047	FARMCO INC	2015	\$ 79.99	BANKRUTCY			2/12/2015	SEE HARD FILE IN BANKRUTCY CABINET. 8/2017
38073	WILD WALLA WALLA WINE	2015	\$ 216.15	8/7/2017	11/21/2017		7/10/2015	spoke with tax payer we will waive P&I from 4/30/15 forward, tax payer notified Assessors on 8/30/14 bussiness was closing. Per Alyssa they did mail her a Tangible Listing but no response was received so that imposed the BPP Penelty. Mailed the tax payer a new statement with the correct amount to pay along with the RCW 84.40.020 - NO RESPONSE
38096	BERRONES ENTERPRISES LLC	2010-2014	\$ 177.54	8/7/2017	9/27/2018		11/26/2014	Mailed past due statement mailed coming back 8/31/2017 - MAILED STATEMENT TO FIVE26 BAR AND GRILL AS THEY ARE THE SONS OF ROSITA'S ALSO SENT A STEMENT FROM THERE FATHERS ACCOUNT BERRONES ENTERORISES LLC PID 38096
38215	TABOO	2014-2016	\$ 257.72	8/8/2017	N/A		1/21/2016	MAILED PAST DUE STATEMENT WITH DISTRAINT LETTER - 8/8/2017 Becca - RECEIVED STATEMENT BACK IN THE MAIL UTF LOCATED ANOTHER ADDRESS OFF OF LEXIS NEXIS 85122 TUM A LUM RD MF - 9/5/2017 becca no response
38541	CURVES OF WALLA WALLA	2014-2017	\$ 594.27	8/8/2017	11/15/2017		1/23/2017	TAXPAYER CALLED IN SPOKE WITH ME AND ALYSSA SHE EXPLAINED THAT SHE SOLD THE BUSINESS IN 2013. FOUND ALYSSA HER NOTES AND WILL BE UPDATING THE SYSTEM WITH THE NEW BILLING ADDRESS - NO OTHER RESPONSE
38650	YOGA NW INC	2015-2016	\$ 549.56	8/8/2017	N/A		12/23/2015	NO RESPONSE

36497	R & R BROWN FARMS	2009	\$	20.10					RALPH CALLED ALL IS GONE NOW- INACTIVATED FILE - 12/17/2009Brodhead
36623	DWINEWLL'S VISUAL SYSTEMS INC	2009	\$	5.74	NO RECORD	N/A	1/24/2014		PER ROSLYN-PHONE NOTHING IN OUR COUNTY INACTIVATED FILE
36804	PERCISION BEAM & TIMBER INC	2009	\$	12,603.86	NO RECORD	N/A	1/24/2014		BUSINESS SOLD BY AMERICAN WEST BANK INACTIVATED FILE
36857	CREEK TOWN CAFÉ	2010	\$	169.89	NO RECORD	N/A	1/24/2014		JUST MAILING OF TAX STATEMENT
36911	DESIGN GALLERY LLC	2008	\$	201.22	NO RECORD	N/A	1/24/2014		BUSINESS CLOSED IN EARLY 2007
37045	RUSSELL CREEK LLC	2014	\$	473.41	NO RECORD	N/A	11/5/2014		business sold 12-3-13
37046	COLVIN LLC	2009	\$	111.16	NO RECORD	N/A	1/24/2014		ALL ASSETS SOLD OR DESTROYED BY 7/08 INACTIVATED FILE FOR 2010
37104	THUNDERING HOOVES LLC	2011	\$	282.34	NO RECORD	N/A	1/24/2014		Closed March 2011. Joel Huesby co-owner
37156	Y TINKER COMPANY INC	2008	\$	42.76	NO RECORD	N/A	1/24/2014		INACTIVATED BUSINESS CLOSED PER OWNER
37184	GOTTSHALKS	2009 & 2010	\$	1,695.36	NO RECORD	N/A	1/24/2014		BUSINESS CLOSED 5/31/09 - INACTIVATED FILE
37200	MOUNTAIN MEADOWS	2009 & 2010	\$	292.32	NO RECORD	N/A	1/24/2014		business is closed inactivated file
37201	MOUNTAIN MEADOWS	2009 & 2010	\$	25.06	NO RECORD	N/A	1/24/2014		BUSINESS CLOSED IN 2009 INACTIVATED FILE
37260	MAIN STREET BEDROOM & MORE LLC	2010	\$	18.20	NO RECORD	N/A	1/24/2014		BUSINESS HAS CLOSED-INACTIVATED FILE
37302	WASHINGTON CABINET CO	2011	\$	372.48	NO RECORD	N/A	1/24/2014		BUSINESS CLOSED AS OF 11-16-2010
37279	BARERG W CONSTRUCTION INC	2008 & 2009	\$	198.36	NO RECORD	N/A	1/24/2014		BUSINESS CLOSED PER OWNER
37305	TURE NORTH PGS INC	2009	\$	41.72	NO RECORD	N/A	1/24/2014		BUSINESS CLOSED 12/31/2008 PER OWNER
37318	CEDAR CREEK INVESTMENTS INC	2009	\$	20.14	NO RECORD	N/A	1/24/2014		LISTING RETURNED-PHONE DISCONNECTED- INACTIVATED FILE APPARENTLY BUSINESS CLOSED. 11/2009
37327	NATIONAL CITY BANK	2008	\$	251.90	NO RECORD	N/A	1/24/2014		LOCATION CLOSED 5/31/2007 INACTIVATED PARCEL
37342	KAGELS MADSON CONSTRUCTION	2009	\$	28.92	NO RECORD	N/A	1/24/2014		INACTIVATED FILE-BUSINESS NO LONGER THERE NOT SURE OF WHEN THEY STOPPED DELETED ACCOUNT CANT COLLECT ON DELETED ACCOUNTS MAILING IS BEING RETURN CAN NOT FIND ANY CURRENT DELETED ACCOUNT CANT COLLECT ON DELETED ACCOUNTS MAIL IS BEING RETURNED CAN NOT FIND ANY CURENT CONTACT INFO.INACTIVATING RECORD INACTIVATED OWNER PASSED AWAY AND HAVE NOT BEEN ABLE TO CONTACT ANYFAMILY STORE HAS CLOSED
37343	NSC SERVICE CORPORATION	2012 & 2013	\$	16.56	NO RECORD	N/A	1/24/2014		DELETED ACCOUNT CANT COLLECT ON DELETED ACCOUNTS MAILING IS BEING RETURN CAN NOT FIND ANY CURRENT DELETED ACCOUNT CANT COLLECT ON DELETED ACCOUNTS MAIL IS BEING RETURNED CAN NOT FIND ANY CURENT CONTACT INFO.INACTIVATING RECORD INACTIVATED OWNER PASSED AWAY AND HAVE NOT BEEN ABLE TO CONTACT ANYFAMILY STORE HAS CLOSED
37345	NSC SERVICE CORPORATION	2012 & 2013	\$	51.24	NO RECORD	N/A	1/24/2014		DELETED ACCOUNT CANT COLLECT ON DELETED ACCOUNTS MAILING IS BEING RETURN CAN NOT FIND ANY CURRENT DELETED ACCOUNT CANT COLLECT ON DELETED ACCOUNTS MAIL IS BEING RETURNED CAN NOT FIND ANY CURENT CONTACT INFO.INACTIVATING RECORD INACTIVATED OWNER PASSED AWAY AND HAVE NOT BEEN ABLE TO CONTACT ANYFAMILY STORE HAS CLOSED
37348	MA'S VIDEO	2008	\$	327.58	NO RECORD	N/A	1/24/2014		DELETED ACCOUNT CANT COLLECT ON DELETED ACCOUNTS MAILING IS BEING RETURN CAN NOT FIND ANY CURRENT DELETED ACCOUNT CANT COLLECT ON DELETED ACCOUNTS MAIL IS BEING RETURNED CAN NOT FIND ANY CURENT CONTACT INFO.INACTIVATING RECORD INACTIVATED OWNER PASSED AWAY AND HAVE NOT BEEN ABLE TO CONTACT ANYFAMILY STORE HAS CLOSED
37376	BLUE MTN PLAZA LLC	2008	\$	411.32	NO RECORD	N/A	1/24/014		MALL HAS BEEN DEMOLISHED
37379	GRAPEFIELDS	2008	\$	225.14	NO RECORD	N/A	1/24/2014		BUSINESS CLOSED IN 2007
37453	BLUE STOCKING TOURS	2008 & 2009	\$	77.44	NO RECORD	N/A	1/24/2014		PHONE HAS BEEN DISCONNECTED- INACTIVATED FILE 12/9/2009
37460	JOHNS PAINT CENTER	2009 - 2010	\$	88.66	NO RECORD	N/A	1/24/2014		DELETED ACCOUNT CANT COLLECT ON DELETED ACCOUNTS BUSINESS CLOSED
37463	VALLEY PRODUCE	2008 & 2009	\$	250.52	NO RECORD	N/A	1/24/2014		ADVERTISING FOUND FOR THIS BUSINESSINACTIVATED FILE 12/2009 BUSINESS CLOSED LATE 2007 OR EARLY 2008.
37466	DELTA CONNECTION	2008	\$	52.02	NO RECORD	N/A	1/24/2014		BUSINESS SOLD IN 2008 PER SHIRLEY LOTT 12/10/09-INACTIVATED FILE 12/2009
37472	APPLEGATE NURSERY	2009	\$	67.08	NO RECORD	N/A	1/24/2014		BUSINESS SOLD IN 2008 PER SHIRLEY LOTT 12/10/09-INACTIVATED FILE 12/2009
37486	SAENZ ALEJANDRO	2008 & 2009	\$	977.46	NO RECORD	N/A	1/24/2014		THIS PERSON HAS SKIPPED TOWN AND CAN NOT BE REACHED-INACTIVATED FILE 9/2009
37491	3R INVESTMENT INC	2008 & 2010	\$	1,604.82	NO RECORD	N/A	1/24/2014		BUSINESS CLOSED IN WINTER OF 2009 INACTIVATED FILE 9/2010
37494	HARLEQUIN WINE CELLARS	2008 & 2009	\$	1,376.56	NO RECORD	N/A	1/24/2014		INACTIVATED FILE-CANNOT GET AHOLD OF BUSINESS-SALE SIGN WAS OUT ONHIGHWAY
37512	TEO RIVERS LAND & CATTLE	2010	\$	238.88	NO RECORD	N/A	1/24/2014		BUSINESS SOLD INACTIVATED FILE 10/2010

37520	RICOH AMERICAS CORPORATION	2014	\$	201.60	NO RECORD	N/A	7/23/2014	INACTIVATING RECORD FOR 2014-2015 NO EQUIPMENT IN WALLA WALLA COUNTY
37553	AMERICAN HOME MORTGAGE	2008	\$	19.32	NO RECORD	N/A	1/24/2014	ALL PROPERTY HAS BEEN DISPOSED OF 8/07 BANKRUPTCY FILED 8/2008
37648	LUSCIOUS BY NATURE	2009 & 2010	\$	1,359.20	NO RECORD	N/A	1/24/2014	BUSINESS CLOSED IN 2009 INACTIVATED RECC
37667	SMITH BARNEY	2009	\$	7.36	NO RECORD	N/A	1/24/2014	TOO SMALL TO LIST-INACTIVATED FILE 12/2009
37673	CHEESE LOUISE	2008	\$	31.08	NO RECORD	N/A	1/24/2014	BUSINESS CLOSED INACTIVATING RECORD FOR 2012 TAX YEAR 9/2011
37677	ZYDAX	2011	\$	85.80	NO RECORD	N/A	1/24/2014	MAIL IS RETURNED, COULD NOT FIND CURRENT ADDRESS 9/2011
37685	IMAGE SMART CREATIVE LLC	2008	\$	128.38	NO RECORD	N/A	1/24/2014	BUSINESS CLOSED JUNE 18, 2008 PER OWNER MARK SNOW 1/2009
37773	FLYING TROUT WINES	2010	\$	73.78	NO RECORD	N/A	1/24/2014	MOVED TO OREGON AT THE END OF 09.- INACTIVATED FILE 4/2010
37778	MC GIL MARK H	2011	\$	250.52	NO RECORD	N/A	1/24/2014	MARK MOVED TO 1096 SE SREEKSID DR THEN MOVED AGAIN AND DID NOT UPDATE HIS MAILING AND THE PHONE NUMBER WE HAD IS NO LONGER HIS. 3/2012
40291	PACIFIC EXPRESS ASIAN BISTRO	2009	\$	159.16	NO RECORD	N/A	1/27/2014	NO NOTES
37802	PACIFIC EXPRESS ASIAN BISTRO	2008 -2011	\$	588.56	NO RECORD	N/A	1/24/2014	NO NOTES
37908	NEOPOST USA INC	2009 & 2010	\$	126.92	NO RECORD	N/A	1/24/2014	HASLER HAS BEEN MERGED WITH NEOPOST USA INC IN 2009-INACTIVATED LISTING FOR 2011. 4/2010
37911	CARPET ONE FLOOR & HOME	2011	\$	58.41	NO RECORD	N/A	1/24/2014	UNABLE TO LOCATE OWNER
37947	NETMORE AMERICA INC	2012	\$	317.70	NO RECORD	N/A	1/24/2014	MAILED RETURNED INACTIVATED ACCOUNT 2/2012
37966	CPI IMAGES LLC	2013	\$	39.86	NO RECORD	N/A	1/24/2014	I THINK THIS IS THE ONE THAT WAS IN THE BLUE MNT MALL. STORE HAS BEEN CLOSED FOR A COUPLE YEARS I AM INACTIVATING RECORD FOR 2014 TAX YEAR. 10/2013
37967	CPI IMAGES LLC	2013 & 2014	\$	83.59	NO RECORD	N/A	2/10/2016	MAILED RETURNED BUSINESS CLOSED 11/2017
37970	CERTIFIED HEARING SERVICES	2014	\$	164.82	NO RECORD	N/A	9/15/2014	COLUMBIA BASIN HEARING CENTER PID 38628 #7235 BOUGHT OUT CERTIFIED HEARING SERVICES PLLC PID 37970 #3768. INACTIVATING ACCOUNT FOR 2014-2015 9/2014
38111	ENERGY BANK INSULATION LLC	2011 & 2012	\$	329.09	NO RECORD	N/A	1/24/2014	BUSINESS CLOSED 2-1-11 EQUIPMENT AND MATERIALS LIQUIDATED 7/2011
38183	STUBBLEFIELDS SALVAGE & RECYCLING LLC	2014	\$	10.67	NO RECORD	N/A	11/13/2014	business was sold to Charles Konen in 2013 inactivating for 2014-2015 11/2014
38193	PALOUSE COUNSELING/CONSULTING	2004-2013	\$	531.16	NO RECORD	N/A	1/24/2014	MAIL IS ALWAYS RETURN I BELIEVE THAT THE BUSINESS IS CLOSED INACTIVATING RECORD FOR 2014 TAX YEAR. 10/2013
38194	MOELLER GREG CONSTRUCTION INC	2010-2012	\$	959.50	NO RECORD	N/A	1/24/2014	per Mr Moeller he is closed. inactivated file 12/2013
38198	MANNINA CELLARS LLC	2016	\$	338.98	NO RECORD	N/A	12/23/2015	BILLED ADVANCE TAXES 2/9/2015 ONLY PAID 2015 TAXES
38205	HIS GARDEN LLC	2009-2011	\$	1,027.42	NO RECORD	N/A	1/24/2014	business closed end of 2010, inactivating record for 2013 tax year. 11/2012
38209	PHEASANT CREEK GOLF COURSE	2008 - 2013	\$	1,409.80	NO RECORD	N/A	1/24/2014	business is closed needs inactivated for 2014 tax year 1/25/2013
38217	ALBARRAN ESTEBAN	2012 & 2013	\$	2,161.54	NO RECORD	N/A	1/24/2014	real property (350614220032) was foreclosed on so I am inactivating the record. 8/2013
38561	FOUNTAINHEAD IRRIGATION INC	2014	\$	42.09	NO RECORD	N/A	6/11/2014	BUSINESS OUT OF WALLA WALLA COUNTY IN 2013. INACTIVATING RECORD FOR 2014-2015 6/2014

38776	INTIMATE DINNERS	2008-2010	\$	85.50	NO RECORD	N/A	1/24/2014	business closed in 2010 TRC done to remove 2012 and 2013 tax bills. inactivating record for the 2014 tax year. 10/2013
38999	MARTIN ARCHERY CO INC	2013 & 2014	\$	9,282.31	NO RECORD	N/A	12/30/2015	ACCOUNT DELETED CANT COLLECT ON DELETED ACCOUNTS INACTIVATING 2015-2016. BUSINESS CLOSED IN 2013 AND MARTIN SPORTS INC TOOK OVER AS OF 1-1-14. 12/2015
39020	CGO INC	2016	\$	59.95	NO RECORD	N/A	9/15/2016	ACCOUNT DELETED CANT COLLECT ON DELETED ACCOUNTS BUSINESS CLOSED 12/31/2015 INACTIVATING PARCEL
40165	HIGHSPEED.COM WASHINGTON LLC	2004	\$	5,733.13	NO RECORD	N/A	1/27/2014	ACCOUNT TO OLD NOT IN PACS
40617	AVANTAIR	2013	\$	1,428.92	NO RECORD	N/A	2/14/2014	NO NOTES
40661	SUNSET AVIATION INC	2008-2010	\$	1,447.49	NO RECORD	N/A	ACTIVE	NO NOTES NO BILLING HISTORY
40877	ERIN AIR INC	2014 & 2015	\$	511.24	NO RECORD	N/A	11/24/2015	NOT ON DOR LISTING FOR THE 2016 TAX YEAR 11/2015
42839	SIPIS NITES LLC	2015 & 2016	\$	189.54	8/8/2017	N/A	7/14/2016	NOT ON DOR LISTING FOR THE 2016 TAX YEAR 7/2016 - NO RESPONSE
44169	ACE LANDSCAPING & NURSEY LLC	2017	\$	182.74	NO RECORD	N/A	8/29/2017	CLOSED 5-17-16, INACTIVATING 2017-2018 8/2017 LOCATED BUSINESS ON 1012 W CHERRY ST WALLA WALLA WA 99362 MAILING PAST DUE BILLING OUT. - NO RESPONSE
39228	JOURNEY'S PUB/CHOW HOUSE	2014-2017	\$	1,065.86	8/8/2017	N/A	12/21/2016	BUSINESS CLOSED. INACTIVATING 2017-2018. 12/2016
38495	GILBERT CHRYSLER JEEP DODGE	2012- 2014	\$	1,045.36	8/8/2017	N/A	7/9/2014	ALL MAIL RETURNED, BANKRUTCY
38774	JOHNSON MIKE EXCAVATION	2011 & 2012	\$	4,386.74	NO RECORD	N/A	12/17/2015	see bankruptcy file for up to date information, all adj have been made and what is remaining is what Mike Johnson owes. 12/2015
38893	DA VI NAILS	2013-2016	\$	1,137.63	NO RECORD	N/A	2/10/2016	ALL MAIL RETURNED
39148	GREEN SPOON	2014-2016	\$	475.00	NO RECORD	N/A	1/19/2016	BUSINESS CLOSED MID 2015. COULD NOT CONTACT OWNERS AND LEFT NO FORWARDING ADDRESS. INACTIVATING
38156	509 SPORTS	2015 & 2016	\$	34.84	NO RECORD	N/A	7/27/2016	TENANT OF MAILING ADDRESS CALLED. RETURNING LETTER AS THEY ARE NOT THE BUSINESS OWNER. NEEDS MORE RESEARCH 2016-2017 7/2016
39234	NORTHWEST COLLISION INC	2014	\$	1,279.27	NO RECORD	N/A	9/22/2014	CAN NOT FIND GILBURT WHO IS THE OWNER. INACTIVATING RECORD FOR 2014-2015 THEN I WILL REACTIVATE FOR 2015-2016 UNDER NEW OWNER -PAUL 9/2014
42803	CROSSFIT WALLA WALLA VINFIN CORPORATION	2015 & 2016	\$	386.27	8/8/2017	N/A	2/10/2016	MAIL RETURNED NO RESPONSE
36753	PRECISION BEAM & TIMBER INC	2008 & 2009	\$	8,911.63	NO RECORD	N/A	1/24/2014	NO HISTORY ACCOUNT TO OLD NOT IN PACS
36804	BAERG M W CONSTRUCTION INC	2009	\$	12,603.86	NO RECORD	N/A	1/24/2014	NO HISTORY ACCOUNT TO OLD NOT IN PACS
37279	TRUE NORTH PGS INC	2008 & 2009	\$	198.36	NO RECORD	N/A	1/24/2014	NO HISTORY ACCOUNT TO OLD NOT IN PACS
37305	JOHN'S PAINT CENTER	2009	\$	41.72	NO RECORD	N/A	1/24/2014	NO HISTORY ACCOUNT TO OLD NOT IN PACS
37460	TWO RIVERS LAND & CATTLE	2009 & 2010	\$	88.66	NO RECORD	N/A	1/24/2014	NO HISTORY ACCOUNT TO OLD NOT IN PACS
37512	ROSAITA'S	2010	\$	238.88	NO RECORD	N/A	1/24/2014	NO HISTORY ACCOUNT TO OLD NOT IN PACS
38039		2014-2018	\$	397.79	5/23/2018	7/18/2018	10/17/2018	MAILED STATEMENT TO FIVE26 BAR AND GRILL AS THEY ARE THE SONS OF ROSITA'S ALSO SENT A STATEMENT FROM THERE FATHERS ACCOUNT BERRONES ENTERORISES LLC PID 38096 9/27/2018 NO REPONSES

38183	MORRISON LANE LLC	2014	\$	10.67	NO RECORD	N/A	11/13/2014	ACCOUNT DELETED CANT COLLECT ON DELETED ACCOUNTS
38217	ALBARRAN ESTEBAN	2012 & 2013	\$	2,161.54	NO RECORD	N/A	1/24/2014	ACCOUNT DELETED CANT COLLECT ON DELETED ACCOUNTS
38623	PAPERWORK SOLUTIONS	2014	\$	12.08	NO RECORD	N/A	11/26/2014	ACCOUNT DELETED CANT COLLECT ON DELETED ACCOUNTS
38661	TUCANNON MEATS	2014 - 2018	\$	1,003.60	8/1/2017	7/17/2018	8/29/2018	ALL MAILED RETURNED - FOUND EMAIL ONLINE EMAILED STATEMENT AND COPIES OF LETTERS REQUESTING THEM TO CONTACT US. PUT TRACKER ON EMAIL WASN'T THEM 9/19/2018 UNLOCATABLE
38736	RECOVERY POINTE	2013	\$	159.98	NO RECORD	N/A	1/24/2014	ACCOUNT DELETED CANT COLLECT ON DELETED ACCOUNTS
38776	INTIMATE DINNERS	2008 - 2010	\$	85.50	NO RECORD	N/A	1/24/2014	ACCOUNT DELETED CANT COLLECT ON DELETED ACCOUNTS
38917	BLOCK FERRARO EXCAVATION	2014	\$	355.70	NO RECORD	N/A	8/13/2014	ACCOUNT DELETED CANT COLLECT ON DELETED ACCOUNTS
38743	POWERHOUSE MACHINE	2013	\$	54.87	NO RECORD	N/A	1/24/2014	ACCOUNT DELETED CANT COLLECT ON DELETED ACCOUNTS
39207	WATERDROP WORKSHOP LLC	2016	\$	70.61	NO RECORD	N/A	2/10/2016	ACCOUNT DELETED CANT COLLECT ON DELETED ACCOUNTS
38762	HUNG WON INC	2013	\$	677.38	NO RECORD	N/A	1/24/2014	ACCOUNT DELETED CANT COLLECT ON DELETED ACCOUNTS
38721	COPPEI COFFEE CO	2015	\$	180.48	8/8/2017	N/A	1/28/2016	RECEIVED STATEMENT AND LETTER BACK IN THE MAIL NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD 8/22/2017
TOTAL UNCOLLECTIBLE - PP			\$	93,426.27				

UNCOLLECTABLE PERSONAL PROPERTY- MH

PID	OWNER	TAX YEARS	DEL TAX	1ST PAST DUE	FINAL DEMAND LETTER	ACCOUNT DELETED	ACCOUNT NOTES
23946	SCOTT LENNY	2010 - 2012, 2016 & 2017	\$	72.22	8/4/2017	N/A	NO CURRENT BILLING MAIL RETURNED. SONJA ADDED THIS MH TO THE LIST OF UNKNOWN LOCATION. 12/11/2017
23947	SCOTT REBECCA	2010-2012, 2016-2018	\$	91.69	8/4/2017	NO	NO CURRENT BILLING MAIL RETURNED AS OF 2/2012 MOBILE HOME HAS BEEN DESTROYED, BACK TAXES OWING CANNOT DELETE RECORD WITH TAXES OWING. LOWERED VALUE AS NOT TO GENERATE ANY FURTHER TAXES. ON THE TREASURERS LIST TO DEAL WITH. SB 9/14/2017
28174	OCAMPO JOSE	2015-2017	\$	276.94	8/22/2016	NO	removed from ACH Delinquent PP due to non payment for 2 months and no response to phone messages left by Josie. 12/2014 NO RESPONSE TO LETTERS
28343	MC COY SUE L	2016-2018	\$	123.29	8/3/2017	NO	STILL BILLING ALL MAIL BEING RETURNED
28423	ESCALANTE FLORENCIO	2013-2016	\$	157.28	8/4/2017	7/19/2018	per Sonja in Assessors Office this mobile home has disappeared. 4/5/2016

34644	HUDGINS JONATHAN LEE	2014-2016	\$	26.80	9/25/2018	7/19/2018	NO CURRENT BILLING	SPOKE WITH ANNA WITH TAILER HAVEN TRAILER IS NO LONGER IN THE PARK 10/1/2018
28348	HOFFER JAMES GLEN	2014-2018	\$	173.57	8/3/2017	9/1/2018	STILL BILLING	<p> CALLED JEREMY LANDRAM AS I WAS INFORMED THE MH WAS SIGNED OVER TO THE PARK BACK IN 2014 RECORDS WERE NEVER UPDATED. MH IS NO LONGER IN PARK I EMAILED JEREMY GIVING HIM A TAX STATEMENT ALONG WITH ASKING HIM TO GET THE RECORDS UPDATED. 9/2018 EMAILED JEREMY ASKING IF HE HAS GOTTEN THE PAPERWORK FILLED. OUT SO WE CAN CLOSE THIS ACCOUNT OUT. 11/2018 NO RESPONSE </p>
TOTAL UNCOLLECTIBLE - MH			\$	921.79				
TOTAL UNCOLLECTIBLE			\$	94,348.06				

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
ESTABLISHING IMPREST/PETTY
CASH FUNDS FOR THE WALLA
WALLA COUNTY FAIRGROUNDS



RESOLUTION NO.

WHEREAS, Walla Walla County Resolution 07 004 formalized the establishment and/or amounts of certain petty cash funds that were being utilized by county offices and departments; and

WHEREAS, Walla Walla County Resolution 15 099 authorized additional imprest/petty cash funds for Fund 118, the Walla Walla County Fair/Fairgrounds, a "Fair Ticketing" petty cash to increase the balance to \$5,000; and

WHEREAS, after discussions with County Treasurer Gordon Heimbigner and County Auditor Karen Martin, Fairgrounds Manager Bill Ogg has advised of the need to reduce the "Fair Ticketing" petty cash fund by \$250, to establish the "Ticket Office cash drawer"; and

WHEREAS, the "Fair Ticketing" cash fund balance shall be \$4,750 and the "Ticket Office cash drawer" cash fund balance shall be \$250; and

WHEREAS, monthly the "Fair Ticketing" fund and "Ticket Office cash drawer" fund will be reconciled, now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve the request for establish a "Ticket Office cash drawer" in the sum of \$250 in imprest/petty cash, as outlined above, for the Walla Walla County Fair/Fairgrounds,

"Passed this 6th day of May, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."

Attest:

Diane Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Greg A. Tompkins, Commissioner, District 3

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

Memo



Date: April 25, 2019

To: Walla Walla Board of County Commissioners

From: Bill Ogg, General Manager Walla Walla Fair and Frontier Days

RE: Request for Cash Funds

The Walla Walla Fairgrounds are requesting funds to establish a cash drawer for the ticket office. This request will reduce the \$5000.00 petty cash amount that resides in the Baker Boyer Ticket Account to \$4,750.00 and convert \$250.00 to cash. The purpose of the retained floor amount in this account is to cover credit card and processor fees that occur at least monthly if not daily and allow the ticket account to be swept by the Walla Walla County Treasurer's Office. Research confirms that the reduction of the floor amount by \$250.00 will not cause financial issues in the operation of the Ticket Account.

In order to properly service our cash customers a funded cash drawer is a necessity. It would reside in the Ticket Office Safe when not being used and would be reconciled monthly with the Baker Boyer Ticket Account.

A handwritten signature in black ink, appearing to read "Bill Ogg", with a large, stylized flourish at the end.

Bill Ogg, CFE
General Manager
Walla Walla Fair and Frontier Days

cc: Gordon Heimbigner
Susan Dombrosky
Karen Martin
Diane Harris

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING MAY 19-25, 2019
AS EMERGENCY MEDICAL
SERVICES WEEK



RESOLUTION NO. **19**

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 19-25, 2019; and**

WHEREAS, the theme for EMS Week is "**EMS Strong: Beyond the Call**"; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical 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, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; 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 19-25, 2019 as Emergency Medical Services Week.

Passed this 13th day of May, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

PROCLAMATION

WHEREAS, Emergency Medical Services Week has been established as May 19-25, 2019, with the theme of “*EMS Strong: Beyond the Call*”; 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 medical 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, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; 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, EMS week brings together local communities and medical personnel to honor the dedication of those who provide the day-to-day life saving services of medicine’s “front line”.

WHEREAS, EMS Week theme days for 2019 are: Education Monday; Safety Tuesday; EMS for Children Wednesday; Save-A-Life (CPR and Stop the Bleed) Thursday; and EMS Recognition Friday; 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 19-25, 2019, as

EMERGENCY MEDICAL SERVICES WEEK

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

Dated this 13th day of May, 2019, at Walla Walla County, Washington.

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

Todd L. Kimball, Chairman

Attest:

James K. Johnson, Commissioner

Diane L. Harris, Clerk of the Board

Gregory A. Tompkins, Commissioner

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 5) Resolution _____ - Amendment #3 to Agreement between The Watershed Company and Walla Walla County
- 6) Resolution _____ - Signing an Interlocal Cooperation Agreement between Walla Walla County and City of West Richland
- 7) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____
- 8) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Proposal 2019 05-13 Fair Approval of an accountable Point of Sale system for the Fairgrounds office
- g)** Miscellaneous business to come before the Board
- h)** Review reports and correspondence; hear committee and meeting reports
- i)** Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AMENDMENT #3
PROPOSAL TO AGREEMENT
BETWEEN THE WATERSHED
COMPANY AND WALLA WALLA
COUNTY



RESOLUTION NO. 19

WHEREAS, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

WHEREAS, pursuant to Resolution No. 19 020, Comprehensive Plan Update – Amendment #2 was approved; and

WHEREAS, Tom Glover, County Community Development Department Director, has advised that there is a need for additional services from The Watershed Company to complete planning work related to residential density in the Burbank area and, Amendment #3 Proposal has been submitted to the County for consideration to address additional needs; and

WHEREAS, Mr. Glover has reviewed this matter with the Board of County Commissioners, most recently on May 6, 2019, and he has recommended and requested approval of same Amendment #3; and

WHEREAS, the Amendment has been reviewed by the Prosecuting Attorney's office; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said Amendment #3 Proposal between Walla Walla County and The Watershed Company.

Passed this 13th day of May, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

April 22, 2019

Tom Glover, AICP
Director
Walla Walla County Community Development Dept.
310 W. Poplar St.
Walla Walla, WA 99362
Email: tglover@co.walla-walla.wa.us

Re: Amendment #3 Proposal

Dear Tom,

As requested, The Watershed Company is providing the following proposed amendment to Exhibit A of the agreement between The Watershed Company and Walla Walla County dated January 15, 2017. This amendment proposal is to perform additional planning work related to the Burbank area, particularly in regards to residential density.

It is anticipated that conducting the work identified in this amendment proposal will clarify the subsequent tasks needed to successfully achieve project goals. Accordingly, an additional proposal addressing the tasks needed to complete work related to the Burbank area should be anticipated after completion of the below scope of services.

Additional Scope of Services and Fee

Additional work included in this amendment is described below by task.

Task 1: Kickoff Meeting with County Staff

- The Watershed Company and Creative Community Solutions will meet with County staff to collaboratively refine the project goals, approach and activities.

Task 2: Planning Commission Meeting

- The Watershed Company and Creative Community Solutions will plan a Planning Commission meeting to engage the Planning Commission in the planning process for Burbank. The Watershed Company will attend the meeting.

Task 3: Burbank Outreach Event

- The Watershed Company and Creative Community Solutions will plan and attend a public outreach meeting to be held in Burbank.

The proposed budget amendment will be fixed at an amount not to exceed \$19,795 at 2019 billing rates for The Watershed Company and Creative Community Solutions.

Extension of Term

Under this Amendment #3, the term specified in the Agreement would be extended to July 31, 2019. Extension of the term is requested to ensure that adequate time is available for the work covered by this Amendment #3 to be completed.

Agreement Summary

The original agreement between the County and The Watershed Company was for the amount of \$119,687.00. Amendment #1 was for the amount of \$44,154.75. Amendment #2 was for the amount of \$20,000. If this Amendment #3 is approved, the overall value of the Agreement and Amendments would be \$203,636.75.

Schedule:

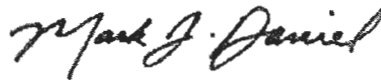
Work to continue as directed by the County.

We look forward to the opportunity to further refine this scope and budget to meet the needs of the County. Please let us know if you have any questions or if we can provide you with any additional information.

Respectfully submitted,



Dan Nickel
Vice President



Mark J. Daniel, AICP
Associate Planner

Approved by:

WALLA WALLA COUNTY
Board of County Commissioners

Chairman

Commissioner

Commissioner

Approved as to Form Only:

Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING AN
INTERLOCAL COOPERATION
AGREEMENT WITH CITY OF WEST
RICHLAND



RESOLUTION NO.

WHEREAS, pursuant to RCW 39.34, local governmental units are permitted to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis on mutual advantage; and

WHEREAS, it is in the best interest of Walla Walla County to work cooperatively with other governmental agencies; now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that they do hereby enter into an Interlocal Cooperation Agreement with the City of West Richland for purchasing, sales and providing equipment and services, and will sign same.

Passed this 13th day of May, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

Interlocal Cooperation Agreement

Pursuant to RCW 39.34.030, 39.34.080 and other provisions of law, West Richland and Walla Walla County hereby agree to cooperative governmental purchasing, sales, and provisions of equipment and services to each other on a reimbursable basis in accordance with the following terms and conditions.

PURCHASING

1. Each party, in contracting for the purchase of goods and services, agrees to extend said contracts to the other to the extent permitted by law and agreed upon by the parties.
2. Each party accepts responsibility for compliance with any additional or varying laws and regulations governing purchases by or on behalf of themselves.
3. Purchases shall be effected by purchase order from the purchasing party directly to the vendor or party contracting to furnish goods or services. Payment shall not be passed from one agency through the other agency for forwarding to the vendor or furnisher of goods or services.
4. Neither party accepts responsibility for the performance of any purchasing contract they extend to the other.
5. Neither party accepts responsibility to pay for goods or services purchased by the other.
6. Each party reserves the right to exclude the other from any particular purchasing contract with or without notice to the other.
7. Each party reserves the right to contract independently for the purchase of any goods or services with or without notice to the other.

SALES

1. Each party may sell equipment or materials to the other to the extent permitted by law and agreed upon by the parties.

PROVIDING EQUIPMENT AND SERVICES

1. Each party agrees to furnish, upon it's sole discretion, equipment and services to the other in such amounts or for such amount of service as it deems appropriate.

2. It is hereby understood that the party furnishing goods and services shall be reimbursed for labor, equipment, materials and other related expenses as applicable at its adopted usual and customary rates. The furnishing party shall submit an itemized invoice of costs to the receiving party. The furnishing party shall receive reimbursement within 90 days of the invoice submitted date.

3. To the extent permitted by law, the party receiving the services or goods shall protect, hold harmless, and indemnify the party providing such, and it's officers and employees from any and all claims, suits, costs, damages of any nature, or causes of action including the cost of defense and attorney fees, by reason of the acts or omissions, whether negligent, willful, or reckless, of it's own officers, employees, agency or any other person arising out of or in connection with any acts or activities authorized by this agreement, and will pay all judgements, if any, rendered. This obligation shall not include such claims, costs, damages, or other expenses which may be caused by the sole negligence of the providing agency's or their authorized agents or employees.

Any provisions, sales, or provision of equipment and services must be requested and approved in writing by the parties. Approval shall include costs, rate limits or such other information as to define the financial scope of the work.

This agreement shall continue in force until canceled by either party, which cancellation may be effected with written notice to the other party.

West Richland

Approved as to form

City Attorney

Walla Walla County

Chair

Commissioner

Commissioner

Approved as to form

Prosecuting Attorney



MEMO

Date: May 1, 2019

Proposal ID. 2019 05-13 Fair

To: BOCC

From: Bill Ogg, Fairgrounds Manager

Intent – Decision

Topic – The staff and management at the Fairgrounds are addressing the need for an efficient and accountable Point of Sale system for the Fairgrounds office. Different systems were studied, and meetings were held with the Walla Walla County Treasurer. The recommendation is to contract with Forte Payment Systems using a “service fee model” approach where the customer pays a service fee for processing their transaction. Walla Walla County absorbs no cost for the transaction. This is the same system that is currently in use at the Walla Walla County Treasurer’s Office.

Currently, the Greater Giving Account is used for Walla Walla County credit card sales (non-Ticketing sales) and is shared with Frontier Days Foundation for use at the annual Showcase event. This system is not an effective point of sales program. The Fairgrounds staff wants to avoid the comingling of funds and the Forte system will process only Walla Walla Fairgrounds transactions. Treasurer Heimbigner is supportive of the decision to close the Greater Giving Account.

A credit card terminal will need to be purchased from Forte as it uses their software, the cost is \$299.00. Walla Walla County Tech Department will not need to service or support this equipment. The application and contract have been reviewed by the Treasurer’s Office and is comparable to the ones they have in effect. Walla Walla County Tech Department and the Walla Walla County Prosecuting Attorney’s Office has reviewed and approved the contracts.

Summary- Walla Walla County Fairgrounds respectfully request BOCC approval for the Forte Point of Sale System.

Scope of Work

Project Time Schedule

Funding

A) 299.00 from 11810 account

Conclusion/Recommendation

Submitted By

Disposition

Approved

Bill Ogg Fairgrounds Manager 05/01/2019

Approved with modifications

Name Department Date

Needs follow up information

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up



PRICING FEE SCHEDULE

Forte Payment Systems is proud to provide a robust processing platform and flexible pricing strategies:

- **Service Fee Model** – in a service fee model approach, the citizen pays a service fee for processing their transaction. Your office absorbs no cost.
- **Absorbed Model** - credit card/debit card Merchant Services, Electronic Check Services and the Secure Gateway are absorbed by your office

Service (Convenience) Fee Pricing Option:

MasterCard, Visa, Discover and American Express cards

2.50% of the payment amount with a minimum fee of \$1.95

Electronic check

Includes Forte Verification for known accounts

Processing Costs	Fees	Frequency
\$0.00 to \$50,000.00	\$1.75 w/Verification	Per Transaction
\$50,000.01 to \$75,000.00	\$3.00 w/Verification	Per Transaction
\$75,000.01 to \$100,000.00	\$6.00 w/Verification	Per Transaction
\$100,000.01 to \$150,000.00	\$10.00 w/Verification	Per Transaction
\$150,000.01 + \$250,000.00	\$15.00 w/Verification	Per Transaction

Optional - Absorbed Pricing Option:

Emerging Market and Public-Sector Rate Structure

Processing Costs	Fees	Frequency
Visa, MasterCard, Discover	*Pass Thru pricing + \$0.12 + .40bpts*	Per Transaction
American Express	*Pass Thru pricing + \$0.12	Per Transaction
Forte Protect (End-2-End Encryption)	\$0.10	Per Transaction
Account Updater (Optional)	\$0.35	Per Transaction
Chargeback Fee	\$25.00	Per Chargeback
Batch Fee	\$0.00	No Charge - Waived
Gateway Fee	\$0.00	No Charge - Included
ACH Fee-debits/credits	\$0.25 w/o Forte Verify \$0.50 with Forte Verify	Per Transaction
ACH Return Fee	\$2.00	Per Return
Statement Fee	\$5.00	Each Month per merchant account


*Pass Thru pricing includes the direct interchange dues, assessments and all other fees that are charged directly from the associations. Forte Payment Systems believes in transparent pricing, meaning that we utilize

a *Pass-Thru Plus* pricing model. Interchange pass thru pricing is a form of credit card processing that allows the actual cost of the processing (*interchange fees & assessments) to be passed directly through to your office. The advantage of this pricing strategy is that it is transparent and, in most instances, provides the lowest processing costs.

Forte's fees include: Total volume processed multiplied by bpts
 Total # of transactions processed by per item fee

Equipment and Service Pricing:

The following table reflects our Equipment and Service Offerings

Standard Product and Optional Service Pricing	Description	Fees and Cost of Equipment
VeriFone Vx520 EMV Terminal		\$299.00 per reader plus shipping Rental options available
VeriFone Vx520 Hybrid Cable Requirement	Used for Hybrid Load Terminals	\$24.95
On-line Reporting Tools	All Channels (INT, IVR, POS)	Unlimited Users \$0.00
Set-Up Fee	Configuration, Implementation, Training	WAIVED

Select pricing option desired: Absorbed Pricing Service Fee Pricing Gateway Only Pricing

*Required Merchant Signature: _____

Date _____

9:45

COUNTY SHERIFF

Mark Crider

a) **Consent Agenda Items:**

- 1) Resolution _____ - Proclaiming
May 12-18, 2019 as National Police
Week and May 15, 2019 as Peace
Officers' Memorial Day
- b) Presentation re Sheriff's Office vehicle
replacement plan
- c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING MAY 12-18, 2019
AS NATIONAL POLICE WEEK,
AND MAY 15, 2019 AS PEACE
OFFICERS' MEMORIAL DAY

RESOLUTION NO. **19**

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 12-18, 2019; 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 12-18, 2019 and Peace Officers' Memorial Day on May 15, 2019.***

Passed this 13th day of May, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

PROCLAMATION

TO RECOGNIZE NATIONAL POLICE WEEK AND PEACE OFFICERS' MEMORIAL DAY 2019

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 12-18, 2019; and

WHEREAS, each year our nation loses between 140-160 law enforcement officers in the line of duty, and 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, 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 12-19, 2019, 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 12-18, 2019 as NATIONAL POLICE WEEK
and
MAY 15, 2019 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 13th day of May, 2019, at Walla Walla County, Washington.

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

Todd L. Kimball, Chairman

Attest:

James K. Johnson, Commissioner

Diane L. Harris, Clerk of the Board

Gregory A. Tompkins, Commissioner

10:00

FACILITIES MAINTENANCE

Ron Branine

- a) Department update and miscellaneous



Facilities Department

To: Board of County Commissioners

From: Ron Branine

Date: May 13th, 2019

Resolutions/Proposals:

Update:

- Still capturing data for the preventative maintenance plan and schedule. Getting closer on gathering all data and have started at the Fairgrounds.
- Met with Boone Birdsell with McKinstry to get a definitive plan on the energy savings audit. He will be starting next week in a few of our buildings.
- We've talked about the jail elevator in the past and the Modernization project that must take place. I am at a point that I have developed the scope of work and ready to send out to 3 Elevator companies. Initial rough estimate puts it in the 160k to 180k range. Once I send out the RFP, it will be a longer turn around as there is a lot involved to gather information on what we have and what needs done.

ADMINISTRATION:

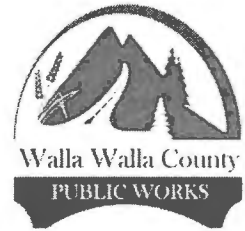
10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Department update and miscellaneous

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



To: Board of County Commissioners

From: Tony Garcia, Public Works Director

Date: 8 May 2019

Re: Director's Report for the Week of 6 May 2019

Board Action: 13 May 2019
Update Only

ENGINEERING:

- Blue Creek Bridge/Mill Creek FH: Contractor is working on roadway excavation and the Blue Creek temporary detour road and bridge.
- Whitman Dr. W.: Contractor is working on road demo and grading.
- Mill Creek Road MP 1.1 to MP 3.96: Right of way Project Funding Estimate (PFE) is complete and under review.
- Mud Creek: Ready to begin the right of way phase.
- Middle Waitsburg Road MP 6.1 to MP 7.92: Working on road design and right of way plans.
- Port Kelly Rd & Dodd Rd Railroad Crossing: Projects are out to ad. Bid opening is 28 May.

MAINTENANCE/FLEET MANAGEMENT:

- Finalizing chip seal prep.
- Finished prep for reimbursables for Waitsburg and Prescott.
- Chip seal begins with test on Tuesday and officially starts 15 May 2019.
- Vegetation/Signs – Spraying as weather permits.
- Garage – Routine and preventive maintenance.

ADMINISTRATION:

- Met with Corps of Engineers to discuss levee setback options as part of the Locally preferred Plan (LLP)
- Held the Chip Seal meeting with the entire Road Operations and Maintenance Crew.
- Met with the Levee Safety Coordinator of the Corps of Engineers to discuss the upper levee and the gate at Titus Creek.

10:30

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

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) **Action Agenda Items:**
 - 1) Proposal 2019 05-13 HR/RM
Approval of new Public Works
Union Wage Schedule for 2019
- d) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))

11:00

TECHNOLOGY SERVICES

Kevin Gutierrez

- a) **Action Agenda Items:**
 - 1) Proposal 2019 05-13 TSD
Approval to replace backup system
- b) Department update and miscellaneous



MEMO

Date: May 13, 2019

Proposal ID: 2019 05 13 TSD-1

To: BOCC

From: Kevin Gutierrez

Intent – Decision

Topic – Backup System Replacement

Summary

We have received notice that as of end of 2019 support for our current backup system will cease as the devices go end-of-life.

We have done extensive research and worked with vendors for demonstrations of products that will meet our needs.

In August of 2013, we went from a tape backup system to a Disk to Disk backup system at a cost of 52,272.00. Now, six years later that system is at end of life. The replacement for that system will cost \$67,156.56 with part of the cost being offset with current collected funds of \$14,779.00 for a first year investment of \$52,377.56.

The new system backs up our cloud email while retaining folder structures, our local data servers and our virtual servers for fast “bare metal” installs for disaster recover. Meaning once we get a server racked, the new servers are installed to the last backed up configuration in minutes, not hours or days.

Life expectancy is always a concern. The proposed servers will never be “end of life”. The manufacturer guarantees support for as long as we pay maintenance. We may at some point choose to upgrade on our own, but the manufacturer will never force us to upgrade. If our equipment fails, they will repair or replace with the next highest server(s) that they have available.

CompuNet is a reseller for both Xagrid and Veeam. Both Xagrid and Veeam comprise the “system”. Both work hand-in-hand. Xagrid is the storage/hardware side while Veeam is the software side.

Veeam writes the software to work with Xagrid and recommends them. Xagrid works closely with Veeam and recommends them as the vendor of choice especially when the customer works in the Virtual Machine (VMWare) space.

Cost

The contract provides a turnkey system including all parts, labor, first year maintenance and taxes. \$67,156.56.

Part of the investment will be covered by maintenance fees that we have collected in our FY 2019 budget. \$14,779.00. Leaving the initial investment at \$52,37.56

As with much of what we purchase, there is a yearly maintenance fee. As mentioned above, we currently pay \$14,779.00 a year in maintenance costs that will go away with the purchase of this system. The proposed maintenance = \$15,680.51 per year. This leaves an overall increase to our annual budget of \$901.51.

Summary

Contract w/ mtce	\$67,156.56
Current mtce cost	-\$14,779.00
Net Y1 Investment	\$52,377.56
New Yearly Mtce	\$15,680.51
Mtce Increase	\$901.51

Funding

Propose the following based on L&J vs. other departments percentages for the Net Year 1 investment of **\$52,377.56**

L&J	.03	0.529	\$27,707.73
CE		0.471	\$24,669.83
		First Year	\$52,377.56

Alternatives Considered

We considered multiple systems, but two factors lead to the proposed system

1. Hardware does not go end of life
2. Has gained favor in Washington among other State and Local agencies.

Acquisition Method

Sign agreement and issue PO as needed

Security

Admins only

Access

Admins only

Benefits

Replaces our current "End-of-Life" backup system and expands our ability to recover from disasters.

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

Yes

Conclusion/Recommendation

Recommend this solution using FY 2019 funds to apply to the costs to reduce the initial investment.

Submitted By



Kevin Gutierrez Technology Services 5/13/19

Disposition

- Option 1 -Approved
- Option 2 -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

**WALLA WALLA COUNTY
Technology and Personal Services Contract**

AGREEMENT NO. 20190513-TS

CompuNet, 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 (Scope of Work), Exhibit B (Special Conditions), Exhibit C (Other Provisions) and Exhibit D (Vendor, Contractor Technology Remote Access and Confidentiality Agreement), copies of which are attached hereto and incorporated herein by this reference as fully as if set forth herein. **Completion due date for this project is June 28th, 2019**

The term of this Agreement shall commence on the **6th day of May, 2019**, and shall, unless terminated or renewed as provided elsewhere in the Agreement, be terminated on the **5th day of May, 2020**.

The maximum consideration for any work performed as specified in **Exhibit A**, is computed from the rates provided by the Contractor also in Exhibit A.

Contractor acknowledges and by signing this contract agrees that the Indemnification provisions set forth in Paragraphs 7, 13, 20 and 23, 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 3rd day of May, 2019.


CONTRACTOR:

CompuNet, Inc.

By

Thomas McFarlin

Print Name


Signature

Vice President of Operations

Title of Signatory

Authorized by Firm Bylaws

Mailing Address:

2264 S. Bonito Way, Ste 150

Meridian, Idaho 83642

208-286-3000

Business Tax ID# 82-05055536

THE COUNTY:

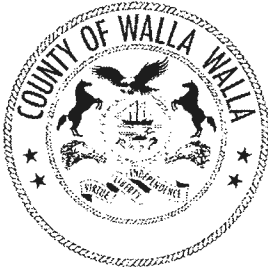
Director of Technology Services

By

Kevin G. Gutierrez - Director

Approved as to Form Only:

Prosecuting Attorney



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 13, 2019

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues/Information for the Board.

RFP/contract for backup system to be awarded. As discussed earlier, this will require a budget amendment to transfer CE funds

Components (Main infrastructure)

Hardware

- Backup System to be replaced

Software

- No issues

Security/Viruses

- No issues

Other Projects

➤ **OnBase**

- Feeding information to the contractor
- Mostly about the public records processes
- They are customizing a system that we spec'd out
- They are having problems getting queries to work
- Attempts for a progress update have failed

➤ **Issues with Community Development Support**

- Vendor has agreed to reduce this year's maintenance by \$13,000
- Waiting on vendor to send us the project specifications and a timeline.
- Ultra-unresponsive...

➤ **SQL Server licensing**

- We are ready to begin project planning
- Funding has been identified
- Waiting on the vendor for Community Development to get back to me so we get going.
- We will be moving and updating several Virtual Servers. I would like to have the project done by August.

➤ **Budget & Inventory**

- Inventory launched.
- Working toward a total cost prediction model for replacement/budgeting purposes
- The goal is to find everything in inventory and inventory things that were purchased without an ADP and need to be on inventory.
- Also collecting enough info that Diane and Susan can do their jobs easier/faster

- **Social Media Backup Software**
 - Software ceased to work, vendor will not support it.
 - We are now looking to find a replacement.
- **Backup System**
 - RFP is ready for award.
- **Maas360**
 - All users are moved over from BlackBerry to Maas360.
 - The migration went well, from our perspective, and we have even heard from users that they even like the new app better.
- **Retention Training (email)**
 - May classes are full.
 - June classes should be announced in a few weeks.
- **Public Record Requests Last 2 Weeks**
 - 8 = Requests received
 - 0 = Forwarded to departments
 - 9 = Completed
 - 0 = Pending review
 - 0 = Pending Closure
 - 0 = Litigation hold
 - 0 = Pending 3rd party notice
 - 3 = Open/Being handled by the PRO

Definitions

DMS – Document Management System (OnBase)

DAN - Disposition Authority Numbers (Secretary of State retention schedule)

JLARC=Joint Legislative Audit and Review Committee

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

API = Application Program Interface

CJIS = Criminal Justice System Information Systems

PRO=Public Records Officer

NDA=Non-disclosure agreement

EOL=End of Life

WiFi=Wireless network connectivity (Wireless Fidelity)

FTP = File Transfer Protocol (file transfer server)

ADA=Americans with Disabilities Act

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.

11:15 COUNTY COMMISSIONERS

- a) Miscellaneous business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Miscellaneous 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.