

January 21, 2019

No Session due to holiday closure

January 22, 2019

The Board of Walla Walla County Commissioners met in regular session with Chairman Todd L. Kimball, present and member James K. Johnson, present.

County Employees Present: Dave Maiden, Coordinator Noxious Weed Control Board; Jesse Nolte, Deputy Prosecuting Attorney; Bill Ogg, Fairgrounds Manager; Tony Garcia, Public Works Director; Joy Bader, Public Works Department; Shelly Peters, Human Resources/Risk Manager; Tom Glover, Community Development Department Director; Meghan DeBolt, Department of Community Health Director; Diane Harris, Commissioners' Office.

Community Members Present: Wendi Kregger, Wayne Langford; R.L. McFarland; and Bruce Johnson.

**COUNTY COMMISSIONERS**

**Chairman Kimball**

Roll call and establish a quorum

Commissioner District 2 Chair - Todd L Kimball: Present

Commissioner District 1 - James K Johnson: Present

Review warrant list

Declarations re: conflict of interest - none

Pledge of Allegiance

Public comment period (time limitations may be imposed) - none

**Action Agenda Items:**

Review submitted Employee Payroll Action Forms - reviewed

**Consent Agenda Items:**

**IN THE MATTER OF APPROVING  
THE MINUTES OF THE WALLA WALLA  
COUNTY COMMISSIONERS' PROCEEDINGS  
FOR JANUARY 14 AND 15, 2019**

**RESOLUTION NO. 19 014**

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of January 14 and 15, 2019, shall be approved.

**IN THE MATTER OF APPROVING OUT  
OF STATE TRAVEL FOR COUNTY  
COMMISSIONER JAMES K. JOHNSON**

**RESOLUTION NO. 19 015**

WHEREAS, Walla Walla County Commissioner James K. Johnson will be traveling to Washington, DC with a contingent of local elected and appointed officials to meet with state senators and representatives regarding county and state related issues, said travel covering the period of February 5 through 8, 2019; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization form has been submitted; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel for County Commissioner James K. Johnson is approved as outlined above.

BE IT FURTHER RESOLVED that additional time related to said travel to or from said event, if needed, is also approved.

**IN THE MATTER OF APPROVING OUT OF  
STATE TRAVEL FOR COUNTY EMERGENCY  
MEDICAL SERVICES DEPARTMENT  
DIRECTOR HEATHER LEE**

**RESOLUTION NO. 19 016**

WHEREAS, Heather Lee, Emergency Medical Services (EMS) Director and Public Information Officer for Walla Walla County, has requested approval for out of state travel to attend the Advanced Public Information Officer (PIO) Officer training course held in Portland, Oregon, February 11-15, 2019; and

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**WHEREAS**, pursuant to County policy, an Employee Travel Authorization form has been submitted; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that out of state travel as outlined above is approved.

**BE IT FURTHER RESOLVED** that additional time to travel to or from said event, if needed, is also approved.

**IN THE MATTER OF FORMALIZING AN  
APPOINTMENT TO THE COUNTY PLANNING  
COMMISSION**

**RESOLUTION NO. 19 017**

**WHEREAS**, a vacancy has occurred on the Walla Walla County Planning Commission due to the resignation of KC Kuykendall; and

**WHEREAS**, pursuant to RCW 36.70.100, vacancies shall be filled for the unexpired term; and

**WHEREAS**, said vacancy was publicly advertised; and

**WHEREAS**, on January 14, 2019 during the open public session meeting of the Walla Walla County Board of Commissioners, interviews were conducted of the applicants to fill the unexpired term; and

**WHEREAS**, subsequently, during the same meeting, a motion was approved to appoint Jon Hooper to the Walla Walla County Planning Commission, to fill the aforementioned vacancy; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that Jon Hooper shall be formally appointed to Walla Walla County Planning Commission, with term of appointment to be effective immediately and expire March 1, 2019.

**IN THE MATTER OF FORMALIZING AN APPOINTMENT  
TO THE COUNTY CIVIL SERVICE COMMISSION FOR  
THE SHERIFF'S OFFICE**

**RESOLUTION NO. 19 018**

**WHEREAS**, RCW 41.14.030 provides for a Civil Service Commission for the Sheriff's office in each county, with three members appointed thereto to carry out the provisions of RCW Chapter 41.14; and

**WHEREAS**, pursuant to Walla Walla County Resolution 11 020 and RCW 41.14, appointments to the Civil Service Commission were made by the Board of County Commissioners and terms of service were established; and

**WHEREAS**, the term of service for appointee Jim Davison expired December 31, 2018 and he did not wish to continue to serve; and

**WHEREAS**, said vacancy was publicly advertised; and

**WHEREAS**, on January 14, 2019 during the open public session meeting of the Walla Walla County Board of Commissioners, interviews were conducted of the applicants to fill the vacant position; and

**WHEREAS**, subsequently, during the same meeting, a motion was approved to appoint Dave Chandler to the Walla Walla County Civil Service Commission to fill the aforementioned vacancy; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that Dave Chandler shall be formally appointed to the Civil Service Commission for the Sheriff's Office, to serve a full term of six years.

**BE IT FURTHER RESOLVED** that said term of appointment shall be January 1, 2019 through December 31, 2024.

**IN THE MATTER OF APPROVING AMENDMENT #1  
TO THE TRILOGY RECOVERY COMMUNITY  
AGREEMENT NO. 10-22 CORR**

**RESOLUTION NO. 19 019**

**WHEREAS**, Walla Walla County Corrections, has offered Amendment #1 to Trilogy Recovery Community; and

**WHEREAS**, the amended agreement benefits the citizens of Walla Walla County; and

**WHEREAS**, the Walla Walla County Director of Corrections has reviewed said Amendment and recommends approval; and

**WHEREAS**, said Amendment was submitted to the County Prosecuting Attorney's office and Risk Manager for review; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said Agreement No. 10-22 CORR Amendment #1.

**MOTION:** *I move to approve the Commissioners' consent agenda items, the minutes; approving out of state travel for County Commissioner James K. Johnson; approving out of state travel for Emergency Medical Services Director Heather Lee; formalizing appointment to the County Planning Commission; formalizing appointment to the County Civil Service Commission for the Sheriff's Office; approving amendment #1 to the Trilogy Recovery Community Agreement No. 10-22 CORR; and warrants and payroll action and other forms, as listed on the agenda and referenced.*

JJ explains out of state travel to Washington, DC

Commissioner District 1 - James K Johnson: Motion  
Commissioner District 2 Chair - Todd L Kimball: 2nd  
Commissioner District 2 Chair - Todd L Kimball: Approve  
Commissioner District 1 - James K Johnson: Approve

Consensus on stipend paid to Planning Commission and Board of Equalization members to be \$72 due to the increase in minimum wage on January 1, 2019.

Commissioner Reports here.

Miscellaneous business to come before the Board

Review reports and correspondence; hear committee and meeting reports

Review of constituent concerns/possible updates re: past concerns

#### COUNTY FAIRGROUNDS

Bill Ogg

##### Action Agenda Items:

Proposal 2019 01-22 Fair Approval to execute contracts associated with the 2019 Walla Walla Fair and Frontier Days

**MOTION:** *I move to approve Proposal 2019 01-22 Fair, to authorize fairgrounds manager Bill Ogg to execute various contracts and agreements for the 2019 Walla Walla Fair and Frontier Days, as requested by the fairgrounds manager.*

Commissioner District 1 - James K Johnson: Motion  
Commissioner District 2 Chair - Todd L Kimball: 2nd  
Commissioner District 2 Chair - Todd L Kimball: Approve  
Commissioner District 1 - James K Johnson: Approve

Fairgrounds update and miscellaneous

R.L. McFarland, 3731 Middle Waitsburg Road – comments re history.

Executive session re acquisition of real estate 10:06 a.m. - 10:15 a.m. pursuant to RCW 42.30.110(1)(b).

**MOTION:** *I move to authorize Chairman Kimball to execute any documentation necessary to purchase the properties discussed in executive session at prices discussed in executive session.*

Commissioner District 1 - James K Johnson: Motion  
Commissioner District 2 Chair - Todd L Kimball: 2nd  
Commissioner District 2 Chair - Todd L Kimball: Approve  
Commissioner District 1 - James K Johnson: Approve

#### COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

Consideration of Hearing Examiner's recommendation to dismiss Martin Airfield SEPA Appeal, pursuant to stipulation by County and Coalition

Discussion/possible action re Hearing Examiner's recommendation to dismiss SEPA Appeal

**MOTION:** *I move to accept the Hearing Examiner's recommendation to dismiss Martin Airfield SEPA Appeal and authorize the chairman to sign appropriate documents.*

Commissioner District 1 - James K Johnson: Motion  
Commissioner District 2 Chair - Todd L Kimball: 2nd  
Commissioner District 2 Chair - Todd L Kimball: Approve  
Commissioner District 1 - James K Johnson: Approve

R. L. McFarland, 3731 Middle Waitsburg Road - question.

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Action Agenda Items:**IN THE MATTER OF AMENDMENT #2 TO  
COMPREHENSIVE PLAN UPDATE AGREEMENT  
BETWEEN THE WATERSHED COMPANY AND  
WALLA WALLA COUNTY****RESOLUTION NO. 19 020**

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

WHEREAS, pursuant to Resolution No. 18 191, Comprehensive Plan Update – Amendment #1 was approved; and

WHEREAS, Tom Glover, County Community Development Department Director, has advised that due to unexpected and unanticipated additional services required to complete the mandated Comprehensive Plan update, a Comprehensive Plan Update – Amendment #2 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 January 22, 2019, and he has recommended and requested approval of same Amendment #2; 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 Comprehensive Plan Update – Amendment #2 Proposal between Walla Walla County and The Watershed Company.

**MOTION:** *I move to approve Amendment #2 to the Comprehensive Plan Update Agreement between The Watershed Company and Walla Walla County, as requested by the community development department director.*

Commissioner District 1 - James K Johnson: Motion  
Commissioner District 2 Chair - Todd L Kimball: 2nd  
Commissioner District 2 Chair - Todd L Kimball: Approve  
Commissioner District 1 - James K Johnson: Approve

R. L. McFarland 3731 Middle Waitsburg Road – question.

Department update and miscellaneous

**PUBLIC WORKS DEPARTMENT****Tony Garcia**Consent Agenda Items:**IN THE MATTER OF SIGNING A REVISED  
LOCAL PROGRAMS STATE FUNDING  
AGREEMENT AND PROJECT PROSPECTUS  
FOR WHITMAN DRIVE WEST****RESOLUTION NO. 19 021**

WHEREAS, 2017 Pedestrian & Bicycle Safety Program State Funds are available; and

WHEREAS, Whitman Drive West between M.P. 1.01 to M.P. 3.14 has been selected to receive state funds; and

WHEREAS, Whitman Drive West is listed on the Six-Year Transportation Improvement Program; and

WHEREAS, a Local Programs State Funding Agreement and Project Prospectus have been prepared as part of an application for said funds to improve Whitman Drive West between M.P. 1.01 to M.P. 3.14; and

WHEREAS, Walla Walla County agrees to comply with the regulations, policies and procedures set forth in the Local Programs State Funding Agreement as a condition of payment of state funds obligated; now therefore

**BE IT HEREBY RESOLVED**, by this Board of Walla Walla County Commissioners, that they do hereby enter into said Revised Local Programs State Funding Agreement and Project Prospectus and the Chair of the board shall sign same in the name of the Board.

**IN THE MATTER OF ANNUAL ROAD  
LEVY CERTIFICATION TO COUNTY  
ROAD ADMINISTRATION BOARD****RESOLUTION NO. 19 022**

WHEREAS, certain reporting forms are required to be submitted to the County Road Administration Board in order to maintain Walla Walla County's Certificate of Good Practice and eligibility for grants and state revenue; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the Chair be authorized to sign the County Road Administration Board's Road Levy Certification for Calendar Year 2019.

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**MOTION:** *I move to approve signing a revised Local Programs Funding Agreement and Project Prospectus for Whitman Drive West and the Annual Road Levy Certification to County Road Administration Board, as listed on the agenda and referenced.*

Commissioner District 1 - James K Johnson: Motion  
Commissioner District 2 Chair - Todd L Kimball: 2nd  
Commissioner District 2 Chair - Todd L Kimball: Approve  
Commissioner District 1 - James K Johnson: Approve

Department update and miscellaneous

**PROSECUTING ATTORNEY**

Jim Nagle/Jesse Nolte

Miscellaneous business for the Board

Executive session re potential litigation 10:34 a.m. - 10:45 a.m. pursuant to RCW 42.30.110(i).

**HUMAN RESOURCES/RISK MANAGER**

Shelly Peters

Department update and miscellaneous

Moved action agenda item to Department of Community Health agenda.

**COUNTY COMMISSIONERS**

Executive session re personnel 10:53 a.m. – 11:11 a.m. pursuant to RCW 42.30.110(g).

**DEPARTMENT OF COMMUNITY HEALTH**

Meghan DeBolt

Action Agenda Item moved from Human Resources/Risk Management time.

Revised job description approval form - Division Manager – Healthy Communities for the Department of Community Health

**MOTION:** *I move to approve the Revised Job Description Approval Form submitted by the Department of Community Health as listed on the agenda and referenced.*

Commissioner District 1 - James K Johnson: Motion  
Commissioner District 2 Chair - Todd L Kimball: 2nd  
Commissioner District 2 Chair - Todd L Kimball: Approve  
Commissioner District 1 - James K Johnson: Approve

**Action Agenda Items:**

Proposal 2019 01-22 DCH Approval to create an Accessible Community Advisory Committee and solicit for committee members

**MOTION:** *I move to approve Proposal 2019 01-22 DCH (Department of Community Health), approval to create an Accessible Community Advisory Committee and solicit for committee members, as recommended and requested by the Director of Community Health.*

Commissioner District 1 - James K Johnson: Motion  
Commissioner District 2 Chair - Todd L Kimball: 2nd  
Commissioner District 2 Chair - Todd L Kimball: Approve  
Commissioner District 1 - James K Johnson: Approve

Department update and miscellaneous

**COUNTY COMMISSIONERS**

Presentation by Tony Buettner, Senior Vice President of Business Development, Walla Walla Blue Zones Project

R L McFarland 3731 Middle Waitsburg Road – question.

Miscellaneous or unfinished business to come before the Board

The balance of the session was devoted to routine business.

Commissioners said there will be no business before the Board on Tuesday, January 15, 2019.

Commissioners adjourned until Special Meeting on Friday, January 25, 2019.

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January 25, 2019

The Board of Walla Walla County Commissioners met in special session for a special meeting with Chairman Todd L. Kimball, present via phone and member James K. Johnson, present.

County Employees Present: Diane Harris, Commissioners' Office, Jill Munns Commissioners' Office.

Community Members Present: None

**COUNTY COMMISSIONERS**

**Chairman Kimball**

Roll call and establish a quorum

Commissioner District 2 Chair - Todd L Kimball: Present  
Commissioner District 1 - James K Johnson: Present

Declarations re: conflict of interest

Pledge of Allegiance

Public comment period (time limitations may be imposed)

Review warrant list

**Action Agenda Items:**

Review submitted Employee Payroll Action Forms - reviewed

**Consent Agenda Items:**

County vouchers/warrants/electronic payments as follows: 4205135 through 4205299, totaling \$580,828.48 (2019 expenditures) and 4205108 in the amount of \$4,655.53 (special run)

Payroll action and other forms requiring Board approval

**MOTION:** *I move to approve the Commissioners' consent agenda items, warrants and payroll action and other forms, as listed on the agenda and referenced.*


Commissioner District 1 - James K Johnson: Motion  
Commissioner District 2 Chair - Todd L Kimball: 2nd  
Commissioner District 2 Chair - Todd L Kimball: Approve  
Commissioner District 1 - James K Johnson: Approve

Miscellaneous business to come before the Board.

The balance of the session was devoted to routine business.

Commissioners adjourned until Monday, February 4, 2019.

ATTEST:

  
Diane L. Harris, Clerk of the Board

APPROVED:

  
Todd L. Kimball, Chair

  
James K. Johnson, Member

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Position Currently Vacant, Member