

April 1, 2019

The Board of Walla Walla County Commissioners met in regular session with Chairman Todd L. Kimball, present and member James K. Johnson, present and member Gregory A. Tompkins, present. Clerk of the Board, Diane L. Harris was also present.

County Staff Present: Meghan DeBolt, Department of Community Health Director; Kara Bremeyer, Department of Community Health; Sara Murray, Department of Community Health; Juvenile Justice Center, CASA Staff; Tony Garcia, Public Works Director; Jesse Nolte, Deputy Prosecuting Attorney; Shelly Peters, Human Resources/Risk Manager; Sheriff Mark Crider; Joe Klundt, Undersheriff; County Auditor Karen Martin.

Community Members Present: Dorothy Knudson, RL McFarland, two men.

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](#)
- [Commissioner District 3 - Gregory A Tompkins: Present](#)

Declarations re: conflict of interest - none

Pledge of Allegiance

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

Introduction of new county employees (this is scheduled for the first meeting of each month)

Meghan DeBolt, Department of Community Health Director introduced two new employees – Kara Bremeyer, Division Manager, Clinical Services and Sara Murray, Community Health Nurse.

Action Agenda Items:

Review submitted Employee Payroll Action Forms – reviewed no questions.

Consent Agenda Items:

IN THE MATTER OF APPROVING THE MINUTES OF THE WALLA WALLA COMMISSIONERS' PROCEEDINGS FOR MARCH 25 AND 26, 2019

RESOLUTION 19 075

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of March 25 and 26, 2019, shall be approved.

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

RESOLUTION 19 076

WHEREAS, Walla Walla County Commissioner James K. Johnson will be traveling to Las Vegas, Nevada with a contingent of local elected and appointed officials to attend the ICSC (International Council of Shopping Centers) RECon (Retail Real Estate Convention) May 19-22, 2019 and meet with developers, marketing specialists, and other economic-development related vendors to promote new businesses being located to Walla Walla County; and

WHEREAS, the Port of Walla Walla, as the economic development organization for Walla Walla County, will be paying the registration fees and airfare for the travel to and from this event; 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 be 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.

BE IT FURTHER RESOLVED that any personal travel costs shall be the responsibility of Mr. Johnson.

IN THE MATTER OF A REAPPOINTMENT AND AN APPOINTMENT TO THE WALLA WALLA COUNTY CURRENT USE ADVISORY

RESOLUTION 19 077

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COMMITTEE

WHEREAS, pursuant to RCW 84.34.145, the county legislative authority shall appoint a five- member committee representing the active farming community within the county to serve in an advisory capacity to the assessor in implementing assessment guidelines as established by the department of revenue for the assessment of open space, farms and agricultural lands, and timber lands; and

WHEREAS, terms of appointment to the Walla Walla County Current Use Advisory Committee are for five years, and for consistency, all terms are established to begin and end on January 1; and

WHEREAS, Joe Thomas's term of appointment on said committee expired on January 1, 2019, and he is willing to and wishes to be reappointed; and

WHEREAS, pursuant to Walla Walla County Resolution 14 013, Larry Bussell and Leland Hellberg were reappointed to the Walla Walla County Current Use Advisory Committee, said term of appointment to expire January 1, 2019; however, Mr. Bussell and Mr. Hellberg no longer wish to serve; and

WHEREAS, Perry Dozier wishes to be appointed to said committee to fill Mr. Bussell's vacant position, with the approval of the Board of County Commissioners; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Joe Thomas shall be reappointed to the Walla Walla County Current Use Advisory Committee, said term of appointment to be January 1, 2019 through January 1, 2024.

BE IT FURTHER RESOLVED that Perry Dozier shall be appointed to the Walla Walla County Current Use Advisory Committee, said term of appointment to be effective immediately, and to run through January 1, 2024.

**IN THE MATTER OF PROCLAIMING
APRIL AS NATIONAL COUNTY
GOVERNMENT MONTH**

RESOLUTION 19 078

WHEREAS, Washington's 39 counties serving more than 7 million residents provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Walla Walla County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

WHEREAS, through the Washington State Association of Counties and the National Association of Counties across the nation, counties will be demonstrating how counties deliver services to our residents nationwide; and

WHEREAS, each year since 1991 the Washington State Association of Counties and the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, the Walla Walla County Board of Commissioners actively work to make Walla Walla County a safer place to live and raise families, promote health and wellness in the community and offer county services that include help for the homeless, troubled youths, young adults and veterans services; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring April as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

PROCLAMATION

WHEREAS, Washington's 39 counties serving more than 7 million residents provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Walla Walla County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

WHEREAS, through the Washington State Association of Counties and the National Association of Counties across the nation, counties will be demonstrating how counties deliver services to our residents nationwide; and

WHEREAS, each year since 1991 the Washington State Association of Counties and the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

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WHEREAS, the Walla Walla County Board of Commissioners actively work to make Walla Walla County a safer place to live and raise families, promote health and wellness in the community and offer county services that include help for the homeless, troubled youths, young adults and veterans services; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they hereby proclaim **APRIL, 2019 AS NATIONAL COUNTY GOVERNMENT MONTH** in Walla Walla County, and urge all citizens to acquaint themselves with county government and to recognize the contributions that county officials and employees make every day to our health, safety, comfort, and quality of life.

**IN THE MATTER OF PROCLAIMING
APRIL 2019 AS CHILD ABUSE
PREVENTION MONTH**

RESOLUTION 19 079

WHEREAS, through a joint cooperative effort, Walla Walla County provides program services to aid children in both Walla Walla and Columbia Counties; and

WHEREAS, everyone has a stake in ensuring that children have access to the resources and support they need to become safe, healthy, and successful, and help break the cycle of child abuse; and

WHEREAS, Court Appointed Special Advocate (CASA) Program volunteers are trained to represent the best interests of child victims of neglect and abuse in the court system; and

WHEREAS, currently there are 65 children who are waiting for a CASA Volunteer to advocate in their best interest in the courts for a safe and permanent home; and to portray this need, 65 pinwheels will be placed on the courthouse grounds in Walla Walla for the period April 8-22, 2019, to represent the number of CASA Volunteers wanted to support these children in hardship; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring April as Child Abuse Prevention Month, and that they join in asking volunteers to come forward to represent and advocate for abused and neglected children through the CASA Volunteer Program.

PROCLAMATION

WHEREAS, child abuse and neglect is a community problem that not only harms children directly, but increases the likelihood of future criminal behavior, substance abuse and health problems, and finding solutions depends on involvement among people in the community; and

WHEREAS, children deserve to grow up in a safe and nurturing environment free from fear, abuse, and neglect; and

WHEREAS, through a joint cooperative effort, Walla Walla County provides program services to aid children in both Walla Walla and Columbia Counties; and

WHEREAS, Court Appointed Special Advocate (CASA) Program volunteers are trained to represent the best interests of child victims of neglect and abuse in the court system and dependency proceedings; however, currently there are 65 children who are waiting for a dedicated and compassionate CASA Volunteer to advocate in their best interest in the courts for a safe and permanent home; and

WHEREAS, to portray this need, 65 pinwheels will be placed on the lawn of the Walla Walla County Courthouse for the period April 8-22, 2019 to represent the underserved population of children in Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they hereby proclaim **APRIL, 2019 AS CHILD ABUSE PREVENTION MONTH** in Walla Walla County, and that they join in asking volunteers to come forward to represent and advocate for abused and neglected children in Walla Walla and Columbia Counties through the CASA Volunteer Program by calling 509-524-2801 to learn more.

Chairman to execute Energy Completion Notice for Contract 13-042 I (5-1) – County Jail Chiller and HVAC Upgrades

County vouchers/warrants/electronic payments as follows: 4047653 through 4047665, totaling \$78,519.00 (payroll draws dated March 15, 2019); 4047789 through 4047827, totaling \$901,640.21 (March payroll); 4207044 through 4207070 totaling \$1,025,669.07 (benefits and deductions) and 4047828 in the amount of \$2,542.35

Payroll action and other forms requiring Board approval

MOTION: *I move to approve the Commissioners' consent agenda items, the minutes; approving out of state travel for County Commissioner James K. Johnson; reappointment and an appointment to the Walla Walla County Current Use Advisory Committee; proclaiming April as National County Government Month; Proclaiming April, 2019 as Child Abuse Prevention Month, chairman to execute Energy Completion Notice for Contract 13-042 I(5-1) – County Jail Chiller and HVAC updates; and warrants and payroll action and other forms, as listed on the agenda and referenced.*

Commissioner Johnson reads National County Government Month Proclamation.
Commissioner Kimball reads Child Abuse Prevention Month Proclamation.

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- [Commissioner District 1 - James K Johnson: Motion](#)
- [Commissioner District 3 - Gregory A Tompkins: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

Action Agenda Items:

IN THE MATTER OF THE DESIGNATION OF COUNTY LEGAL NEWSPAPER FOR COUNTY PRINTING AND ADVERTISING FOR 2019-2020

RESOLUTION 19 080

WHEREAS, as advertised, a bid opening was held on March 25, 2019 for designation of Walla Walla County's legal newspaper for printing and advertising for a one year term beginning July 1, 2019 and ending June 30, 2020, with the following bid opened and read publicly:

- 1) **Union-Bulletin**, Walla Walla, Washington
 - Legal advertising.....\$4.64 per column inch
 - Subsequent insertions.....\$4.12 per column inch

WHEREAS, the bid from Union-Bulletin, Walla Walla, Washington, is in the same amount as that newspaper's bid from last year; and

WHEREAS, the bid from the Union-Bulletin was the only bid received; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that the bid for Walla Walla County printing and advertising is hereby awarded to the Union-Bulletin, Walla Walla, Washington, for the period of one year, commencing on July 1, 2019 and terminating on June 30, 2020.

MOTION: **I move to approve designating Walla Walla Union Bulletin as the county's legal newspaper for the period July 1, 2019 through June 30, 2020.**

- [Commissioner District 3 - Gregory A Tompkins: Motion](#)
- [Commissioner District 1 - James K Johnson: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

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

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

Consent Agenda Items:

IN THE MATTER OF PROCLAIMING APRIL 1-7, 2019 AS NATIONAL PUBLIC HEALTH WEEK

RESOLUTION 19 081

WHEREAS, National Public Health Week is celebrated during the first full week of April each year, to bring together communities across the United States to observe National Public Health Week as a time to recognize the contributions of public health and highlight issues that are vital to improving our nation; and

WHEREAS the theme of Public Health Week is Creating the Healthiest Nation: For science. For action. For health.; and

WHEREAS, it is important to raise awareness about public health and prevention; and

WHEREAS, it is recognized that changing our health means working together to ensure conditions where everyone has the opportunity to be healthy; and

WHEREAS, the Walla Walla County Department of Community Health works to ensure the basic foundations necessary for good health – clean water, safe food, breathable air and access to life-saving vaccines; now therefore

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BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring April 1-7, 2019, as National Public Health Week in Walla Walla County.

PROCLAMATION

WHEREAS, National Public Health Week is celebrated during the first full week of April each year, to bring together communities across the United States to observe National Public Health Week as a time to recognize the contributions of public health and highlight issues that are vital to improving our nation; and

WHEREAS, it is important to raise awareness about public health and prevention; and

WHEREAS, Walla Walla County recognizes that where we live, learn, work, and play impacts our health and our opportunity to ward off disease and injury; and

WHEREAS, it is recognized that changing our health means working together to ensure conditions where everyone has the opportunity to be healthy; and

WHEREAS, the Walla Walla County Department of Community Health works to ensure the basic foundations necessary for good health – clean water, safe food, breathable air and access to life-saving vaccines; and

WHEREAS the theme of Public Health Week is Creating the Healthiest Nation: For science. For action. For health.; now therefore

WE THE BOARD OF COMMISSIONERS OF THE COUNTY OF WALLA WALLA, in the State of Washington, do hereby proclaim **APRIL 1-7, 2019 as NATIONAL PUBLIC HEALTH WEEK** in Walla Walla County, do, therefore, encourage all citizens to work together as advocates for positive change that will build healthier communities and eventually the healthiest nation.

IN THE MATTER OF APPROVING OUT OF STATE TRAVEL FOR DEPARTMENT OF COMMUNITY HEALTH EMPLOYEES (OSTERMAN AND NEEDHAM)

RESOLUTION 19 082

WHEREAS, the Walla Walla County Department of Community Health Director, Meghan DeBolt, has requested approval for out of state travel for Amy Osterman and Peggy Needham for out of state travel to Big Sky, Montana to attend the Montana Summer Institute 2019: Reasons for Hope: Building Positive, Healthy, Resilient Communities June 25 – 28, 2019; and

WHEREAS, said training will benefit the citizens of Walla Walla County and the Greater Columbia Accountable Community of Health Region in that it will provide needed policy, system, and environmental training and strategizing related to youth marijuana prevention; and

WHEREAS, all expenses for this training will be covered by budgeted funds from the 2019-2021 Consolidated Youth Marijuana Prevention and Education Program which resides in County Fund 112; and

WHEREAS, pursuant to County policy, an employee Travel Authorization form has been submitted for review and consideration; now therefore

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

BE IT FURTHER RESOLVED that additional time required to travel to and from said training, if necessary, is also approved.

IN THE MATTER OF APPOINTING INDIVIDUALS TO THE WALLA WALLA COUNTY ACCESSIBLE COMMUNITY ADVISORY COMMITTEE (ACAC)

RESOLUTION 19 083

WHEREAS, a Walla Walla Accessible Community Advisory Committee (ACAC) has been established by the Walla Walla County Commissioners; and

WHEREAS, the ACAC includes a representation of people who experience a broad range of disabilities (hearing, vision, mobility, speech and cognitive limitations), family members of a disabled person and representatives from disability-related organizations, or educational institutions knowledgeable about a variety of disabilities; and

WHEREAS, the ACAC seeks a committee of 12-15 people and will accept applications and recruit for vacant positions on an ongoing basis until all seats are filled; and

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WHEREAS, the ACAC received applications and voted at the February 2019 meeting to formally recommend Susan N. Baker, Emma Kubrock, Joshua Hepler End, Trina Parrish, Connie K. Taylor-Randall, Jessica Tourtellotte, Katie Tureman, Amy White, and Dwayne Williams to serve on the ACAC, with a term of appointment of three (3) years; and

BE IT RESOLVED, by this Board of Walla Walla County Commissioners, that the above-named individuals be appointed to the Accessible Community Advisory Committee, with said term of appointment of three (3) years.

IN THE MATTER OF INTERLOCAL AGREEMENT BETWEEN WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH AND COLUMBIA COUNTY PUBLIC HEALTH

RESOLUTION 19 084

WHEREAS, Walla Walla County Department of Community Health has entered into various ongoing interlocal agreements with Columbia County for the provision of Foundational Public Health Services; and

WHEREAS, Columbia County Public Health has requested Walla Walla County Department of Community Health to provide assessment services; and

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

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

IN THE MATTER OF INTERLOCAL AGREEMENT BETWEEN WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH AND COLUMBIA COUNTY PUBLIC HEALTH REPRESENTING SE WA HEALTH

RESOLUTION 19 085

WHEREAS, Walla Walla County Department of Community Health has entered into various ongoing interlocal agreements with Columbia County for the provision of Foundational Public Health Services; and

WHEREAS, Columbia County Public Health representing SE WA Health Network has requested Walla Walla County Department of Community Health to provide assessment services; and

WHEREAS, the SE WA Health Network includes Columbia, Garfield, Whitman, and Asotin Counties and these counties, through the Health Network, have requested assessment services; and

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

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

MOTION: *I move to approve the Department of Community Health’s consent agenda items, proclaiming April 1-7, 2019 as National Public Health Week, approving out state travel for Department of Community Health employees (Osterman & Needham); appointing individuals to the Walla Walla County Accessible Community Advisory Committee (ACAC) ; approving Interlocal Agreement between Walla Walla County Department of Community Health and Columbia County Public Health; approving Interlocal Agreement between Walla Walla County Department of Community Health and Columbia County Public Health representing SE WA Health Network, as listed on the agenda and referenced.*

- [Commissioner District 1 - James K Johnson: Motion](#)
- [Commissioner District 3 - Gregory A Tompkins: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

Action Agenda Items:

Proposal 2019 04-01 DCH Approval to offer revised salary above mid-range for Department of Community Health Healthy Communities Division Manager

MOTION: *I move to approve Proposal 2019 04-01 DCH (Department of Community Health), approval to offer revised salary above mid-range for Department of Community Health – Healthy Communities Division Manager, as recommended and requested by the Director of Community Health.*

[Commissioner District 3 - Gregory A Tompkins: Motion](#)
[Commissioner District 1 - James K Johnson: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - James K Johnson: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

**IN THE MATTER OF APPROVING
AGREEMENT 19-18 CITY OF WALLA
WALLA EMERGENCY MOVING
EXPENSES BETWEEN WALLA
WALLA COUNTY AND CITY OF
WALLA WALLA**

RESOLUTION 19 086

WHEREAS, Walla Walla County Department of Community Health has offered an Agreement to the City of Walla Walla; and

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

WHEREAS, the County Prosecuting Attorney has reviewed said agreement; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Agreement and the Chair of the Board shall sign same in the name of the Board.

MOTION: *I move to approve Agreement 19-18 City of Walla Walla Emergency Shelter Moving Expenses between Walla Walla County and City of Walla Walla, as recommended and requested by the Director of Community Health.*

[Commissioner District 1 - James K Johnson: Motion](#)
[Commissioner District 3 - Gregory A Tompkins: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - James K Johnson: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Department update and miscellaneous

Program Updates re Developmental Disabilities Program and Behavioral Health Funding Allocation

PUBLIC WORKS DEPARTMENT

Tony Garcia

Consent Agenda Items:

**IN THE MATTER OF REVISING
RENTAL RATES FOR EQUIPMENT
OWNED BY THE EQUIPMENT RENTAL
AND REVOLVING FUND**

RESOLUTION 19 087

WHEREAS, the Equipment Rental and Revolving Fund (ER&R) was established according to the Revised Code of Washington (RCW) to provide a stable and dependable method of owning, maintaining, repairing and replacing County equipment; and

WHEREAS, the County Engineer has determined it is necessary to revise certain equipment rates for equipment owned by the Equipment Rental and Revolving Fund to operate the fund as designed; and

WHEREAS, Public Works is reassigning vehicle #1315, a 2011 Ford Fusion and vehicle #1379, a 2014 Ford Escape to the Commissioners' Office to be used as motor pool vehicles; and

WHEREAS, the transfer fee for #1315, the 2011 Ford Fusion is \$4,686 and the transfer fee for #1379, the 2014 Ford Escape is \$9,624 both fees payable in full January 2020; and

WHEREAS, the Board of Walla Walla County Commissioners has reviewed the rates as determined by the County Engineer; and

WHEREAS, the County Engineer will continue to monitor the ER&R Fund and equipment rental rates and recommends revisions as appropriate; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that Public Works reassign vehicle #1315, a 2011 Ford Fusion and vehicle #1379, a 2014 Ford Escape to the Commissioner's Office to be used as motor pool vehicles; and

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BE IT HEREBY FURTHER RESOLVED, by this Board of Walla Walla County Commissioners that rental rates for certain equipment owned by the Equipment Rental and Revolving Fund be adjusted as shown on the attached list, effective April 1, 2019.

Attachment "A"
Equipment Rental Rate Adjustment

Equipment	Current Rate	Proposed New Rate
Commissioners	\$720.90	\$1,934.19

*****Explanation for rate change:

Reassigned two vehicles, #1315 Ford Fusion and #1379 Ford Escape from Public Works Department to Commissioners Motor Pool vehicles which resulted in the additional \$1,213.29 per month charge.

**IN THE MATTER SIGNING A
CONTRACT FOR SERVICES
BETWEEN WASHINGTON
STATE ASSOCIATION OF
COUNTIES (WSAC) AND
WALLA WALLA COUNTY**

RESOLUTION 19 088

WHEREAS, Washington State Association of Counties (WSAC) is being provided funds by the State of Washington to provide inventory equipment and to collect inventory data for county-owned road culverts in coordination and consultation with the County Road Administration Board (CRAB), the Washington State Department of Fish and Wildlife (WDFW) and the Washington State Department of Transportation (WSDOT); and

WHEREAS, WSAC shall pay a total contract value not to exceed \$50,000 for culvert inventory; and

WHEREAS, Walla Walla County will work cooperatively with CRAB, WDFW, and WSDOT to complete as much inventory collection as possible for the inventory to integrate into the road inventory data systems where applicable; and

WHEREAS, in addition to providing inventory information for Walla Walla County's purposes, inventory data must be transferred to and maintained in CRAB Mobility databases; and

WHEREAS, in addition to the CRAB database, inventory data on culverts that meet the definition of bridges that are eligible for federal funding must be transferred to the WSDOT inventory system for locally owned bridges; and

WHEREAS, in addition to the CRAB inventory and/or WSDOT bridge inventory, culverts that may be located on fish bearing water bodies, should be identified for further assessment in consultation with WDFW; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that they do hereby enter into said Contract Services between WSAC and Walla Walla County and the Chair of the board shall sign same in the name of the Board.

MOTION: *I move to approve the Public Works Department's consent agenda items, revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (ER&R) and signing a contract for services between Washington State Association of Counties (WSAC) and Walla Walla County, as listed on the agenda and referenced.*

- [Commissioner District 3 - Gregory A Tompkins: Motion](#)
- [Commissioner District 1 - James K Johnson: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

Department update and miscellaneous

RL McFarland, 3731 Middle Waitsburg Road – question and comments.

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

Miscellaneous business for the Board

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

Department update and miscellaneous

Dorothy Knudson 250 Rancho Villa, Walla Walla – questions and comments.

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COUNTY COMMISSIONERS

Discussion re creation of new District Court Security positions

Consensus to pay \$25,000 to Sheriff's Office coverage at District Court for services through June 1, 2019.

Possible action/direction re above

MOTION: **I move to approve creation of an additional Court Security position and/or positions.**

- [Commissioner District 1 - James K Johnson: Motion](#)
- [Commissioner District 3 - Gregory A Tompkins: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

Miscellaneous or unfinished business to come before the Board

Commissioner Updates here

Commissioner Johnson
Commissioner Tompkins
Commissioner Kimball

There was no further business to come before the Board, and the meeting was adjourned until Tuesday, April 2, 2019.

April 2, 2019

County Staff Present: Shelly Peters, Human Resources/Risk Manager; Bill Ogg, Fairgrounds Manager; Auditor Karen Martin; Susan Dombrosky, Auditor's Office; Josie Garza, Auditor's Office; Tom Glover, Community Development Department Director; Diane Harris, Commissioners' Office.

Community Members Present: Wendi Kregger and RL McFarland.

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](#)
- [Commissioner District 3 - Gregory A Tompkins: Present](#)

Pledge of Allegiance

COUNTY FAIRGROUNDS

Bill Ogg

Presentation by Bill Ogg.

Workshop re Fair Time Shack

Commissioners consensus to move forward with the contract negotiations with Express Personnel Services to operate the Fair Time Shack.

Action Agenda Items:

Proposal 2019 04-02 FAIR-1 Approval of bid award for Exhibitor Office Water Damage Project

MOTION: **I move to approve Proposal 04-02 Fair-1 a bid award for Exhibitor Office Water Damage Project to Orion Construction for \$14,340.41 as recommended by the Fairgrounds Manager.**

Discussion by Commissioners.

- [Commissioner District 3 - Gregory A Tompkins: Motion](#)
- [Commissioner District 1 - James K Johnson: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

Proposal 2019 04-02 FAIR-2 Formal approval of Fairgrounds Maintenance positions reorganization

Discussion with Karen Martin and Shelly Peters re above.

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MOTION: *I move to approve Proposal 04-02 Fair-2 Formal approval of Fairgrounds Maintenance Positions reorganization, as recommended by the Fairgrounds Manager.*

Discussion by Commissioners.

[Commissioner District 1 - James K Johnson: Motion](#)
[Commissioner District 3 - Gregory A Tompkins: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - James K Johnson: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Additional comments from Bill Ogg.

Department update and miscellaneous

Discussion re LED Sign at Fairgrounds.

Consensus from Board to move forward with sign code review by the Community Development Department.

Note that budget earmarked from Lodging Tax Advisory Committee funds to pay for new sign, won't impact to operating budget, etc.

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

Workshop to review proposed revisions to Walla Walla County Code Chapter 3.08 – Land Development Application Fees (continued from February 11, 2019)

Commissioner Johnson asked questions.
Commissioner Kimball asked questions.

RL McFarland, 3731 Middle Waitsburg Road – comments and questions.

Request by Commissioners to come back in two weeks for another workshop.

Discussion and possible action/direction re above

Department update and miscellaneous

COUNTY COMMISSIONERS

Miscellaneous or unfinished business to come before the Board

There was no further business to come before the Board, and the meeting was adjourned until Monday, April 8, 2019.

ATTEST:

APPROVED:




Diane L. Harris, Clerk of the Board



Todd L. Kimball, Chairman, District 2



James K. Johnson, Commissioner, District 1



Greg A. Tompkins, Commissioner, District 3