

July 9, 2012

The Board of Walla Walla County Commissioners met in regular session with Chairman Gregory A. Tompkins, present, member James K. Johnson, present and member Perry L. Dozier, present. Clerk of the Board Connie R. Vinti was also present.

Roll call and establish a quorum

Commissioner District 2 - Perry L Dozier: Present
Commissioner District 1 - James K Johnson: Present
Commissioner District 3 Chair - Gregory A Tompkins: Present

Declarations re: conflict of interest - none

Pledge of Allegiance

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

PRESENT: Chris Blackman; Mary Lou Yocum; Sue Osterman; Dorothy Knudson; Dr. Harvey Crowder, Public Health Administrator; Daryl Daugs, Department of Human Services Director; Kevin Gutierrez, Technology Services Department Director; Jim Duncan, Emergency Management Department Director; Jay Winter, personnel/risk management county consultant; Cathy Schaeffer, Watershed Management Partnership Director; Randy Glaeser, County Public Works Director; Jesse Nolte, Deputy Prosecuting Attorney; Jim Nagle, Prosecuting Attorney; Debbie Moberg, WA State University Cooperative Extension Chair; Cory Hewitt, Fairgrounds Manager; Debbie Antes, County Assessor, and Lowana Brodhead, Assessor's office; John Turner, County Sheriff, and Shanda Zessin, Sheriff's office; Robin Bond, Public Health Department; Karen Martin, County Auditor; Gordon Heimbigner, County Treasurer and Debbie Bennett, Treasurer's office; Andy Porter, Union-Bulletin; Kathy Martin, County Clerk; Patty Courson, Emergency Medical Services Department Manager; Tom Byers, Facilities Maintenance Manager; Jan McCaw, Juvenile Justice Center/Court Services Department; Christine Roberts and Julie Hanson, Human Services Department.

COUNTY COMMISSIONERS

Chairman Tompkins

The following consent agenda items were presented for approval:

RESOLUTION NO. 12 0191

**IN THE MATTER OF APPROVING THE
MINUTES OF THE WALLA WALLA COUNTY
COMMISSIONERS' PROCEEDINGS FOR
JULY 2 AND 3, 2012, AND SPECIAL MEETING
OF JUNE 26, 2012**

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of the regular sessions of July 2 and 3, 2012 and special meeting (joint meeting of Board of County Commissioners and Walla Walla City Council of June 26, 2012, shall be approved.

Approving County warrants as follows: 4130238 through 4130543, in the amount of \$609,476.17

Payroll action and other forms requiring Board approval

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

Commissioner District 2 - Perry L Dozier: Motion
Commissioner District 1 - James K Johnson: 2nd
Commissioner District 2 - Perry L Dozier: Approve
Commissioner District 1 - James K Johnson: Approve
Commissioner District 3 Chair - Gregory A Tompkins: Approve

Miscellaneous business to come before the Board

Review reports and correspondence; hear committee and meeting reports

HUMAN SERVICES DEPARTMENT

Daryl Daugs

Department update and miscellaneous

**PUBLIC HEALTH DEPARTMENT/
HUMAN SERVICES DEPARTMENT**

**Dr. Harvey Crowder
Daryl Daugs**

Presentation re possible consolidation of services – County Public Health Department and Department of Human Services

PowerPoint presentation along with information from Dr. Crowder and Mr. Daugs.

Please note: Verbatim minutes are not prepared. Audio of each meeting is made available on the Walla Walla County website www.co.walla-walla.wa.us If audio is not available on website please contact the County Commissioners' Office to request a copy.

WATERSHED MANAGEMENT PARTNERSHIP

Cathy Schaeffer

Program update and review

PUBLIC WORKS DEPARTMENT

Randy Glaeser

The following consent agenda items were presented for approval:

IN THE MATTER OF INITIATING A COUNTY ROAD PROJECT DESIGNATED AS CRP 12-04 FOR RAILEX ROAD

RESOLUTION NO. 12 192

WHEREAS, traffic volumes are increasing on Dodd and Railex Roads, and

WHEREAS, extending Railex Road between Dodd Road and Raindance Road at SR 12 will improve traffic flows, and

WHEREAS, the Port of Walla Walla wishes to partner with Walla Walla County in constructing a through route from Dodd Road east to SR 12, and

WHEREAS, it would be in the public's best interest to improve safety and increase development potential along adjacent lands by extending Railex Road east to SR 12, now therefore

BE IT HEREBY RESOLVED that Railex Road, located in Section 3 Township 7N, Range 31E, be improved as follows:

Extend Railex Road to provide a through route from Dodd Road to SR 12

This project is declared to be a public necessity and the County Engineer is hereby authorized to proceed with the improvement for Railex Road. The County, acting in the public interest will use its right of eminent domain to acquire property, if necessary, in conformity with the laws of the State of Washington.

IT IS FURTHER RESOLVED that an appropriation from the officially adopted road fund budget and based on the County Engineer's estimate be made in the amounts and for the purpose shown:

<u>Funds</u>	<u>Estimated Amount</u>
Surface Transportation Funds	\$300,000
Walla Walla County (STP Share)	\$46,820
Port of Walla Walla	<u>\$520,000</u>
	Total \$866,820

[] This project is included in the officially adopted annual road program as Item No. ___

[x] This project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130

IN THE MATTER OF ADOPTING RIGHT-OF-WAY PROCEDURES FOR WALLA WALLA COUNTY

RESOLUTION NO. 12 193

WHEREAS, Local Agencies wishing to acquire right-of-way must adopt right-of-way procedures in accordance with the Washington State Department of Transportation Local Agency Guidelines, and

WHEREAS, staff changes and updates to the current procedures require adoption of the new right-of-way procedures, now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that the Right-of-Way Procedures be adopted.

IN THE MATTER OF SETTING A HEARING DATE FOR THE SIX (6) YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR WALLA WALLA COUNTY

RESOLUTION NO. 12 194

WHEREAS, RCW 36.81.121 requires the legislative authority of each County after one or more public hearings thereon to prepare and adopt a comprehensive transportation program for the ensuing six calendar years, now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that a hearing to consider adopting the 2013 to 2018 Walla Walla County Six-Year Transportation Improvement Program be set for 10:30 a.m., Monday, July 23, 2012 in the Walla Walla County Commissioners' Chambers, County Public Health and Legislative Building, located at 314 W. Main, Walla Walla, Washington.

Execute contract for Prospect Avenue Phase 1 Project with Premier Excavation, Inc.

Execute Forest Highways Project Agreement (Mill Creek Road)

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MOTION: I move to approve the Public Works Department's consent agenda items, approving initiating a county road project designated as CRP 12-04, adopting right of way procedures, setting a hearing date for the Six Year Transportation Improvement Program, executing contract with Premier Excavation, Inc. for Prospect Avenue Phase 1 project, and executing agreement for Forest Highways Project (Mill Creek Road), as listed on the agenda and referenced.

Commissioner District 1 - James K Johnson: Motion
Commissioner District 2 - Perry L Dozier: 2nd
Commissioner District 2 - Perry L Dozier: Approve
Commissioner District 1 - James K Johnson: Approve
Commissioner District 3 Chair - Gregory A Tompkins: Approve

Department update and miscellaneous

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

Department update and miscellaneous

EMERGENCY MANAGEMENT DEPARTMENT

Jim Duncan

The following consent agenda items were presented for approval:

**IN THE MATTER OF APPROVAL OF
A CONTRACT WITH WASHINGTON
STATE MILITARY DEPARTMENT FOR
HOMELAND SECURITY FUNDING**

RESOLUTION NO. 12 195

WHEREAS, The U.S. Department of Homeland Security and the Washington State Military Department Emergency Management Division have offered to provide funding to Walla Walla County Emergency Management Department in the amount of \$21,116, and

WHEREAS, the funding is pass-through dollars (FFY12) for the county's emergency management program, and

WHEREAS, the reimbursement contract is authorized to be used for salaries, and

WHEREAS, Jim Duncan, Walla Walla County Emergency Management Director, is authorized to sign contracts with said entities, and Jim Duncan and Lizabeth Jessee are authorized to request reimbursements from these entities, on behalf of Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said contract and reimbursement authority be approved.

MOTION: I move to approve the Emergency Management Department's consent agenda item, approving a contract with WA State Military Department for Homeland Security funding, as listed on the agenda and referenced.

Commissioner District 2 - Perry L Dozier: Motion
Commissioner District 1 - James K Johnson: 2nd
Commissioner District 2 - Perry L Dozier: Approve
Commissioner District 1 - James K Johnson: Approve
Commissioner District 3 Chair - Gregory A Tompkins: Approve

Department update and miscellaneous

Recess.

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

Executive session re potential and pending litigation pursuant to RCW 42.30.110(i) 11:04-11:44; then came out and went back in 11:44-11:52 a.m.; same subject.

PERSONNEL/RISK MANAGER

Department update by Jay Winter and miscellaneous

The following action agenda items were presented for approval:

Proposal 2012 07-09 PRM Claim for damages (Seaton)

MOTION: I move to approve Proposal 2012 07-09 PRM, denying a claim for damages by Niki Seaton, as recommended by Jay Winter, Personnel/Risk Management consultant for the county.

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- Commissioner District 1 - James K Johnson: Motion
- Commissioner District 2 - Perry L Dozier: 2nd
- Commissioner District 2 - Perry L Dozier: Approve
- Commissioner District 1 - James K Johnson: Approve
- Commissioner District 3 Chair - Gregory A Tompkins: Approve

COUNTY COMMISSIONERS

2013 County Preliminary Budget meeting with all county elected officials and department heads. Overview of process and background budget history and other information will be presented.

Commissioners opened with comments/information. County Treasurer Gordon Heimbigner spoke regarding negative impacts on interest income and other revenue sources. Jay Winter, county consultant for personnel/risk management, offered background on the county's risk management fund and costs. State Supreme Court ruling re indigent defense attorney appointments may impact the county financially. County Auditor Karen Martin advised that state auditors are now looking at a county's viability during audits, as the state would have to take over running the county if it is not fiscally able to cover commitments. Discussion re moving vehicles into Equipment Rental and Revolving fund.

Recess to allow room to clear.

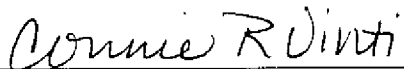
Miscellaneous or unfinished business to come before the Board

The balance of the session was devoted to routine business and then adjourned until Monday, July 16, 2012

Adjourn

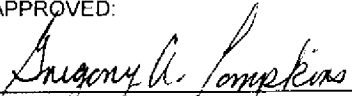
- Commissioner District 1 - James K Johnson: Motion
- Commissioner District 3 Chair - Gregory A Tompkins: 2nd
- Commissioner District 2 - Perry L Dozier: Approve
- Commissioner District 1 - James K Johnson: Approve
- Commissioner District 3 Chair - Gregory A Tompkins: Approve

ATTEST:

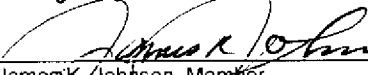


 Connie R. Vinti, Clerk of the Board

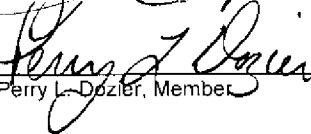
APPROVED:



 Gregory A. Tompkins, Chair



 James K. Johnson, Member



 Perry L. Dozier, Member

July 10, 2012

No worksession held due to Commissioners attending an informational meeting on predator/wolf management.