

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 24, 2014

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 COUNTY COMMISSIONERS

Chairman Johnson

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 November 17 and 18, 2014
- 2) Resolution _____ - Certification of property tax levies for taxing districts for collection in 2015 Pages 2-3
- 2) Resolution _____ - Out of state travel for Fair Board member Pages 4

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
CERTIFICATION OF PROPERTY
TAX LEVIES FOR TAXING
DISTRICTS FOR COLLECTION IN
2015

} RESOLUTION NO.

WHEREAS, pursuant to RCW 84.52.070, it is the duty of the county legislative authority of each county, on or before the thirtieth day of November in each year, to certify to the county assessor the amount of taxes levied upon the property in the county for county purposes, and the respective amounts of taxes levied by the board for each taxing district, within or coextensive with the county, for district purposes; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that, in accordance with RCW 84.52.07, they do hereby certify to the Walla Walla County Assessor the amounts to be levied by each of the taxing districts listed on the attached Exhibit A, which is by this reference made a part hereof, for collection in 2015.

Passed this 24th day of **November, 2014** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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of Walla Walla County, Washington*

DRAFT

City of College Place	Regular Levy	\$1,264,892.00
	Excess Levies	\$490,950.00
City of Prescott	Regular Levy	
City of Waitsburg	Regular Levy	\$147,500.00
City of Walla Walla	Regular Levy	\$5,433,738.00
	Police Station Bond Excess Levy	\$376,746.00
	Fire Station Bond Excess Levy	\$336,756.00
Columbia Mosquito Control District	Regular Levy	\$513,110.00
Fire District #1	Regular Levy	\$75,967.00
Fire District #2	Regular Levy	\$46,640.00
Fire District #3	Regular Levy	\$200,000.00
Fire District #4	Regular Levy	\$1,360,000.00
Fire District #5	Regular Levy	\$880,000.00
Fire District #6	Regular Levy	\$191,772.00
Fire District #7	Regular Levy	\$45,244.00
Fire District #8	Regular Levy	\$110,000.00
Port of Walla Walla	Regular Levy	\$1,919,493.00
Prescott Joint Park and Recreation District	Regular Levy	\$110,000.00
Touchet Lowden Mosquito Control District	Regular Levy	
Walla Walla County Rural Library District	Regular Levy	\$1,329,975.00

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF
APPROVING OUT OF STATE
TRAVEL FOR FAIR BOARD
MEMBER**

}

RESOLUTION NO.

WHEREAS, Walla Walla County Fairgrounds General Manager Cory Hewitt has requested approval for out of state travel for Walla Walla Fair and Frontier Days Director Pat Reay to attend the Professional Rodeo Cowboys Association (PRCA) Convention and Trade Show held in Las Vegas, Nevada, November 30, 2014 through December 5, 2014; and

WHEREAS, Ms. Hewitt has advised that all attendees will be personally responsible for associated travel costs, with no County funds expended; 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 events, if needed, is also approved.

Passed this 24th day of **November, 2014** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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of Walla Walla County, Washington*

COUNTY COMMISSIONERS (continued)

- e) **Consent Agenda Items (continued):**
- 3) Resolution _____ - Approving out of state travel for Superior Court Judge M. Scott Wolfram Pages 6-7
 - 4) Resolution _____ - Approving an Agreement for Medical Program Director Page 8
 - 5) County warrants as follows: 4158314 through 4158536, totaling \$1,034,828.45 and 4158562 through 4158563 totaling \$180,310.08 (ER&R)
 - 6) Payroll action and other forms requiring Board approval
- f) **Action Agenda Items:**
- 1) Resolution _____ - Appointments for the positions of full-time District Court Judge and part-time District Court Judge Pages 9-10
- g) Discussion/decision re: 2015 property tax levies for County Current Expense/ General Fund, County Road, Emergency Medical Services, Veterans Assistance/ Soldiers and Sailors and Mental Health and Developmental Disabilities Services, to meet the statutory requirement to notify the County Assessor by November 30 of those planned assessments
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER APPROVING OUT
OF STATE TRAVEL FOR
SUPERIOR COURT JUDGE M.
SCOTT WOLFRAM**



RESOLUTION NO.

WHEREAS, Superior Court Judge M. Scott Wolfram has requested approval for out of state travel for himself to Reno, Nevada, March 16-19, 2015, for Judicial Training on constitutional issues that impact the county's therapeutic court programs, which court, also known as "Drug Court", was established pursuant to RCW 82.14.460 and Walla Walla County Ordinance 398; and

WHEREAS, such education benefits the citizens of Walla Walla County by providing improved Drug Court Accountability and thus reducing criminal behavior in Walla Walla County; 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 is approved.

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

Passed this 24th day of **November, 2014** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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of Walla Walla County, Washington*

**WALLA WALLA COUNTY
Employee Travel Authorization**

Date of Request November 14, 2014

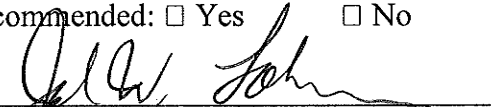
Employee Attending: M. Scott Wolfram	Estimate of Cost (Includes all costs even prepaid)	
	Transportation	
	x Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle <input type="checkbox"/>	\$600
	<input type="checkbox"/> Private Vehicle _____ miles @ _____	\$
Meeting/Training: Start time/date: March 16, 2015 End time/date: March 19, 2015	<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$
Location: City: Reno State: Nevada	Lodging	
Title of Meeting/Training: Judicial Drug Court (Attach agenda/training brochure)	<u>4</u> night(s) @ \$ 69.00	\$276
Departure Date: March 15, 2015 Time:	Meals	
Return Date: March 19 or 20 Time:	Breakfast(s) _____ @ \$ Provided by Program	\$
	Lunch(s) _____ @ \$ Provided by Program	\$
	Dinner(s) <u>4</u> @ \$100	\$100
Place of Lodging: Silver Legacy Resort Casino	Registration/Tuition	\$975
	Cancel Date: up to 30 days before	\$
Phone Number: 800-687-8733	Total Expenses	\$1951

Credit Card Use: Yes No Date Needed: _____

I hereby acknowledge receipt of the department credit card/advance travel funds, and certify that I will return the credit card/unexpended advance travel funds, together with an expense voucher, and all required receipts within five (5) days of my return. I further agree that if credit card receipts show any amount in excess of authorized reimbursements, I will attach a check or money order for that amount owed or that amount shall be deducted by the County Auditor's Office from my next paycheck. I have read and reviewed the training reimbursement policy No. 40.06.0 and agree to its terms and conditions.

Signature of Employee _____

Recommended: Yes No



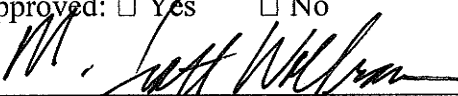
Supervisor Signature

Date: _____

Date: NOV 14 2014

Out-of-State Travel: Yes No
(Attach Resolution)

Approved: Yes No



Elected Official/Department Head

Date: NOV 14 2014

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF APPROVING
AN AGREEMENT FOR MEDICAL
PROGRAM DIRECTOR**



RESOLUTION NO.

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve an Agreement for Medical Program Director between Walla Walla County and G. Thomas Underhill, M. D.

BE IT FURTHER RESOLVED that the term of said Agreement shall be January 1, 2015 through December 31, 2015.

Passed this 24th day of **November, 2014** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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of Walla Walla County, Washington*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF
APPOINTMENTS FOR THE
POSITIONS OF FULL-TIME
DISTRICT COURT JUDGE
AND PART-TIME DISTRICT
COURT JUDGE**

RESOLUTION NO.

WHEREAS, full-time District Court Judge John O. Knowlton filed for the office of part-time District Court Judge during the 2014 election filing period, and ran as the sole candidate; and

WHEREAS, during the same filing period, current part-time District Court Judge Kristian E. Hedine filed for the position of full-time District Court Judge, and ran as the sole candidate; and

WHEREAS, although the election returns have not yet been certified, both judges appear to have been elected to the new positions for which they were running; and

WHEREAS, full-time District Court Judge John O. Knowlton provided notice of his intent to retire from that position in November, 2014 in a letter to the Board of County Commissioners dated July 14, 2014; and

WHEREAS, on November 6, 2014 Judge Knowlton submitted his resignation from the full-time District Court Judge position, said resignation to be effective as of midnight on November 30, 2014; and

WHEREAS, as the sitting judge, Judge Knowlton has recommended and requested that Judge Kristian E. Hedine be appointed to fill the full-time district court judge position until he, Judge Hedine, officially succeeds to that position on January 12, 2015; and

WHEREAS, the term of the part-time district court judge also begins effective January 12, 2015; and

WHEREAS, Judge Knowlton advised that, due to an opinion from the State of Washington Retirement Systems regarding his retirement benefits and referencing WAC 415-108-550, a thirty-day break in employment is required to preserve benefits, and in his letter of November 6, 2014, Judge Knowlton has requested he be appointed to fill the part-time district court judge position effective January 1, 2015, before he officially assumes the part-time district court judge position on January 12, 2015; and

WHEREAS, County Personnel/Risk Manager Lucy Schwallie reviewed this situation and requests during an open, public session of the Board of County Commissioners on November 17, 2014 and there was no opposition from the county commissioners; and

WHEREAS, pursuant to RCW 3.34.100, the Board of County Commissioners, as the county legislative authority, shall fill all vacancies in the office of district court judge; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that, pursuant to RCW 3.34.100, Kristian E. Hedine shall be appointed to the position of full-time district court judge effective December 1, 2014, to serve by appointment until his term of elected office takes effect on January 12, 2015.

BE IT FURTHER RESOLVED that, pursuant to RCW 3.34.100, John O. Knowlton shall be appointed to the position of part-time district court judge effective January 1, 2015, to serve by appointment until his term of elected office takes effect on January 12, 2015.

BE IT FURTHER RESOLVED that the office of part-time district court judge shall remain vacant during the period December 1, 2014 until January 1, 2015, when the appointment of John O. Knowlton as part-time district court judge, as above referenced, shall take effect, to serve by appointment until his term of elected office takes effect on January 12, 2015.

*"Passed this **24th day of November, 2014** by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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of Walla Walla County, Washington*

9:45

JOINT FINANCIAL UPDATE

**Karen Martin and
Gordon Heimbigner**

a) 2014 Budget update and miscellaneous

10:00

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

10:15

PERSONNEL/RISK MANAGER

- 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) Position Approval Form for part-time WSU Extension Office support
- d) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

a) **Action Agenda items:**

1) Resolution _____ - Bid award for 2015 Class 8, Dump Truck Chassis Page 15

2) Resolution _____ - Bid award for 2015 Motor Grader Attachment Compactors (3) Page 16

b) Department update and miscellaneous Page 17

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A BID
AWARD FOR A 2015 CLASS 8,
DUMP TRUCK**



RESOLUTION NO.

WHEREAS, as advertised, a bid opening was held on Monday, November 17th, 2014 for a 2015 Class 8, Dump Truck, the following bids were opened and read publicly:

- | | | |
|---|------------------------|--------------|
| 1) Woodpecker Trucks
Pendleton, OR | International 7600 SBA | \$106,184.64 |
| 2) Transport Equipment
Spokane, WA | Mack GU 813 | \$107,392.73 |
| 3) Western Peterbilt
Liberty Lake, WA | Peterbilt 367 | \$109,999.00 |
| 4) Jim's Pacific Garage
Pasco, WA | Freightliner 114SD | \$117,515.00 |
| 5) Western States Equip. Co.
Pasco, WA | Caterpillar CT681SG | \$131,873.35 |

and

WHEREAS, the low bid did not meet material specification requirements and was deemed non-responsive; and

WHEREAS, the second bid materially met requirements and is consistent with the current fleet owned by ER&R; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the 2015 Class 8, Dump Truck is awarded to Transport Equipment, for \$107,392.73.

Passed this 16th day of June, 2014 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A BID
AWARD FOR 2015 MOTOR
GRADER ATTACHMENT,
COMPACTORS (3)**



RESOLUTION NO.

WHEREAS, as advertised, a bid opening was held on Monday, November 17th, 2014 for 2015 Motor Grader Attachment Compactors (3), the following bid was opened and read publicly:

- | | | |
|-------------------|---------------|-------------|
| 1) Western States | WR75 Series 3 | \$67,161.00 |
| Pasco, WA | | |

and

WHEREAS, Western States submitted the lowest responsible bid, now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that the 2015 Motor Grader Attachment, Compactors (3) is awarded to Western States for \$22,387.00 each for a grand total of \$67,161.00.

*Passed this 24th day of **November, 2014** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 20 November 2014

Re: Director's Report for the Week of 17 November 2014

Board Action: 24 November 2014

Resolutions:

In the Matter of a Bid Award – 2015 Class 8 Dump Truck

In the Matter of a Bid Award – 2015 Motor Grader Attachment Compactors (3)

ENGINEERING:

- Mill Creek Road Federal Highways: Final right of way plans reviewed. Environmental permit applications mailed.
- Mill Creek Road MP 1.1 to 4.36: Surveying for existing utilities.
- Taumarson Road: Out to ad.
- Pettybone Bridge: Minor work remains.
- Bussell Road: Mailed Right of entry requests.
- Highland Road: Minor items remain.

MAINTENANCE:

- Crews conducting routine maintenance.
- Prepared for winter weather.

ADMINISTRATION:

- New grader operator, Mike Johnson, starts 21 November.

10:45

COUNTY COMMISSIONERS

- a) Presentation by John Turner, Sheriff and Scott Bieber, Chief of Police City of Walla Walla re Upgrade to the current version of New World Law Enforcement Records Management System
- b) Discussion/direction re above
- c) Miscellaneous or unfinished business to come before the Board

PLEASE NOTE: The county commissioners will be participating in a tour of the Lillie Rice Center. The tour is anticipated to last approximately 60 minutes. If all business to come before the Board is concluded in the morning, the meeting will be adjourned prior to the tour.

12:00

Recess

1:30

COUNTY COMMISSIONERS

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

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.