

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 13, 2014**

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**(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 October 6 and 7, 2014
  - 2) Resolution \_\_\_\_\_ - Cancelling County Commissioners' sessions
  - 3) Payroll action and other forms requiring Board approval

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

IN THE MATTER OF  
CANCELLING COUNTY  
COMMISSIONERS' SESSIONS



RESOLUTION NO.

**WHEREAS**, it has been determined that there is no business to come before the Board of County Commissioners on November 10 and 12, 2014, the meeting dates due to the Veterans Day holiday; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the regularly scheduled Board meetings on November 10 and 12, 2014 be cancelled.

**BE IT FURTHER RESOLVED** that regular meetings of the Board will resume on November 17, 2014.

*"Passed this 13th day of October, 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)**
  - 4) County warrants as follows: 4156713 through 4157019 totaling \$628,728.72, 4156712 totaling \$305,414.40 and 4157020 totaling \$20,556.32 (draw taxes)
  - 5) Payroll action and other forms requiring Board approval
  
- f) Miscellaneous business to come before the Board**
  
- g) Review reports and correspondence; hear committee and meeting reports**
  
- h) Review of constituent concerns/possible updates re: past concerns**

9:45

JOINT COMMUNITY DEVELOPMENT AGENCY

Tom Glover

a) Agency update and miscellaneous

10:00

JUVENILE JUSTICE CENTER/COURT SERVICES

Mike Bates

a) **Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approving a contract between Christine Mueller and Walla Walla County Juvenile Justice Center to provide Yoga classes to identified youth

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b) Department update and miscellaneous

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

**IN THE MATTER OF APPROVING  
A CONTRACT BETWEEN  
CHRISTINE MUELLER AND  
WALLA WALLA COUNTY  
JUVENILE JUSTICE CENTER TO  
PROVIDE YOGA CLASSES TO  
IDENTIFIED YOUTH**

**RESOLUTION NO.**

**WHEREAS**, Walla Walla County Juvenile Justice Center has offered a Contract for Yoga Classes to Christine Mueller to provide for Yoga classes to identified Juvenile Justice Center youth at a maximum of two classes per week; and

**WHEREAS**, said contract shall be effective upon the date of signing, and may be terminated by either party at any time; and

**WHEREAS**, each Yoga session shall be compensated at a maximum of \$50.00; and

**WHEREAS**, the Walla Walla County Juvenile Justice Center Administrator has reviewed said Agreement and recommends its approval, and the County Prosecuting Attorney's Office, and County Personnel Risk Manager have reviewed said Agreement; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign a Contract for Yoga Classes Between Walla Walla County Juvenile Justice Center and Christine Mueller.

Passed this 13<sup>th</sup> day of October, 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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10:15

COUNTY ASSESSOR

Debra Antes

a) Office update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) **Bid Opening:**

- 1) Highland Road Stormwater Retrofit\*\*

**\*\*Note:** The bid award for this project is set for this afternoon at 1:30 p.m. (to allow sufficient time for review of all bids)

b) **Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Signing a  
Auction Sale Agreement with Booker  
Auction Company

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- c) Department update and miscellaneous

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

IN THE MATTER OF SIGNING AN  
AUCTION SALE AGREEMENT  
WITH BOOKER AUCTION  
COMPANY



RESOLUTION NO.

**WHEREAS**, certain county equipment and miscellaneous used parts have been declared surplus and it is proposed to dispose of said items by way of a public consignment auction; and

**WHEREAS**, Walla Walla County wishes to enter into an Auction Sale Agreement with Booker Auction Company to conduct the auction; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that pursuant to RCW 36.34, Booker Auction Company shall conduct the sale of said surplus County property at an auction open to the public, Saturday, November 1<sup>st</sup>, 2014 in Eltopia, Washington.

**BE IT FURTHER RESOLVED** that, in accordance with RCW 36.34, the County Public Works Department, as the County Treasurer's designee, shall be instructed to prepare and post a "Notice of Sale" for said property.

Passed this 13<sup>th</sup> day of October, 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 Public Works  
PO Box 813  
Walla Walla, WA 99362**



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To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 9 October 2014

Re: Director's Report for the Week of 6 October 2014

**Board Action: 13 October 2014**

**Bid Opening:**

**Small Works Bid Opening for Highland Stormwater Retrofit**

**Resolutions:**

**In the Matter of Signing a Personal Property Auction Sale Agreement with Booker Auction Company  
In the Matter of a Small Works Bid Award – Highland Stormwater Retrofit**

**ENGINEERING:**

- Mill Creek Road: Looking at another site for wetland mitigation. Hunter property owners not agreeable to expand wetland.
- Taumarson Road: ROW certified. Waiting for construction funding authorization.
- Pettybone Bridge: Girders scheduled to be set on October 9<sup>th</sup> and 10<sup>th</sup>.
- Bussell Road: Completed cultural survey.
- Misc: Met with Burbank School to discuss possible future pedestrian improvements along Humorist Road.

**MAINTENANCE:**

- North District began fall crack sealing.
- South District completed Merry and Humorist drainage/stormwater project in Burbank.
- Job announcement out for a grader operator
- Conducted monthly foremen's meeting

**ADMINISTRATION:**

- Met with City to discuss annexation of a small piece of Taumarson Road.
- Conducted tour of Mill Creek Channel for members of the Mill Creek Coalition.

10:45

**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))

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
  - 1) Possible discussion/decision re: any pending claims against the County
- c) 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))

**11:15 COUNTY COMMISSIONERS**

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

**12:00 Recess**

**1:30 PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

- a) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Bid award for Highland Road Stormwater Retrofit

**1:35 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.*