

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, SEPTEMBER 8, 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 September 2 and 3, 2014
    - 2) Resolution \_\_\_\_\_ - Proclaiming September 17-23, 2014 as Constitution Week 2014
- Pages 2-3

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

IN THE MATTER OF  
PROCLAIMING SEPTEMBER  
17-23, 2014 AS  
CONSTITUTION WEEK 2014



RESOLUTION NO.

**WHEREAS**, September 17, 2014 marks the two hundred and twenty-seventh anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS**, September 17-23 each year has been designated as Constitution Week; and

**WHEREAS**, the Constitution is an enduring document, the product of passionate debate and complex compromise, crafted by a committee of just five men, yet it has charted America's course through vast growth and has served as the blueprint for democracy around the globe; and

**WHEREAS**, the Narcissa Prentiss Chapter of the National Society Daughters of the American Revolution (DAR) has requested that the Board of County Commissioners issue a proclamation in recognition and honor of America's most important document; and

**WHEREAS**, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation, and the patriotic celebrations which will commemorate the occasion; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby proclaim September 17-23, 2014 as Constitution Week 2014.

*"Passed this **8th day of September, 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*

# PROCLAMATION

**WHEREAS**, September 17, 2014, marks the 227th anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS**, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation, as the Constitution is the basis for America's great heritage and the foundation for our way of life; and

**WHEREAS**, for more than two centuries, the Constitution has presided as the supreme law of the land, keeping our leaders true to America's highest ideals and guaranteeing the fundamental rights that make our country a beacon of hope to all peoples seeking freedom and justice; and

**WHEREAS**, in signing the Constitution, the framers provided a model of American leadership for generations to come, as through controversy and division, they built a lasting structure of government that began with the words, "We the People"; and

**WHEREAS**, in order to support, preserve, and defend this precious founding document, it is of the greatest importance that all citizens fully understand the provisions and principles contained within the Constitution and their responsibilities for protecting and defending the Constitution; and

**WHEREAS**, the independence and freedoms guaranteed to American citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby proclaim

## **September 17-23, 2014 as CONSTITUTION WEEK 2014**

in Walla Walla County, in honor of the 227th anniversary of the Constitution of the United States of America, and suggest that all county citizens study the historical events that led the framing of the Constitution, read and reflect upon this great document, and reaffirm the ideals held by the framers of the Constitution in 1787 while celebrating the freedoms it gave us.

Dated this 8th day of September, 2014, at Walla Walla County, Washington.

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

\_\_\_\_\_  
James K. Johnson, Chairman

\_\_\_\_\_  
Perry L. Dozier, Commissioner

Attest:

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner

**COUNTY COMMISSIONERS (continued)**

**e) Consent Agenda Items (continued)**

Pages 5 - 6

- 3) Ordinance No. 424 - Extending the moratorium and interim zoning ordinance set by Ordinance 415 for an additional sixty-three days to allow for the completion of draft regulations prohibiting land uses producing, processing or retailing recreational marijuana
- 4) County warrants as follows: 4155800 through 4156033 totaling \$824,583.27
- 5) Payroll action and other forms requiring Board approval

**f) Action Agenda Items:**

- 1) Proposal 2014 ~~08-25-09-02~~ 09-08 COMM  
Approval of bid award for certain nuisance abatement projects identified as 1, 2 and 3 at 2344 Old Milton Highway, Walla Walla to Harry Johnson Plumbing & Excavation, Inc. for a combined bid total of \$13,544.02 (continued from 8-25-14 and 9-02-14)

Pages 7- 13

- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

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

**ORDINANCE NO. 424**

**AN ORDINANCE EXTENDING THE MORATORIUM AND INTERIM ZONING SET BY  
ORDINANCE 415 FOR AN ADDITIONAL SIXTY-THREE DAYS TO ALLOW FOR THE  
COMPLETION OF DRAFT REGULATIONS PROHIBITING LAND USES PRODUCING,  
PROCESSING OR RETAILING RECREATIONAL MARIJUANA**

**WHEREAS**, in 2012 the voters of the State of Washington approved Initiative 502 (I-502), which allows the Washington State Liquor Control Board (WSLCB) to license marijuana producers "to produce marijuana for sale at wholesale to marijuana processors and other marijuana producers" (I-502, Sec. 4(1)); and

**WHEREAS**, I-502 allows the WSLCB to license marijuana processors to "process, package and label usable marijuana and marijuana-infused products for sale at wholesale to marijuana retailers" (I-502, Sec. 4(2)); and

**WHEREAS**, I-502 allows the WSLCB to license marijuana retailers to "sell usable marijuana and marijuana-infused products at retail in retail outlets" (I-502, Sec. 4(3)); and

**WHEREAS**, Walla Walla County enacted Ordinance 415 on September 16, 2013, which placed a moratorium on the acceptance or issuance of project permits for recreational marijuana producers, processors and retailers, (Section II, B, 1-3); and

**WHEREAS**, Ordinance 415 enacted interim zoning that stated that marijuana production, marijuana processing and marijuana retailing shall not be considered permitted or allowed uses in unincorporated Walla Walla County during the pendency of the Ordinance (Section II, B, 4); and

**WHEREAS**, the County has continued to move forward with the consideration of possible permanent zoning regulations regarding recreational marijuana uses, utilizing the services of the firm of Stalzer and Associates; and

**WHEREAS**, Stalzer and Associates prepared proposed code amendments that were reviewed by the County Planning Commission at workshop held on May 7, 2014; and

**WHEREAS**, a public hearing was held before the County Planning Commission on June 4, 2014, and that body adopted recommendations to be made to the Walla Walla County Board of Commissioners regarding possible code amendments; and

**WHEREAS**, the Board of County Commissioners reviewed the Planning Commission's recommendations and other information regarding land use regulations/zoning for production, processing, and retail marketing of recreational marijuana relative to I-502 in a public workshop held July 29, 2014; and

**WHEREAS**, the Board held a public hearing on September 2, 2014; and\

**WHEREAS**, the notice of public hearing for the September 2, 2014 hearing noted that among other options, the Commissioners would discuss a prohibition of recreational marijuana land uses as an option, and the extension of the moratorium and interim zoning under Ordinance 415 as an option; and

**WHEREAS**, after public comment, the Board voted to enact a permanent prohibition of land uses engaged in the production, processing or retail sale of marijuana; and

**WHEREAS**, regulations enacting a permanent prohibition will require additional staff analysis and drafting; and

**WHEREAS**, the public will need to have the opportunity to comment on the permanent regulations; and

**WHEREAS**, the Board also voted to extend Ordinance 415's moratorium and interim zoning for an additional 60 days from its expiration; and

**WHEREAS**, Ordinance 415 shall expire on September 15, 2014, unless extended; and

**WHEREAS**, additional time is necessary to allow for the drafting of the regulations and public comment, and

**WHEREAS**, the 60<sup>th</sup> day from September 15, 2014 is a Friday, and the Board meets regularly on Mondays; now therefore

**BE IT HEREBY ORDAINED** by this Board of Walla Walla County Commissioners that the regulations enacted by Ordinance 415 shall be extended for an additional 63 days, expiring at 12:01 a.m. on Tuesday, November 18, 2014, unless an ordinance is adopted rescinding the moratorium and interim zoning. This moratorium and interim zoning may be extended by the Board of County Commissioners following a public hearing prior to such extension. This ordinance will be published by an approved summary consisting of the title.

PASSED by the Walla Walla County Board of County Commissioners in regular session at Walla Walla, Washington, then signed by its membership and attested by its Clerk in authorization of such passage this \_\_\_\_ day of \_\_\_\_\_, 2014.

**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*

Approved as to form

\_\_\_\_\_  
Jesse D. Nolte, Deputy Prosecuting Attorney



# MEMO

Date: 8/19/14

Proposal ID. 2014 ~~08-25-09-02~~ 09-08 COMM

To: BOCC

From: Diane Harris, Commissioners' Office

Intent – Award bid

Topic – Bid Award for nuisance abatement projects 1, 2 and 3 at 2344 Old Milton Highway, Walla Walla, WA (continued from August 25, 2014 and September 2, 2014)

## Summary

The Walla Walla Joint Community Development Agency, on behalf of Walla Walla County, requested bids via email from three companies to provide abatement of overgrown vegetation, garbage and rubbish, and secure all structures on the property located at 2344 Old Milton Highway, Walla Walla, WA. The following bidder returned the only response received for the requested projects:

Harry Johnson Plumbing and Excavation, Inc.

Project 1 - \$5,087.16 (includes tax)

Project 2 - \$4,195.82 (includes tax)

Project 3 - \$4,261.04 (includes tax)

**TOTAL                    \$13,544.02**

## Cost

Total cost of \$13,544.02 (includes tax)

## Funding

Fund 10100 Community Development

## Conclusion/Recommendation

Recommend that the Board of County Commissioners approve the bid award and authorize Chairman Jim Johnson to proceed with signing a contract with Harry Johnson Plumbing & Excavation, Inc. for the three nuisance abatement projects at 2344 Old Milton Highway, Walla Walla, WA

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Submitted By

Disposition

Diane Harris, Administrative Assistant 9/3/14

Approved

Name Department Date

Approved with modifications

Needs follow up information

Signature

Denied

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up

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# Walla Walla Joint Community Development Agency

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Walla Walla Joint Community Development Agency  
Code Compliance  
55 E Moore St  
Walla Walla, WA. 99362

August 8, 2014

Walla Walla Joint Community Development Agency, on behalf of Walla Walla County, is requesting quotes utilizing the limited public works procedures for the following three projects at 2344 Old Milton Highway Walla Walla, WA. 99362.

Scope: Abatement of overgrown vegetation, garbage and rubbish, and secure all structures on the property.

1. Secure all open and unsecured buildings; house, well house pole building/garage on the property. Board up all windows and doors using ½ inch plywood to secure all doors and windows, making sure not to damage the structures any further.
2. Clean up all garbage/rubbish; paper, plastic, metal, wood, tree limbs, brush etc., around the property and inside the pole building/garage. Dispose of all garbage and rubbish at the City/County landfill.
3. Abate all overgrown vegetation; lawn and tall weeds at the entrance to the residence, the yard surrounding the house, and the back acreage.

Quotes for each of the above three projects must be submitted separately. Contractors may submit quotes for one, two, or all of the above projects. The County Commissioners may award for all three projects or one or two of them. The quotes will need to include all equipment and materials, state sales tax, permits, labor at prevailing rate wages, and all other related costs to compete the project. After the project is awarded to the Contractor, the project date will be determined by the County but this work will need to be completed prior to September 15, 2014. The Contractor warrants and guarantees the County that all work will be performed in a workmanlike manner, in accordance with County building codes and will not be defective. Work is defective if it is unsatisfactory, faulty or deficient in that it does not conform to these specifications, or does not meet the requirements of any inspection, reference standards, test and/or approval of the County. The Contractor will comply with all applicable provisions of RCW 39.12, in regards to making sure that prevailing wages rates are paid to complete these projects. The Contractor shall be liable for any and all damages caused by the Contractor to the County's premises. The Contractor must be licensed, insured, and bonded for the State of Washington. The Contractor must submit a Walla Walla County small works questionnaire with the quote, or be on the current small works roster. All quotes must include all applicable permits, plan fees, and state sales taxes. Payment for the projects will be made after the completion, and onsite review and approval of all work listed within this request. All paperwork required by the State of Washington in regards to submitting intent to pay prevailing wages, submission of the actual payroll reports, and all other permits and/or plan fees must be completed and provided to the County prior to payment for this project. Walla Walla County reserves the right to reject one, two or and/or all quotes received for these projects.

All quotes must be delivered to the Commissioners' Office in the Annex located at 314 West Main Street, Walla Walla, Washington located on the second floor of the building, or e-mailed to [wwocommissioners@co.walla-walla.wa.us](mailto:wwocommissioners@co.walla-walla.wa.us), or by FAX 509-524-2512 prior to 3:00 pm on Friday August 15, 2014. After an award is made, the quotations shall be open to public inspection and

available by electronic request. Please mark on the front of the envelope, subject line of the e-mail, or fax cover sheet 2344 OLD MILTON HIGHWAY ABATEMENT PROJECT. If you are submitting multiple quotes for more than one of the three projects please provide a separate bid each in a separate envelope, separate fax or separate e-mail.  
If you should have any questions call Curtis Likes Code Compliance Officer 509-524-4717

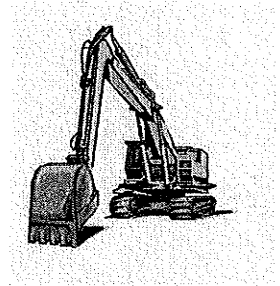
Release date August 8, 2014,

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# Harry Johnson Plumbing & Excavation, Inc.

605 Foster Rd.  
Walla Walla, WA 99362

Phone: (509) 525-7203  
Fax: (509) 529-2382



[carol@hjpe.com](mailto:carol@hjpe.com)

**Licensed in Washington - Oregon - Idaho - Wyoming**

To: <u>Walla Walla Joint Community Development Agency</u>	Contact: _____
Address: <u>55 E. Moore Street</u>	Phone: _____
<u>Walla Walla, WA 99362</u>	Fax: <u>509-524-4730</u>
Project Name: <u>Secure Structures</u>	Bid Number: <u>1</u>
Project Location <u>2344 Old Milton Highway, Walla Walla, WA 99362</u>	
Bid Date: <u>08/15/2014</u>	

Ln#	Item#	Item Description	Est Qty	Unit	Unit Price	Total Price
		Secure all open and unsecured buildings; house, well house pole building/garage on the property. Board up all windows and doors using 1/2 inch plywood to secure all doors and windows, making sure not to damage the structures any further.				\$ 4,680.00
					<b>Sales Tax (8.7%)</b>	<b>407.16</b>
					<b>Total</b>	<b>\$ 5,087.16</b>

**Notes:**

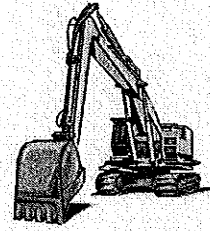
- Includes: Labor, equipment and quality control to complete the terms of work listed above.
- Excluded: Engineering, Surveying, Staking, Traffic Control, Saturday and Sunday work, and any other work not expressly listed above.
- This quote includes 1 mobilization; additional mobilizations (if required) will be at a negotiated price.
- Work to be completed during favorable weather and per a mutually approved construction schedule.
- Upon Acceptance of the terms of this proposal, sign, date, and return to Harry Johnson Plumbing & Excavation, Inc. at 509-529-2382 or via email to [carol@hjpe.com](mailto:carol@hjpe.com). Please include a copy of your resellers' permit. In the absence of a resellers' permit, applicable sales tax will be charged.

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance _____</p>	<p><b>CONFIRMED:</b></p> <p>Authorized Signature: _____</p> <p>Harry Johnson Plumbing &amp; Excavation, Inc. 509-525-7203 <a href="mailto:carol@hjpe.com">carol@hjpe.com</a></p>
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# Harry Johnson Plumbing & Excavation, Inc.

605 Foster Rd.  
Walla Walla, WA 99362

Phone: (509) 525-7203  
Fax: (509) 529-2382



[carol@hjpe.com](mailto:carol@hjpe.com)

**Licensed in Washington - Oregon - Idaho - Wyoming**

To: <u>Walla Walla Joint Community Development Agency</u>	Contact: _____
Address: <u>55 E. Moore Street</u>	Phone: _____
<u>Walla Walla, WA 99362</u>	Fax: <u>509-524-4730</u>
Project Name: <u>Clean Up Garbage</u>	Bid Number: <u>2</u>
Project Location <u>2344 Old Milton Highway, Walla Walla, WA 99362</u>	
Bid Date: <u>08/15/2014</u>	

Ln#	Item#	Item Description	Est Qty	Unit	Unit Price	Total Price
		Clean up all garbage/rubbish; paper, plastic, metal, wood, tree limbs, brush, etc. around the property and inside the pole building/garage. Dispose of all garbage and rubbish at the City/County landfill.				\$ 3,860.00
					<b>Sales Tax (8.7%)</b>	<b>335.82</b>
					<b>Total</b>	<b>\$ 4,195.82</b>

**Notes:**

- Includes: Labor, equipment and quality control to complete the terms of work listed above.
- Excluded: Engineering, Surveying, Staking, Traffic Control, Saturday and Sunday work, and any other work not expressly listed above.
- This quote includes 1 mobilization; additional mobilizations (if required) will be at a negotiated price.
- Work to be completed during favorable weather and per a mutually approved construction schedule.
- Upon Acceptance of the terms of this proposal, sign, date, and return to Harry Johnson Plumbing & Excavation, Inc. at 509-529-2382 or via email to [carol@hjpe.com](mailto:carol@hjpe.com). Please include a copy of your resellers' permit. In the absence of a resellers' permit, applicable sales tax will be charged.

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance _____</p>	<p><b>CONFIRMED:</b></p> <p>Authorized Signature: _____</p> <p>Harry Johnson Plumbing &amp; Excavation, Inc. 509-525-7203      <a href="mailto:carol@hjpe.com">carol@hjpe.com</a></p>
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# Harry Johnson Plumbing & Excavation, Inc.

605 Foster Rd.  
Walla Walla, WA 99362

Phone: (509) 525-7203  
Fax: (509) 529-2382



[carol@hjpe.com](mailto:carol@hjpe.com)

**Licensed in Washington - Oregon - Idaho - Wyoming**

To: <u>Walla Walla Joint Community Development Agency</u>	Contact: _____
Address: <u>55 E. Moore Street</u>	Phone: _____
<u>Walla Walla, WA 99362</u>	Fax: <u>509-524-4730</u>
Project Name: <u>Abate Vegetation</u>	Bid Number: <u>3</u>
Project Location <u>2344 Old Milton Highway, Walla Walla, WA 99362</u>	
Bid Date: <u>08/15/2014</u>	

Ln#	Item#	Item Description	Est Qty	Unit	Unit Price	Total Price
		Abate all overgrown vegetation; lawn and tall weeds at the entrance to the residence, the yard surrounding the house, and the back acreage				\$ 3,920.00
					<b>Sales Tax (8.7%)</b>	<b>341.04</b>
					<b>Total</b>	<b>\$ 4,261.04</b>

**Notes:**

- Includes: Labor, equipment and quality control to complete the terms of work listed above.
- Excluded: Engineering, Surveying, Staking, Traffic Control, Saturday and Sunday work, and any other work not expressly listed above.
- This quote includes 1 mobilization; additional mobilizations (if required) will be at a negotiated price.
- Work to be completed during favorable weather and per a mutually approved construction schedule.
- Upon Acceptance of the terms of this proposal, sign, date, and return to Harry Johnson Plumbing & Excavation, Inc. at 509-529-2382 or via email to [carol@hjpe.com](mailto:carol@hjpe.com). Please include a copy of your resellers' permit. In the absence of a resellers' permit, applicable sales tax will be charged.

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance _____</p>	<p><b>CONFIRMED:</b></p> <p>Authorized Signature: _____ Harry Johnson Plumbing &amp; Excavation, Inc. 509-525-7203      <a href="mailto:carol@hjpe.com">carol@hjpe.com</a></p>
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9:45

**JOINT COMMUNITY DEVELOPMENT AGENCY**

**Tom Glover**

- a) Agency update and miscellaneous

10:00

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

**a) Consent Agenda Items:**

1) Resolution \_\_\_\_\_ - Use of  
County roads for Walla Walla  
Marathon

Page 16

2) Resolution \_\_\_\_\_ - Use of  
County roads for the Gran Fondo

Pages 17-18

**b) Department update and miscellaneous**

Page 19

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

**IN THE MATTER OF USE OF  
COUNTY ROADS FOR THE  
WALLA WALLA MARATHON**



**RESOLUTION NO.**

**WHEREAS**, Walla Walla Multi Sports has requested permission to use Walla Walla County roads for the purpose of a marathon; and

**WHEREAS**, said event will be held on Sunday, October 12, 2014, between the hours of 8:00 am and 5:00 pm; and

**WHEREAS**, the event organizers have agreed to notify emergency services prior to the event for the necessary safety and emergency services information; and

**WHEREAS**, the event organizers shall provide traffic control, signage and flaggers in accordance with the approved Special Event Permit; and

**WHEREAS**, the event organizers have provided a certificate of insurance naming Walla Walla County as additional insured and have agreed to include Walla Walla County in their registration/release waiver; and

**WHEREAS**, the event organizers shall provide a news release to the local newspapers announcing the event date; now therefore,

**BE IT HEREBY RESOLVED**, by this Board of Walla Walla County Commissioners, that permission be granted to Walla Walla Multi Sports to use the following County roads: Prospect Road, Ransom Road, South 3<sup>rd</sup> Avenue, Plaza Way, Old Milton Highway, Peppers Bridge Road, J B George Road, Larson Road, West Langdon Road, Stateline Road, Braden Road, Pranger Road, Cottonwood Road, Kendall Road, Magnolia Drive and South Wilbur Street on Sunday, October 12, 2014.

*Passed this 8<sup>th</sup> day of **September, 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 USE OF  
COUNTY ROADS FOR THE GRAN  
FONDO



RESOLUTION NO.

**WHEREAS**, the St Mary Regional Cancer Center has requested permission to use Walla Walla County roads for the purpose of a fund raising event known as the Gran Fondo; and

**WHEREAS**, said event will be held on Saturday, September 20, 2014, between the hours of 6:30 am and 1:00 pm; and

**WHEREAS**, said event will consist of 35-mile and 100-mile bicycle courses; and

**WHEREAS**, the event organizers have agreed to notify emergency services prior to the event for the necessary safety and emergency services information; and

**WHEREAS**, the event organizers have provided a certificate of insurance naming Walla Walla County as additional insured and have agreed to include Walla Walla County in their registration/release waiver; and

**WHEREAS**, the event organizers shall provide a news release to the local newspapers announcing the event date; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that permission be granted to the St. Mary Regional Cancer Center to use the County roads as shown in attachment "A" on Saturday, September 20, 2014.

Passed this 8<sup>th</sup> day of **September, 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*

## Attachment "A" Roads

### **Midi Crush – 35 Mile Ride**

Tausick Way  
Berney Drive  
Russell Creek Road  
Depping Road  
Reser Road  
Kendall Road  
Cottonwood Road  
Hood Road into Oregon  
Old Milton Highway  
Braden Road  
Langdon Road  
Cottonwood Road  
Kendall Road  
Reser Road  
Depping Road  
Russell Creek Road  
Berney Drive  
Tausick Way

### **100 Mile Century Ride**

Isaacs Avenue  
Mill Creek Road  
Five Mile Road  
Foster Road  
Cottonwood Road  
Power Line Road  
Burrows Road  
Gardena Road  
Touchet-Gardena Road  
Main Street, Touchet  
Walnut Street, Touchet  
Mckay Road  
Sand Pit Road  
Barney Road  
Lowden Raod,  
Detour Road,  
McDonald Road  
Forest Road  
Stovall Road  
Last Change Road  
Frog Hollow Road  
Valley Chapel Road  
Stateline Road  
Old Milton Highway  
Prospect Avenue  
Reser Road  
Depping Road  
Russell Creek Road  
Berney Drive  
Tausick Way

**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: 4 September 2014

Re: Director's Report for the Week of 1 September 2014

**Board Action: 8 September 2014**

**Resolutions:**

**In the Matter of use of County Roads for the Walla Walla Marathon  
In the Matter of use of County Roads for the Gran Fondo**

**ENGINEERING:**

- Mill Creek Road: Mitigation report completed.
- Taumarson Road: Waiting for right of way certification.
- Pettybone Bridge: Bridge removal complete. Clearing and grubbing almost complete.
- Bussell Road: Finalizing right of way plans. Working on driveway and intersection designs.
- Walter Bridge: South abutment complete. Crew working on north abutment.

**MAINTENANCE:**

- South crew began Mill Creek Channel maintenance.
- Conducted monthly Foremen's meeting.
- Crews conducting routine maintenance.

**ADMINISTRATION:**

- Working on annual performance evaluations.
- Working on 2015 Business Plan.

10:15

**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))

10:30

**PERSONNEL/RISK MANAGER**

**Lucy Schwallie**

- a) Department update and miscellaneous
- b) Possible discussion/decision re: portion of current contracts for indigent legal services (for Dependencies and Termination of Parental Rights)
- c) **Active Agenda Items:**
  - 1) Possible discussion/decision re: any pending claims against the County
- 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))

**10:45 COUNTY COMMISSIONERS**

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

**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.*