

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 20, 2015

9:30

COUNTY COMMISSIONERS

Chairman Dozier

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) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) 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.*

e) **Action Agenda Items:**

- 1) Review submitted Employee Payroll Action Forms

f) **Consent Agenda Items:**

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for April 13 and 14, 2015
- 2) Resolution _____ - Review committee established relative to the possible formation of a county department of corrections
- 3) Resolution _____ - Setting a date of public hearing to receive comments and testimony regarding two requests from the Port of Walla Walla related to the Walla Walla Regional Airport, to create a golf cart zone at said airport, and to update Walla Walla County Code Chapter 10.20, relating to Airport Traffic Regulations
- 4) Resolution _____ - Executing Employment Agreement with Lizabeth Jessee

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COUNTY COMMISSIONERS (continued)

- f) Consent Agenda Items (continued):**
 - 5) County warrants as follows: 4162409
in the amount of \$21,750.75 (draw taxes)
 - 6) Payroll action and other forms requiring
Board approval

- g) Action Agenda items:**
 - 1) Resolution _____ - Setting
the salary of the Chief Administrative
Deputy position in the Sheriff's office

- 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 OF A REVIEW
COMMITTEE ESTABLISHED
RELATIVE TO THE POSSIBLE
FORMATION OF A COUNTY
DEPARTMENT OF CORRECTIONS

RESOLUTION NO.

WHEREAS, RCW 70.48.090(4) provides “ A city or county primarily responsible for the operation of a jail or jails may create a department of corrections to be in charge of such jail and of all persons confined therein by law, subject to the authority of the governing unit. If such department is created, it shall have charge of jails and persons confined therein. If no such department of corrections is created, the chief law enforcement officer of the city or county primarily responsible for the operation of said jail shall have charge of the jail and of all persons confined therein”; and

WHEREAS, currently operation of Walla Walla County Corrections (Jail) is the responsibility of the county sheriff as the chief law enforcement officer of the county; and

WHEREAS, the concept of creating a county department of corrections under the authority of the Board of County Commissioners, as the county legislative authority, has been informally considered by the current and past Boards, and on April 6, 2015, a REPORT TO THE BOARD OF COUNTY COMMISSIONERS REGARDING CREATION OF COUNTY DEPARTMENT OF CORRECTIONS was presented to the Board by County Commissioner James L. Duncan; and

WHEREAS, above-referenced was subsequently discussed by the Board on April 7, 2015 during an open, public meeting of the Board, at which time public comment was also accepted; and

WHEREAS, a decision on the matter was tentatively scheduled as part of the Board of County Commissioners open, public meeting on April 14, 2015, however, at that meeting the Board approved a motion “..... that the County continue to explore the concept of the creation of a County department of corrections, utilizing a review committee established by this Board, with the intent of revisiting this proposal on June 1, 2015 for a final decision; and

WHEREAS, the stated purpose of the review committee is to give opportunity for stakeholders and subject-matter experts to raise issues and questions, offer comments, and propose solutions to the Board of County Commissioners as they consider this possible transition to a County department of corrections; and

WHEREAS, the proposed make-up of the representative review committee is as follows:

Name	Entity Represented
Commissioner Perry Dozier	Board of County Commissioners
Sheriff John Turner	County Sheriff's Office
Deputy Prosecuting Attorney Jesse Nolte	County Prosecuting Attorney's Office
Dan Aycock	County Civil Service Commission
Chief Scott Bieber	Walla Walla City Police Department
Sgt. Tony Robertson	County Corrections & Sheriff's Professionals Association
Mike Bates	County Juvenile Justice Center, Law & Justice Fund
Councilmember Dick Morgan	Walla Walla City Council; former State Department of Corrections Professional
Lucy Schwallie	County Human Resources/Risk Management

WHEREAS, this date during an open, public session of the Board of County Commissioners, the proposed review committee membership was reviewed; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the above named persons shall serve as named and for the purpose stated, effective immediately and until June 1, 2015 or such time as the need for the committee ceases.

*"Passed this **20th day of April, 2015** 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

 Perry L. Dozier, Chairman, District 2

 James K. Johnson, Commissioner, District 1

 James L. Duncan, 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 SETTING A DATE
OF PUBLIC HEARING TO RECEIVE
PUBLIC COMMENTS AND
TESTIMONY REGARDING TWO
REQUESTS FROM THE PORT OF
WALLA WALLA RELATED TO THE
WALLA WALLA REGIONAL AIRPORT,
TO CREATE A GOLF CART ZONE AT
SAID AIRPORT, AND TO UPDATE
WALLA WALLA COUNTY CODE
CHAPTER 10.20, RELATING TO
AIRPORT TRAFFIC REGULATIONS



RESOLUTION NO.

WHEREAS, the Port of Walla Walla has made requests to Walla Walla County regarding adopting ordinances related to the Walla Walla Regional Airport, as follows:

1. "An ordinance creating a golf cart zone at the Walla Walla Regional Airport, creating regulations for the use of golf carts within that golf cart zone, and creating a new Walla Walla County Code Chapter 10.22."
2. "An ordinance updating Walla Walla County Code Chapter 10.20, relating to Airport Traffic Regulations at the Walla Walla Regional Airport."

WHEREAS, it is necessary to hold a public hearing to consider the requests and adoption of said ordinances; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing to receive public testimony regarding the requests for 1) creation of a golf cart zone at the Walla Walla Regional Airport pursuant to RCW 46.08 and adopting a new Walla Walla County Code Chapter 10.22, and 2) to update Walla Walla County Code Chapter 10.20, relating to Airport Traffic Regulations at the Walla Walla Regional Airport, shall be held on Monday, May 11, 2015, at the hour of 10:15 a.m. or as soon thereafter as possible, in the Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington and the Clerk of the Board of County Commissioners shall proceed with advertising the hearing as prescribed.

"Passed this 20th day of April, 2015 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, 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
EXECUTING AN
EMPLOYMENT AGREEMENT
WITH LIZABETH JESSEE

RESOLUTION NO.

WHEREAS, Jim Duncan, Emergency Management Director for Walla Walla County, resigned that position to take the elected office of Walla Walla County Commissioner effective December 31, 2014; and

WHEREAS, Lizabeth Jessee was subsequently appointed to serve as interim director of the department; and

WHEREAS, a process to fill that vacancy was undertaken, and subsequently an employment agreement has been offered to Lizabeth Jessee relative to the position of Director of Emergency Management and she has executed same; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign an Employment Agreement Between Walla Walla County and Lizabeth Jessee.

*"Passed this **20th day of April, 2015** 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

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

a) **Consent Agenda Items:**

- 1) Resolution _____ - Revocation of Designated Mental Health Professional appointments
- 2) Resolution _____ - Revocation of Designated Chemical Dependency Professional appointments

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b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF REVOCATION
OF DESIGNATED MENTAL
HEALTH PROFESSIONAL
APPOINTMENTS

}

RESOLUTION NO.

WHEREAS, Guy Andrews, Jessie Arambul, Jana Contreras, Dawn Petre, Ryder Schwartz-Skolnik, Leslie Smith were appointed on July 1, 2014 as Designated Mental Health Professionals; and

WHEREAS, the above named individuals are no longer performing the detention and commitment duties in accordance with RCW 71.05 involuntary commitment of persons incapacitated by mental health and/or chemical dependency, now therefore

BE IT RESOLVED, by this Board of Walla Walla County Commissioners, that the above-named individual's appointment as Designated Mental Health Professionals be revoked effective on the date this resolution is signed.

Passed this 20th day of April, 2015 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, 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 REVOCATION
OF DESIGNATED CHEMICAL
DEPENDENCY PROFESSIONAL
APPOINTMENTS

}

RESOLUTION NO.

WHEREAS, Delbert Conrad and Vicki Hartwell were appointed on June 25, 2006 as Designated Chemical Dependency Professionals; and

WHEREAS, the above named individuals are no longer performing the detention and commitment duties in accordance with RCW 70.96A.140 involuntary commitment of persons incapacitated by chemical dependency, now therefore

BE IT RESOLVED, by this Board of Walla Walla County Commissioners, that the above-named individual's appointment as Designated Chemical Dependency Professionals be revoked effective on the date this resolution is signed.

Passed this 20th day of April, 2015 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

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of Walla Walla County, Washington*

- a) Overview and presentation of proposed amendments to 2015 Walla Walla County Development Regulations and Walla Walla County Comprehensive Plan
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Authorizing additional imprest cash petty cash funds for the County Community Development Department
 - 2) Resolution _____ - Proclaiming May, 2015 as Building Safety Month
- c) Department update and miscellaneous

no documents

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BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
AUTHORIZING ADDITIONAL
IMPREST CASH PETTY CASH
FUNDS FOR THE COUNTY
COMMUNITY DEVELOPMENT
DEPARTMENT



RESOLUTION NO.

WHEREAS, pursuant to Walla Walla County Resolution 15 011, petty cash funds in the amount of \$150 were approved for the County Community Development Department; and

WHEREAS, subsequently, and after discussions with County Treasurer Gordon Heimbigner, County Community Development Department Director Tom Glover has advised of the need for an additional sum of \$2,000, which sum will be imprest cash, to be approved for petty cash funds, for a total of \$2,150; and

WHEREAS, said \$2,000 will be held as a compensating balance in the department's checking account, to offset processing fees charged by the credit card companies and ensure sufficient funds to cover said fees; and

WHEREAS, at least monthly the fees will be reimbursed to the checking account for an accounting and record of the credit card fees; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve the request for the additional sum of \$2,000 in petty cash/imprest cash, as outlined above.

*"Passed this **20th day of April, 2015** 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, 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
PROCLAIMING MAY, 2015
AS BUILDING SAFETY
MONTH

RESOLUTION NO.

WHEREAS, continuing local efforts undertaken by the director and staff of the Walla Walla County Community Development Department and others in related fields to address the critical issues of safety, energy efficiency and sustainability in the building environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound; and

WHEREAS, safe, durable buildings and structures are the cornerstone of our county; and

WHEREAS, building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry work year-round to ensure the safe construction of buildings; and

WHEREAS, it is fitting to recognize the importance of their dedication in ensuring the safety of buildings now and in the future; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May, 2015 as Building Safety Month in Walla Walla County.

"Passed this 20th day of April, 2015 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

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of Walla Walla County, Washington*

PROCLAMATION

WHEREAS, Walla Walla County, through its Community Development Department and the local Fire Districts, continues to address the critical issues of safety, energy efficiency, and resilience in the built environment that affects all our citizens, both in everyday life and in times of natural disaster, and gives us confidence that our structures are safe and sound; and

WHEREAS, this confidence is achieved through the devotion of vigilant guardians - building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry - who work year-round to ensure the safe construction of buildings; and

WHEREAS, building industry members follow a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play; and

WHEREAS, Walla Walla County, through the Walla Walla County Code, utilizes the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, which also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes; and

WHEREAS, Building Safety Month is recognized to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings; and

WHEREAS, "Resilient Communities Start with Building Codes" the theme for Building Safety Month 2015, to raise awareness of the importance of building safe and resilient construction and recognize that countless lives have been saved due to the implementation of safety codes by local and state agencies; now therefore

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

MAY, 2015 as BUILDING SAFETY MONTH

in Walla Walla County, and encourage all citizens to recognize and acknowledge the contributions of those dedicated professionals in the industry and related fields who work year-round to ensure the safe construction of buildings.

Dated this 20th day of April, 2015, at Walla Walla County, Washington.

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

Perry L. Dozier, Chairman

Attest:

James K. Johnson, Commissioner

Connie R. Vinti, Clerk of the Board

James L. Duncan, Commissioner

10:15

COUNTY AUDITOR

Karen Martin

- a) As a follow-up to the presentation and discussion on April 13 re need to redistrict/assign 439 voters currently within the Prospect Point Precinct to a City of Walla Walla precinct (due to the annexation of certain property from the county to inside the city limits of the City of Walla Walla), the Board will review revised and new precinct legal descriptions and select name of new precinct, with final action scheduled on April 27

no documents

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Signing
a Local Agency Agreement for
Federal Highway Bridge Program
funds for the Blue Creek Bridge
Project

PS 16

- b) Department update and miscellaneous**

PS 17

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING A
LOCAL AGENCY AGREEMENT FOR
FEDERAL HIGHWAY BRIDGE
PROGRAM FUNDS FOR THE BLUE
CREEK BRIDGE PROJECT



RESOLUTION NO.

WHEREAS, Federal Highway Bridge Program funds are available; and

WHEREAS, Blue Creek Bridge has qualified to receive Federal Highway Bridge Program funds; and

WHEREAS, Blue Creek Bridge is listed on the Six Year Transportation Improvement Program; and

WHEREAS, a Local Agency Agreement has been prepared as part of an application for said funds to improve Blue Creek Bridge; and

WHEREAS, Walla Walla County agrees to comply with the regulations, policies and procedures set forth in the Local Agency Agreement as a condition of payment of federal funds obligated; now therefore

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

Passed this 20th day of April, 2015 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

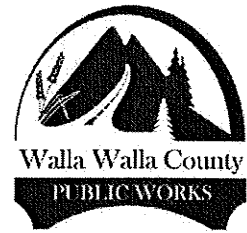
Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, 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: 16 April 2015

Re: Director's Report for the Week of 13 April 2015

Board Action: 20 April 2015

Resolutions:

In the Matter of Signing a Local Agency Agreement for Federal Highway Bridge Program Funds for the Blue Creek Bridge Project

ENGINEERING:

- Taumarson Road: Contractor installing storm system and beginning to excavate for retaining walls.
- Mill Creek Road Federal Highways: Revised critical areas and wetland reports complete.
- Bussell Road: Writing specifications.
- Cottonwood Road at Hood Road: Looking at design alternatives.
- Blue Creek Bridge on Mill Creek Road: Waiting for funding.
- Foster Road: Surveying complete, now in design phase.

DEVELOPMENT:

- Ponderosa paving starts next week.

MAINTENANCE:

- Provided Grant County with copies of our equipment training process and equipment training qualification sheets to assist them in implementing a training program for their road crews.
- Conducted monthly ER&R meeting.
- South District began crack sealing.
- Crews conducting routine maintenance.

ADMINISTRATION:

- Updated Priority Programming Policy to assist with development of 6-year Transportation Improvement Plan.
- Attended Mill Creek Work Group meeting.

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))

11:00

PERSONNEL/RISK MANAGER

Lucy Schwallie

- 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 RECESS

12:45 COUNTY COMMISSIONERS

- a) Presentation by Walla Walla High School Future Farmers of America (Wa-Hi FFA) Agricultural Issues Team: "Should the Port of Walla Walla purchase property in downtown Walla Walla?"
- b) Miscellaneous or unfinished business to come before the Board

1:15 COUNTY COMMISSIONERS

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

- ADJOURN -

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.

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