

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 6, 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)
- e) Introduction of new county employees and presentations (this is scheduled for the first meeting of each month)

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.*

- f) **Bid Opening:**
 - 1) To determine the county legal newspaper for printing and advertising for the one year period July 1, 2015 to June 30, 2016
- g) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for March 30 and 31, 2015
 - 2) Resolution _____ - Updating appointments to the Walla Walla County Solid Waste Advisory Committee
 - 3) County warrants as follows: 4038145 through 4038163, totaling \$77,223.10 (payroll draws dated March 13, 2015); 4038279 through 4038326, totaling \$793,488.52 (March payroll); and 4162096 through 4162127, totaling \$833,172.67 (benefits and deductions)
 - 4) Payroll action and other forms requiring Board approval

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BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF UPDATING
APPOINTMENTS TO THE WALLA
WALLA COUNTY SOLID WASTE
ADVISORY COMMITTEE

RESOLUTION NO.

WHEREAS, pursuant to RCW 70.95.165, counties shall establish a solid waste advisory committee to assist in the development of programs and policies concerning solid waste handling and disposal and to review and comment upon proposed rules, policies or ordinances prior to their adoption; and

WHEREAS, pursuant to Walla Walla County Resolution 08 177, Walla Walla County and the City of Walla Walla entered into an Interlocal Agreement for the Continued Coordination of Regional Pollution Prevention and Waste Prevention Programs Between the City of Walla Walla and Walla Walla County to provide for the continued implementation of the 1994 Walla Walla County Solid Waste Management Plan and Moderate Risk Waste Management Plan, and various related local and regional pollution prevention and waste prevention programs; and

WHEREAS, inadvertently, some terms of appointment to serve on the Walla Walla County Solid Waste Advisory Committee have lapsed; and

WHEREAS, Melissa K. Warner, Sustainability Coordinator, City of Walla Walla, as part of duties undertaken by the City, has presented information relative to various reappointments to be made to the Walla Walla County Solid Waste Advisory Committee and has requested the Board of County Commissioners make the appointments; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the following persons shall be appointed or reappointed to the Walla Walla County Solid Waste Advisory Committee:

- 1) Dr. Harvey Crowder (Director of Community Health), representing the Walla Walla County Board of Commissioners, shall be reappointed, said term effective January 1, 2015 through December 31, 2017.
- 2) Paul Hartwig, City of College Place representative (Public Works Director), shall be reappointed, said term effective January 1, 2015 through December 31, 2017.
- 3) Sandy Shelin, Environment representative, shall be reappointed, said term effective January 1, 2015 through December 31, 2017.
- 4) Derrick Dietrich (Basin Disposal, Inc.), representing Waste/Recycling, shall be reappointed, said term effective January 1, 2015 through December 31, 2017.

"Passed this 6th 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

COUNTY COMMISSIONERS (continued)

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

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous

a) **Action Agenda Items:**

- 1) Resolution _____ - Bid
award for Ozone Injection System
for the Juvenile Justice Center
laundry facility

Page 7

- b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF BID AWARD
FOR OZONE INJECTION SYSTEM
FOR JUVENILE JUSTICE CENTER
LAUNDRY FACILITY



RESOLUTION NO.

WHEREAS, bids were due by 3:00 p.m. on Wednesday, April 1, 2015 for an Aquawing Ozone Injection System for Juvenile Justice Center laundry facility, with following bid received by Walla Walla County:

- | | | |
|----|----------------------------------|------------|
| 1) | Integrity Laundry Solutions, LLC | \$7,399.75 |
| | Walla Walla, WA | |

WHEREAS, Integrity Laundry Solutions, LLC submitted the lowest responsive, responsible bid, now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the bid award for purchase of said Aquawing Ozone Injection System is awarded to Integrity Laundry Solutions, LLC for \$7,399.75 including tax.

Passed this 6th 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) Consent Agenda Items:

- 1) Resolution _____ - Request for reimbursable work from the Port of Walla Walla to chip seal, pre-level and paint stripe certain Port roads at the regional airport Page 9
- 2) Resolution _____ - Use of County roads for the Walla Walla University Tin Man Triathlon Page 10

- b) Department update and miscellaneous** Page 11

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A REQUEST
FOR REIMBURSABLE WORK FROM
THE PORT OF WALLA WALLA TO
CHIP SEAL CERTAIN PORT ROADS
AT THE WALLA WALLA REGIONAL
AIRPORT



RESOLUTION NO.

WHEREAS, the Port of Walla Walla has submitted a Request for Reimbursable Work to chip seal certain Port roads at the Walla Walla Regional Airport; now therefore,

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for the Port of Walla Walla be signed authorizing the County Public Works Department to perform the following work at the Walla Walla Regional Airport:

- Chip Seal - Piper Avenue
- Pre-Level - Piper Avenue
- Paint Stripe - Piper Avenue
 - A Street
 - G Street
 - Stinson Avenue
 - Lockheed Avenue

Passed this 6th 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 USE OF
COUNTY ROADS FOR THE WALLA
WALLA UNIVERSITY TIN MAN
TRIATHLON



RESOLUTION NO.

WHEREAS, the Associated Students of Walla Walla University have requested permission to use certain Walla Walla County roads for the biking portion of the Walla Walla University Tin Man Triathlon event; and

WHEREAS, said triathlon will be held Sunday, April 19, 2015, between the hours of 8:00 am and 11:00 am; 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 University to use the following roads: West Whitman Drive to Last Chance Road, Last Chance Road to Stovall Road, Stovall Road to Forest Road, and return via the reverse route for the biking portion of the race, on Sunday, April 19, 2015.

*Passed this 6th 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*

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 2 April 2015

Re: Director's Report for the Week of 30 March 2015

Board Action: 6 April 2015

Resolutions:

In the Matter of a Request for Reimbursable Work from the Port of Walla Walla to Chip Seal, Pre-Level and Paint Stripe Certain Port Roads at the Regional Airport

In the Matter of Use of County Roads for the University Tin Man Triathlon

ENGINEERING:

- Taumarson Road: Contractor is mobilizing, installing signs, removing fence and asphalt grinding.
- Mill Creek Road Federal Highways: Finalizing wetland and critical area plans based on meetings with USACE, WDFW and Ecology.
- Cottonwood Road at Hood Road: Looking at design alternatives.
- Blue Creek Bridge on Mill Creek Road: Surveying to begin as soon as design funding is received sometime in April.

DEVELOPMENT:

- Irongate and Ponderosa projects waiting for asphalt availability.
- Construction under way at new subdivision on Bergevin Springs.

MAINTENANCE:

- New paint striper delivered to Garage.
- Conducted chip seal technical meeting.
- Crews conducting routine maintenance.

ADMINISTRATION:

- Conducted monthly Foremen's 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))

- 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
- b) Report to the Board by Commissioner Duncan regarding possible creation of County department of corrections pursuant to RCW 70.48.090(4)

12:00 RECESS

1:30 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.