

# AGENDA

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 31, 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 August 24 and 25, 2015
- 2) Resolution \_\_\_\_\_ - Approving out of state travel for Emergency Management Department employee Page 2
- 3) Resolution \_\_\_\_\_ - Change in appointment to the Emergency Medical Services Department Advisory Committee Page 3
- 4) Resolution \_\_\_\_\_ - Proclaiming September as "Suicide Prevention Month" Pages 4-5
- 5) Resolution \_\_\_\_\_ - Proclaiming September 11, 2015 as 9-1-1 Day Pages 6-7
- 6) Resolution \_\_\_\_\_ - Proclaiming September, 2015 as National Preparedness Month Pages 8-9

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

IN THE MATTER OF APPROVING  
OUT OF STATE TRAVEL FOR  
COUNTY EMERGENCY  
MANAGEMENT DEPARTMENT  
EMPLOYEE



**RESOLUTION NO.**

**WHEREAS**, Liz Jessee, Emergency Management Department (EMD) Director, has requested approval for out of state travel to allow EMD Department employee Kati Brown to attend the Foundations of Emergency Management training course held in Emmitsburg, Maryland during the period October 26 through November 6, 2015; and

**WHEREAS**, pursuant to County policy, an Employee Travel Authorization form has been submitted; and

**WHEREAS**, the majority of the expenses for the trip shall be paid or reimbursed by the Federal Emergency Management Agency, with the remainder to be paid from the Emergency Management Department budget, and there are sufficient funds available; 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 event, if needed, is also approved.

*"Passed this 31st day of August, 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 A CHANGE  
IN APPOINTMENT TO THE  
EMERGENCY MEDICAL  
SERVICES DEPARTMENT  
ADVISORY COMMITTEE

RESOLUTION NO.

**WHEREAS**, pursuant to Walla Walla County Resolution 04 177, a committee, the Walla Walla County Emergency Medical Services Department Advisory Committee, was established to provide oversight of the personnel and activities of the Emergency Medical Services Department; and

**WHEREAS**, there are six positions said Committee; and

**WHEREAS**, pursuant to the Walla Walla County Emergency Medical Services Department Advisory Committee By-laws and Rules of Procedure, a change in the Position 5 member of said committee shall be approved by the Board of County Commissioners; and

**WHEREAS**, Position 5 on said committee represents Fire Protection Districts 1, 2, 3, 6, 7, 8, and cities of Waitsburg and Prescott, and was formerly held by Stuart Durfee, who passed away earlier this year; and

**WHEREAS**, via letter dated August 17, 2015 from the current chairman of the Committee, the Committee is recommending and requesting that the Board of County Commissioners approve Chief Larry Hector, Fire Protection District 6, to fill the vacancy in Position 5; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they concur with the recommendation and shall approve the appointment of Chief Larry Hector to Position 5 on the Walla Walla County Emergency Medical Services Department Advisory Committee, effective immediately.

*"Passed this 31st day of August, 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 SEPTEMBER  
AS "SUICIDE PREVENTION  
MONTH"**

**RESOLUTION NO.**

**WHEREAS**, suicide has been a leading cause of death in the United States, and is one of the most disruptive and tragic events a family and a community can experience; and

**WHEREAS**, according to records compiled and maintained by the Walla Walla County Coroner, there were twelve suicides in Walla Walla County in 2014, an increase of five over 2013 alone; and

**WHEREAS**, education and awareness of early warning signs of suicide is important and can be utilized to encourage those at risk to seek help, and the Walla Walla County Coroner and Department of Community Health Director encourage citizens to be seek additional information to help prevent further loss of lives due to suicide; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they sign a proclamation declaring September as "Suicide Prevention Month".

*"Passed this 31st day of August, 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*

# PROCLAMATION

**WHEREAS**, suicide is one of the most disruptive and tragic events a family and a community can experience, and raising awareness of suicide is imperative in preventing it; and

**WHEREAS**, today, more people die from suicide in the United States than from traffic accidents or homicides; and

**WHEREAS**, Walla Walla County recognizes suicide as a troubling and painful public health concern, impacting far too many citizens of the region; and

**WHEREAS**, according to records compiled and maintained by the Walla Walla County Coroner, there were twelve suicides in Walla Walla County in 2014, an increase of five over 2013 losses alone; and

**WHEREAS**, there are complex environmental, psychological, and genetic factors contributing to its cause, and increased public understanding is the key to preventing further suffering and loss of life, as the risk for human self-destruction can be reduced through awareness, education and treatment; and

**WHEREAS**, the prevention of suicide will require the commitment, collaboration, and caring of the entire community to result in individuals being encouraged to seek help when dealing with anger, substance abuse, financial issues and/or domestic violence, and allow those in need to develop and utilize healthy coping skills in time of need; and

**WHEREAS**, recognition of early warning signs of suicide is important and can also be utilized to encourage those at risk to seek help, and the Walla Walla County Coroner and Department of Community Health Director join in urging citizens to seek additional information to help prevent further loss of lives due to suicide; now therefore

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

## **“Suicide Prevention Month”**

and encourage all citizens in our county to seek information about the warning signs of suicide and prevention of suicide, to ultimately reduce the rate of suicide in our county and nation.

Dated this 31st day of August, 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

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

IN THE MATTER OF  
PROCLAIMING SEPTEMBER  
11, 2015 AS 9-1-1 DAY

}

RESOLUTION NO.

**WHEREAS**, protecting the lives and property of citizens is one of government's fundamental responsibilities; and

**WHEREAS**, the 9-1-1 emergency telephone number system may be accessed state-wide and serves to provide residents with easy access to reporting police, fire, and medical emergencies; and

**WHEREAS**, when calling 9-1-1, the public relies upon public safety personnel throughout the state to help save lives, property, and the environment; and

**WHEREAS**, 9-1-1 Public Safety Dispatchers deserve recognition and a salute for thousands of jobs well done every year; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring September 11, 2015 as 9-1-1 Day and honoring public safety providers for the service they provide.

*"Passed this 31st day of August, 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*

# PROCLAMATION

**WHEREAS**, protecting the lives and property of citizens is one of government's fundamental responsibilities; and

**WHEREAS**, in times of emergency, citizens must have a quick and easy way to summon police, fire, and medical services, and the Enhanced 9-1-1 emergency telephone system assists in identifying the location of the caller and routes emergency calls to a public safety jurisdiction, helping to provide a faster and more accurate response by public safety personnel; and

**WHEREAS**, when calling 9-1-1 we rely upon public safety personnel throughout the state to save our lives, property, and environment; and

**WHEREAS**, the Public Safety Communications Dispatchers are typically known as "9-1-1 Dispatchers"; and

**WHEREAS**, the 9-1-1 Dispatchers are typically the first contact with a citizen when an emergency occurs; and

**WHEREAS**, such dedicated public safety dispatchers, call takers, telecommunicators, and telecommunications support personnel provide invaluable life-saving services while making difficult decisions using limited information to save lives or reduce property damage on a daily basis; and

**WHEREAS**, public safety personnel deserve recognition, thanks, and a salute for thousands of jobs done well each year in their efforts to enhance the welfare and safety of our citizens; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby proclaim September 11, 2015 as:

## 9 -1- 1 DAY

in Walla Walla County, in honor of these outstanding and dedicated public servants, and urge all citizens to recognize the importance of 9-1-1 service to our health and safety, and to offer gratitude and thanks to the public safety providers upon whom we rely every day.

Dated this 31st day of August, 2015, at Walla Walla County, Washington.

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

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Perry L. Dozier, Chairman

Attest:

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James K. Johnson, Commissioner

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Connie R. Vinti, Clerk of the Board

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James L. Duncan, Commissioner



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

IN THE MATTER OF PROCLAIMING  
SEPTEMBER, 2015 AS NATIONAL  
PREPAREDNESS MONTH

}

RESOLUTION NO.

**WHEREAS**, since its inception in 2004, "National Preparedness Month" has been utilized by local, state, and federal emergency preparedness agencies and representatives as a time to encourage Americans to take simple steps to prepare for emergencies in their homes, businesses, and communities; and

**WHEREAS**, disasters can strike at any time without warning, and all communities and families need a plan to be prepared for emergencies, whether it is a house or other fire, flood, earthquake, or other event creating a risk to individuals, their families, their homes and property, or communities; and

**WHEREAS**, investing in the preparedness of ourselves, our families, businesses, property and communities can reduce fatalities and economic devastation locally and in our nation; and

**WHEREAS**, "National Preparedness Month" creates an important opportunity for every resident of Walla Walla County to prepare their homes, businesses, and communities for any type of emergency including natural disasters and potential terrorist attacks; and

**WHEREAS**, it is appropriate to recognize the value of encouraging all citizens to be prepared by designating National Preparedness Month; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring September, 2015 as National Preparedness Month.

Passed this 31<sup>st</sup> day of August, 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



# PROCLAMATION

**WHEREAS**, “National Preparedness Month” creates an important opportunity for every resident of Walla Walla County to prepare their homes, businesses, and communities for any type of emergency including natural disasters and potential terrorist attacks; and

**WHEREAS**, investing in the preparedness of ourselves, our families, businesses, and communities can reduce fatalities and economic devastation in our communities and in our nation; and

**WHEREAS**, the Federal Emergency Management Agency’s *Ready* Campaign, Citizen Corps, and other federal, state, local, tribal, territorial, private, and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

**WHEREAS**, emergency preparedness is the responsibility of every citizen of Walla Walla County and all citizens are urged to make preparedness a priority and work together, as a team, to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

**WHEREAS**, all citizens of Walla Walla County are encouraged to participate in citizen preparedness activities and asked to visit the websites of the *Ready* campaign at [Ready.gov](http://Ready.gov) or [Listo.gov](http://Listo.gov) (in Spanish) and Walla Walla County Emergency Management Department’s website at [www.wwemd.info](http://www.wwemd.info) and become more prepared; now therefore,

**BE IT RESOLVED** by this Board of Walla Walla County Commissioners that they hereby proclaim September as

## “National Preparedness Month”

and encourages all citizens and businesses to develop their own emergency preparedness plan, and work together toward creating a more prepared society.

Dated this 31st day of August, 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

**COUNTY COMMISSIONERS (continued)**

**f) Consent Agenda Items (continued):**

- 2) County warrants as follows: 4039070 through 4039085, totaling \$82,050.10 (payroll draws dated August 14, 2015); 4039205 through 4039259, totaling \$814,071.02 (August payroll); 4166775 through 4166806, totaling \$892,471.30 (benefits and deductions) and 4166754 through 4166755 totaling \$167,582.11 (ER&R)
- 3) Payroll action and other forms requiring Board approval

**g) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Approval Page 12  
for the purchase of a copy machine  
for the County Assessor's office
- 2) Proposal 2015 08-31 COMM - Pages 13-16  
Request by Providence St. Mary  
Regional Cancer Center to use  
county property (parcel number  
36-07-22-14-0049 on Tausick  
Way) during the 2015 Gran Fondo

- 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 APPROVAL  
FOR THE PURCHASE OF A COPY  
MACHINE FOR THE COUNTY  
ASSESSOR'S OFFICE



RESOLUTION NO.

**WHEREAS**, quotes were solicited from the Small Works Roster for a copy machine for the county assessor's office via a Request for Quotes for Copy Machine dated July 13, 2015; and

**WHEREAS**, quotes were received as outlined on the attached document, which is by this reference made a part hereof; and

**WHEREAS**, the county assessor has reviewed the quotes and has recommended selecting the lowest base as outlined in the attachment and has requested authorization to proceed with purchase of same; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners, after a review of the quotes and recommendations, that authorization is granted to allow the county assessor to move forward with the purchase of one copy machine from Ricoh Imagine for the low base price of \$6,592.00 (not including sales tax).

*"Passed this 31st day of August, 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*



# MEMO

Date: 8/26/15

Proposal ID. 2015 08-31 COMM

To: BOCC

From: Diane Harris

Intent – Decision Signature

Topic – Providence St. Mary Regional Cancer Center request to use County owned parcel 360722140049 for a water stop location during the 2015 Gran Fondo

## Summary

Requesting approval for the Providence St. Mary Regional Cancer Center to use County owned parcel 360722140049 for a water and color stop during the 2015 Gran Fondo on September 19, 2015. This is the property in the 300 block of Tausick Way, located southeast of the Eastgate Seventh Day Adventist Church.

Note: Requestor will ensure clean-up of the property finished no later one hour after the run is finished. (Copy of request and clean-up plan attached.)

## Cost

N/A

## Funding

N/A

## Alternatives Considered

N/A

## Acquisition Method

N/A

## Security

N/A

## Access

## Risk

**Benefits**

**Conclusion/Recommendation**

Recommend that BOCC grant approval for Providence St. Mary Regional Cancer Center to use county owned property located on Tausick Way, parcel 360722140049, on Saturday, September 19, 2015.

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Submitted By

Disposition

Diane Harris, 08/26/15Commissioners' Office

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☐ Approved

Name      Department      Date

☐ Approved with modifications

☐ Needs follow up information

Signature

☐ Denied

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BOCC Chairman

Date

---

Additional Requirements to Proposal

☐ Modification

☐ Follow Up

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COPY

401 W. Poplar  
P.O. Box 1477  
Walla Walla, WA 99362  
t: 509.522.5910  
www.psmmc.org



July 7, 2015

Dear County Commissioners,

Last year, you graciously agreed to let us use the County's gravel pits along Tausick Way as a stop along the 3.2 mile run for Gran Fondo (please see attached map of our color fun run).

A 3.2 mile route has been planned again this year. As you will note from the map, it will use a "city" route as opposed to county property.

However, on the map, please note the County of Walla Walla gravel pits. We are again requesting permission to use this area for a water stop and color station location. It will take the runner off of the road and maintain a secure area for participants.

The color we use is a non-toxic powder that dissolves very easily—most of the powder dissolves immediately and the remaining powder dissolves once it's been hosed down. We will again ensure clean-up is finished no later than 1 hour after the run is finished and leave no trace of the event.

We are again requesting permission from the City of Walla Walla and we are asking for your consideration for use of county property.

Sincerely,

Mardi Hagerman, R.N.  
Gran Fondo Co-Chair  
Providence St. Mary Regional Cancer Center  
Oncology Navigation

Lindsey Oldridge  
Gran Fondo Co-Chair  
Providence St. Mary Foundation  
Development Officer

**From:** Oldridge, Lindsey J [<mailto:Lindsey.Oldridge@providence.org>]  
**Sent:** Wednesday, August 26, 2015 2:07 PM  
**To:** Diane Harris  
**Cc:** Hagerman, Mardi A  
**Subject:** RE: Gran Fondo Question - Color Fun Run information

Hi Diane,

We have arranged for Richardson Excavation to bring their water truck out to the event and hose down the stations. They provided support to last year's event and everything was 'cleaned up' in a 20 minute period. There will be no trace of a color fun run by 2:00pm that same day.

Thanks for reaching out. Please let me know if you have any more questions.  
Lindsey

**Lindsey Oldridge** | Development Officer  
Providence St. Mary Foundation | t: 509-522-5924

**From:** Diane Harris [<mailto:DHarris@co.walla-walla.wa.us>]  
**Sent:** Wednesday, August 26, 2015 2:05 PM  
**To:** Oldridge, Lindsey J  
**Cc:** Hagerman, Mardi A  
**Subject:** RE: Gran Fondo Question - Color Fun Run information

Lindsay and Mardi,

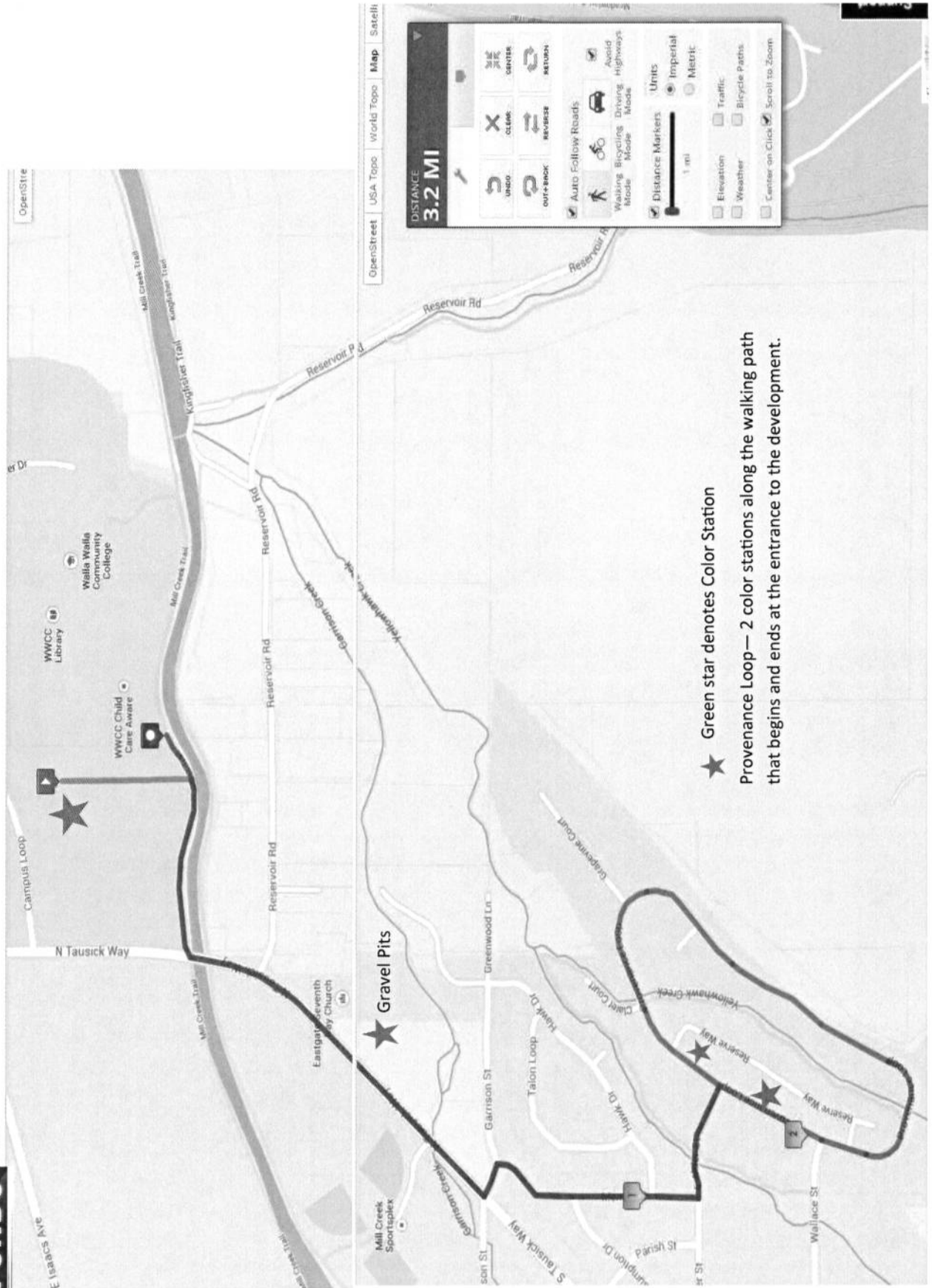
We have a question regarding this request. Your letter indicates this will be a "Color Station Location" and it references the powder dissolves once it has been hosed down. How are you hosing the powder down? The county doesn't have any water available on site.

Thank you!

Diane Harris



# Color Fun Run



- 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) **Action Agenda Items:**
  - 1) New Position Approval Form for County Corrections Department - Corrections Officer
  - 2) New Position Approval Form for County Corrections Department - Female Corrections Officer
  - 3) New Position Approval Form for County Corrections Department – Corrections Sergeant
- 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) Public Hearings:**

- 1) To consider franchise application of Farmland Reserve, Inc.
- 2) To consider vacation of two abandoned portions of Bussell Road

**b) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Application of Farmland Reserve, Inc. for a franchise to construct, operate and maintain a utility system within the county road right of way, in Walla Walla County, Washington Page 20
- 2) Resolution \_\_\_\_\_ - Vacation of two abandoned portions of Bussell Road right of way, situated in Section 3 Township 6 North, Range 35 East, W.M. Pages 21-25

**c) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Use of County roads for the Providence St. Mary Regional Cancer Center Gran Fondo Bicycling Event Page 26-27

**d) Department update and miscellaneous Page 28**

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

IN THE MATTER OF THE  
APPLICATION OF FARMLAND  
RESERVE, INC. FOR A FRANCHISE  
TO CONSTRUCT, OPERATE, AND  
MAINTAIN A UTILITY SYSTEM WITH-  
IN THE COUNTY ROAD RIGHT OF  
WAY, IN WALLA WALLA COUNTY,  
WASHINGTON



RESOLUTION NO.

**WHEREAS**, Farmland Reserve, Inc. has requested a franchise to construct, operate, and maintain a utility system within the public right of way; and

**WHEREAS**, any significant modification or any extensions of said system shall be approved by Public Works prior to construction; and

**WHEREAS**, August 31, 2015, was the date set for holding a public hearing to consider said application; and

**WHEREAS**, the Notice of Hearing was advertised and posted as prescribed by law; and

**WHEREAS**, said Hearing was held on the date advertised; now therefore,

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that Franchise No. 415 be granted to Farmland Reserve, Inc.

*Passed this 31<sup>st</sup> day of August, 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 THE  
VACATION OF TWO  
ABANDONED PORTIONS OF  
BUSSELL ROAD RIGHT OF  
WAY, SITUATED IN SECTION  
3, TOWNSHIP 6 NORTH,  
RANGE 35 EAST, W.M.



FINAL ORDER OF VACATION

RESOLUTION NO.

**WHEREAS**, Resolution 15 195, proposing the vacation of two abandoned portions of Bussell Road right of way, situated in Section 3, Township 6 North, Range 35 East, Willamette Meridian, was passed on the 10th day of August, 2015; and

**WHEREAS**, on the 10th day of August, 2015, the County Engineer was duly directed to examine said county road and make a report in writing; and

**WHEREAS**, on the 10th day of August, 2015, the Board set the 31st day of August, 2015, for hearing the report of the County Engineer, and the consideration thereof, and that notice of the time and place of said hearing was given by publication and posting as prescribed by law; and

**WHEREAS**, on the 24th day of August, 2015, the County Engineer filed his written report with the Board as required by law; and

**WHEREAS**, the report of the County Engineer shows:

That the County considers said right of way(s) is not necessary to the general road system;

That the public will be benefitted by its vacation;

That in his opinion, said right of way(s) should be vacated;

and

**WHEREAS**, the Engineer's Report, Affidavit of Posting, and Notice of Publication are on file, and the Board having examined the report of the Engineer, and all other papers on file in the proceedings, heard and considered all testimony and documentary evidence adduced for and against the vacation of said County Road right of way(s), the Board being satisfied that County interest in said right of way(s) will not be necessary as part of a general road system, and that the public will be benefitted by its vacation; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the abandoned portions of Bussell Road right of way, as described on Exhibits "A", "B", and "C" attached hereto and by this reference are made a part hereof, be vacated.

*Passed this 31<sup>st</sup> day of **August, 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*

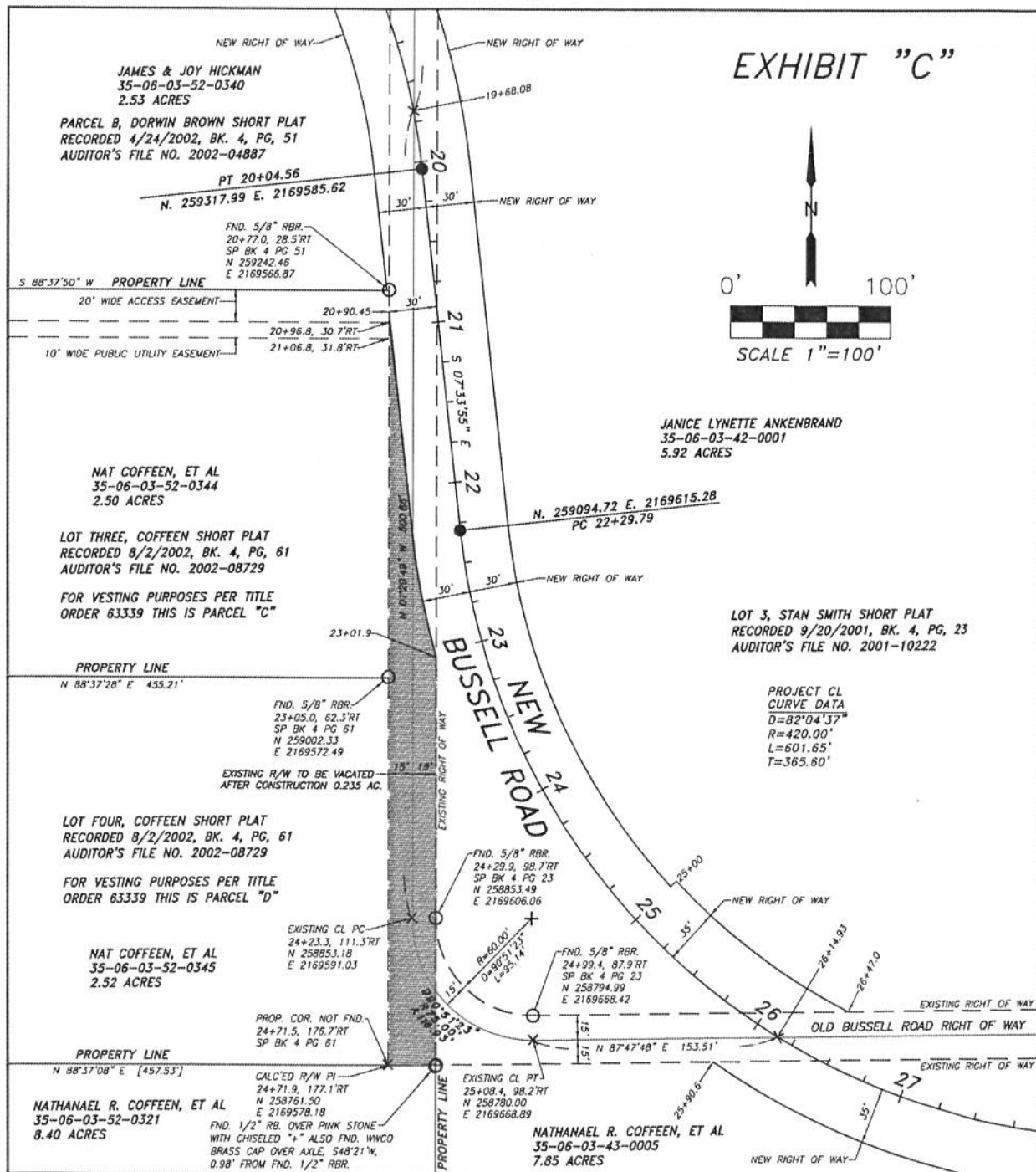


## **EXHIBIT "A"**

TWO 30.00 FOOT WIDE PORTIONS OF ABANDONED ROAD RIGHT OF WAY ORIGINALLY DEDICATED ON THE PLAT OF RIVERSIDE GARDEN TRACTS RECORDED IN VOLUME "D" PAGE 64 OF PLATS, SITUATED IN SECTION 3, TOWNSHIP 6 NORTH, RANGE 35 EAST, W. M., WALLA WALLA COUNTY, WASHINGTON, SAID PORTIONS BEING DESIGNATED FOR VACATION ON SHEETS 2 AND 3 OF 7, OF THE OFFICIAL RIGHT OF WAY PLANS FOR BUSSELL ROAD PER CRP 13-04, APPROVED APRIL 23, 2015, ON FILE AT THE PUBLIC WORKS OFFICE OF WALLA WALLA COUNTY.

EXCEPTING THAT WALLA WALLA COUNTY RETAINS AN EASEMENT AND THE RIGHT TO EXERCISE AND GRANT EASEMENTS IN RESPECT TO THE VACATED RIGHT OF WAY FOR CONSTRUCTION, REPAIR, AND MAINTENANCE OF PUBLIC UTILITIES AND SERVICES, AND EXCEPTING FURTHER THAT NO PERMANENT STRUCTURES SHALL BE CONSTRUCTED OR PERMITTED OVER AND ABOVE SAID PUBLIC UTILITIES AND SERVICES.





### SURVEYOR'S CERTIFICATION

I, LEROY D. WAGGONER, A LICENSED LAND SURVEYOR IN THE STATE OF WASHINGTON, HEREBY STATE THAT THIS EXHIBIT MAP DOES CORRECTLY REPRESENT THE SOUTHERLY PORTION OF THE OLD BUSSELL ROAD RIGHT OF WAY TO BE VACATED AT THE REQUEST OF WALLA WALLA COUNTY PUBLIC WORKS. REFERENCE IS HEREBY MADE TO SHEETS 2 & 3 OF THE OFFICIAL RIGHT OF WAY PLANS FOR BUSSELL ROAD, CRP 13-04, ON FILE AT THE PUBLIC WORKS OFFICE OF WALLA WALLA COUNTY.

*Leroy D. Waggoner* 7/17/2019  
LEROY D. WAGGONER, P.L.S. 34152 DATE



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

IN THE MATTER OF USE OF  
COUNTY ROADS FOR THE  
PROVIDENCE ST. MARY REGIONAL  
CANCER CENTER GRAN FONDO



RESOLUTION NO.

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

**WHEREAS**, said event will be held on Saturday, September 19, 2015, between the hours of 7:00 am and 2:00 pm; and

**WHEREAS**, said event will consist of 35-mile and 62-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 Providence St. Mary Regional Cancer Center to use the County roads as shown in attachment "A" on Saturday, September 19, 2015.

*Passed this 31<sup>st</sup> day of August, 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*

## Attachment “A” Roads

### **Midi Crush – 35 Mile Ride**

Start at WWCC  
South along Tausick Way  
South along Berney Drive  
West along Russell Creek Road  
South along Depping Road  
West along Reser Road  
South along Kendall Road  
South along Cottonwood Road  
South along Hood Road *into Oregon*  
**Pick up** north along Old Milton Hwy  
North along Braden Road  
East along Langdon Road  
East along Cottonwood Road  
North along Kendall Road  
West along Reser Road  
North along Depping Road  
East along Russell Creek Road  
North along Berney Drive  
North along Tausick Way  
End at WWCC

### **62 Mile Ride**

Start at WWCC, head off on bike path  
North along Rooks Park Road  
East along Mill Creek Road  
South along Five Mile Road  
South along Foster Road  
West along Cottonwood Road  
South along Hood Road *into Oregon*  
**Pick up** west along Stateline Road  
North along Fredrickson Road  
North along McDonald Road  
East along Detour Road  
South along Forest Road  
East along Stovall Road  
South along Last Chance Road  
West along Frog Hollow Road  
South along Locher Road  
East along Stateline Road *into Oregon*  
**Pick up** north along Old Milton Highway  
Northeast along Prospect Avenue  
East along Reser Road  
North along Depping Road  
East along Russell Creek Road  
North along Berney Drive  
North along Tausick Way back to WWCC

**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: 27 August 2015

Re: Director's Report for the Week of 24 August 2015

**Board Action: 31 August 2015**

**Hearings:**

**In the Matter of the Application of Farmland Reserve, Inc. for a Franchise  
In the Matter of the Vacation of Two Abandoned Portions of Bussell Road**

**Resolutions:**

**In the Matter of Use of County Roads for the St. Mary Regional Cancer Center Gran Fondo Bicycling Event**

**In the Matter of the Application of Farmland Reserve, Inc. for a Franchise  
In the Matter of the Vacation of Two Abandoned Portions of Bussell Road**

**ENGINEERING:**

- Taumarson Road: Miscellaneous punch list items to complete.
- Bussell Road: Contractor working on roadway excavation and embankment.
- Frog Hollow & Lower Dry Creek: Preconstruction conference scheduled 2 September.
- Middle Waitsburg at Chase Safety Project: Working on Right of Way acquisition.
- Foster Road Safety Project: Looking at costs to extend project to Cottonwood Road.
- Blue Creek Bridge: Survey continues.
- Russell Siding Bridge: Complete.

**MAINTENANCE:**

- South crew conducting annual maintenance in Mill Creek Channel.
- Annual fire extinguisher inspections underway.
- Crews working on routine maintenance.

**ADMINISTRATION:**

- Conducted monthly Leadership Meeting.
- Provided tour of Mill Creek Channel tour for congressional staff and coalition members.

10:45

**COUNTY CORRECTIONS DEPARTMENT**

**Mike Bates**

- a) Department update and miscellaneous



**11:00 COUNTY COMMISSIONERS**

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

**Noon 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.*