

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 21, 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 December 14 and 15, 2015 and
special meeting of December 16, 2015
- 2) Resolution _____ - Reappointments *pg 2*
to the Walla Walla County Board of
Equalization
- 3) Resolution _____ - Approving *pg 3*
an Agreement for Medical Program
Director
- 4) Execute Agreement Amendment
No. 2 between Walla Walla County
and TD&H Engineering
- 5) County warrants as follows: 4169994
in the amount of \$22,626.60 (draw
taxes)
- 6) Payroll action and other forms requiring
Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
REAPPOINTMENTS TO THE
WALLA WALLA COUNTY BOARD
OF EQUALIZATION

RESOLUTION NO.

WHEREAS, pursuant to RCW 84.48.010 the county legislative authority shall form a board for the equalization of assessment of the property of the county; and

WHEREAS, RCW 84.48.014 provides that the board of equalization of each county shall consist of not less than three nor more than seven members and that such members shall be appointed by a majority vote of the legislative body and shall be selected based upon the qualifications established by rule by the Department of Revenue and shall not be a holder of any elective office nor be an employee of any elected official; and

WHEREAS, the county legislative authority may itself constitute said board or may appoint members to serve on the board; however, the Board of Commissioners of Walla Walla County has deemed it to be in the best interest of the citizens of the county of Walla Walla to form a separate three member board of equalization; and

WHEREAS, pursuant to Walla Walla County Resolution 14 014, Gale Kimball and Tom Baker were appointed to serve on the Board of Equalization through year 2015; and

WHEREAS, the Board of County Commissioners wishes to reappoint Gale Kimball and Tom Baker to serve as members of the Board of Equalization, and they have agreed to be reappointed; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Gale Kimball and Tom Baker be reappointed to the Walla Walla County Board of Equalization.

BE IT FURTHER RESOLVED that the term of said appointment for each shall be for three years, pursuant to statute, and shall be for the years 2016, 2017, and 2018, or until said appointment is voided.

"Passed this 7th day of December, 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
APPROVING AN
AGREEMENT FOR MEDICAL
PROGRAM DIRECTOR

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RESOLUTION NO.

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve an Agreement for Medical Program Director between Walla Walla County and G. Thomas Underhill, M. D.

BE IT FURTHER RESOLVED that the term of said Agreement shall be January 1, 2016 through December 31, 2016.

*"Passed this **21st day of December, 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)

g) Action Agenda Items:

- 1) Resolution _____ - An Intergovernmental transfer of certain County property to the City of Walla Walla (Ballistic Vest) pg 5
- 2) Selection of 2016 Chairman of the Board

- 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 AN
INTERGOVERNMENTAL
TRANSFER OF CERTAIN
COUNTY PROPERTY TO THE
CITY OF WALLA WALLA

RESOLUTION NO.

WHEREAS, Walla Walla County Sheriff John Turner has advised that County Deputy Paul Green, who began in his County position on May 26, 2015, has accepted a position with the City of Walla Walla Police Department, with his last day of County employment to be November 30, 2015; and

WHEREAS, Walla Walla Police Chief Scott Bieber is requesting, and Sheriff Turner is recommending that, with Deputy Green's employment by the City of Walla Walla, the City be allowed to purchase the ballistics vest specially ordered by the County for Deputy Green, at the County's cost of \$990.99 (nine hundred ninety dollars and 99 cents); and

WHEREAS, pursuant to RCW 36.34.130, the Board of County Commissioner may dispose of county property to another governmental agency subject to agreed upon terms; and

WHEREAS, the Board of County Commissioners has duly considered all information presented and recognizes the mutual benefits to each jurisdiction; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners, as the county legislative authority, that they shall approve the transfer of said ballistics vest to the City of Walla Walla, subject to receiving a properly executed Bill of Sale, Waiver of Liability, and Hold Harmless Agreement from the City for the vest, which document the Chairman of the Board shall sign for Walla Walla County upon receipt.

*"Passed this **21st day of December, 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 _____ - Agreement for Independent Services between Educational Service District #123 and Walla Walla County Department of Community Health
- 2) Resolution _____ - Grant Agreement between Washington State Department of Commerce and Walla Walla County Department of Community Health

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AGREEMENT
FOR INDEPENDENT SERVICES
BETWEEN EDUCATIONAL
SERVICE DISTRICT #123 AND
WALLA WALLA COUNTY
DEPARTMENT OF COMMUNITY
HEALTH



RESOLUTION NO.

WHEREAS, Educational Service District #123 has proposed an Agreement for Independent Services for public health nursing services to the Walla Walla County Department of Community Health; and

WHEREAS, the agreement benefits the citizens of Walla Walla County; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have also reviewed same; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said agreement and authorize County Director of Community Health, Dr. Harvey R. Crowder, to sign the same.

Passed this 21st day of December, 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 GRANT
AGREEMENT BETWEEN
WASHINGTON STATE DEPARTMENT
OF COMMERCE AND WALLA WALLA
COUNTY DEPARTMENT OF
COMMUNITY HEALTH



RESOLUTION NO.

WHEREAS, the Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit, Consolidated Homeless Grant has proposed a Grant Agreement for providing homeless housing services to Walla Walla County Department of Community Health; and

WHEREAS, the agreement benefits the citizens of Walla Walla County; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have also reviewed same; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said agreement and authorize County Director of Community Health, Dr. Harvey R. Crowder, to sign the same.

Passed this 21st day of **December, 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 _____ - 2015 County Comprehensive Plan and Development Regulations Amendment Final Docket, and setting an additional date of public hearing to consider certain requests

pgs 10-11

- b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE 2015
COUNTY COMPREHENSIVE
PLAN AND DEVELOPMENT
REGULATIONS AMENDMENT
FINAL DOCKET, AND SETTING
AN ADDITIONAL DATE OF
PUBLIC HEARING TO
CONSIDER CERTAIN REQUESTS

RESOLUTION NO.

WHEREAS, Walla Walla County received applications for consideration as part of the 2015 County Comprehensive Plan and Development Regulations amendment cycle; and

WHEREAS, pursuant to Walla Walla County Resolution 15 274, the 2015 County Comprehensive Plan and Development Regulations docket was established; and

WHEREAS, the Walla Walla County Planning Commission and the Board of County Commissioners have held hearings on a portion of the amendment requests; and

WHEREAS, the Walla Walla County Planning Commission held a public hearing on December 2, 2015 to consider three of the applications, and a related County-sponsored amendment, as follows:

- ZCA15-002 – Armando Pimentel
Zoning Code Text Amendment application to allow Wedding and Event Centers in the Rural Residential 5 zoning district.
- ZCA15-004 – Nathanael Small
Zoning Code Text Amendment application to allow Wedding and Event Centers in the Primary Agriculture 40 zoning district as a conditional use permit, subject to certain criteria.
- ZCA15-006 – Kenney Farms
Zoning Code Text Amendment application to allow events in the Agriculture Residential 10 zoning district.
- ZCA15-009 – Walla Walla County
County-sponsored amendments to Title 17 relating to Wedding and Event Centers

WHEREAS, the Walla Walla County Planning Commission, via Resolution 15-03 adopted after public hearings held on December 2, 2015, recommended replacing the three amendment requests submitted by Pimentel (ZCA15-002), Small (ZCA15-004), and Kenney Farms (ZCA15-006), with County-sponsored amendments (ZCA15-009 presented in the December 2 staff report) which generally incorporate the individual requests; and

WHEREAS, in addition, as part of the advertised public hearing on December 2, 2015, the County Planning Commission reviewed ZCA15-008 relative to Bed and Breakfasts, issues related to which subject had been discussed at previous Planning Commission meetings on January 8, 2014, February 5, 2014, March 3, 2014, and August 5, 2015; and

WHEREAS, in 2014 the Planning Commission requested that the Board of County Commissioners consider amendments to Title 17 relating to Bed and Breakfast Guesthouses as a County-sponsored amendment; and

WHEREAS, on July 29, 2014 the Board of County Commissioners reviewed the Planning Commission's request and agreed that that the proposed changes should be moved forward as a County-sponsored amendment; and

WHEREAS, the Planning Commission held a public hearing on December 2, 2015 to consider these amendments and recommended, pursuant to Planning Commission Resolution 15-04, to recommend that the Board of County Commissioners approve the amendments as presented in Attachment 3 of the December 2 staff report with a restriction that would prohibit bed and breakfast guesthouses from being located on lots that do not conform the minimum lot area requirements in WWCC 17.18.020, (ZCA15-008), based on the amendments' consistency with Walla Walla County Code 14.15.070B.3; and

WHEREAS, the Board of County Commissioners must hold a public hearing to consider the requests; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that, pursuant to Walla Walla County Code, a public hearing shall be set for 10:00 a.m. on Monday, January 4, 2016 in County Commissioners' chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, to consider the above-referenced 2015 County Comprehensive Plan and Development Regulations amendments

BE IT FURTHER RESOLVED that required notice of said hearing shall be done by the Walla Walla County Community Development Department.

*"Passed this **21st day of December, 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

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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

HUMAN RESOURCES/RISK MANAGER

Sheila Eslinger

- 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) Revised Job Description Approval Form for County Corrections Department - Corrections Executive Assistant
- 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 CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

11:00

COUNTY COMMISSIONERS

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

- A D J O U R N -

NOTE: As there is no business scheduled before the Board there will be no afternoon session or Tuesday workshop.

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.