

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 5, 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 (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) Action Agenda Items:

- 1) Review submitted Employee Payroll Action Forms

g) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for December 15 and 16, 2014; special meeting of December 19, 2014; and cancelled sessions of December 22 and 23 and December 29 and 30, 2014
- 2) Resolution _____ - County Commissioners' Committee Assignments for 2015
- 3) County warrants as follows: 4037524 through 4037543, totaling \$75,523.10 (payroll draws dated December 15, 2014); 4037697 through 4037749, totaling \$787,992.68 (December payroll); 4159471 through 4159504, totaling \$829,555.37 (benefits and deductions); 4159462 totaling \$28,120.93; and 4159463 through 4159464, totaling \$167,744.41 (ER&R)
- 4) Payroll action and other forms requiring Board approval

Pages 2-4

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF WALLA WALLA
COUNTY COMMISSIONERS'
COMMITTEE ASSIGNMENTS FOR
2015**



RESOLUTION NO.

WHEREAS, in accordance with RCW 36.32.100, Perry L. Dozier was elected chairman of the Board of County Commissioners for Walla Walla County for 2015; and

WHEREAS, Commissioners Perry L. Dozier, James K. Johnson and James L. Duncan are duly appointed to serve on the below designated committees for 2015 pursuant to the authority listed:

PERRY L. DOZIER, CHAIR

- | | |
|--|----------------------|
| Blue Mountain Resource Conservation and Development District | Member County |
| County Law Library (ex-officio trustee) | Statute |
| County representative for monthly meetings of county, cities, and Port representatives | Standing Committee |
| Emergency Management Executive Board | Interlocal Agreement |
| Executive Alliance | Standing Committee |
| Greater Columbia Behavioral Health Regional Support Network (delegate) | Statute |
| Lodging Tax Advisory Committee Chair | Statute |
| Snake River Salmon Recovery Board | Interlocal Agreement |
| Valley Transit | Statute |
| Walla Walla Fair and Frontier Days Board | County entity Bylaws |
| Work Force Development Council Regional Board | Statute |
| Walla Walla Valley Metropolitan Planning Organization Policy Board – as designated | Interlocal Agreement |
| Walla Walla Watershed Management Partnership Board | Bylaws |

Committee

- | | |
|---------------------------------|--------------------|
| Work Source Employers Committee | Standing Committee |
|---------------------------------|--------------------|

JAMES K. JOHNSON

- | | |
|--|----------------------|
| County representative for monthly meetings of county, cities, and Port representatives | Standing Committee |
| Emergency Management Executive Board | Interlocal Agreement |
| LEOFF I Disability Board (alternate) | Statute |
| Regional Shorelines Master Plan update (team leader) | Interlocal Agreement |
| Valley Transit | Statute |
| Veterans Administration Hospital Task Force (alternate) | Standing Committee |
| Walla Walla Fair and Frontier Days Board | County entity Bylaws |
| WA Counties Insurance Fund | Member County |
| Walla Walla Valley Metropolitan Planning Organization Policy Board – as designated | Interlocal Agreement |
| WA State Association of Counties (WSAC) Board of Trustees (Eastern WA alternate) | WSAC Member County |
| WA State Association of Counties (WSAC) Legislative Steering Committee (delegate) | WSAC Member County |

JAMES L. DUNCAN

Emergency Management Executive Board	Interlocal Agreement
Emergency Medical Services Dept. Advisory Committee	Bylaws
Emergency Medical Services & Trauma Care Council	Bylaws
Greater Columbia Behavioral Health Regional Support Network (alternate)	Statute
LEOFF I Disability Board	Statute
Snake River Salmon Recovery Board (alternate)	Interlocal Agreement
Veterans Administration Hospital Task Force	Standing Committee
WA Counties Risk Pool Board	Interlocal Agreement
Walla Walla Fair and Frontier Days Board	County entity Bylaws
Walla Walla Watershed Management Partnership Board (alternate)	Bylaws
Walla Walla Valley Metropolitan Planning Organization Policy Board – as designated	Interlocal Agreement
Washington State Association of Counties (WSAC) Legislative Steering Committee (alternate)	WSAC Member County
WESCOM (Walla Walla Emergency Services Communications) Executive Committee	Standing

and

WHEREAS, it has further been determined that each county commissioner will informally serve as board liaison to county offices and departments, as outline don the attached "Attachment A", which is by this reference made a part hereof; now therefore

BE IT HEREBY RESOLVED that the above named Walla Walla County Commissioners shall serve on the above listed committees for the year 2015.

"Passed this 5th day of January, 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 L. Duncan, Commissioner, District 3

James K. Johnson, Commissioner, District 1

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

ATTACHMENT A

Walla Walla County Board of Commissioners Board liaisons by office and department for year 2015

PERRY L. DOZIER

- County elected officials (as chair), with the exception of the County Sheriff
- Community Health
- Emergency Management (as chair, assignment will change yearly)
- WSU Extension

JAMES K. JOHNSON

- County Sheriff
- Fairgrounds
- Personnel/Risk Management

JAMES L. DUNCAN

- Emergency Medical Services
- Facilities Maintenance
- Juvenile Justice Center/Court Services
- Public Works
- Technology Services

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items:

- 1) Proposal 2015 01-05 COMM
Approval of 2015 County Holidays

Pages 6-7

- i) Discussion/decision re recommendations from Rural Library Board of Trustees for vacant trustee openings
- j) Discussion re Walla Walla Fair and Frontier Days Board of Directors plan for use of funds from 2013 sale of county owned property located on Stevens Street
- k) Miscellaneous business to come before the Board
- l) Review reports and correspondence; hear committee and meeting reports
- m) Review of constituent concerns/possible updates re: past concerns



MEMO

Date: 12/19/14

Proposal ID. 2015 01-05 COM

To: BOCC

From: Diane Harris, Administrative Assistant

Intent – Approval of 2015 County Holidays

Topic – 2015 County Holidays pursuant to WW County PPOM Policy No. 30.10.0

Summary

The WW County Personnel Policies and Operations Manual (PPOM) Policy No. 30.10.0 states that “It is the policy of Walla Walla County to observe such holidays each year as may be approved by the Board of County Commissioners”. Pursuant to this policy following is the listing of 2013 County “Holidays”:

January 1, 2015 – New Year’s Day

January 19, 2015 – Martin Luther King Day

February 16, 2015 Presidents’ Day

May 25, 2015 – Memorial Day

July 4, 2015 – 4th of July (Observed Friday, July 3, 2015)

September 7, 2015– Labor Day

November 11, 2015– Veteran’s Day

November 26, 2015 – Thanksgiving Day

November 27, 2015 – Day after Thanksgiving

December 25, 2015 – Christmas Day

Personal Holiday – One day upon mutual agreement of employee and supervisor.

Cost

N/A

Funding

N/A

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Approval will formalize Walla Walla County Holidays pursuant to the Walla Walla County PPOM.

Submitted By

Disposition

Diane Harris, Commissioners 12-19-14

Approved

Name Department Date

Approved with modifications

Needs follow up information

Signature

Denied

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a)** Presentation of Human Services
Advisory Board 2014 Annual Report

- b)** Department update and miscellaneous

10:00

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))

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

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Action Agenda Items:

1) Resolution _____ - Bid award for the Taumarson Road project page 12

b) Consent Agenda Items:

1) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (ER&R) Pages 13-17

2) Resolution _____ - Initiating a county road project designated as CRP 15-01, Blue Creek Bridge, MP 5.8 to MP 6.5 Page 18

c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A BID
AWARD FOR THE TAUMARSON
ROAD PROJECT**



RESOLUTION NO.

WHEREAS, as advertised, a bid opening was held on Friday, December 19, 2014 for the Taumarson Road project, the following bids were opened and read publicly:

- | | | |
|----|--|----------------|
| 1) | Premier Excavation, Inc.
Pasco, Washington | \$2,999,132.22 |
| 2) | Culbert Construction, Inc.
Pasco, Washington | \$3,087,999.99 |
| 3) | Rotschy, Inc.
Vancouver, Washington | \$3,289,372.31 |
| 4) | Central Washington Asphalt
Moses Lake, Washington | \$3,450,022.87 |
| 5) | Crestline Construction
The Dalles, Oregon | \$3,883,095.68 |

WHEREAS, Premier Excavation, Inc. submitted the lowest responsive, responsible bid, now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that the Taumarson Road project is awarded to Premier Excavation, Inc. for \$2,999,132.22

Passed this 5th day of January, 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 L. Duncan, Commissioner, District 3

James K. Johnson, Commissioner, District 1

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF REVISING
RENTAL RATES FOR EQUIPMENT
OWNED BY THE EQUIPMENT
RENTAL AND REVOLVING FUND
(ER&R)**



RESOLUTION NO.

WHEREAS, the Equipment Rental and Revolving Fund (ER&R) was established according to the Revised Code of Washington (RCW) to provide a stable and dependable method of owning, maintaining, repairing and replacing County equipment; and

WHEREAS, the County Engineer has determined it is necessary to revise certain equipment usage rates for equipment owned by the Equipment Rental and Revolving Fund to operate the fund as designed, and

WHEREAS, the Board of Walla Walla County Commissioners has reviewed the rates as determined by the County Engineer, and

WHEREAS, the County Engineer will continue to monitor the ER&R Fund and equipment rental rates and recommend revisions as appropriate; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that rental rates for certain equipment owned by the Equipment Rental and Revolving Fund be set as shown on the attached list, effective the first billing cycle in 2015.

Passed this 5th day of January, 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

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James K. Johnson, Commissioner, District 1

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF REVISING
RENTAL RATES FOR EQUIPMENT
OWNED BY THE EQUIPMENT
RENTAL AND REVOLVING FUND
(ER&R)**



RESOLUTION NO.

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WHEREAS, the County Engineer will continue to monitor the ER&R Fund and equipment rental rates and recommend revisions as appropriate; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that rental rates for certain equipment owned by the Equipment Rental and Revolving Fund be set as shown on the attached list, effective the first billing cycle in 2015.

*Passed this 5th day of **January, 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 L. Duncan, Commissioner, District 3

James K. Johnson, Commissioner, District 1

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

Attachment "A"
2015 Equipment Rates

Vehicle Category	Description	Regular Rate	Proposed New Rate
01	Athey Loaders	\$60.00	
02	Backhoe Tampers	\$11.88	
03	Backhoes	\$55.00	\$46.00
04	Trucks - Boom	\$349.30	
07	Chipspreaders	\$100.00	
08	Clam Shells	\$7.92	
09	Computers	\$160.59	
11	Conveyors	\$120.27	
12	Copiers	\$0.07	
13	Distributors	\$100.00	
14	Dozers	\$109.48	
15	Trucks - 2 CY Dump	\$25.00	
16	Trucks - 5 CY Dump	\$45.00	
17	Forklifts	\$19.00	
18	Front End Loaders	\$56.00	
19	Trucks - 8-12 CY Dump	\$44.00	
20	Graders	\$51.50	
21	Hand Compactors	\$43.99	
22	Jack Hammers	\$25.08	
23	GPS - Leica	\$30.70	
24	Light Plants	\$30.00	
25	Mowers	\$75.00	
26	Paint Stripers	\$80.00	
27	Pavement Breakers	\$11.88	
28	Pickups - 3/4 Ton	\$14.50	
29	Plotters	\$2.65	
30	Pumps	\$84.11	
31	Radio Systems	\$0.25	
34	Sanders	\$25.00	
35	Rollers - Patching	\$41.00	
36	Snow Plows	\$25.27	
37	Trucks - Spray	\$27.00	
38	Spray Units	\$4.10	
39	Sprayers	\$6.37	
40	Generators	\$2.00	
41	Brooms - Truck Mount	\$110.00	
43	Trailers - Rock Hauling	\$20.00	
44	Total Stations - Leitz & Wild	\$6.20	
45	Water Tanks	\$11.88	
46	Weed Burners	\$3.47	

Attachment "A" (continued)
2015 Equipment Rates

Vehicle Category	Description	Regular Rate	Proposed New Rate
47	Welders - 300 Amp	\$15.00	
48	Levels - Laser	\$16.10	
49	Total Stations - Robotic	\$17.15	
50	Saws - Circular	\$18.27	
51	Hammers - Chipping	\$274.23	
52	Other Departmental Vehicles	\$0.00	
53	Air Compressor	\$20.50	
54	Brooms - Self Propelled	\$43.18	
55	Front End Loader - Crusher	\$104.70	
56	Pickups - CR View Van	\$40.00	
57	Pickups - 1/2 Ton	\$18.00	
58	Pickups - Flatbed	\$18.50	
59	Rollers - Rubber/Steel	\$68.50	
60	SUV/Sedans	\$22.30	
61	Trailers - Utility Under 10 Ton	\$28.00	
62	Trailers - Utility 10-30 Ton	\$45.00	
63	Trailers - Utility Over 30 Ton	\$46.44	
65	Trucks - Tractor	\$52.80	
67	Trucks - Sign w/Bucket	\$22.50	
68	Trucks - Service	\$45.00	
69	Trucks - Sewer Jet	\$65.00	
70	Trucks - Water	\$65.00	
72	ATV	\$14.00	
73	Pull Grader	\$11.57	
74	Skid Steer Loader	\$27.44	\$45.00
75	Snowblower Attachment	\$92.56	
76	Levels - Digital	\$6.00	
77	Pressure Washer	\$0.86	
78	Saw - Concrete	\$6.50	
79	Line Striper	\$6.50	
80	Printer/Copier, Color	\$696.29	
81	Sedans	\$0.00	
82	Drill	\$5.26	
83	Traffic Counters	\$8.61	
84	Network	\$1,210.28	
85	Grader Compactor	\$6.99	
86	Printer/Copier, Black & White	\$362.65	

We are proposing few end of year rate changes for Publics Works equipment. The fund is healthy and the rates, with minor adjustment, are appropriate for the anticipated equipment's usage and expense levels specific to each group at this time.

Attachment "A" (continued)
2015 Equipment Rates

Other Departmental Vehicle Monthly Rates:	Regular Rate	Proposed New Rate
Court Services	\$1,919.26	\$2,100.00
Health Department	\$1,684.38	No Change
Commissioners	\$267.48	No Change
Assessor	\$917.42	No Change
Coroner	\$550.00	No Change
Community Development	\$880.00	No Change
Facilities	\$208.33	No Change
Sheriff	\$17,830.07	No Change

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF INITIATING A
COUNTY ROAD PROJECT
DESIGNATED AS CRP 15-01, BLUE
CREEK BRIDGE, MP 5.8 TO MP 6.5**



RESOLUTION NO.

WHEREAS, Blue Creek Bridge, located on Mill Creek Road over Blue Creek is a narrow concrete structurally deficient bridge with a sufficiency rating of 27.97, and

WHEREAS, the Blue Creek Bridge was selected for bridge replacement funds through the Federal Highway Bridge Program, and

WHEREAS, Blue Creek Bridget is listed on the Six Year Transportation Plan, now therefore

BE IT HEREBY RESOLVED that Blue Creek Bridge on Mill Creek Road, MP 5.8 to MP 6.5, Road Log No 97330, located in Section 26, Township 7N, Range 37E, be improved as follows:

Replace the existing 80 foot, 3 span, cantilever, concrete cast-in-place, 24 foot wide bridge with a single span, prestressed girder bridge with a cast-in-place concrete deck 32 feet wide and improve horizontal and vertical alignment at the intersection of Blue Creek Road. Reconstruct and widen a portion of Mill Creek Road to meet current road standards.

This project is declared to be a public necessity and the County Engineer is hereby authorized to proceed with the improvement for Blue Creek Bridge on Mill Creek Road. The County, acting in the public interest will use its right of eminent domain to acquire property, if necessary, in conformity with the laws of the State of Washington.

IT IS FURTHER RESOLVED that appropriation from the officially adopted road fund budget and based on the County Engineer's estimate be made in the amounts and for the purpose shown:

Purpose	Project Total	Federal Aid Funds	County Road Funds
Preliminary Engineering	\$230,000	\$184,000	\$46,000
Right of Way	\$50,000	\$40,000	\$10,000
Construction	\$1,770,000	\$1,531,050	\$238,950
Total	\$2,050,000	\$1,755,050	\$294,950

This project is included in the officially adopted annual road program as Item No. [8]

This project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130

Passed this 5th day of **January, 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 L. Duncan, Commissioner, District 3

James K. Johnson, Commissioner, District 1

10:45

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

a) Department update and miscellaneous

11:00 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.