AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 29, 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 June 22 and 23, 2015
- 2) Resolution Setting a date of public hearing to consider declaring certain County property as surplus (1520 Kelly Place)

3) County warrants as follows: 4164821 through 4164822, totaling \$264,529.37 (ER&R fund), and \$45,695.47 (special

4) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- Resolution - Bid award for a tractor with loader for the County Fairgrounds
- 2) Proposal 2015 06-29 EMD -Request for approval to purchase clothing with WWEMD (Walla Walla Emergency Management Department) logo for public meetings and deployments

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COUNTY COMMISSIONERS (continued)

- g) Action Agenda Items (continued):
 - Proposal 2015 06-29 MAINT #1 -Approval of bid award for the installation of a modular classroom at the Juvenile Justice Center to Opp & Siebold, Walla Walla, WA in the amount of \$32,225.19
 - 4) Proposal 2015 06-29 MAINT #2 Approval of bid award and contract
 for engineering and design services
 for lock protection devices and
 the addition of vandal-proof ceilings
 in the county jail/corrections unit
 to Murar Engineering & Design
 in the amount of \$2,250.00
- h) Miscellaneous business to come before the Board
- Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

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BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A DATE OF PUBLIC HEARING TO CONSIDER DECLARING CERTAIN COUNTY PROPERTY AS SURPLUS (1520 KELLY PLACE)

RESOLUTION NO.

WHEREAS, pursuant to a determination reached as part of an open public meeting of the Board of County Commissioners of Walla Walla County on June 1, 2015, and formalized via Walla Walla County Proposal 2015 06-01 DCH (Department of Community Health), the Board, as the county legislative authority, wishes to consider declaring certain county real property, commonly identified as 1520 Kelly Place, Walla Walla, Washington, as surplus; and

WHEREAS, said property is formally identified as Walla Walla County parcel number 36-07-31-21-0002, with a legal description of Lot 4 of Highland Commerce Center Short Plat filed under Auditor's File Number 9203682 in Volume 2 of Short Plats at Page 171, records of Walla Walla County, State of Washington; and

WHEREAS, it is proposed to dispose of said property by way of a sale open to the public; and

WHEREAS, pursuant to RCW 36.34, the Board of County Commissioners, as the county legislative authority, is required to set a date of public hearing to consider testimony for and against disposing of any County property; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the date of Monday, July 13, 2015 at the hour of 9:30 a.m. or as close thereto as possible be set for a public hearing to consider declaring said County property as surplus and to request the Treasurer to dispose of same at a sale open to the public. The Board may also consider setting a minimum price for such sale.

BE IT FURTHER RESOLVED that the Clerk of the Board of Walla Walla County Commissioners shall give notice of said hearing in the manner prescribed by law.

"Passed this <u>29th</u> day of <u>June</u> , <u>2015</u> by Board members as follows:Present or Participating via other means, and by the following vote: AyeNay 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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Constituting the Board of County Commissioners of Walla Walla County, Washington

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN	THE	MA	TTE	ER	OF	Α	BID
AW	ARD	FOR	Α	TRA	CTO	RV	VITH
LO	ADER	FC	R	TH	E (COU	NTY
FAI	RGRO	DUNE	S				

RESOLUTION NO.

WHEREAS, Daryl Hopson, interim fairgrounds manager, has advised that the county fairgrounds is in need of a replacement tractor with loader for use on the grounds; and

WHEREAS, an official call for sealed bids for the purchase of a 80 horsepower tractor with loader was issued, and on Monday, June 15, 2015 during the regular open public session of the Walla Walla County Board of Commissioners the following bids were opened and publicly read:

CHS Farmers Co-op, Walla Walla, WA	\$34,500.00
Jones Truck & Implement, Walla Walla, WA	\$37,000.00
Pape Machinery, Walla Walla, WA	\$47,840.29
SS Equipment, Walla Walla, WA	\$51,165.00

and

WHEREAS, Mr. Hopson has received a recommendation regarding the bid award from the bid project manager, former fair board member Dick Moeller, a long-time member of the construction industry, and after reviewing the bids, Mr. Hopson concurs with that recommendation, which is to accept the bid from CHS Farmer's Coop as the lowest responsible, responsive bid, and has requested that the bid be awarded accordingly; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the bid for a tractor with loader for the county fairgrounds be awarded to CHS Farmer's Coop in the amount of \$34,500.00, plus tax.

"Passed this <u>29th</u> day of <u>June, 2015</u> by Board mem means, and by the following vote: AyeNay A	bers as follows:Present or Participating via other 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

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Date:

June 22nd, 2015

Proposal ID. 2015 06-29 EMD

To:

BOCC

From: Liz Jessee

Director, Emergency Management

Intent - Obtain Board of County Commissioners approval to purchase clothing with the WWEMD logo for the two members of the EMD.

Topic – Department of Emergency Management Clothing for Public Meetings and Deployments

Summary

The Walla Walla Emergency Management Department represents the County on numerous occasions; attending regional and state meetings and conferences as well as during public meetings. Additionally, the EMD occasionally is required to be on-site during an incident where clear, visible identification is critical. I believe that having polo shirts and an outer layer with the WWEMD logo is an important method for representing our County and a simple means to quickly identify ourselves at the scene of an incident. These shirts would bear only the WWEM logo and would have no personalization included.

Cost

Three shirts each x 2 employees: \$138.17 One jacket each x 2 employees: \$143.71

Total: \$281.88, includes 8.9% WA sales tax

Funding

With Mr. Duncan's election as a County Commissioner, there remained an unfilled position in the department for the past six months that has resulted in unexpected end of year funds. The ending balance of the budget has sufficient funds to cover this cost.

Alternatives Considered

Alternative 1: Do nothing

Acquisition Method

Garments would be purchased locally from Graphic Apparel, in College Place. The EMD logo is already on-file, which will allow the department to purchase the shirts at retail price.

Security	
N/A	
Access	
N/A	
Risk	
progress when approaching the scene of an incid	agement Department identified clothing can impede our dent and the department badge is not easily identified. The opportunity to create familiarity with the WWEMD logo during hal departments and agencies.
Benefits	
The WWEMD will be more quickly identified on-s departmental logo than having personal clothing proudly display their County logo at trainings, co	scene of an incident by wearing clothing which contains a gand an ID badge. Additionally, the department will be able to inferences and public events.
Conclusion/Recommendation	
Recommend the Walla Walla County Board of Co shirts and an outerwear jacket for each of the tw	ounty Commissioners approve the request to purchase polo o employees in the EMD.
Submitted By	Disposition
Jessee / Emergency Management / 06/22/16	Approved
Name Department Date	Approved with modifications
	Needs follow up information
Signature	Denied
	BOCC Chairman Date
Additional Requirements to Proposal	
Modification	
Follow Up	





Date: June 25, 2015

Proposal ID. <u>2015-06-29 MAINT #1</u>

To:

BOCC

From: Tom Byers, Facilities Maintenance Manager

Intent - Decision

Topic – Approval of bid award for the installation of a modular classroom at Juvenile Justice Center.

Summary

Walla Walla County Facilities Maintenance Department requested bids/quotes utilizing the limited public works procedures (Resolution 11-115) for the installation of a modular classroom at the County Juvenile Justice Center.

On June 25th, 2015 at 10:00 a.m. one qualified bid was received for this project:

Opp & Seibold, Walla Walla, WA

\$32,225.19

Cost

\$32,225.19 (including tax, permits, prevailing wage and all materials as listed in the scope of work)

Scope of Work

All labor, materials and equipment to complete the following work:

Prepare footprint under modular classroom as needed to be level and compacted to 2000 PSF.

Remove landscaping, as required to clear space for new modular classroom.

Coordinate all utility connections to new modular classroom (water, sewer, electrical).

Acquire all necessary building permits.

Modify sidewalks as necessary to match up with new modular classroom stairs and ADA ramps. Install electrical heat trace tape on exposed under building water and sewer lines to prevent freezing. Install 200 amp 120/240 volt commercial mete socket for overhead connection by power company, to be located back to back with the breaker panel, proved by power company.

Install 1 each 120 volt, 20 amp circuit for water/sewer line heat race tape.

Install one 2" underground conduit between main building and portable unit, and then run conduit on surface of modular with a pull box for CCTV/data/phone/security wiring. This bid includes the price of the Washington State Sales Tax at 8.9%.

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Exclusions

Landscape and irrigation are the responsibility of the owner. All modular building construction and components, including ramps, stairs, skirting, tie-downs, footings and foundations are the responsibility of the owner. New city water meter purchased by the owner but installed on the building side of the meter and connect to the building. All CCTV, data/ phone/security wiring are responsibility of the owner.

Project Time Schedule

All of the items listed in the scope of work will need to be completed prior to the new unit being shipped to the site on tentative date of August 3rd. The City is planning to install the water meter during the road construction with a tentative date of September 14th. The contractor will hook up the water after the City has installed the meter. All work for this project will need to be completed prior to October 1, 2015.

Funding

To be determined by the BOCC

Conclusion/Recommendation

Recommend that the Board of County Commissioner approve awarding the project bid to Opp & Seibold in the amount of \$32,225.19.

Submitted By			Disposition		
Tom Byers Name	Facilities Manager Department	6-25-2015 Date	Approved Approved with modifications Needs follow up information		
Additional	Requirements to Prop	noral .	BOCC Chairman	Date	
	ication	oosai			
Follow					





Date: June 25, 2015

Proposal ID. 2015 06-29 MAINT #2

To:

BOCC

From: Tom Byers, Facilities Maintenance Manager

Intent - Decision

Topic – Approval of bid award for the engineering services for design and engineering for the jail cell lock protection devices for 34 cells, and the addition of new vandal proof ceilings in 20 jail cells.

Summary

Walla Walla County Facilities Maintenance Department requested bids/quotes utilizing the procurement of architectural and engineering service (RCW 39.80.050) for the engineering services for the design of 34 jail cell locks and the addition of new vandal proof ceilings for 20 jail cells. Staff will be providing the BOCC with the quotes for the repairs at a later date. This is only the design and engineering services.

Cost

\$450 for the design and drawing for the jail cells locks and, \$1,800 for the design and drawings for the jail ceiling addition of vandal proof materials for a total of \$2,250.

Project Time Schedule

Completion of the design and drawing of the jail cell locks is due by July 6th, 2015. Completion of the design and drawings for the jail ceiling addition of vandal proof materials is due by September 30, 2015.

Funding

To be determined by the BOCC

Conclusion/Recommendation

Recommend that the Board of County Commissioner approve the bid of \$2,250.00 to Murar Engineering & Design.

Submitted By			Disposition	
			Approved	
Tom Byers	Facilities Manager	6-25-2015	Approved with modifications	
	_	-		
Name	Department	Date	Needs follow up information	
			DOCC Chairman	
			BOCC Chairman	Date
Additional Requirements to Proposal				
Modif	ication			
Follow	/ Up			

- 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:

- 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)

a) Extension office update and miscellaneous

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WSU Extension Office – Walla Walla County June 2015 Update

WSU Extension Updates

Youth

4-H Demonstrations: 4-h youth gave presentations in April and May at the Extension Office. These are a part of fair but are held in April and May because of the large participation.

Summer Youth Programs: Quilt Camp (Walla Walla & Dayton), Challenger Horse Camp, Dog Obedience, and summer sessions (Science and Creative Arts) are being provided for area youth. Melanie has a joint program with WWPS Science Camp.

Fair: Moving quickly towards fair with Fashion Review, Food & Clothing Judging, Dog Agility, Cat Show, Colt Training and other events prior to fair.

Teen Leadership: Walla Walla County 4-H teens participated in the WSU Teen Conference in Pullman. Leaders Council provides scholarships for 80% of registrations costs.

Family/Community

Our preliminary figure for the Food \$ense money coming from USDA for 2015-2016 will be about \$157,047UPDATE and will include Asotin, Columbia, Benton and Franklin Counties. Walla Walla County Extension Food \$ense program been serving our community utilizing County support, Federal dollars, and in-kind match since the start up in 2004. We have reached more than 30,000 youth and their families. The WSU Food \$ense program goal is to impact family nutritional habits at home through nutrition education to kids in the classroom. Franklin County efforts have reached more than 6000 youth.

Agriculture Programs

The 2015 crop tour season will soon be starting and provides opportunities to view field trials and interact with Washington State University personnel and others about cereal varieties and crop management practices. Cereal breeders, extension agronomists, plant pathologists, and other scientists will be presenting information at various events. Wayne Thompson will answer questions at the local Cereal Grain Tours (Jason Beechinor/Glen Smith, cooperators) on June 23 on Lower Waitsburg Road/Coppei Road showcasing new wheat varieties and crop management practices. On June 25, a Legume Tour (peas, lentils, and chickpeas) at farm will also be held (Dwelley Jones/Robert McKinney) cooperators. With a BBQ dinner following tour.

Demonstration/Research Projects:

- 1. Three Cover Crop water removal rate trials, Locations: Mud Creek, Eckler Mountain, and Bell Plain. This study is an expanded version of last year's trial. We gather both gravimetric soil water and biomass samples every three weeks to determine water removal rates and an optimal cover crop termination schedule.
- 2. One variable rate winter wheat seeding trial, Location north of Touchet (Mark and Seth Small). This is a preliminary study designed to evaluate the agronomic and economic benefits of seeding winter wheat at variable rates under low rainfall conditions.
- 3. One nitrogen and water use efficiency trial in collaboration with Crop and Soils Department, WSU, Location north of Walla Walla east of Lower Waitsburg Road (supporting work for Masters Candidate). The study evaluates landscape and climate induced variations in nitrogen and soil water use efficiency. Planned outcome is to provide method for establishing management zones for variable rate nitrogen applications (winter wheat).
- 4. Developing two rapid incubation protocols for determining soil-specific aglime requirements, in collaboration with Crop and Soils Department, WSU. The project address a



need for a rapid and accurate lime requirement test for E. Washington soils. Current laboratory recommendations for aglime requirements are approximately 30% reliable. Our protocol will shorten time requirement to 3 - 4 days, making it more practical and efficient to establish more accurate aglime calibration options for our region's soil testing laboratories.

- 5. Field Demonstration on the effects of biosolids compost on nutrient stratification, soil water storage, and crop yields. Location: Adams County, DeWald collaborator. Diversion of human waste to agricultural lands is an established and viable method for improving soil nutrient- and water-holding capacities.
- 6. Preliminary study to evaluate water use efficiency on irrigated seed peas. Location: Mill Creek, Dwelley Jones. Excess water applications decrease soil quality by leaching nutrients and fine soil particles to deeper soil profile positions. We will calculate the amount of water used to produce the crop contrasting the amount of excess water that was leached or evaporated from the system.

Master Gardeners/Master Food Preservers

Master Gardeners have started Office Clinics and Farmers Market Saturdays. Master Gardeners put more than 500 volunteer hours in each year. This year has been especially busy with cool rainy and major weather issues (wind and hail).

New Master Food Preserver, Kitty Haney has joined our volunteer program to help local residence safely preserve food. Both Kitty and Extension Coordinator Becky Green have taken training in Tri-Cities to provide information and classes to the community.

2016 County Budget

Memoranda of Agreement for 2016 (Discussion or Resolution as the Board wishes)
The annual agreement with WSU needs to be agreed upon to estimate the Professional
Services part of the County budget. WSU provides all Extension services including specialists
from around the state plus the local staff. I would like to get the MOA for 2016 approved at
\$83,123 (\$78,911 in 2015) so that I can include these figures in my 2016 budget. The figures
have increased \$4,212 (5.3%) total from 2015. Changes are County Director (Williams)
\$22,877 to \$24,547, Extension Educator (Thompson) \$20,034 to \$21,136, and 4-H
Coordinator (Owens) \$36,000 to \$37,440. WSU covers annual benefits and the remaining
salary for these positions.

2015 County Budget

On track with 2015 Budget for this year, always looks like we haven't spent 50% by June 30 because we spend more money from fair time through November.

Hort Board – Apple Maggot

Apple Maggot situation. The second grant was acquired from the Apple Maggot Working Group through WSDA in the amount of \$3,000 was extended until December 31, 2014. They contracted with homeowners in the "apple maggot hit" areas and reimbursed \$150/tree removed, a total of \$1250 was spent.

a) Bid Opening:

1) Fuel pump control system

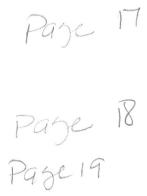
**Note: The bid award for this item is set for this afternoon at 1:30 p.m.

b) Consent Agenda Items:

1) Resolution - Setting a public hearing date for Cascade Natural Gas Corporation for a franchise to construct, operate and maintain a utility system within the county road right of way in Walla Walla County

c) Action Agenda Items

1) Resolution _____ - Small Works Roster bid award for the Mill Creek Channel tree removal project



d) Department update and miscellaneous



BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A PUBLIC HEARING DATE FOR CASCADE NATURAL GAS CORPORATION FOR A FRANCHISE TO CONSTRUCT, OPERATE, AND MAINTAIN A UTILITY SYSTEM WITHIN THE COUNTY ROAD RIGHT OF WAY, IN WALLA WALLA COUNTY, WASHINGTON

RESOLUTION NO.

WHEREAS, Cascade Natural Gas Corporation has requested a franchise to construct, operate, and maintain a utility system within the public right of way in Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing date be set for July 20, 2015 in the Commissioners' Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington, at the hour of 10:30 a.m. or as soon thereafter as such hearing may be held.

"Passed this <u>29th</u> day of <u>June, 2015</u> by Board members as follows:Present or Participating via othe means, and by the following vote: AyeNay Abstained Absent."		
Attest:		
Connie R. Vinti, Clerk of the Board	David David Olivino	
Connie R. Vinu, 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 SMALL WORKS BID AWARD FOR THE MILL CREEK CHANNEL TREE REMOVAL PROJECT

RESOLUTION NO.

WHEREAS, as advertised, a bid opening was held on Monday, June 22, 2015 for the Mill Creek Channel Tree Removal Project, with the following bid opened and read publicly:

 Town & Country Tree Service Milton-Freewater, Oregon \$9,583.20

WHEREAS, Town & Country Tree Service submitted the lowest responsive, responsible bid; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Mill Creek Channel Tree Removal Project is awarded to Town & Country Tree Service in the amount of \$9,583.20.

"Passed this <u>29th</u> day of <u>June, 2015</u> by Board members as follows:Present or Participating via oth means, and by the following vote: AyeNay Abstained Absent."	
Attest:	
	Descrit Design Chairman District 2
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: 24 June 2015

Re: Director's Report for the Week of 22 June 2015

Board Action: 29 June 2015

Bid Openings:

In the Matter of a Bid Opening - Fuel Pump Control System

Resolutions:

In the Matter of a Small Works Bid Award – Mill Creek Tree Removal
In the Matter of a Bid Award – Fuel Pump Control System (1:30)
In The Matter of Setting a Public Hearing Date for Cascade Natural Gas Corporation for a Franchise to construct, operate and maintain a utility system within the County Road Right of Way in Walla Walla County

ENGINEERING:

- Taumarson Road: Contractor working on concrete sidewalk.
- Bussell Road: Contractor installed traffic control signs, placing survey stakes, clearing and grubbing.
- Frog Hollow & Lower Dry Creek: NEPA complete. Waiting on construction funding.

DEVELOPMENT:

• Recommended Ponderosa for final plat approval.

MAINTENANCE:

- Chip seal complete.
- Discussed 2016 equipment purchase plan.

ADMINISTRATION:

- Finalizing 6-year TIP and the 2016 Annual Construction Program.
- Adjusting work plans to ensure employee safety during upcoming heat wave.

a) Department update and miscellaneous

RECESS.



11:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board
- b) Executive session re: personnel (pursuant to RCW 42.30.110(g)), to evaluate the qualifications of an applicant for public employment (interviews of applicants for the Human Resource/Risk Manager position)

12:45 **RECESS**



- a) Action Agenda Items:

 1) Resolution _____ Bid award for fuel pump control system

1:35 COUNTY COMMISSIONERS

- Work session with Facilities
 Maintenance Manager Tom Byers
 to review project list/status
- **b)** Miscellaneous or unfinished business to come before the Board
- c) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), to evaluate the qualifications of an applicant for public employment

-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.

