

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 16, 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
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for March 9 and 10, 2015
 - 2) County warrants as follows: _____ in the amount of \$_____ (draw taxes)
 - 3) Payroll action and other forms requiring Board approval
- e) Miscellaneous business to come before the Board
- f) Review reports and correspondence; hear committee and meeting reports
- g) Review of constituent concerns/possible updates re: past concerns

9:45 DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) **Public Hearing:**
 - 1) To receive comments on a Community Development Block Grant Proposal for Public Service Activities (re-scheduled from March 2, 2015)

- b) **Action Agenda Items:**
 - 1) Resolution _____ - Adopting Certifications of Compliance as related to Community Development Block Grant Application for Public Service Activities

- c) **Consent Agenda items:**
 - 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 1 to 2015 - 2017 Consolidated Contract)
 - 2) Resolution _____ - Contract between the Washington State Department of Social and Health Services and Walla Walla County

- d) **Action Agenda Items:**
 - 1) Proposal 2015 03-16 DCH-1 Approval to hire additional Environmental Health staff and proceed with preparing changes to county ordinance re Public Health fees

- e) Department update and miscellaneous

9:55 COUNTY COMMISSIONERS acting as the BOARD OF HEALTH

- f) **Action Agenda Items:**
 - 1) Proposal 2015 03-16 DCH-2 Approval of variance for siting of a septic tank 40 ft. from the edge of an open water source located at 229 Kooskooskie, Walla Walla, Washington

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF CONTRACT
BETWEEN THE WASHINGTON
STATE DEPARTMENT OF HEALTH
AND WALLA WALLA COUNTY



RESOLUTION NO.

WHEREAS, the Washington State Department Health has proposed contract Amendment 1 with Walla Walla County for the 2015-2017 Consolidated Contract with the Walla Walla County Health Department; and

WHEREAS, the amended contract benefits the citizens of Walla Walla County; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said amendment; now therefore

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

Passed this 16th day of March, 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*



WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • Walla Walla, WA 99362

Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

MEMORANDUM

To: The Walla Walla County Board of County Commissioners
From: Harvey R. Crowder
Director, Community Health
Date: March 16, 2015
Subject: Amendment 1 to 2015-2017 Washington Department of Health Consolidated Contract

This amendment provides an increase of \$40,747 for a revised maximum consideration of \$534,165

- Adds Statements of Work for the following programs:
 - Adds \$40,747 for the period of January 1, 2015 to September 30, 2015 for the Supplemental Nutrition Education Program-Education (SNAP-ED).

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of Amendment 1 to the 2015-2017 Consolidated Contract and authorize the Director, Community Health to sign.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF CONTRACT
BETWEEN THE WASHINGTON
STATE DEPARTMENT OF HEALTH
AND WALLA WALLA COUNTY



RESOLUTION NO.

WHEREAS, the Washington State Department of Social and Health Services has proposed a Long Term Payable Contract for the period of July 1, 2015 to June 30, 2016 with the Walla Walla County Department of Community Health; and

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

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said contract; now therefore

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

Passed this 16th day of March, 2015 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

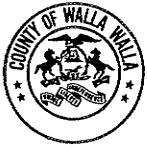
Connie R. Vinti, Clerk of the Board

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

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MEMORANDUM

To: The Walla Walla County Board of County Commissioners
From: Harvey R. Crowder
Director, Community Health
Date: March 16, 2015
Subject: DSHS Long Term Payable Contract

The Washington State Department of Social and Health Services provides advance funding for programs conducted by the Department of Community Health. This contract stipulates how those funds are to be used and how they will be adjusted by DSHS on an annual basis. Actual amounts are covered by separate contracts for each program.

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of the Department of Social and Health Services Long Term Payable Contract and authorize the Director, Community Health to sign.



MEMO

Date: March 16, 2015

Proposal ID: 2016 03-16 DCH-1

To: BOCC

From: Harvey R. Crowder, DVM, MS, DACVPM
Director, Community Health

Intent – Obtain Board of County Commissioners approval to hire an additional Environmental Health Specialist and half-time Office Assistant 1

Topic – Department of Community Health Environmental Public Health (EPH) Staffing

Summary

This memo is the follow up to the February 17, 2015 workshop regarding, EPH Program Fees. In 2014 we reduced our Environmental Public Health staffing from four to three believing that there was adequate staffing to cover our workload. Over the course of the year that estimation was proven not to be correct; we were unable to meet our food safety requirements—primarily due to an increase in our on-site septic system work. Sadly in February 2015 our Administrative Assistant died leaving an unfilled administrative position in the department. After BOCC guidance received on Feb 17, 2015 we believe we can add back one Environmental Health Specialist 1 position, salary range 26A, and one half-time Office Assistant 1, salary range 18A, using a combination of monies available from the currently unfilled Administrative Assistant (salary range 22G) position, return one of our ER&R vans, and increase some of our current Environmental Public Health fees.

Cost

Environmental Health Specialist 1 (Range 26 Level A) Salary and Benefits: \$60,854 (\$35,498 for seven months)

Half-time Office Assistant 1 Position Salary and Benefits: \$16,717 (\$9,751 for seven months)

Startup costs for Environmental Health Specialist 1 (supplies, equipment, & training): \$5,000

Total Costs for 2015: \$80,571 (\$50,249 for seven months)

Total Costs for 2016: \$82,286 (6.5% pay raise {level B & 1.5% COLA} and 5% increase in benefits):

(Assumptions: costs are projected based upon an individual with no experience or training)

Funding

For 2015

Remaining program salary and benefits from our Administrative Assistant Position for 2015:
\$54,889

Turn-in of 2013 Van in April 2015: \$2,988

Fee Increases:

New septic install: From \$700 to \$875—an additional \$11,600 / year, \$5,800 in 2015

Septic Replacement: From \$325 to \$500—an additional \$5,600/year, \$2,800 in 2015

Temporary High-risk Food Permit: From \$50 to \$75—an additional \$2,675/year, \$2,000 in 2015

Solid Waste permits: From \$500 to \$750—an additional \$250 year

Total funds available in 2015: \$68,477

Total available in 2016: \$93,709

(Assumptions: Fee increases are based upon amount of work believed to be involved for each item, better reflecting the actual costs of performing those services. Income amounts are based upon 2014 work load with 2015 amounts based upon half-year of increases with the exception of temporary food and solid waste permits. Saving for the ER&R account based upon April turn-in and fee adjustment.)

Alternatives Considered

Alternative 1: Do nothing

Alternative 2: Use funding available from the unfilled Administrative Assistant position; hire Environmental Health Specialist 1

Alternative 3: Use funding from unfilled Administrative Assistant position and turn in of ER&R vehicle; hire Environmental Health Specialist 1 or 2

Alternative 4: Use funding from Administrative Assistant position, ER&R savings, and fee increases; hire Environmental Health Specialist 1 or 2 and half-time Office Assistant 1

Acquisition Method

Direct hire for personnel

Change in County Ordinance for fees

Security

N/A

Access

N/A

Risk

- Alternative 1: We will continue to not be able to perform all of the tasks required by Washington law and rule, alienating our food facility partners and endangering our ability to perform other tasks during a wide-spread disease event. Keeps environmental public health almost fully fee funded.
- Alternative 2: We will not be able to perform other work outside of environmental public health and not be able to adequately support the Department of Community Health with administrative support. There is little room for hiring a more qualified individual in the longer term.
- Alternative 3: We will not be able to perform other work outside of environmental public health and not be able to adequately support environmental public health with administrative support.
- Alternative 4: Fee increases will upset some sectors, particularly individuals involved with installing or repairing on-site septic systems.

Benefits

- Alternative 1: Status quo but no benefit.
- Alternative 2: Trades one administrative position for a front line environmental public health professional. Eliminates the need for fee increases.
- Alternative 3: Allows for hiring either an Environmental Health Specialist 1 or 2 with additional environmental public health experience. Eliminates an underused vehicle.
- Alternative 4: Provides the needed environmental public health and administrative support staff and allows for purchase of needed equipment and training for environmental public health staff. Allows for hiring of an individual with additional environmental public health experience. Allows shifting of some current expense funding to support other mandatory but unfunded programs in Population Health.

Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners approve Alternative 4, that is, the hiring of an Environmental Health Specialist 1 or 2 (range 26 or 27) and a half-time Office Assistant 1 (range 18) starting in June 2015 using funding from an unfilled Administrative Assistant position, the turn in of an ER&R funded vehicle, and selected fee increases.

Submitted By

Crowder / Community Health / 3/16/15

Name Department Date

Name Department Date

Disposition

Approved

Approved with modifications

Needs follow up information

Denied

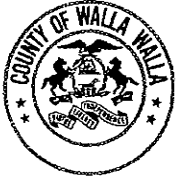
BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up



MEMO

Date: March 16, 2015

Proposal ID 2015 03-16 DCH - 2

To: BOCC

From: Harvey R. Crowder, DVM, MS
Director, Community Health

Intent – Obtain approval from BOCC, acting as the Board of Health, to grant a variance for siting of a septic tank 40ft from the edge of an open source of water

Topic – Septic Tank variance located at 229 Kooskooskie, Walla Walla, Washington

Summary

We received a request on February 8, 2015 for a variance for placing a septic tank 40 ft from the bank of Mill Creek in the Kooskooskie area. The septic tank replacement is part of a larger On-site Sewage System replacement for the current cabin owner. WAC 246-272A-0210 table IV requires septic tanks to be installed at least 50ft from any open body of water.

Department of Community Health has the authority to grant the variance through RCW 70.05.072 and WAC 246-272A-0420.

The septic tank will be part of an On-Site Sewage System that when completed will allow the homeowner to discharge effluent water 10ft from Mill Creek. The tank will be lined and leaked tested. The septic tank will not have an alarm installed because the alarm will be installed on a proprietary treatment device that by state standards allows effluent in be discharged less than 5ft from an open body of water.

Cost

N/A

Funding

N/A

Alternatives Considered

1. Granting a waiver for the placement of the septic tank
2. Not granting the waiver for the placement of the septic tank

Acquisition Method

N/A

Security

N/A

Access

N/A

Risk

There is minimal risk associated with having a septic tank within 40 ft. of the creek. There are, however, two potential risks that do arise for this site. The first risk scenario is that the creek could experience a severe flood similar to the flood of 1996, which could wash the bank out, exposing the septic tank. The tank could either be swept away or left exposed with no cover on it. The second risk scenario is that the creek could flood and debris being carried in the flood could damage the tank structure to the point where it would need to be replaced. Debris could also puncture the tank, creating a hole that would allow all of the contents within the tank to be washed downstream. These two potential risks are the same risks associated with any septic tank/grey water holding tank located next to a creek or river even if the tank meets the minimum distance of 50 feet from the body of water, although the risk decreases with distance from the body of water.

Benefits

No benefits are gained or lost.

Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners, functioning as the Walla Walla County Board of Health, approve the issuance of a waiver.

Submitted By

Crowder / Community Health 3/16/15

Name	Department	Date
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Tureman / Community Health 3/16/15

Name	Department	Date
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Disposition

Approved

Approved with modifications

Needs follow up information

Denied

BOCC Chairman
Date

Additional Requirements to Proposal

Modification

Follow Up

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

a) Action Agenda Items:

- 1) Resolution _____ - Request by Mike Corliss for a County-sponsored amendment to the Walla Walla County Comprehensive Plan
- 2) Resolution _____ - First Amendment to the Interlocal Agreement Establishing the Walla Walla Valley Metropolitan Planning Organization

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A REQUEST BY
MIKE CORLISS FOR A COUNTY-
SPONSORED AMENDMENT TO THE
WALLA WALLA COUNTY
COMPREHENSIVE PLAN**



RESOLUTION NO.

WHEREAS, the Walla Walla County Comprehensive Plan (Comprehensive Plan) is an official document adopted by the Board of County Commissioners as a guide to making decisions about the future development of Walla Walla County; and

WHEREAS, pursuant to Walla Walla County Resolution 15 013, the time frame and criteria for acceptance of applications for amendments to the Comprehensive Plan were established, with applications to be accepted until March 31, 2015; and

WHEREAS, amendments may be submitted by property owners, interested parties, or the County to correct errors; and

WHEREAS, property owner Mike Corliss wishes to remove certain of his property from within the City of Walla Walla's Urban Growth Area (UGA) and then to have that property, approximately 2.1 acres, zoned by the County as Rural Residential 5 (RR5), the zoning designation for this particular property prior to its being added to the City's UGA in 2005; and

WHEREAS, Mr. Corliss is requesting that the County waive the fees for a Comprehensive Plan amendment and sponsor this amendment as a "technical amendment to correct mapping errors that do not require interpretation of the criteria for the various land use designations"; and

WHEREAS, the Board of County Commissioners held a workshop on March 10, 2015 to consider this matter and hear information and review a Memorandum dated March 10, 2015 (a copy of which is attached and which is by this reference made a part hereof) from Tom Glover, County Community Development Department Director (subject: Tranche Winery), and at the conclusion of the workshop, it was determined that the Board's decision on the requests would be made on March 16, 2015; and

WHEREAS, it is the recommendation of the County Community Development Department staff that the requests be denied; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the aforementioned requests from Mike Corliss, Tranche Winery, be denied.

*"Passed this **16th day of March, 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*

Walla Walla County Community Development Department

310 W. Poplar Street, Suite 200, Walla Walla, WA 99362 / 509-524-2610 Main

Memorandum

To: Board of County Commissioners
From: Tom Glover, Director
Date: March 10, 2015
Subj: Tranche Winery

Summary/Request

Staff has been approached by Greg Flowers (Survey Manager, HDJ) on behalf of Mike Corliss with a proposal to amend the City of Walla Walla Urban Growth Area (UGA) boundary so that Tranche Winery is excluded from the UGA and then the UGA boundary adjusted to follow current city limits lines. The property is approximately 2.1 acres. Once the property is removed from the UGA, they have proposed it be zoned Rural Residential 5 (RR-5), which it was prior to being added to the UGA in 2005. Mr. Corliss would also like to submit a short plat application to divide the property line along the current city limit line.

My staff and I met with Elizabeth Chamberlain, City of Walla Walla Development Services Director, who was supportive of the overall proposal.

In order to accomplish their proposal, the following things need to happen.

1. Amendment to the Comprehensive Plan land use map to remove the property from the UGA and change its land use designation from Low Density Residential to Rural Residential 5.
2. Amendment to the zoning map to change the zoning back to Rural Residential 5.
3. Short Plat to divide the lot and create a new lot line consistent with the city limits and property UGA line.

In 2012 Mr. Corliss submitted an application to move the property out of the UGA but withdrew the application (and was refunded most of his application fees) because he thought the County was not going to consider UGA amendments. He was advised that that was not true, that the County was in fact going to be considering UGA amendment applications, and that if he withdrew his application at that time, that he may have to wait an additional five years before the County would again be accepting applications. Applications for expansion of the UGA boundaries were received in 2012, and the process completed in 2013.

Walla Walla County Code 14.10.015(e): Once every five years the comprehensive plan policies and map of one or more urban growth areas may be amended.

Walla Walla County Comprehensive Plan, Land Use Policy 16 (page 5-15): Review designated UGA boundaries and densities permitted within both the incorporated and unincorporated portions of each UGA not more than once every five years beginning with 2006 except as required otherwise by the GMA.

Mr. Corliss is requesting, through Mr. Flowers, that the County waive the fees for a Comprehensive Plan map amendment (\$3,880) and that an application for amending the UGA boundary to exclude the 2.1 acres be accepted this year under the provision allowing consideration of "Technical amendments to correct mapping errors that do not require interpretation of the criteria for the various land use designations."

Background/History

Here's a brief summary of the history of land use/zoning and the property.

1. In 2002 Mike Neuffer requested to have the property, which included the 2 acres in question, annexed into the City of Walla Walla. The annexation was approved by the City (Resolution 2002-41) and the County (Resolution 02296).
2. Prior to 2005 the property was located in the Rural Residential 5 zoning district.
3. In 2005 Walla Walla County amended the City of Walla Walla UGA to include a 2.1-acre portion of the Neuffer property (Ordinance 322). A land use designation of Low Density Residential was established for the property, the County did not establish a zoning district for the site. At the time, it was thought by all parties that the property in question was in the city limits.
4. In 2012 Mr. Corliss submitted a Comprehensive Plan amendment application to exclude the property from the City UGA by amending the City's UGA line and change the site's land use designation from Low Density Residential to RR-5 and the zoning from R-96 to RR-5. The application was withdrawn by the applicant *prior* to a decision being issued by the County.

Recommendation

Staff recommends that the County does not waive the application fee and does not sponsor this UGA amendment. The prior owner clearly initiated the 2005 application, which brought the property into the UGA. The County did not make an error, there was only some confusion as to the location of city limit boundaries.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF THE FIRST
AMENDMENT TO THE INTERLOCAL
AGREEMENT ESTABLISHING THE
WALLA WALLA VALLEY
METROPOLITAN PLANNING
ORGANIZATION**



RESOLUTION NO.

WHEREAS, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

WHEREAS, current federal law requires that every Urbanized Area (UZA) with a population threshold of 50,000 residents or more be represented by a Metropolitan Planning Organization (MPO), and the Census Bureau has designated the Walla Walla, WA-OR Urbanized Area with over 50,000 people in population, requiring the formation of a bi-state MPO in Oregon and Washington; and

WHEREAS, an Interlocal Cooperation Agreement Among Walla Walla County, Umatilla County, City of College Place, City of Milton-Freewater, City of Walla Walla, Port of Walla Walla, Valley Transit, Oregon State Department of Transportation, (and) Washington State Department of Transportation Establishing the Walla Walla Valley Metropolitan Planning Organization was approved by all the named member agencies to engage in cooperative planning and decision making on transportation issues and the benefits to be derived therefrom, with the Walla Walla Joint Community Development Agency designated as lead agency; and

WHEREAS, the Walla Walla Valley Metropolitan Planning Organization (MPO) was established for the Walla Walla, College Place, and Milton-Freewater urbanized area pursuant to an Interlocal Cooperation Agreement dated March 25, 2013, and subsequently the Walla Walla Valley Sub-region Transportation Planning Organization (SRTPO) was created as a means to make the MPO's regional planning efforts more efficient; and

WHEREAS, the Walla Walla Joint Community Development Agency was disbanded as of December 31, 2014, necessitating changes to the MPO's function and Interlocal Cooperation Agreement; and

WHEREAS, the City of Prescott and the City of Waitsburg desire to be added as members of the MPO/SRTPO, and a First Amendment to the original Interlocal Cooperation Agreement was approved on March 4, 2015 by the MPO/SRTPO Policy Board and been sent to member entities for approval; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign said First Amendment to the Interlocal Cooperation Agreement Between Walla Walla County, Umatilla County, City of College Place, City of Milton-Freewater, City of Walla Walla, Port of Walla Walla, Valley Transit, Oregon State Department of Transportation, Washington State Department of Transportation Establishing the Walla Walla Valley Metropolitan Planning Organization.

*"Passed this **16th day of March, 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*

FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT AMONG

WALLA WALLA COUNTY, UMATILLA COUNTY, CITY OF COLLEGE PLACE, CITY OF MILTON-FREEWATER, CITY OF WALLA WALLA, PORT OF WALLA WALLA, VALLEY TRANSIT, OREGON STATE DEPARTMENT OF TRANSPORTATION, WASHINGTON STATE DEPARTMENT OF TRANSPORTATION

ESTABLISHING THE WALLA WALLA VALLEY METROPOLITAN PLANNING ORGANIZATION

This First Amendment to the Interlocal Cooperation Agreement ("First Amendment") is made by and among Walla Walla County, Umatilla County, the City of College Place, City of Milton-Freewater, City of Prescott, City of Waitsburg, City of Walla Walla, Port of Walla Walla, Valley Transit, Oregon Department of Transportation, Washington Department of Transportation, each hereafter referred to as a Member Agency or, collectively, as Member Agencies.

WHEREAS, the Interlocal Cooperation Agreement (hereinafter, the "Interlocal Agreement") among Walla Walla County, Umatilla County, the City of College Place, City of Milton-Freewater, City of Walla Walla, Port of Walla Walla, Valley Transit, Oregon Department of Transportation, and Washington Department of Transportation, became effective March 25, 2013, and created the Walla Walla Valley Metropolitan Planning Organization (WWVMPO);

WHEREAS, the Benton-Franklin-Walla Walla Regional Planning Transportation Organization (BFWWRTPO)(made up the counties of Benton, Franklin, and Walla Walla) chose to create a new sub-regional transportation planning organization (SRTPO) for that portion of the RTPO that lies within Walla Walla County;

WHEREAS, the WWVMPO agreed to serve as the Walla Walla SRTPO (WWSRTPO) lead agency and assume all RTPO duties (the WWVMPO and WWSRTPO are hereinafter referred to collectively as the MPO/SRTPO);

WHEREAS, the WWVMPO chose to expand the existing WWVMPO Policy Board and WWVMPO Technical Advisory Committee (TAC) to include members of the WWSRTPO, thus creating a joint MPO/SRTPO Policy Board (hereinafter referred to as the "Policy Board");

WHEREAS, the City of Prescott and the City of Waitsburg desired to be added as members of the MPO/SRTPO;

WHEREAS, the Mayor of the City of Waitsburg and the Mayor of the City of Prescott, with authority granted by their respective city councils, entered into a joinder agreement whereby the City of Prescott and the City of Waitsburg agreed to abide by the terms and conditions of the Interlocal Agreement;

WHEREAS, upon formation of the WWVMPO the Walla Walla Joint Community Development Agency (WWJCDA) was designated as the lead agency;

WHEREAS, the WWJCDA was disbanded effective December 31, 2014, thus necessitating the need for the MPO/SRTPO to function independently without a separate lead agency and necessitating the removal of references to the WWJCDA from the Interlocal Agreement and the WWVMPO By-Laws;

WHEREAS, the respective legislative bodies of each Member Agency have reviewed this First Amendment and each signatory to this First Amendment has been authorized by his or her respective legislative body to sign this First Amendment; and

WHEREAS, both ODOT and WSDOT authorize the execution of this First Amendment by their respective signatures hereto.

NOW, THEREFORE, pursuant to the above recitals that are incorporated as if included below, and in consideration of the premises and promises, terms and conditions set forth below, it is hereby agreed as follows:

Article II, Paragraph 2.01, Metropolitan Planning Organization Established, and Paragraph 2.02, Description of Member Agencies, shall be amended to read as follows:

“2.01 Metropolitan Planning Organization Established. The Walla Walla Valley Metropolitan Planning Organization (WWVMPO) is established pursuant to this Agreement.

- A. For the purposes of Article I through Article X of the Interlocal Agreement and this First Amendment, and as explained in the above recitals, the term “WWVMPO” is hereby replaced with the term “MPO/STRPO.”

2.02 Designation of Member Agencies. At this time, the Member Agencies of the MPO/STRPO are Umatilla County, Walla Walla County, City of College Place, City of Milton-Freewater, City of Prescott, City of Waitsburg, City of Walla Walla, Port of Walla Walla County, Valley Transit, Oregon Department of Transportation, and the Washington State Department of Transportation. Additional members may be added later, by approval of the Policy Board.”

Article III, Paragraph 3.01, Creation of MPO Policy Board, shall be amended to read as follows:

“3.01 Creation of MPO Policy Board.

- A. Membership. Management of the MPO/STRPO is vested in a Policy Board composed of each Member Agency appointing one (1) representative to serve on the Board and one (1) alternate to serve in the absence of the appointed representative. Representatives and alternates shall be as follows: an elected or officially designated representative of the legislative authority or governing body of Umatilla County, Walla Walla County, the City of College Place, the City of Milton-Freewater, the City of Prescott, the City of Waitsburg, the City of Walla Walla, the Port of Walla Walla, Valley Transit, ODOT, and WSDOT.”

Article IV, Paragraph 4.02, Special Fund, and Paragraph 4.05, Accounting, shall be amended to read as follows:

“4.02 Special Fund. Paragraph Deleted (as no longer necessary).

4.05 **Accounting.** All budgeting, accounting and financial transactions shall be conducted in accordance with the budget and budget policies established by the MPO/SRTPO Policy Board, applicable federal and state requirements, Generally Accepted Accounting Principles (GAAP), and methods prescribed by the Washington State Budgeting, Accounting and Reporting System (BARS), and the Oregon Secretary of State's audit division standards and Department of Administrative Services rules."

Article X, Paragraph 10.05, Counterparts, and Paragraph 10.6, Filing and State Approval, shall be amended to read as follows:

"10.05 **Counterparts.** This Agreement and any amendments thereto may be executed by the Member Agencies using duplicate counterparts.

10.06 **Filing and State Approval.** Pursuant to RCW 39.34.040 this Agreement and any amendments thereto shall be filed with the County Auditor, and shall be filed with the City Clerk and District Clerk of each respective Member Agency (Washington only) prior to its entry into force. To the extent any state officer or agency has control over the operations which may be the subject of this Agreement, this Agreement shall be submitted to such state officer or agency for approval pursuant to RCW 39.34.050 and to the Oregon Attorney General for review pursuant to ORS 190.430 prior to its entry into force. This Agreement shall commence and be effective upon the last approval and/or filing required or anticipated by this Section."

Adopted: _____

Walla Walla County Board of County Commissioners

Perry L. Dozier, Chair

James K. Johnson, Commissioner

James L. Duncan, Commissioner

Attest:

Clerk of the Board

Approved as to form:

Prosecuting Attorney

10:15

COUNTY FAIRGROUNDS

Daryl Hopson

a) Bid Opening:

1) Show Barns Roof Project

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

1) Resolution _____ - Use of
county roads for the Mum's Fun
Run

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF USE OF
COUNTY ROADS FOR THE MUM'S
FUN RUN



RESOLUTION NO.

WHEREAS, the Walla Walla Swim Team Parents Club is hosting the Mum's Fun Run ; and

WHEREAS, said event will be held on Saturday, May 9, 2015 beginning at 8:00 AM and ending around 12:00 PM; and

WHEREAS, the event organizers have agreed to notify emergency services prior to the event for the necessary safety and emergency services information; and

WHEREAS, the event organizers shall provide traffic control, signage and flaggers in accordance with the approved Special Event Permit; and

WHEREAS, the event organizers have provided a certificate of insurance naming Walla Walla County as additional insured and have agreed to include Walla Walla County in their registration/release waiver; and,

WHEREAS, the event organizers shall provide a news release to the local newspapers announcing the event date; now therefore,

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that permission be granted to the event organizers to use a small portion of South 3rd Avenue on Saturday, May 9, 2015.

Passed this 16th day of March, 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

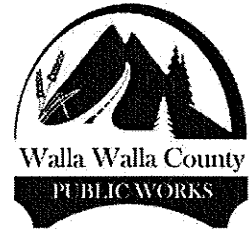
Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

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

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 12 March 2015

Re: Director's Report for the Week of 9 March 2015

Board Action: 16 March 2015

Resolutions:

In the Matter of Use of County Roads for the Mum's Fun Run

ENGINEERING:

- Taumaron Road: Utilities continue to relocate.
- Mill Creek Road Federal Highways: Mr. Larson filed an appeal of shoreline permit decision.
- Mill Creek Road: – Preliminary alignment almost complete.
- Bussell Road: All right of way acquired.
- Russell Siding Bridge: Starting right of way acquisition.
- Frog Hollow Safety Project: Design 95% complete.
- Pemberton Bridge on Barney Road: Design almost complete. Working on ROW plans.
- Cottonwood Road at Hood Road: Survey Complete.
- Foster Road: Started initial survey.

MAINTENANCE:

- Crews conducting routine maintenance.

ADMINISTRATION:

- Completed annual property inventory.

10:45

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))
- c) **Action Agenda Items:**
 - 1) Discussion and possible action
regarding agreement with Dr.
Daniel Varnell

11:00 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))

11:15 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 COUNTY COMMISSIONERS

- a) Interview applicants for previously publicized opening on the Walla Walla County Planning Commission
- b) Possible discussion/decision re: appointment to fill above referenced opening
- c) 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.