

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 30, 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 23 and 24, 2015
- 2) Resolution _____ - Proclaiming pages 2-3
April 12-18, 2015 as National Telecommunicators Week
- 3) Resolution _____ - Reappointments Page 4
to the Walla Walla County Planning Commission (McCaw and Kuykendall)
- 4) Execute Small Works Contract with S&K Mountain Construction, Inc. for Walla Walla County Fairgrounds Show Barn Roof #2 Project
- 5) County warrants as follows: 4162092 through 4162093 totaling \$174,823.93 (ER&R)
- 6) Payroll action and other forms requiring Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING APRIL 12-
18, 2015 AS NATIONAL
PUBLIC SAFETY
TELECOMMUNICATORS
WEEK

RESOLUTION NO.

WHEREAS, each year, thousands of dedicated public safety telecommunicators, better known as "dispatchers", daily serve the citizens of the United States by answering their telephone calls for police, fire and emergency medical services to dispatch the appropriate assistance as quickly as possible; and

WHEREAS, the second full week of April is dedicated to public safety telecommunicators, with National Public Safety Telecommunicators Week being observed April 12 through 18 this year; and

WHEREAS, it is appropriate to recognize the value and accomplishments of all public safety communications officers/dispatchers/telecommunicators; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they sign a proclamation declaring April 12-18, 2015 as National Public Safety Telecommunicators Week.

"Passed this 30th 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*

PROCLAMATION

WHEREAS, each year the second full week of April is recognized by the International Association of Public Safety Communications Officials as National Public Safety Telecommunicators Week; and

WHEREAS, National Public Safety Telecommunicators Week was created to raise public awareness of the hard work and dedication of Public Safety Telecommunicators, the 911 call takers, dispatchers, technicians who maintain radio and emergency phone systems, communications staff trainers, communications center personnel, and other public safety telecommunications staff who work tirelessly, often behind the scenes, to help citizens and law enforcement, fire fighters and emergency medical services responders during emergencies and times of crisis; and

WHEREAS, every day dedicated public safety telecommunicators answer calls for assistance, dispatch calls for help to local police and fire departments, facilitate emergency rescue and law enforcement operations, and serve as the vital communication links within our cities and towns and throughout our county, although they are rarely fully appreciated because they are not physically at the scene; and

WHEREAS, we depend upon public safety telecommunicators to notify emergency personnel and keep callers reassured and calm and provide them with guidance and support in an emergency, and recognizing National Public Safety Telecommunicators Week gives Americans the opportunity to thank all public safety telecommunicators who work hard every day to protect our communities by providing a vital link to the public safety services on which all citizens rely; now therefore

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

APRIL 12-18, 2015 AS

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

in Walla Walla County, in honor of the men and women whose diligence and professionalism keep our citizens safe.

Dated this 30th day of March, 2015, at Walla Walla County, Washington.

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

Perry L. Dozier, Chairman

James K. Johnson, Commissioner

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Commissioner

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
REAPPOINTMENTS TO THE
WALLA WALLA COUNTY
PLANNING COMMISSION

}

RESOLUTION NO.

WHEREAS, pursuant to Walla Walla County Resolution No. 11 121, Bruce McCaw and K.C. Kuykendall were formally appointed to the Walla Walla County Planning Commission, said terms of appointment to expire March 1, 2015; and

WHEREAS, Mr. McCaw and Mr. Kuykendall are willing to accept reappointment to serve on said Commission; and

WHEREAS, terms of the appointment to the Planning Commission are for four years, and for consistency, all terms are established to begin and end on March 1; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Bruce McCaw and K.C. Kuykendall shall be reappointed to the Walla Walla County Planning Commission, with terms of appointment for each to be effective as of March 1, 2015 and to terminate on March 1, 2019.

*"Passed this **30th 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*

COUNTY COMMISSIONERS (continued)

- 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

COUNTY SHERIFF

John Turner

a) Review of proposed Intergovernmental
Agreements for Use of the Walla Walla
County Adult Custody (Jail) Facilities

b) Office update and miscellaneous

10:15

WSU EXTENSION OFFICE

Debbie Williams

- a) Extension office update and miscellaneous

Pages 8-9

**Walla Walla County Extension
March 30, 2015**

10:15 a.m.

Update WSU/Walla Walla County Extension

KYG, Super Saturday, 4-H Leadership, Master Gardeners, Ag

Hort Board – Apple Maggot/Brown Marmorated Stinkbug

Schedule

**WSU Extension Office – Walla Walla County
March 2015 Update**

Extension Position Updates

WSU Youth and Family Program Director, Doreen Hauser-Lindstrom was here on January 30 to conduct my annual review. Wayne Thompson went to Pullman last month for his annual review with Randy Baldree, Agriculture and Natural Resources Unit Director.

Hort Board – Apple Maggot/Brown Marmorated Stink Bug

Apple Maggot situation. Apple Maggot is still showing up and will continue to be a focus of the Horticulture Pest and Disease Board. The Brown Marmorated Stink Bug will also be a threat to our area in the next few years. We will get updates from WSU and OSU if there is anything we can do to manage this pest. We have been getting samples (and complaints) in and we forward to a special state working group.

Update WSU/Walla Walla County Extension

Youth

Teen Leadership: Six Walla Walla County 4-H teens participated in the Know Your Government Program this year in Olympia. The teens attended training sessions on the legal process. The 4-H Know Your Government Conference serves to strengthen the connection between youth and our political and social networks through education, experience, application and inspiration. 4-H Teens also attended the 4-H Leadership Summit on March 22.

4-H Super Saturday was held on March 21 at St. Patrick's. Local youth participated in 4-H type classes including youth from the community that don't get to participate in clubs throughout the year.

Agriculture Programs

Wayne Thompson is currently working on soil quality project and has cover crop trials (3 in Walla Walla, 1 Asotin, 1 Columbia, 1 Franklin).

Cereal Grain Conference was held January 13 with many producers attending the all-day event. Cereal Grain and Legume Tours – will be scheduled for the last week of June.

Master Gardeners/Master Food Preservers

Master Gardeners will start Office Clinics and Farmers Market Saturdays in April & May. Master Food Preservers (MFP) are busy supporting our office and helping the public with Food Safety and Preservation issues. Becki Green and a new volunteer will attend training in Benton County from April – June.

Schedule:

March 23-26 – Vacation, AZ

April 10-11 - Pullman

April 15 – Blue Mountain Working Group, Dayton

April 20-22 – WEASA Conf., Anacortes WA

April 28-30 - 4-H Finance Training, Spokane WA

May 8-9 Vacation, WSU Graduation

July 20 - 23 – WSU Youth & Family Unit Promotion and Tenure Meetings, Spokane

July 11-18 – Vacation?

September 21-24 – Western Region, Alaska

October 15-18 WSU 4-H Leaders Forum, Wenatchee?

October 25-29 - NAE4HA Portland OR

November 17-20 – WSAC/Extension Conference, Skamania

10:30

PUBLIC WORKS DEPARTMENT

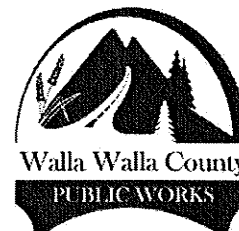
Randy Glaeser

a) Action Agenda Items:

1) Resolution _____ - Rejecting bids for Small Works Project for Mill Creek Channel Tree Removal Page 11

b) Department update and miscellaneous Page 12

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 26 March 2015

Re: Director's Report for the Week of 23 March 2015

Board Action: 30 March 2015

In the Matter of a Small Works Bid Award – Mill Creek Tree Removal

ENGINEERING:

- Taumarson Road: First working day is March 30th.
- Mill Creek Road Federal Highways: Finalizing wetland and critical area plans per on-site meeting with USACE, WDFW and Ecology.
- Bussell Road: CRAB meets mid-April. Anticipate allocation of remaining project funding to allow advertisement in May.
- Frog Hollow Safety Project: Will complete PS&E in April. Anticipate advertising in May.
- Pemberton Bridge on Barney Road: On hold for now.
- Cottonwood Road at Hood Road: Looking at design alternatives.
- Foster Road: Surveying complete.
- Collins Bridge on Lower Waitsburg Road: Met with different entities from WDFW and Salmon Recovery Board concerning lack of fish passage at Collins Bridge due to the old bridge substructure being left in place. They are requesting help to remove blockage and believe they could pay 50% of the cost (cost estimated at less than \$100,000). Project could jointly improve fish passage and reduce scour potential of the bridge piers.

MAINTENANCE:

- Met with Tri-State Steelheaders regarding the design for Mill Creek Channel fish passage project under 5th and 6th avenue bridges.
- Conducted pre-chip seal meeting with foremen.
- Crews conducting routine maintenance.

ADMINISTRATION:

- Conducted monthly crew meetings.
- Conducted monthly leadership meeting.

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))

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda Items:**
 - 1) New Position Approval Form for Temporary Part-time Special Projects Coordinator for the Community Health Department
- 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))

11:15

COUNTY COMMISSIONERS

- a) Continued discussion/decision regarding final updates to purchase order for a modular building for the Juvenile Justice Center Pathways program, to replace the current rented modular building (Mike Bates, Court Services/Juvenile Justice Center Director, reviewed the proposed updates with the Board last week)
- b) 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.