

# AGENDA

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 18, 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) **Public Hearing:**
  - 1) To consider declaring certain computer equipment as surplus
- g) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Declaring certain computer equipment as surplus
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for May 11 and 12, 2015
  - 2) Resolution \_\_\_\_\_ - Approving out of state travel for County Sheriff John Turner Page 2
  - 3) Resolution \_\_\_\_\_ - Proclaiming May 17-23, 2015 as Emergency Medical Services Week Pages 3-4
  - 4) Resolution \_\_\_\_\_ - Proclaiming May as Older Americans Month Pages 5-6

**BOARD OF COUNTY COMMISSIONERS**

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING OUT  
OF STATE TRAVEL FOR COUNTY  
SHERIFF JOHN TURNER

}

**RESOLUTION NO.**

**WHEREAS**, Walla Walla County Sheriff John Turner wishes to attend the National Sheriffs' Association Annual Conference to be held June 26, 2015 through July 1, 2015 in Baltimore, Maryland; and

**WHEREAS**, advance authorization for out of state travel is required; and

**WHEREAS**, pursuant to County policy, an Employee Travel Authorization form has been submitted; and

**WHEREAS**, Sheriff Turner has advised of his plans to take some personal leave in conjunction with attendance at the conference; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that out of state travel as outlined above is approved.

**BE IT FURTHER RESOLVED** that additional time to travel to or from said conference, if needed, is also approved.

**BE IT FURTHER RESOLVED** that any personal leave and associated travel costs will be the responsibility of County Sheriff John Turner.

*"Passed this **18th day of May, 2015** by Board members as follows:     Present or     Participating via other means, and by the following vote:     Aye     Nay     Abstained     Absent."*

**Attest:**

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

\_\_\_\_\_  
Perry L. Dozier, Chairman, District 2

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
James L. Duncan, Commissioner, District 3

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

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

IN THE MATTER OF  
PROCLAIMING MAY AS  
OLDER AMERICANS MONTH

RESOLUTION NO.

**WHEREAS**, each May, the nation celebrates Older Americans Month to recognize older Americans for their contributions and provide them with information to help them stay healthy and active; and

**WHEREAS**, this year's focus is on how older adults are taking charge of their health, getting engaged in their communities, and making a positive impact in the lives of others with the theme ***Get Into The Act***; and

**WHEREAS**, over 13,000 citizens aged 60 and older reside in Walla Walla County, and the county is committed to helping all individuals live longer, healthier lives; and

**WHEREAS**, the older adults in Walla Walla County have made countless contributions and sacrifices to ensure a better life for future generations; and

**WHEREAS**, it is appropriate to ***Get Into The Act*** to recognize and honor our community's older citizens and continue a proud tradition that shows our commitment to honoring the value that elders contribute to our communities; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May, 2015 as Older Americans Month.

*"Passed this **18th day of May, 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

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of Walla Walla County, Washington*



## Older Americans Month 2015

**Whereas, *Walla Walla County, Washington*** includes a thriving community of **13,784** citizens, aged 60 and older, who deserve recognition for their contributions and sacrifices to ensure a better life for future generations; and

**Whereas, *Walla Walla County, Washington*** is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible; and

**Whereas,** since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of life's most basic functions, such as bathing or preparing meals; and

**Whereas,** these programs also support family caregivers, address issues of exploitation, neglect and abuse of older adults, and adapt services to the needs of Native American elders; and

**Whereas,** we recognize the value of community engagement and service in helping older adults remain healthy and active while giving back to others; and

**Whereas,** our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social inclusion.
- Emphasizing home- and community-based services that support independent living.
- Ensuring community members of all ages benefit from the contributions and experience of older adults.

**Now therefore, the Board of County Commissioners of Walla Walla County, Washington,** do hereby proclaim May 2015 to be Older Americans Month and urges every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015

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Perry Dozier, Chair

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James K. Johnson, Commissioner

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James L. Duncan, Commissioner



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

IN THE MATTER OF  
PROCLAIMING MAY 17-23,  
2015 AS EMERGENCY  
MEDICAL SERVICES WEEK

RESOLUTION NO.

**WHEREAS**, Emergency Medical Services Week has been established as May 17-23, 2015, with the theme of ***“EMS Strong”***; and

**WHEREAS**, emergency medical services is a vital public service; and

**WHEREAS**, the members of emergency medical services teams are truly “dedicated for life” and ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, it is appropriate to recognize the value and accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May 17-23, 2015 as Emergency Medical Services Week.

*“Passed this 18th day of May, 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

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of Walla Walla County, Washington*

## **PROCLAMATION**

**WHEREAS**, Emergency Medical Services Week has been established as May 17-23, 2015, with the theme of “**EMS Strong**”; and

**WHEREAS**, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

**WHEREAS**, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS**, when Americans find themselves in times of crisis — from car accidents to national tragedies — EMS professionals ensure that quality medical care is only moments away; and

**WHEREAS**, those EMS professionals give unselfishly of their time and talents to make a difference in the lives of those within our community; and

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby proclaim the week of May 17-23, 2015, as

### **EMERGENCY MEDICAL SERVICES WEEK**

in Walla Walla County and encourage all citizens of the county to observe this week appropriately.

Dated this 18th day of May, 2015, at Walla Walla County, Washington.

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

\_\_\_\_\_  
Perry L. Dozier, Chairman

Attest:

\_\_\_\_\_  
James K. Johnson, Commissioner

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

\_\_\_\_\_  
James L. Duncan, Commissioner

**COUNTY COMMISSIONERS (continued)**

**h) Consent Agenda Items (continued):**

Pages 8-9

- 5) Resolution \_\_\_\_\_ - Approval  
of a contract amendment with Washington  
State Military Department for Homeland  
Security Funding (EFSEC)

- 6) Resolution \_\_\_\_\_ - Contract for  
Services between Walla Walla County  
Juvenile Justice Center and Mathew  
J. Cummings

Pages 10-11

- 7) County warrants as follows: 4163293  
in the amount of \$22,037.14 (draw  
taxes)

- 8) Payroll action and other forms requiring  
Board approval

- i) Miscellaneous business to come  
before the Board

- j) Review reports and correspondence;  
hear committee and meeting reports

- k) Review of constituent concerns/possible  
updates re: past concerns

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

IN THE MATTER OF APPROVAL  
OF A CONTRACT AMENDMENT  
WITH WASHINGTON STATE  
MILITARY DEPARTMENT FOR  
HOMELAND SECURITY FUNDING  
(EFSEC)



RESOLUTION NO.

**WHEREAS**, Washington State Military Department Emergency Management Division and the Energy Facility Site Evaluation Council (EFSEC) have offered to provide additional funding to Walla Walla County Emergency Management Department for State Fiscal Year (SFY) 2015 in the amount of \$12,520, bringing the grant reimbursement amount to \$34,485; and

**WHEREAS**, the funding is pass-through dollars (SFY15) for the county's radiological emergency preparedness program relating to the Columbia Generating Station nuclear power plant; and

**WHEREAS**, the Board of County Commissioners approved contract and reimbursement authority for EFSEC SFY15 with Resolution No. 14 178; and

**WHEREAS**, the reimbursement contract does not require any matching funds and is authorized to be used for goods and services, and travel; and

**WHEREAS**, Liz Jessee, Walla Walla County Emergency Management Director, is authorized to sign contracts with said entities, and Liz Jessee is authorized to request reimbursements from these entities, on behalf of Walla Walla County; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that said contract amendment and reimbursement authority be approved.

*Passed this 18<sup>th</sup> day of May, 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

## Emergency Management Department

27 N. 2<sup>nd</sup> Avenue  
Walla Walla, Washington 99362  
Phone: (509) 524-2900 • Fax: (509) 524-2910  
www.wwemd.info



**LIZ JESSEE**  
Director

## Memo

**To:** Walla Walla County Commissioners  
**From:** Liz Jessee  
**Date:** 5/14/15  
**Re:** Energy Facilities Site Evaluation Council Additional Grant Funding

I am requesting your authorization to sign a contract amendment with Washington State Military Department Emergency Management Division to receive additional Energy Facility Site Evaluation Council State Fiscal Year 2015 funds in the amount of \$12,520, bringing the grant total to \$34,485.

These funds come from the Energy Facility Site Evaluation Council through the State for the County to pay for goods and services in support of the radiological emergency preparedness program relating to the Columbia Generating Station nuclear power plant.

No matching funds are required. This is a reimbursement grant opportunity which we are offered near the end of the state grant cycle when additional funds are identified as being available. This is in addition to funds which we receive annually.

Sincerely,

/s/

LIZ JESSEE  
Director, Emergency Management

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

IN THE MATTER OF CONTRACT  
FOR SERVICES BETWEEN WALLA  
WALLA COUNTY JUVENILE  
JUSTICE CENTER AND MATHEW J.  
CUMMINGS

RESOLUTION NO.

**WHEREAS**, Walla Walla County Juvenile Justice Center has offered a Contract for Services to Mathew J. Cummings; and

**WHEREAS**, Mathew J. Cummings shall provide services to the county as part of the Special Sex Offender Disposition Alternative (SSODA) program, and be compensated for same as outlined in the contract for services , with said compensation provided by a grant between the Department of Social and Health Services/Juvenile Rehabilitation Administration and the Walla Walla County Juvenile Justice Center; and

**WHEREAS**, said Contract for Services was submitted to the Walla Walla County Prosecuting Attorney for approval; now, therefore,

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said Contract for Services.

*Passed this 18<sup>th</sup> day of May, 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*

# Memo

To: Walla Walla County Commissioners

From: Michael Bates, Director

Date: May 14, 2015

RE: Special Sex Offender Disposition Alternative (SSODA)

The Juvenile Justice Center is seeking to contract with Mathew Cummings, LICSW, CSTOP, NCFC, CMHS, a state certified SSODA treatment provider, to provide sex offender treatment to youth sentenced under the SSODA guidelines established by the State of Washington.

Mr. Cummings is a provider in the Tri-Cities and will come to Walla Walla to provide services to selected youth at the Juvenile Justice Center. Funds to pay for his services will come from a grant we have with the state to provide these special services. There is currently no certified counselor in Walla Walla County that can perform the necessary counseling that is required by law.

Your support of this contract is appreciated.

a) **Action Agenda Items:**

- 1) Proposal 2015 05-18 DCH  
Obtain approval of the updated  
Community Development Block  
Grant (CDBG) Grievance  
Procedure

Pages 13-16

b) Department update and miscellaneous





# MEMO

Date: May 18, 2015

Proposal ID: 2015 05-18 DCH

To: BOCC

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

Intent – Obtain BOCC approval of the updated Community Development Block Grant (CDBG) Grievance Procedure

Topic – Community Development Block Grant Grievance Procedure

## **Summary**

Walla Walla County adopted a CDBG Grievance Procedure on February 9, 1999 consistent with CDBG funding requirements. The procedure is now being updated to reflect the change in designated official to the Director of Community Health.

## **Cost**

N/A

## **Funding**

The updated Grievance Procedure is a requirement of the CDBG Public Service grant in the amount of \$47,590 for the 2015 application.

## **Alternatives Considered**

1. The only option considered is to update the Grievance Procedure to reflect the correct name of the county designated official given the change in department name from Human Services to Community Health

## **Acquisition Method**

A subrecipient agreement will be issued to Blue Mountain Action Council for provision of CDBG Public Services

## **Security**

N/A

## **Access**

N/A

**Risk**

N/A

**Benefits**

Updates the CDBG Grievance Procedure.

**Conclusion/Recommendation**

Recommend the Walla Walla County Board of County Commissioners approve the changes to the CDBG Grievance Procedure and the Chair of the Board sign the procedure.

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Submitted By

Disposition

Crowder / Community Health / 18/05/2015

\_\_\_ Approved

Name          Department          Date

\_\_\_ Approved with modifications

\_\_\_ Needs follow up information

Name          Department          Date

\_\_\_ Denied

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BOCC Chairman  
Date

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Additional Requirements to Proposal

\_\_\_ Modification

\_\_\_ Follow Up

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## Community Development Block Grant (CDBG) Grievance Procedure

The grievance procedure is available to provide citizens with the address, phone number and times for submitting complaints and grievances regarding any Community Development Block Grant that Walla Walla County is providing either directly or through a sub-contractor agency.

1. Submit complaints that directly apply to any subcontractor of Community Development Block Grant funds to that agency in writing. The subcontractor will use best efforts to resolve said complaints in accordance with their agency grievance procedure. A record of the complaints and action taken will be forwarded to the Walla Walla County Department of Community Health.
2. If said complaint cannot be resolved to your satisfaction at the agency level, it will be submitted to the Director of the Department of Community Health, P.O. Box 1753, Walla Walla WA 99362, Phone: (509) 524-2650, TDD: (800) 833-6384 or 7-1-1, for resolution. A record of the complaints and action taken will be maintained. A decision by the designated official will be rendered within 15 working days.
3. If the complaint cannot be resolved to your satisfaction by the designated official, it will be sent to and heard by the Walla Walla Board of County Commissioners and discussed at an open, public meeting of the elected body. A written decision will be made within 30 working days. The decision of the governing body is final.
4. A record of action taken on each complaint will be maintained as part of the records or minutes at each level of the grievance process.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2015

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Chair, Board of County Commissioners

Attest: \_\_\_\_\_

Clerk of the Board  
Board of County Commissioners  
Walla Walla County, Washington

## **Procedimiento de Quejas de la Concesión del Block del Desarrollo para la Comunidad (CDBG)**

El procedimiento de quejas esta disponible a todos los ciudadanos con la dirección, teléfono y horario para presentar sus quejas en contra de la Concesión del Block del Desarrollo para la Comunidad que el Condado de Walla Walla este ejerciendo ya sea directamente o a través de una agencia contratista.

1. Presentar sus quejas por escrito directamente a la agencia de contratistas o a la Concesión del Block del Desarrollo para la Comunidad. La agencia contratista hará todo lo posible por resolver el problema de acuerdo a los procedimientos de quejas que existan en dicha agencia. Reportes de las quejas y las medidas que se tomaron para resolver el problema será mandado al Departamento de Salud de la Comunidad del Condado Walla Walla.
2. Si dicha queja no pudiera resolverse a su entera satisfacción de acuerdo a las reglas y procedimientos de la agencia, entonces de mandar al Director del Departamento de Salud de las Comunidad del Condado Walla Walla, P.O. Box 1753, Walla Walla, WA 99362. Telefono: 509-524-2650, TDD: (800) 833-6384 or 7-1-1, para su resolución. Se mantendrá constancia de la acción tomada al respecto. El oficial designado hará una decisión dentro de los siguientes 15 días laborales.
3. Si ninguna de las quejas se resuelven a su entera satisfacción por el oficial designado, entonces se entregara a los Comisionados del Condado de Walla Walla para su revisión y el asunto se discutirá en una junta publica con las personas pertinentes. Los comisionados tomaran una decisión final por escrito dentro de los siguientes 30 días laborales.
4. Se mantendrán records tanto de las quejas como de la acción ejecutada en cada paso tomado durante este proceso.

Firmado este día \_\_\_\_\_ de \_\_\_\_\_ en 2015

\_\_\_\_\_  
Presidente, del Consejo de los Comisionados del Condado

Testifica: \_\_\_\_\_

Secretaria del Consejo  
Consejo de los Comisionados  
del Condado de Walla Walla County, WA

**10:00**

**COUNTY FACILITIES DEPARTMENT**

**Tom Byers**

- a)** Department update and miscellaneous

**10:15**

**JOINT FINANCIAL UPDATE**

**Karen Martin and  
Gordon Heimbigner**

- a)** 2015 budget status report  
and miscellaneous

10:30

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

**a) Consent Agenda Items:**

1) Resolution \_\_\_\_\_ - Approving  
request for reimbursable work from  
the City of College Place to chip  
seal certain city streets Page 20

2) Resolution \_\_\_\_\_ - Signing a Page 21  
Local Agency Agreement and a  
Project Prospectus for Federal  
Highway Bridge Program funds for the  
Blue Creek Bridge Project

**b) Department update and miscellaneous Page 22**

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

IN THE MATTER OF A REQUEST  
FOR REIMBURSABLE WORK FROM  
THE CITY OF COLLEGE PLACE TO  
CHIP SEAL CERTAIN CITY STREETS

RESOLUTION NO.

**WHEREAS**, the City of College Place has submitted a Request for Reimbursable Work to chip seal certain streets; now therefore

**BE IT HEREBY RESOLVED**, by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for the City of College Place be signed authorizing the Public Works Department to perform the following work:

Chip Seal - SW 8<sup>th</sup> Street  
Chip Seal - SW 9<sup>th</sup> Street  
Chip Seal - Scenic View Drive  
Chip Seal - Mt. View Drive  
Chip Seal - Evans Avenue  
Chip Seal - 7<sup>th</sup> Street  
Chip Seal - NW Ponti Moro Court  
Chip Seal - NW Destito Court  
Chip Seal - Spagnuola Loop

Passed this 18<sup>th</sup> day of May, 2015 by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.

**Attest:**

\_\_\_\_\_  
Connie R. Vinti, Clerk of the Board

\_\_\_\_\_  
Perry L. Dozier, Chairman, District 2

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
James L. Duncan, Commissioner, District 3

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



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

IN THE MATTER OF SIGNING A  
LOCAL AGENCY AGREEMENT AND  
A PROJECT PROSPECTUS FOR  
FEDERAL HIGHWAY BRIDGE  
PROGRAM FUNDS FOR THE BLUE  
CREEK BRIDGE PROJECT

RESOLUTION NO.

**WHEREAS**, Federal Highway Bridge Program funds are available; and

**WHEREAS**, Blue Creek Bridge has qualified to receive Federal Highway Bridge Program funds; and

**WHEREAS**, Blue Creek Bridge is listed on the Six Year Transportation Improvement Program; and

**WHEREAS**, a Local Agency Agreement and Project Prospectus have been prepared as part of an application for said funds to improve Blue Creek Bridge; and

**WHEREAS**, Walla Walla County agrees to comply with the regulations, policies and procedures set forth in the Local Agency Agreement as a condition of payment of federal funds obligated; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby enter into said Local Agency Agreement and Project Prospectus and the Chair of the board shall sign same in the name of the Board.

*Passed this 18<sup>th</sup> day of May, 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

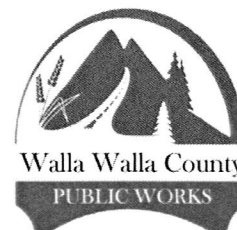
\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
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**

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To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 14 May 2015

Re: Director's Report for the Week of 11 May 2015

**Board Action: 18 May 2015**

**Resolutions:**

**In the Matter of a Request for Reimbursable Work from the City of College Place to Chip Seal Certain City Streets**

**In the Matter of Signing a Local Agency Agreement and a Project Prospectus for Federal Highway Bridge Program Funds for the Blue Creek Bridge Project**

**ENGINEERING:**

- Taumarson Road: Contractor installing wall at Pond. Portion of road excavated.
- Mill Creek Road Federal Highways: Met with WDFW to discuss hydraulic permit.
- Bussell Road: Bid Opening June 8.
- Frog Hollow & Lower Dry Creek: NEPA received; will advertise this summer.
- Russell Siding Bridge on McInroe Road: Acquiring right-of-way.
- Blue Creek Bridge on Mill Creek Road: Waiting on funding.

**MAINTENANCE:**

- Conducted annual chip seal meeting with crew.
- Conducted ER&R meeting.
- Crews working on routine maintenance and preparing for chip seal season.

**ADMINISTRATION:**

- Conducted interview for Maintenance Technician I position.
- Attended the WWVMPO Visioning for Vehicles and Freight.

**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) Proposal 2015 05-18 PRM-1  
Acceptance of settlement agreement claim for damages (Novak)
  - 2) Proposal 2015 05-18 PRM-2  
Claim for Damages – Foster
  - 3) Proposal 2015 05-18 PRM-3  
Position reclassification requests for Department of Community Health
  - 4) Position Approval Form for Department of Community Health - Accounting/Database Technician
  - 5) Position Approval Form for Department of Community Health - Accounting Technician III
  - 6) Payroll action forms for above requiring Board approval

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))

**11:30 COUNTY COMMISSIONERS**

- a) Discussion: Request for reactivation of a dispute resolution center, pursuant to RCW 7.75 (continued from 2014). Possible action to follow. (This will require a public hearing to consider adoption of a surcharge on filing fees in accordance with RCW 7.75.)
- b) Miscellaneous or unfinished business to come before the Board

**Noon RECESS**

**1:30 COUNTY COMMISSIONERS**

- 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.*