

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 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
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for November 9 and 10, 2015 and special meetings of November 9 and 12, 2015
 - 2) Resolution _____ - Interagency Agreement between Walla Walla County and Washington State University *pg 2*
 - 3) Resolution _____ - Approving an Agreement with Washington State Office of Public Defense *pg 3*
 - 4) County warrants as follows: 4169070 in the amount of \$21,976.45 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
INTERAGENCY AGREEMENT
BETWEEN WALLA WALLA
COUNTY AND WASHINGTON
STATE UNIVERSITY

RESOLUTION NO.

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign an Interagency Agreement between Washington State University Cooperative Extension and Walla Walla County (Appendix A, Professional Services Contract) to provide extension services, with said agreement to be for the period January 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the County's portion for said Agreement is increased to \$83,123 (eighty three thousand one hundred twenty three), an increase of \$4,212.

BE IT FURTHER RESOLVED that the county's portion reflects a contribution toward the compensation for two extension agents as well as one administrative professional.

*"Passed this **16th day of November, 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
APPROVING AN AGREEMENT
WITH WASHINGTON STATE
OFFICE OF PUBLIC DEFENSE

RESOLUTION NO.

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

WHEREAS, the Washington State Office of Public Defense (OPD) administers funds provided to Washington state counties for the purpose of improving the quality of public defense services, provided pursuant to RCW 10.101, in those counties; and

WHEREAS, OPD has provided Agreement ICA 16281 to Walla Walla County for 2016 funds to be provided to the county in the amount of \$67,578 (sixty seven thousand five hundred seventy eight dollars); and

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

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve Agreement ICA 16281 between the Washington State Office of Public Defense and Walla Walla County, and that the chair shall sign the Face Sheet of the Agreement for the County as recipient.

*"Passed this **16th day of November, 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)

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

a) Consent Agenda Items:

- 1) Resolution _____ - Program Agreement Amendment No. 1 between Washington State Department of Social and Health Services and Walla Walla County (Agreement Number 1563-42498)
- 2) Resolution _____ - Approving Interlocal Agreement between Columbia County and Walla Walla County (Health Officer Services)

pg 6

pg 7

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF PROGRAM
AGREEMENT AMENDMENT NO. 1
BETWEEN WASHINGTON STATE
DEPARTMENT OF SOCIAL AND
HEALTH SERVICES AND WALL
WALLA COUNTY (AGREEMENT
NUMBER 1563-42498)

RESOLUTION NO.

WHEREAS, the Washington State Department of Social and Health Services has proposed an amendment no. 1 to our program agreement for chemical dependency grant awards for substance abuse prevention programs and services to the Walla Walla County Community Health Department; and

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

WHEREAS, the County Prosecuting Attorney and Risk Manager have also reviewed same; now therefore

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

Passed this 16th day of November, 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*

6

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
INTERLOCAL AGREEMENT
BETWEEN COLUMBIA COUNTY
AND WALLA WALLA COUNTY
(HEALTH OFFICER SERVICES)

}

RESOLUTION NO.

WHEREAS, Columbia County has requested an Interlocal Agreement with Walla Walla County to provide Health Officer Services; and

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

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

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Interlocal Agreement and will sign the same.

*Passed this 16th day of **November, 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*

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous

10:15

COUNTY SHERIFF

John Turner

- a) Workshop on Sheriff's fees
(Civil Process Fees) pursuant
to RCW 36.18.040
- b) Discussion/direction re above
- c) Office update and miscellaneous

a) **Public Hearing:**

- 1) To consider franchise application of Brian Maiden

b) **Action Agenda Items:**

- 1) Resolution _____ - Application of Brian Maiden for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington

pg 11

c) **Consent Agenda Items:**

- 1) Resolution _____ - Adopting the 2016 Business Plan for the Public Works Department

pg 12

d) Department update and miscellaneous

pg 13

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
APPLICATION OF BRIAN MAIDEN
FOR A FRANCHISE TO CONSTRUCT,
OPERATE, AND MAINTAIN A
UTILITY SYSTEM WITHIN THE
COUNTY ROAD RIGHT OF WAY, IN
WALLA WALLA COUNTY, WASH-
INGTON



RESOLUTION NO.

WHEREAS, Brian Maiden has requested a franchise to construct, operate, and maintain a utility system within the public right of way; and

WHEREAS, any significant modification or any extensions of said system shall be approved by Public Works prior to construction; and

WHEREAS, November 16, 2015, was the date set for holding a public hearing to consider said application; and

WHEREAS, the Notice of Hearing was advertised and posted as prescribed by law; and

WHEREAS, said Hearing was held on the date advertised; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Franchise No. 419 be granted to Brian Maiden.

*Passed this 16th day of **November, 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*

11

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

THE MATTER OF ADOPTING A
2016 BUSINESS PLAN FOR THE
PUBLIC WORKS DEPARTMENT

}

RESOLUTION NO.

WHEREAS, the Public Works Department has deemed it important to outline its major objectives and associated programs in written form for the calendar year 2016; and

WHEREAS, a written form of said goals and programs will enable the Department to accomplish all work in a more efficient and effective manner; and

WHEREAS, the Public Works Department has created a Business Plan for calendar year 2016 which outlines work plans, schedules, other activities and an updated organizational chart for the Department for the upcoming year; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Business Plan for the Public Works Department be adopted for calendar year 2016.

*Passed this 16th day of **November, 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

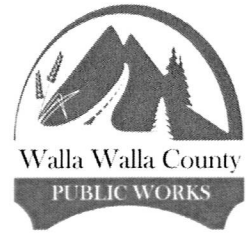
Perry L. Dozier, Chairman, District 2

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 November 2015

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

Board Action: 16 November 2015

Hearing:

In the Matter of the Application of Brian Maiden for a Franchise to Construct, Operate, and Maintain a Utility System within the County Road Right of Way

Resolution:

In the Matter of the Application of Brian Maiden for a Franchise to Construct, Operate, and Maintain a Utility System within the County Road Right of Way

In the Matter of Adopting a 2016 Business Plan for the Public Works Department

ENGINEERING:

- Mill Creek Road MP 3.96 to MP 4.36: Working on right-of-way acquisition.
- Foster Road Safety Project: Preliminary right-of-way plans complete.
- Pemberton Bridge on Barney Road: Starting the environmental phase.
- Mill Creek FH: FHWA working with USFW and NOAA on NEPA. Waiting to hear if early acquisition can begin.
- Blue Creek Bridge: Working on hydraulic analysis.

MAINTENANCE:

- Crew conducting routine maintenance.

DEVELOPMENT:

- County successfully excessed equipment and miscellaneous items netting \$27,761.50 at Booker Auction on November 7, 2015.
- Working with various County landowners to update Franchises in the County Right of Way.

ADMINISTRATION:

- Conducted orientation for new Maintenance Technicians who began work in the South District, Monday November 9th.

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))

11:00

HUMAN RESOURCES/RISK MANAGER

Sheila Eslinger

- 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 CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

11:30

COUNTY COMMISSIONERS

- a) Presentation re Walla Walla Innovation Partnership Zone (WWIPZ) by Tim McCarty, Deputy City Manager, City of Walla Walla
- b) **Action Agenda Items:**
 - 1) Resolution _____ - Approving a Memorandum of Understanding for the Walla Walla Innovation Partnership Zone
- c) Miscellaneous or unfinished business to come before the Board

pgs 18-23

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.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
APPROVING A MEMORANDUM
OF UNDERSTANDING FOR THE
WALLA WALLA INNOVATION
PARTNERSHIP ZONE



RESOLUTION NO.

WHEREAS, the Walla Walla Innovation Partnership Zone was established in 2007, with a goal to promote innovative approaches to economic, environmental and cultural sustainability to positively shape the development of our region's economy; and

WHEREAS, pursuant to a motion approved during an open, public meeting of the Board of Walla Walla County Commissioners on August 29, 2011, a Memorandum of Understanding (MOU) for Walla Walla Innovation Partnership Zone was approved as part of a redesignation process; and

WHEREAS, Walla Walla County has been requested to approve an updated MOU, which has been reviewed by the Prosecuting Attorney's office, and has considered the document as part of their open, public meeting on November 16, 2015; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Memorandum of Understanding for Walla Walla Innovation Partnership Zone Between City of Walla Walla, Walla Walla Community College, Port of Walla Walla, Walla Walla County, Nelson Irrigation Corporation, ETS Labs, (and) Confederated Tribes of the Umatilla Indian Reservation.

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

Memorandum Of Understanding

For

WALLA WALLA INNOVATION PARTNERSHIP ZONE

Between:

City of Walla Walla

Walla Walla Community College (WWCC)

Port of Walla Walla

Walla Walla County

Nelson Irrigation Corporation

ETS Labs

Confederated Tribes of the Umatilla Indian Reservation (CTUIR)

Purpose:

The purpose of this MOU is to create the organizational framework and strategy for encouraging and supporting innovative approaches to promoting a healthy economy and healthy environment in the functional economy of Southeastern Washington designated as the Walla Walla Innovation Partnership Zone (WWIPZ). Our purpose is to help protect and create family living wage jobs, improve salaries and wages, and improve the quality of life of all who live in and are directly affected by the IPZ.

Statement of Mutual Benefit and Interests:

All parties to this agreement share a common vision, mission, and values essential for the success of the WWIPZ and are committed to actions that will help realize the shared vision of a healthy economy and a healthy environment. Mutual benefits from working together continue to be experienced in the pursuit of innovative and entrepreneurial solutions to the challenges and opportunities of our time. Regional collaborative efforts have been branded as the "Walla Walla Way."

Responsibilities:

Leadership responsibilities will be shared between the City of Walla Walla and Walla Walla Community College (WWCC). While the City of Walla Walla is the administrator of the WWIPZ, both organizations will identify staff support to ensure adequate governance, planning, and evaluation. Other parties to this agreement will be members of the executive leadership team and be active participants in WWIPZ governance by participating in planning, management, and evaluation activities as Board members.

Agreements:

- The City of Walla Walla agrees to serve as IPZ administrator and fulfill the expectations of this administrative role. The City will also focus on infrastructure improvements within the IPZ.
- WWCC agrees to assist the City in planning, managing, and evaluating initiatives identified in the strategic plan.
- WWCC agrees to serve as headquarters by providing space for meetings, staff time to facilitate the Board, and IT infrastructure to facilitate communications throughout the expanded WWIPZ.
- WWCC agrees to coordinate research functions of both private and public partners.
- Within its financial limits, WWCC agrees to provide workforce programs in an effort to close skills gaps that may exist or be created.

- WWCC will coordinate with other workforce providers at both K-12 and higher education levels to help ensure the most talented workforce possible.
- Nelson Irrigation will be represented on the WWIPZ Board of Directors and share their ideas to help others achieve success in exporting products and services globally.
- ETS Labs will be represented on the Board and will conduct wine chemistry research.
- The Confederated Tribes of the Umatilla Indian Reservation (CTUIR) will serve on the Board and conduct salmon recovery and natural resource restoration research at the research center located on the WWCC campus.
- The Port of Walla Walla will serve on the Board and will promote economic development by attracting public and private investment.
- Walla Walla County will serve on the Board and will focus on infrastructure improvements within the WWIPZ.

Effective Period:

This MOU shall be in force for a period of four years following re-designation.

Modification:

This agreement may be amended at the request of a Board member after a 30-day written notice. The notice must state the proposed amendment with justification. Modification will require a majority vote of the Board.

Termination:

Any partner may terminate their formal involvement as a partner by giving 90 days written notice to the WWIPZ Administrator. Board members may terminate the WWIPZ by a majority vote.

Disagreement:

Should there be disagreements, the WWIPZ Board will hear and rule on disagreements. Procedures will follow Roberts Rules of Order.

Approved:

City of Walla Walla

Signature	Title	Date
-----------	-------	------

Walla Walla Community College

Signature	Title	Date
-----------	-------	------

Port of Walla Walla

Signature	Title	Date
-----------	-------	------

Walla Walla County

Signature	Title	Date
-----------	-------	------

Signature	Title	Date
-----------	-------	------

Signature	Title	Date
-----------	-------	------

Nelson Irrigation

Signature	Title	Date
-----------	-------	------

ETS Labs

Signature	Title	Date
-----------	-------	------

Confederated Tribes of Umatilla Indian Reservation

Signature	Title	Date
-----------	-------	------