

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, NOVEMBER 23, 2015**

---

**(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)**

**9:15**

**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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

**RECESS.**

**9:30**

**COUNTY COMMISSIONERS**

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of November 16 and 17, 2015
  - 2) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider amendments to the 2015 Walla Walla County Budget

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

IN THE MATTER OF SETTING A  
DATE OF PUBLIC HEARING TO  
CONSIDER AMENDMENTS TO THE  
2015 WALLA WALLA COUNTY  
BUDGET

RESOLUTION NO.

**WHEREAS**, subsequent to the establishment of the budgets and adoption of the 2015 Walla Walla County Budget, various offices and departments have provided information to County Auditor Karen Martin regarding proposed budget amendments; and

**WHEREAS**, it is necessary to hold a public hearing to consider these matters; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that a public hearing shall be set for Monday, December 7, 2015 at the hour of 9:30 a.m., in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington to consider amending the 2015 budget as follows:

**FUND 11000 – TREASURER's M&O**

|              |         |
|--------------|---------|
| Revenue      | \$7,500 |
| Expenditures | \$7,500 |

**FUND 11200 – PUBLIC HEALTH**

(Net change - \$0)

**FUND 11900 – HUMAN SERVICES**

|              |          |
|--------------|----------|
| Revenue      | \$23,058 |
| Expenditures | \$23,058 |

**FUND 15000 – PUB FAC IMPROV FUND (PUBLIC FACILITIES IMPROVEMENT FUND)**

|              |              |
|--------------|--------------|
| Revenue      | \$600,000.00 |
| Expenditures | \$600,000.00 |

**FUND 50500 – TECH SERVICES**

(Net change - \$0)

**BE IT FURTHER RESOLVED** that, upon further review of the 2015 Budget at the time of the above-referenced hearing, if other amendments are proposed and necessary for accounting purposes, those amendments will be made a part of the hearing without further advertising.

*"Passed this **23rd 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)**

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

- 3) Resolution \_\_\_\_\_ - Approving  
out of state travel for fair board members
- 4) County warrants as follows: 4169417  
through 4169670 totaling \$627,358.92 and  
\_\_\_\_\_ through \_\_\_\_\_ totaling  
\$\_\_\_\_\_ (ER&R)
- 5) Payroll action and other forms requiring  
Board approval

**f) Action Agenda Items:**

- 1) Proposal 2015 11-23 Maint  
Bid award for Walla Walla  
County Jail Lock Project
- 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
- j)** Discussion and possible decisions re  
2016 property tax levies for Current  
Expense and County Road

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

IN THE MATTER OF APPROVING  
OUT OF STATE TRAVEL FOR  
FAIR BOARD MEMBERS

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RESOLUTION NO.

**WHEREAS**, Walla Walla County Fairgrounds General Manager Daryl Hopson has requested approval for out of state travel for Walla Walla Fair and Frontier Days Directors Pat Reay, Miriam Grant, and Charlie Barron to attend the Professional Rodeo Cowboys Association (PRCA) Convention and Trade Show held in Las Vegas, Nevada, November 30 through December 3, 2015; and

**WHEREAS**, the aforementioned fair board members may also attend the International Association of Fairs and Expositions Convention and Trade Show, also held in Las Vegas, Nevada with said events taking place during the period November 29 through December 2, 2015; and

**WHEREAS**, Mr. Hopson has advised that all attendees will be personally responsible for associated travel costs, with no County funds expended; 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 events, if needed, is also approved.

Passed this 23<sup>rd</sup> 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

**10:00**

**JOINT FINANCIAL UPDATE**

**Karen Martin and  
Gordon Heimbigner**

- a) 2015 budget status report  
and miscellaneous

**10:15**

**COUNTY COMMISSIONERS**

- a) Presentation by Sheryl Cox re proposed tariffs on Washington agricultural products

10:30

**COUNTY COMMISSIONERS acting as the MILL CREEK  
FLOOD CONTROL ZONE SUPERVISORS**

**a) Public Hearing:**

- 1) To consider the 2016 assessment  
for the Mill Creek Flood Control  
Zone District

**b) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - 2016  
assessment for the Mill Creek  
Flood Control Zone District

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

IN THE MATTER OF THE 2016  
ASSESSMENT FOR THE MILL  
CREEK FLOOD CONTROL ZONE  
DISTRICT

}

RESOLUTION NO.

**WHEREAS**, the 2016 preliminary Mill Creek Flood Control Zone District Budget, as submitted, included the sum of \$150,000 to be raised by Assessment within the District; and

**WHEREAS**, following proper advertising, a public hearing was held concerning said Budget and Assessment; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners, acting as the Supervisors of the Mill Creek Flood Control Zone District, that the County Treasurer be and is hereby instructed, in accordance with R.C.W. 86.09.409, to make an assessment against all properties within the Mill Creek Flood Control Zone District boundary, based on their assessed valuations, and with all properties considered to be equally benefited, to raise the sum of \$150,000 for 2016.

*Passed this 23<sup>rd</sup> 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*



10:35

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Setting a public hearing date for Terry Schaeffer for a franchise to construct, operate, and maintain a utility system within the county road right of way, in Walla Walla County, Washington

**b) Department update and miscellaneous**

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

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

}

RESOLUTION NO.

**WHEREAS**, Terry Schaeffer has requested a franchise to construct, operate, and maintain a utility system within the public right of way in Walla Walla County; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that a public hearing date be set for December 14, 2015 in the Commissioners' Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington, at the hour of 10:30 a.m. or as soon thereafter as such hearing may be held.

*Passed this 23<sup>rd</sup> 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

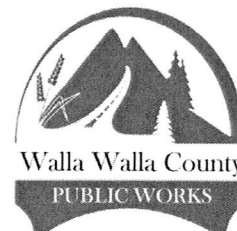
\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

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

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To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 19 November 2015

Re: Director's Report for the Week of 16 November 2015

**Board Action: 23 November 2015**

**Hearing:**

**In the Matter of the 2016 Assessment for the MCFCZD**

**Resolution:**

**In the Matter of Adopting the 2016 Assessment for the MCFCZD**

**In the Matter of Setting a Public Hearing Date for Terry Schaeffer for a Franchise to Construct, Operate, and Maintain a Utility System within the County Road Right of Way**

**ENGINEERING:**

- Mill Creek Road MP 3.96 to MP 4.36: Working on right-of-way acquisition.
- Mill Creek Road MP 1.1 to MP 3.96: In design
- Foster Road Safety Project: Packages were sent out with a letter explaining the project and project impacts.
- Pemberton Bridge on Barney Road: Starting the environmental phase.
- Mill Creek FH: FHWA working with USFWS and NOAA on NEPA. Slight modification of channel work complete.
- Blue Creek Bridge: Working on hydraulic analysis.
- Waitsburg at Chase Safety Project: Working on right-of-way acquisition.

**MAINTENANCE:**

- Three new pickups delivered to the garage.
- Conducted monthly ER&R meeting.
- Met with Baker Boyer representative and Charlie Konen to discuss Greenville Pit lease issues.

**ADMINISTRATION:**

- Attended TAC meeting.
- Conducted after action review on Taumarson Road project.

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) **Action Agenda Items:**
  - 1) Job description for Temporary Janitorial Assistant – Facilities Maintenance
- 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 CORRECTIONS DEPARTMENT

Mike Bates

- a) **Action Agenda Items:**
  - 1) Proposal 2015 11-23 CORR  
Bid award for Walla Walla  
County Jail Video Project
- b) Department update and miscellaneous

## COUNTY COMMISSIONERS

a) Public Hearings:

- 1) To consider action on the 2015 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2015 amendment cycle
  - a) CPA15-001, REZ15-001 Request by Blue Mountain Commercial, LLC to remove 2.33 acres from the City of Walla Walla Urban Growth Area; the proposed zoning is Rural Residential 5 and the proposed land use designation is Rural Residential 5
  - b) ZCA15-001 Request by J Alan and Deanne Fielding, Cameo Heights Mansion, to amend Walla Walla County Code (WWCC) 17.08.074C to allow dining service at Type 3 Bed and Breakfast Guesthouses for 50 guests and to allow various events with up to 50 attendees
  - c) ZCA15-003 Request by Richard Grizzell to amend WWCC 17.18.015 to allow accessory dwelling units to have up to 1,100 square feet of living space and to be manufactured homes
  - d) ZCA15-005 Request by Port of Walla Walla to amend WWCC Chapters 17.08, 17.20, and 17.16 in order to allow caretaker facilities in the Industrial/Business Park and Light Industrial districts and allow accessory dwelling units in the Industrial/Business Park district
  - e) ZCA15-007 Request by Don Johnson Trailer Sales, Inc. c/o Gary Aichele to amend WWCC 17.08 and 17.16.014 to define "livestock and trailer sales and service" and to identify this use as a permitted use in the Agriculture residential 10 district subject to certain criteria

- b) Discussion and possible action/direction from the Board of County Commissioners regarding 2015 final docket of amendments to the Walla Walla County Comprehensive Plan and Development Regulations for the 2015 amendment cycle

**Please note:** The public hearings on the requests identified as ZCA15-002 – Armando Pimentel; ZCA 15-004 – Nathanael Small, and ZCA 15-006 – Kenney Farms, shall be held at a later date.

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

**12:00            Recess**

**1:30            COUNTY COMMISSIONERS**

- a) Joint workshop for the Walla Walla County Board of Commissioners and the Walla Walla County Conservation District Board of Supervisors with Ron Shultz, Director of Policy & Inter Governmental Relations, Washington State Conservation Commission, re the implementation of the Voluntary Stewardship Program (VSP) (County opted in the VSP in January 2012)

**BREAK**



3:35

**COUNTY COMMISSIONERS**

- a) Board workshop on 2016 Walla Walla County Budget
- b) 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.*