

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 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
- f) **Public Hearing:**
 - 1) To consider amendments to the 2015 Walla Walla County Budget
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2015 Walla Walla County Budget
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for November 23 and 24, 2015
 - 2) Resolution _____ - Certification of property tax levies for taxing districts for collection in 2016 pgs 2-3
 - 3) Resolution _____ - Setting a date of public hearing to receive comments and testimony regarding adoption of an ordinance establishing the County's procedures to license peddlers and hawkers as provided by RCW Chapter 36.71 pg 4

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF CERTIFICATION
OF PROPERTY TAX LEVIES FOR
TAXING DISTRICTS FOR
COLLECTION IN 2016

RESOLUTION NO.

WHEREAS, pursuant to RCW 84.52.070, it is the duty of the county legislative authority of each county, on or before the thirtieth day of November in each year, to certify to the county assessor the amount of taxes levied upon the property in the county for county purposes, and the respective amounts of taxes levied by the board for each taxing district, within or coextensive with the county, for district purposes; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that, in accordance with RCW 84.52.070, they do hereby certify to the Walla Walla County Assessor the amounts to be levied by each of the taxing districts listed on the attached Exhibit A, which is by this reference made a part hereof, for collection in 2016.

Passed this 30th 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*

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Attachment A

City of College Place	Regular Levy	\$1,300,873.00
	Excess Levies	\$490,550.00
City of Prescott	Regular Levy	\$36,330.00
City of Waitsburg	Regular Levy	\$147,500.00
City of Walla Walla	Regular Levy	\$5,739,598.00
	Police Station Bond Excess Levy	\$873,509.00
	Fire Station Bond Excess Levy	\$340,116.00
	Veteran's Memorial Pool Bond Excess Levy	\$301,014.00
Columbia Mosquito Control District	Regular Levy	\$557,832.00
Fire District #1	Regular Levy	\$87,000.00
Fire District #2	Regular Levy	\$60,071.00
Fire District #3	Regular Levy	\$200,000.00
Fire District #4	Regular Levy	\$1,400,000.00
Fire District #5	Regular Levy	\$905,000.00
Fire District #6	Regular Levy	\$195,685.00
Fire District #7	Regular Levy	\$45,696.00
Fire District #8	Regular Levy	\$110,000.00
Port of Walla Walla	Regular Levy	\$1,975,658.00
Prescott Joint Park and Recreation District	Regular Levy	\$110,000.00
Touchet Lowden Mosquito Control District	Regular Levy	\$46,905.00
Walla Walla County Rural Library District	Regular Levy	\$1,400,000.00

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
DATE OF PUBLIC HEARING TO
RECEIVE PUBLIC COMMENTS AND
TESTIMONY REGARDING
ADOPTION OF AN ORDINANCE
ESTABLISHING THE COUNTY'S
PROCEDURES TO LICENSE
PEDDLERS AND HAWKERS AS
PROVIDED BY R.C.W. CHAPTER
36.71



RESOLUTION NO.

WHEREAS, Walla Walla County Sheriff John Turner has requested consideration of adoption of an ordinance establishing the county's procedures to license peddlers and hawkers as provided by R.C.W. Chapter 36.71; and

WHEREAS, the County Prosecuting Attorney has submitted a draft ordinance to the Board of County Commissioners for consideration and the Board has reviewed same; and

WHEREAS, the Board of County Commissioners shall consider said adoption of said ordinance after a public hearing; now therefore

BE IT HEREBY RESOLVED that a hearing date be set for Monday, December 14, 2015, at the hour of 9:45 a.m. or as close thereto as possible, in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington, to hear testimony in favor of or in opposition to adoption of an ordinance to revise the fees collected by the county sheriff for official services.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby instructed to proceed with advertising as prescribed.

"Passed this 30th 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

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COUNTY COMMISSIONERS (continued)

h) Consent Agenda Items (continued):

- 4) Resolution _____ - Setting a date of public hearing to consider revising the fees collected by the Sheriff for official services pursuant to RCW 36.18.040 *pg 10*
- 5) County warrants as follows: _____ through _____, totaling \$ _____ (payroll draws dated November 13, 2015); _____ through _____, totaling \$ _____ (November payroll); _____ through _____, totaling \$ _____ (benefits and deductions)
- 6) 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 SETTING A DATE
OF PUBLIC HEARING TO CONSIDER
REVISING THE FEES COLLECTED BY
THE SHERIFF FOR OFFICIAL
SERVICES (CIVIL PROCESS FEES)
PURSUANT TO RCW 36.18.040

RESOLUTION NO.

WHEREAS, pursuant to RCW 36.18.040, county sheriffs shall collect certain fees for their official services; and

WHEREAS, RCW 36.18.040(1) provides a fee schedule; however, RCW 36.18.040(3) further provides that a county legislative authority may set the amounts of fees that shall be collected by the sheriff under subsection (1) of the statute to cover the costs of administration and operation; and

WHEREAS, the fee schedule in the above-referenced statute was last updated in 1992, and the Walla Walla County Sheriff's office has, as policy, continued to use that fee schedule; and

WHEREAS, at the request of the Board of County Commissioners, as the county legislative authority, the Walla Walla County Sheriff's office was requested to survey other counties regarding such fees and then to make a recommendation to the Board regarding a fee schedule to cover the costs of administration and operation; and

WHEREAS, during an open, public meeting of the Board of County Commissioners on November 23, 2015, representatives of the Walla Walla County Sheriff's Office submitted the information compiled and made recommendations regarding updating the county fee schedule; and

WHEREAS, it is necessary to hold public hearing to consider revising the fees collected by the county sheriff for official services; now therefore

BE IT HEREBY RESOLVED that a hearing date be set for Monday, December 14, 2015, at the hour of 9:45 a.m. or as close thereto as possible, in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington, to hear testimony in favor of or in opposition to adoption of an ordinance to revise the fees collected by the county sheriff for official services.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby instructed to proceed with advertising as prescribed.

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Attest:

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9:45

COUNTY FAIRGROUNDS

Daryl Hopson

- a) Fairgrounds update and miscellaneous

10:00

COUNTY COMMISSIONERS

- a) Update by Steve Pozzanghera, Regional Director, Washington Department of Fish and Wildlife, regarding the department's potential property acquisition in Walla Walla County

a) Consent Agenda Items:

- 1) Resolution _____ - Approval of contract with Washington State Military Department for Homeland Security Funding (E16-116)

pgs 10-11

b) Department update and miscellaneous



Emergency Management
Walla Walla County

Walla Walla County

Emergency Management Department

27 N. 2nd Avenue

Walla Walla, Washington 99362

Phone: (509) 524-2900 • Fax: (509) 524-2910

www.wwemd.info



LIZ JESSEE

Director

KATI BROWN

Coordinator

Memo

To: Board of Walla Walla County Commissioners
From: Liz Jessee
Date: 11/3/2015
Re: Emergency Management Performance Grant Funding

I am requesting your authorization to sign a contract with Washington State Military Department Emergency Management Division to receive Emergency Management Performance Grant (EMPG) funds totaling \$30,203.

These funds come from the U.S. Department of Homeland Security through the State Emergency Management Division for the County to support and enhance the local emergency management program as described in the grant contract work plan.

This is a reimbursement grant for which we receive annually.

Sincerely,

/s/

LIZ JESSEE

Director, Emergency Management

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVAL OF
A CONTRACT WITH WASHINGTON
STATE MILITARY DEPARTMENT
FOR HOMELAND SECURITY
FUNDING (E16-116)



RESOLUTION NO.

WHEREAS, the U.S. Department of Homeland Security and the Washington State Military Department Emergency Management Division have offered to provide funding to Walla Walla County Emergency Management Department in the amount of \$30,203; and

WHEREAS, the funding is pass-through dollars (FFY15) for the county's emergency management program; and

WHEREAS, the reimbursement contract is authorized to be used for salaries; and

WHEREAS, Liz Jessee, Walla Walla County Emergency Management Director, is authorized to sign contracts with said entities, and Liz Jessee and Kati Brown are 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 and reimbursement authority be approved.

*Passed this 30th 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

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a) Public Hearings:

- 1) To consider franchise application of Robert and Connie Smith, d.b.a. Outback Farms

b) Action Agenda Items:

- 1) Resolution _____ - Application of Robert and Connie Smith, d.b.a. Outback Farms, for a franchise to construct, operate and maintain a utility system within the county road right of way, in Walla Walla County, Washington

pg 13

c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
APPLICATION OF ROBERT AND
CONNIE SMITH, D.B.A. OUTBACK
FARMS, FOR A FRANCHISE TO
CONSTRUCT, OPERATE, AND
MAINTAIN A UTILITY SYSTEM WITH-
IN THE COUNTY ROAD RIGHT OF
WAY, IN WALLA WALLA COUNTY,
WASHINGTON



RESOLUTION NO.

WHEREAS, Robert and Connie Smith, d.b.a. Outback Farms, have 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 30th, 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. 421 be granted to Robert and Connie Smith, d.b.a. Outback Farms.

Passed this 30th 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

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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) Action Agenda Items:
 - 1) Proposal 2015 11-30 CORR
Bid award for Walla Walla
County Jail Video Project

- b) Department update and miscellaneous

11:30 COUNTY COMMISSIONERS

- a) Executive session re: personnel
(pursuant to RCW 42.30.110(g))

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

Noon 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.