

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 4, 2016

9:30

COUNTY COMMISSIONERS

Chairman Johnson

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)
- e) Introduction of new county employees and presentations
(this is scheduled for the first meeting of each month)

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.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Bid Opening:**
 - 1) County legal newspaper
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for March 28 and 29, 2016
 - 2) Resolution _____ - Proclaiming the month of April as Child Abuse Prevention Month
 - 3) County voucher/warrants/electronic payments as follows: 4040563 through 4040578, totaling \$78,130.86 (payroll draws dated March 15, 2016); 4040709 through 4040756, totaling \$761,198.44 (March payroll); 4173456 through 4173489, totaling \$870,154.34 (benefits and deductions)
 - 4) Payroll action and other forms requiring Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING THE MONTH
OF APRIL AS CHILD ABUSE
PREVENTION MONTH

RESOLUTION NO.

WHEREAS, the month of April is recognized nationally as a time to highlight and encourage ongoing efforts to prevent child abuse and neglect and promote positive community involvement in these concerns; and

WHEREAS, through a joint cooperative effort, Walla Walla County provides program services to aid children in both Walla Walla and Columbia Counties; and

WHEREAS, everyone has a stake in ensuring that children have access to the resources and support they need to become safe, healthy, and successful, and help break the cycle of child abuse; and

WHEREAS, Court Appointed Special Advocate (CASA) Program volunteers are trained to represent the best interests of child victims of neglect and abuse in the court system; and

WHEREAS, currently there are 127 children who are waiting for a CASA Volunteer to advocate in their best interest in the courts for a safe and permanent home; and to portray this need, pinwheels will be placed on the Walla Walla County Courthouse grounds for the period April 11-15, 2016, to represent the number of CASA Volunteers wanted to support these children in hardship; and

WHEREAS, pinwheels will also be placed at a location on the Whitman College campus in Walla Walla by the Kappa Alpha Theta sorority, an organization that has supported the CASA program; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring April as Child Abuse Prevention Month, and that they join in asking volunteers to come forward to represent and advocate for abused and neglected children through the Walla Walla County CASA Volunteer Program.

*"Passed this **4th day of April, 2016** 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

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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

PROCLAMATION

WHEREAS, the month of April is recognized nationally as a time to highlight and encourage ongoing efforts to prevent child abuse and neglect and promote positive community involvement in these concerns; and

WHEREAS, children deserve to grow up in a safe and nurturing environment free from fear, abuse, and neglect, and the Centers for Disease Control and Prevention ranks child abuse as America's number-one public health crisis; and

WHEREAS, providing community-based prevention services to families whose children may be at risk of child abuse and neglect is less costly than addressing the emotional and physical damage that can result from child abuse and neglect, and finding solutions depends on involvement among people in the community; and

WHEREAS, through a joint cooperative effort, Walla Walla County provides program services to aid children in both Walla Walla and Columbia Counties; and

WHEREAS, Court Appointed Special Advocate (CASA) Program volunteers are trained to represent the best interests of child victims of neglect and abuse in the court system and dependency proceedings; however, currently there are 127 children who are waiting for a dedicated and compassionate CASA Volunteer to advocate in their best interest in the courts for a safe and permanent home; and

WHEREAS, to portray this need, 127 pinwheels will be placed on the lawn of the Walla Walla County Courthouse for the period April 11-15, 2016 to represent the underserved population of children in Walla Walla and Columbia Counties, and in addition, pinwheels will also be placed at a location on the Whitman College campus in Walla Walla by the Kappa Alpha Theta sorority, an organization that has supported the CASA program; now therefore

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

APRIL, 2016 AS

CHILD ABUSE PREVENTION MONTH

in Walla Walla County, and that they join in asking volunteers to come forward to represent and advocate for abused and neglected children in Walla Walla and Columbia Counties through the Walla Walla County CASA Volunteer Program by calling 509/524-2801 to learn more.

Dated this 4th day of April, 2016, at Walla Walla County, Washington.

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

James K. Johnson, Chairman

Attest:

Perry L. Dozier, Commissioner

Connie R. Vinti, Clerk of the Board

James L. Duncan, Commissioner

COUNTY COMMISSIONERS (continued)

i) Action Agenda Items:

- 1) Resolution _____ - Agreement
Between the Sheriff and the Walla
Walla County Board of Commissioners
and Walla Walla County Corrections &
Professionals Association 2016-2018

**j) Miscellaneous business to come
before the Board**

**k) Review reports and correspondence;
hear committee and meeting reports**

**l) Review of constituent concerns/possible
updates re: past concerns**

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) Department update and miscellaneous

10:00

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Request for Reimbursable Work to chip seal, pre-level, and paint strip certain Port streets at the Walla Walla Regional Airport

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A REQUEST
FOR REIMBURSABLE WORK FROM
THE PORT OF WALLA WALLA TO
CHIP SEAL, PRE-LEVEL AND PAINT
STRIPE CERTAIN PORT STREETS
AT THE WALLA WALLA REGIONAL
AIRPORT

RESOLUTION NO.

WHEREAS, the Port of Walla Walla has submitted a Request for Reimbursable Work to chip seal, pre-level, and paint stripe certain Port streets at the Walla Walla Regional Airport; now therefore,

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for the Port of Walla Walla be signed authorizing the County Public Works Department to perform the following work at the Walla Walla Regional Airport:

Chip Seal - East Aeronca Avenue
E Street
F Street

Pre-Level - E Street
F Street

Paint Stripe - East Aeronca Avenue
E Street
F Street

Restripe - Piper Avenue

Passed this 4th day of **April, 2016** 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

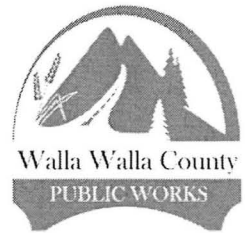
James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

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: 31st March 2016

Re: Director's Report for the Week of 28 March 2016

Board Action: 4 April 2016

Resolutions:

In the Matter of a Request for Reimbursable Work from the Port of Walla Walla to Chip Seal, Pre-Level and Paint Stripe Certain Port Roads at the Regional Airport

ENGINEERING:

- Waitsburg at Chase and Mill Creek Road Safety Projects (Tied bid): Waiting for approval from WSDOT to advertise.
- Mill Creek Road MP 1.1 to MP 3.96: Working on ROW plans.
- Foster Road Safety Project: In ROW acquisition phase.
- Blue Creek Bridge: Superstructure design complete.
- Pemberton Bridge on Barney Road: Project planned for construction in 2018. Project in permitting phase.
- Mill Creek FH: ROW plans complete. Appraisals to begin.
- Pflugrad Bridge: Surveying complete. Design to resume when time and funds allow.
- Cottonwood Road: Reviewing storm water design. Working on engineer's estimate.
- Port Kelly: Received \$50,000 to improve County road approach to tracks.
- Sunset Drive West and Lakeview Drive: Surveying these two storm water projects.

MAINTENANCE:

- Crews conducting routine maintenance.

ADMINISTRATION:

- Participated in the FEMA Radiological Emergency Response Exercise.
- Attended a Mill Creek Levee Safety Action Classification brief with the Corps of Engineers.
- Attended Meeting with the Port of Walla Walla to discuss a potential Burbank 2nd Avenue project.

10:15

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))

10:30

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- 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))

10:35

COUNTY COMMISSIONERS

- a) Presentation re proposed Community Quality of Life Indicators project
- b) Board financial workshop
- c) 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.