

## A G E N D A

### WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 1, 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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for January 25 and 26, 2016
  - 2) Resolution \_\_\_\_\_ - Calling for bids for designation of the county legal newspaper for county printing and advertising
  - 3) Resolution \_\_\_\_\_ - Correction regarding Walla Walla County Resolution 16 109
  - 4) Execute Amendment No. 4 to Interagency Agreement between the Department of Enterprise Services and Walla Walla County for lighting and mechanical upgrades (Agreement No. 2012-ERG-578) and related Energy Services Authorization No. 2013-042 E(5) Detailed Investment Grade Energy Audit & Energy Services Proposal

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

IN THE MATTER OF CALLING  
FOR BIDS FOR DESIGNATION  
OF THE COUNTY LEGAL  
NEWSPAPER FOR COUNTY  
PRINTING AND ADVERTISING

}

RESOLUTION NO.

**WHEREAS**, pursuant to RCW 36.72.075, it is time to call for bids for designating the official county newspaper for county printing and advertising for a one year term beginning July 1, 2016 and ending June 30, 2017; now therefore

**BE IT RESOLVED** that the Board of Commissioners of Walla Walla County issue a call for bids for county printing and advertising, to be opened on Monday, April 4, 2016, at the hour of 9:30 a.m. in the Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington.

**BE IT FURTHER RESOLVED** that the Clerk of the Board of County Commissioners, as the County Auditor's designee, shall cause the call for bids to be published.

*"Passed this **1st day of February, 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*

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

IN THE MATTER OF A  
CORRECTION REGARDING  
WALLA WALLA COUNTY  
RESOLUTION 16 109

RESOLUTION NO.

**WHEREAS**, pursuant to Walla Walla County Resolution 16 019, salary adjustments for 2016 for County employees who are members of a bargaining unit as well as non-represented County personnel were approved; and

**WHEREAS**, it has been determined that inadvertently there was an error regarding the listing of those certain employees with separate Employment Agreements with the County contained in the above referenced resolution and attached Exhibit A; and

**WHEREAS**, salary adjustments provided are based upon pertinent provisions contained in the Employment Agreements; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the correct list of those with separate Employment Agreements to receive the provided 1.5% salary increase is and should be as follows: Mike Bates, Tom Byers, Harvey Crowder, Sheila Eslinger, Randy Glaeser, Tom Glover, Kevin Gutierrez, Liz Jessee, and Heather Lee.

**BE IT FURTHER RESOLVED** that in addition, Exhibit A, noted as corrected on February 1, 2016, shall be approved and attached to this resolution, and in effect as of January 1, 2016.

*"Passed this **1st day of February, 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

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James L. Duncan, Commissioner, District 3

\_\_\_\_\_  
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of Walla Walla County, Washington*

## **EXHIBIT A**

*As corrected on February 1, 2016*

### **2016 SALARIES FOR WALLA WALLA COUNTY EMPLOYEES WHO ARE REPRESENTED BY A COLLECTIVE BARGAINING UNIT (effective January 1, 2016)**

- Under the Current Expense Courthouse agreement, the schedule for 2016 wages shall reflect an increase equal of 1.5%. (80% of the June 2015 measure of the CPI-U (Seattle-Bremerton) of 1.6% equals 1.28%; the agreement provides that the minimum CPI-U adjustment shall be limited to 1.5%. Thus for 2016 the members of Current Expense Courthouse union will receive the minimum 1.5% cost-of-living adjustment (COLA) as provided.)
- For employees covered by the Road Crew Local 1191, (the "Public Works Contract") the COLA shall reflect a 1.28% increase, as required by Article 17 of their Contract. (June, 2015 measurement was 1.6%; eighty percent of that figure is 1.28%.)
- Members of the Commissioned Deputies unit shall receive, pursuant to their 2016 agreement and the approved corrected Appendix A 2016 Salary Schedule, a 2.25% increase to 2015 salaries.
- Members of the Walla Walla Sheriff's Corrections and Professionals Association, which bargaining unit's contract ended on December 31, 2015 and which contract has not been agreed to for 2016, will remain frozen at the 2015 wage schedule rates.

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### **2016 SALARIES FOR CERTAIN APPOINTED WALLA WALLA COUNTY EMPLOYEES WHO ARE NOT REPRESENTED (effective January 1, 2016)**

Effective January 1, 2016 the compensation schedule for the following non-represented and/or named appointed positions shall be increased by one and five tenths percent (1.5%), consistent with the Current Expense Courthouse agreement now in place, and based on an employee's respective salary in effect as of December 31, 2015:

- All non-represented employees (those not covered by a collective bargaining agreement, to include those in the Public Works Department) shall receive the same 1.5% COLA as outlined above.
- chief deputies appointed by county elected officials (deputies appointed by the County Assessor, County Auditor, County Clerk, Board of County Commissioners, and County Treasurer, pursuant to RCW 36.16.070)
- administrative, exempt (unclassified under Civil Service) employees appointed by the county sheriff, pursuant to and authorized by RCW 41.14.070
- the chief deputy prosecuting attorney
- certain employees who have entered into separate Employment Agreements with Walla Walla County (Mike Bates, Tom Byers, Harvey Crowder, Sheila Eslinger, Randy Glaeser, Tom Glover, Kevin Gutierrez, Liz Jessee, and Heather Lee)

-end-

**COUNTY COMMISSIONERS (continued)**

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

- 5) County warrants as follows: 4040180 through 4040195, totaling \$80,482.86 (payroll draws dated January 15, 2016); 4040320 through 4040363, totaling \$826,984.93 (January payroll); 4171599 through 4171630, totaling \$905,236.73 (benefits and deductions); and 4171631 in the amount of \$1,932.45 (replacement)
- 6) Payroll action and other forms requiring Board approval
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Contract  
Between the WA State Department  
of Health and Walla Walla County  
(Amendment 5 to 2015 - 2017  
Consolidated Contract)
- 2) Resolution \_\_\_\_\_ - Amendment  
No. 2 to the Interlocal Agreement  
Between Garfield County Health  
District and Walla Walla County

**b) Department update and miscellaneous**

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

IN THE MATTER OF CONTRACT  
BETWEEN THE WASHINGTON  
STATE DEPARTMENT OF HEALTH  
AND WALLA WALLA COUNTY



RESOLUTION NO.

**WHEREAS**, the Washington State Department Health has proposed contract Amendment 5 with Walla Walla County for the 2015-2017 Consolidated Contract with the Walla Walla County Health Department; and

**WHEREAS**, the amended contract benefits the citizens of Walla Walla County; and

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

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

*Passed this 1<sup>st</sup> day of **February, 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*

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

IN THE MATTER OF  
AMENDMENT NO. 2 TO THE  
INTERLOCAL AGREEMENT  
BETWEEN GARFIELD COUNTY  
HEALTH DISTRICT AND  
WALLA WALLA COUNTY

}

RESOLUTION NO.

**WHEREAS**, Walla Walla County has a Interlocal Agreement with Garfield County Health District for the provision of Environmental Public Health services on a reimbursable basis; and

**WHEREAS**, Garfield County has requested Amendment No. 2 to the Interlocal Agreement for Environmental Public Health support to reflect hourly rates for services in 2016; and

**WHEREAS**, the County Prosecuting Attorney has also reviewed the proposed amendment; now therefore

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

*Passed this 1<sup>st</sup> day of **February, 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

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Perry L. Dozier, Commissioner, District 2

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

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**10:00**

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

- a)** Department update and miscellaneous

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider the request by James G. Vixie for the vacation of the right of way for two unopened roads in Gardena Contoured Tracts, situated in Section 10, Township 6 North, Range 33 East, W.M.
- 2) Resolution \_\_\_\_\_ - Setting a public hearing date for Gregory Kraft 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  
DATE OF PUBLIC HEARING TO  
CONSIDER THE REQUEST BY  
JAMES G. VIXIE FOR THE  
VACATION OF THE RIGHT OF WAY  
FOR TWO UNOPENED ROADS IN  
GARDENA CONTOURED TRACTS,  
SITUATED IN SECTION 10,  
TOWNSHIP 6 NORTH, RANGE 33  
EAST. W.M.

RESOLUTION NO.

**WHEREAS**, a petition has been received requesting the vacation of the right of way for two unopened roads in Gardena Contoured Tracts, situated in Section 10, Township 6 North, Range 33 East, Willamette Meridian; and

**WHEREAS**, the petitioner has paid the \$600 petition fee for all costs and expenses incurred in the examination of said petition; now therefore

**BE IT HEREBY RESOLVED**, by this Board of Walla Walla County Commissioners, that a public hearing date be set for February 22, 2016 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.

**BE IT FURTHER RESOLVED**, that the County Engineer be and is hereby ordered to make an examination and if necessary a survey of the proposed right of way vacation and to make a report to this Board as required by law. Said right of way is described as follows:

ALL OF THAT 40.00 FOOT WIDE DEDICATED RIGHT OF WAY LYING BETWEEN TRACTS 36 AND 37 OF GARDEN CONTOURED TRACTS PER THE PLAT THEREOF FILED IN VOLUME "C" PAGE 41 OF PLATS, RECORDS OF WALLA WALLA COUNTY, WASHINGTON, SITUATED IN SECTION 10, TOWNSHIP 6 NORTH, RANGE 33 EAST, W. M.

AND

ALL OF THAT 40.00 FOOT WIDE DEDICATED RIGHT OF WAY LYING BETWEEN TRACTS 37 AND 38 OF GARDENA CONTOURED TRACTS PER THE PLAT THEREOF FILED IN VOLUME "C" PAGE 41 OF PLATS, RECORDS OF WALLA WALLA COUNTY, WASHINGTON, SITUATED IN SECTION 10, TOWNSHIP 6 NORTH, RANGE 33 EAST, W. M.

Passed this 1<sup>st</sup> day of **February, 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*

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

IN THE MATTER OF SETTING A  
PUBLIC HEARING DATE FOR  
GREGORY KRAFT 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**, Gregory Kraft 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 February 22, 2016 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 1st day of **February, 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

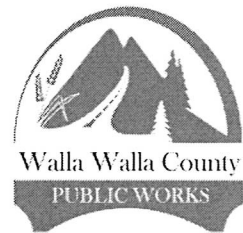
\_\_\_\_\_  
Perry L. Dozier, Commissioner, District 2

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

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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: 28 January 2016

Re: Director's Report for the Week of 25 January 2016

**Board Action: 1 February 2016**

**Resolution:**

**In the Matter of Setting a Public Hearing Date to Consider the Request by James G. Vixie for the Vacation of the Right of Way for Two Unopened Roads in Gardena Contoured Tracts**

**In the Matter of Setting a Public Hearing Date for Gregory Kraft 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. Tim Lyons signature is required for a small amount of ROW and temporary construction permit. Condemnation may be required.
- Mill Creek Road MP 1.1 to MP 3.96: Finalizing road design. Received NEPA.
- Foster Road Safety Project: Received NEPA. Property being appraised.
- Mill Creek FH: Waiting for NEPA.
- Blue Creek Bridge: Hydraulic analysis complete. Waiting for final geotechnical report to complete bridge and earth wall design.
- Pemberton Bridge on Barney Road: Will submit environmental permits in the next few weeks.
- Waitsburg at Chase Safety Project: Preparing for WSDOT certification of ROW. Intent is to tie the bid for this project with the Mill Creek Safety Project.

**MAINTENANCE:**

- Conducted monthly crew meetings.
- Crews working on routine maintenance.

**ADMINISTRATION:**

- Conducted monthly leadership meeting.
- Nice retirement luncheon for Jerry Elsey.

**10:30**

**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))
- c) Possible discussion re county-owned  
property referred to as Dixie shooting  
range

11:00

**PERSONNEL/RISK MANAGER**

- 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 COMMISSIONERS**

- a) 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.*