

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 20, 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)

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 2016 Walla Walla County Budget
- g) **Action Agenda items:**
 - 1) Resolution _____ - Amendments to the 2016 Walla Walla County Budget
- h) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for June 13 and 14, 2016
 - 2) Resolution _____ - Executing an Employment Agreement with Meghan DeBolt
 - 3) Resolution _____ - Approving the 2015 Walla Walla County Inventory
 - 4) County voucher/warrants/electronic payments as follows: 4175590 in the amount of \$23,050.74 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF EXECUTING
AN EMPLOYMENT AGREEMENT
WITH MEGHAN DEBOLT

}

RESOLUTION NO.

WHEREAS, Dr. Harvey Crowder, as Department of Community Health Director for Walla Walla County, provided notice to the Board of County Commissioners that he would be leaving that position as of May 2, 2016; and

WHEREAS, a process to fill that upcoming vacancy was undertaken, and subsequently an employment agreement has been offered to Meghan DeBolt relative to the position, and she has executed same; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign said Employment Agreement between Walla Walla County and Meghan DeBolt.

"Passed this 20th day of June, 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
APPROVING THE 2015
WALLA WALLA COUNTY
INVENTORY

}

RESOLUTION NO.

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby certify that the Walla Walla County Inventory for the year ending December 31, 2015 is true and correct to the best of their knowledge and belief.

BE IT FURTHER RESOLVED that said inventory is on file and open to the public for inspection at the office of the Walla Walla County Auditor.

"Passed this 20th day of June 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*

COUNTY COMMISSIONERS (continued)

- 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

9:45

DEPARTMENT OF COMMUNITY HEALTH

a) Consent Agenda Items:

- 1) Resolution _____ - Authorization of out of state travel for Department of Community Health employee (Engh)
- 2) Resolution _____ - Appointing Designated Mental Health Professionals to perform detention and commitment duties (Quaresma and Schreiner)

b) Action Agenda items:

- 1) Proposal 2016 06-20 DCH - 1
Approval to request one time equipment grant for Walla Walla County Traffic Safety Task Force

c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPOINTING
DESIGNATED MENTAL HEALTH
PROFESSIONALS TO PERFORM
DETENTION AND COMMITMENT
DUTIES (QUARESMA AND
SCHREINER)

RESOLUTION NO.

WHEREAS, Walla Walla County Department of Community Health has recommended Amy Quaresma and Brandon Schreiner be designated as ~~a~~ Designated Mental Health Professionals (DMHP) to perform the detention and commitment duties in accordance with RCW 71.05 involuntary commitment of persons incapacitated by mental health and/or chemical dependency; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that the above-named individuals be appointed as Designated Mental Health Professionals effective June 6, 2016.

Passed this 20th day of June, 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*

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a)** Presentation re Blue Mountain Trails
Application for National Park Service
Rivers, Trails, and Conservation
Assistance
- b)** Discussion/direction re above
- c)** Department update and miscellaneous

a) Public Hearing:

- 1) To consider franchise application of Washington State Department of Transportation

b) Action Agenda Items:

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

c) Consent Agenda Items:

- 1) Resolution _____ - Request for reimbursable work from Garfield County to paint stripe certain county roads
- 2) Resolution _____ - Signing an Interlocal Agreement between the Port of Walla Walla and Walla Walla County for cost sharing design, right of way and construction phases of the Grain Terminal Road Entrance and 2nd Avenue Reconstruction Project
- 3) Resolution _____ - Use of county roads for the Cascade Bicycle Club of Seattle's Ride Around Washington (RAW) bicycle event

d) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
APPLICATION OF THE
WASHINGTON STATE DEPARTMENT
OF TRANSPORTATION 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, the Washington State Department of Transportation requested a franchise to construct, operate, and maintain an underground electrical 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, June 20, 2016, 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. 427 be granted to the Washington State Department of Transportation.

Passed this 20th day of June, 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 REQUEST
FOR REIMBURSABLE WORK
FROM GARFIELD COUNTY TO
PAINT STRIPE CERTAIN COUNTY
ROADS



RESOLUTION NO.

WHEREAS, Garfield County has submitted a Request for Reimbursable Work for Walla Walla County to paint stripe certain county roads; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for Garfield County be signed authorizing the Public Works Department to perform the work.

Passed this 20th day of June, 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 SIGNING AN
INTERLOCAL AGREEMENT
BETWEEN THE PORT OF WALLA
WALLA AND WALLA WALLA
COUNTY FOR COST SHARING
DESIGN, RIGHT-OF-WAY AND
CONSTRUCTION PHASES OF THE
GRAIN TERMINAL ROAD
ENTRANCE & 2ND AVENUE
RECONSTRUCTION PROJECT

RESOLUTION NO.

WHEREAS, pursuant to RCW 39.34, local governmental units are permitted to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis on mutual advantage; and

WHEREAS, it is in the best interest of Walla Walla County to work cooperatively with other governmental agencies; now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners they do hereby enter into an Interlocal Agreement with the Port of Walla Walla for Cost Sharing design, right-of-way and construction phases of the Grain Terminal Road entrance and 2nd Avenue reconstruction project and that the Chair of the Board shall sign same in the name of the Board.

Passed this 20th day of June, 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 USE OF
COUNTY ROADS FOR THE
CASCADE BICYCLE CLUB OF
SEATTLE'S RIDE AROUND
WASHINGTON (RAW) BICYCLE
EVENT



RESOLUTION NO.

WHEREAS, the Cascade Bicycle Club of Seattle, Washington has requested permission to use certain county roads while ending their Ride Around Washington (RAW) bicycle event in Walla Walla, Washington; and

WHEREAS, said event will be held Sunday, July 31, 2016, between the hours of 6:30 am and 9:00 pm; and

WHEREAS, the event organizers have agreed to notify emergency services prior to the event for the necessary safety and emergency services information; and

WHEREAS, the event organizers shall provide pilot vehicles in accordance with the approved Special Event Permit; and

WHEREAS, the event organizers have provided a certificate of insurance naming Walla Walla County as additional insured and have agreed to include Walla Walla County in their registration/release waiver; now therefore,

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that permission be granted to Cascade Bicycle Club to use the following roads: Middle Waitsburg Road, Valley Grove Road, Smith Road, Waggoner Road, Corkrum Road, Ferris Road, Stonecipher Road, Gerking Road, Clodius Road, Londagin Road, Preston Ranch Road for a one-way trip through Walla Walla County ending on Coppei Avenue in Waitsburg, on Sunday July 31st, 2016.

Passed this 20th day of June, 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

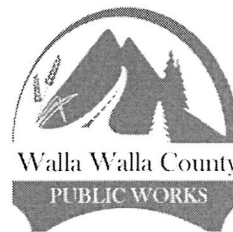
James K. Johnson, Chairman, District 1

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: 16 June 2016

Re: Director's Report for the Week of 13 June 2016

Board Action: 20 June 2016

Hearings:

In the Matter of the Application of the Washington State Department of Transportation for a Franchise to Construct, Operate and Maintain a Utility System within the County Road Right of Way

Resolutions:

In the Matter of a Request for Reimbursable Work from Garfield County to Paint Stripe Certain County Roads

In the Matter of Signing an Interlocal Agreement between the Port of Walla Walla and Walla Walla County for Cost Sharing Design, Right of Way and Construction Phases of the Grain Terminal Road Entrance and 2nd Avenue Reconstruction Project

In the Matter of Use of County Roads for the Cascade Bicycle Club of Seattle's Ride around Washington (RAW) Bicycle Event

In the Matter of Adopting the Application of the Washington State Department of Transportation for a Franchise to Construct, Operate, and Maintain a Utility System within the County Road Right of Way

ENGINEERING:

- Waitsburg at Chase and Mill Creek Road Safety Projects (Tied bid): Contractor is removing culverts at Chase Road and will begin work at Mill Creek on 16 June.
- Mill Creek FH: Offers going out.
- Mill Creek Road MP 1.1 to MP 3.96: Working on project funding estimates.
- Blue Creek Bridge: Road design almost complete.
- Foster Road Safety Project: Waiting for WSDOT ROW certification and construction funding.
- Dodd Road: Scheduled to advertise for grinding/overlay and crack sealing this month.

MAINTENANCE:

- Chip seal almost complete.

ADMINISTRATION:

- Attended Mill Creek Channel risk evaluation briefing by the Corps of Engineers. Joint news release provided to area media outlets.
- Presented Mill Creek Channel presentation and tour to HQ USACE representative.

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

Shelly Peters

- 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) Approval form for revised job description
Senior Programmer/Analyst/Public
Records Officer – Technology Services
Department
- d) **Consent Agenda Items:**
 - 1) Resolution _____ - Out of
state travel authorization for Michelle
(Shelly) Peters
- e) 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))

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
OUT OF STATE TRAVEL FOR
COUNTY HUMAN RESOURCES/
RISK MANAGER MICHELE
(SHELLY) PETERS }

RESOLUTION NO.

WHEREAS, Walla Walla County is a member of the Washington Counties Risk Pool (Risk Pool), an association created to provide member counties with programs of joint self-insurance, joint purchasing of insurance to provide risk management, claims handling, and administrative services; an

WHEREAS, Michele (Shelly) Peters, Walla Walla County Human Resources/Risk Manager, works closely with the Risk Pool to manage risk and liability exposure for the county; and

WHEREAS, attendance at the 2016 PRIMA (Public Risk Management Association) Institute program, to be held October 24-28, 2016 in Pittsburgh, Pennsylvania, has been recommended for Ms. Peters by the Risk Pool, which agency will reimburse Walla Walla County for one-half of the expenses associated with Mrs. Peters attending this training; and

WHEREAS, Ms. Peters reviewed this information with the Board of County Commissioners during an open, public meeting of the Board on June 13, 2016, and received approval by consensus of the Board; and

WHEREAS, pursuant to County policy, Employee Travel Authorization forms have been submitted; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel for county employee Michele (Shelly) Peters be approved as outlined above.

BE IT FURTHER RESOLVED that additional time related to said travel to or from said event, if needed, is also approved.

"Passed this 20th day of June, 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

- a) Presentation and review of expenditures proposed for county's portion (\$4,113) of 2016 federal Byrne Justice Assistance Grant. Funds are proposed to be utilized for law enforcement technology purposes. Public comment will be accepted. (County Sheriff's office and Walla Walla Police Department representatives)
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Interlocal Agreement between the City of Walla Walla and the County of Walla Walla relative to 2016 Byrne Justice Assistance Grant funding distribution

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN INTERLOCAL
AGREEMENT BETWEEN THE CITY OF
WALLA WALLA AND THE COUNTY OF
WALLA WALLA RELATIVE TO 2016
BYRNE JUSTICE ASSISTANCE GRANT
FUNDING DISTRIBUTION

RESOLUTION NO.

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

WHEREAS, Walla Walla County and the City of Walla Walla have benefitted previously from funding the entities have shared in from the Byrne Justice Assistance Grant (JAG) program; and

WHEREAS, federal guidelines provide that funding distribution can be subject to a determination of funding disparity between local jurisdictions, and the City of Walla Walla has been determined as the eligible jurisdiction to receive funding under the funding disparity guidelines; and

WHEREAS, terms of the grant provide that units of local government may enter into agreements relative to grant awards, and the City of Walla Walla and Walla Walla County have agreed to a funding distribution and wish to enter into an agreement for same; and

WHEREAS, funds received by the county will be utilized for law enforcement technology enhancement purposes via acquisition of equipment and/or technology, in accordance with terms of the grant, and public comment time regarding this proposed use of the funds was held during an open, public meeting of the Board of County Commissioners on June 20, 2016; and

WHEREAS, an Interlocal Agreement Between the City of Walla Walla, WA (Washington) and the County of Walla Walla, WA (Washington) for the 2016 Byrne Justice Assistance Grant (JAG) Program Award has been submitted to the county for approval; and

WHEREAS, the Walla Walla County Sheriff has reviewed same and recommended approval, and the County Prosecuting Attorney has reviewed and approved same; now therefore

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

*"Passed this **20th day of June, 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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James L. Duncan, Commissioner, District 3

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

11:20

COUNTY COMMISSIONERS acting as the BOARD OF HEALTH

a) Action Agenda items:

- 1) Proposal 2016 06-20 DCH-2
Request from vendor to waive
violation for operating without
a permit (Walla Walla Shaved Ice)

11:30

COUNTY CORONER

Richard Greenwood

- a) Office update and miscellaneous

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.