

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 21, 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) **Consent Agenda Items:**

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for March 14 and 15, 2016
- 2) Resolution _____ - Updated appointment of an alternate to represent Walla Walla County on the Washington Counties Insurance Fund Board of Trustees
- 3) Resolution _____ - Approving out of state travel for County Commissioner James K. Johnson
- 4) Resolution _____ - Reappointments to the Walla Walla County Planning Commission
- 5) Resolution _____ - Approving a revised Contract for Indigent Legal Services
- 6) Resolution _____ - Approving an additional Contract for Indigent Legal Services
- 7) Resolution _____ - Approving a Personal Services Agreement between Robert G. Carpenter and Walla Walla County to provide training

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
UPDATED APPOINTMENT OF
AN ALTERNATE TO
REPRESENT WALLA WALLA
COUNTY ON THE WASHINGTON
COUNTIES INSURANCE FUND
BOARD OF TRUSTEES

}

RESOLUTION NO.

WHEREAS, currently Walla Walla County Commissioner James K. Johnson serves as the Walla Walla County representative on the Washington Counties Insurance Fund Board of Trustees and County Human Resources/Risk Manager Sheila Eslinger had been appointed to serve as alternate board member; and

WHEREAS, Ms. Eslinger left County employment as of January 4, 2016; and

WHEREAS, Michelle "Shelly" Peters has been hired to replace Ms. Eslinger, with said appointment effective April 4, 2016, to serve as the county's Human Resources/Risk Manager; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that County Human Resources/Risk Manager Shelly Peters shall be appointed to serve as alternate Walla Walla County representative on the Washington Counties Insurance Fund Board of Trustees, effective April 4, 2016.

*"Passed this **21st day of March, 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 OUT OF STATE
TRAVEL FOR COUNTY
COMMISSIONER JAMES K.
JOHNSON

RESOLUTION NO.

WHEREAS, Walla Walla County Commissioner James K. Johnson will be traveling to Las Vegas, Nevada with a contingent of local elected and appointed officials to attend the ICSC (International Council of Shopping Centers) RECon (Retail Real Estate Convention) May 22-25, 2016 and meet with developers, marketing specialists, and other economic-development related vendors to promote new businesses being located to Walla Walla County; and

WHEREAS, the Port of Walla Walla, as the economic development organization for Walla Walla County, will be paying the registration fees and airfare for the travel to and from this event; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization form has been submitted; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel for County Commissioner James K. Johnson 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.

BE IT FURTHER RESOLVED that any personal travel costs shall be the responsibility of Mr. Johnson.

*"Passed this **21st day of March, 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
REAPPOINTMENTS TO THE
WALLA WALLA COUNTY
PLANNING COMMISSION



RESOLUTION NO.

WHEREAS, pursuant to Walla Walla County Resolution No. 12 068, Michelle Liberty was reappointed to serve on the Walla Walla County Planning Commission, said term of appointment to expire March 1, 2016; and

WHEREAS, pursuant to Walla Walla County Resolution No. 15 067, Bill Clemens was appointed to fill an unexpired term on the Walla Walla County Planning Commission, said term of appointment to expire March 1, 2016; and

WHEREAS, Ms. Liberty and Mr. Clemens are willing to accept reappointment to serve on said Commission; and

WHEREAS, terms of the appointment to the Planning Commission are for four years, and for consistency, all terms are established to begin and end on March 1; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Michelle Liberty and Bill Clemens shall be reappointed to the Walla Walla County Planning Commission, with terms of appointment for each to be effective as of March 1, 2016 and to terminate on March 1, 2020.

*"Passed this **21st day of March, 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 A REVISED
CONTRACT FOR INDIGENT
LEGAL SERVICES



RESOLUTION NO.

WHEREAS, Walla Walla County is required to provide legal representation for indigent citizens when so determined by the Courts of Jurisdiction on all matters related to District Court criminal matters and Superior Court criminal matters, dependency hearings and mental health hearings; and

WHEREAS, it is the opinion of this Board of Walla Walla County Commissioners that said legal services can best be provided for indigent persons by entering into individual contracts with certain attorneys who will accept a percentage of the total felony appointments and per the conditions set forth in the contract; and

WHEREAS, pursuant to Walla Walla County Resolution 16 043, certain contracts were awarded to various attorneys for year 2016 to provide the above referenced services; and

WHEREAS, pursuant to Walla Walla County Resolution 16 063, attorney Julie Brown accepted an additional portion of the contracts and signed a revised contract; and

WHEREAS, subsequently the County adjusted the compensation for one portion of the contracts held by Ms. Brown, necessitating revising her contract with the County again; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign a revised contract with attorney Julie Brown for year 2016.

*"Passed this **21st day of March, 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 AN ADDITIONAL
CONTRACT FOR INDIGENT
LEGAL SERVICES

}

RESOLUTION NO.

WHEREAS, Walla Walla County is required to provide legal representation for indigent citizens when so determined by the Courts of Jurisdiction on all matters related to District Court criminal matters and Superior Court criminal matters, dependency hearings and mental health hearings; and

WHEREAS, it is the opinion of this Board of Walla Walla County Commissioners that said legal services can best be provided for indigent persons by entering into individual contracts with certain attorneys who will accept a percentage of the total felony appointments and per the conditions set forth in the contract; and

WHEREAS, pursuant to Walla Walla County Resolution 16 043, certain contracts were awarded to various attorneys for year 2016 to provide the above referenced services; and

WHEREAS, attorney Jesse Montagnino has agreed to accept a certain portion of the contracts; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign a Contract for Indigent Legal Services with attorney Jesse Montagnino for year 2016.

"Passed this 21st day of March, 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 A
PERSONAL SERVICES
AGREEMENT BETWEEN ROBERT
G. CARPENTER AND WALLA
WALLA COUNTY TO PROVIDE
TRAINING



RESOLUTION NO.

WHEREAS, Walla Walla County has offered a Personal Services Agreement to Robert G. Carpenter to provide Defensive Tactics Level 1 and Level 2 certification training to the Walla Walla County Sheriff's Office personnel; and

WHEREAS, the Walla Walla County Sheriff has reviewed said Agreement and recommends its approval, and the County Prosecuting Attorney's Office has reviewed said Agreement; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign a Personal Services Agreement with Robert G. Carpenter.

Passed this 21st day of **March, 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)

- f) **Consent Agenda Items:**
 - 8) County voucher/warrants/electronic payments as follows: 4172847 in the amount of \$21,829.76 (draw taxes)
 - 9) Payroll action and other forms requiring Board approval
- 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

a) Public Hearing:

- 1) To receive comments on a
Community Development Block
Grant Proposal for Public Service
Activities

b) Action Agenda Items:

- 1) Resolution _____ - Adopting
Certifications of Compliance as
related to Community Development
Block Grant Application for Public
Service Activities

c) Consent Agenda Items:

- 1) Resolution _____ - Revocation
of Designated Mental Health Professional
appointments

d) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF REVOCATION OF
DESIGNATED MENTAL HEALTH
PROFESSIONAL APPOINTMENT
(WAGGONER, HENRY, COX, AND
JURS)

RESOLUTION NO.

WHEREAS, Luke Waggoner was appointed on June 18, 2007, Janae Henry was appointed on October 17, 2010, Hope Cox was appointed on December 10, 2012, and Carol Jurs was appointed on June 16, 2014 as Designated Mental Health Professionals; and

WHEREAS, the above named individuals are no longer performing 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 appointment as Designated Mental Health Professionals is revoked effective on the date this resolution is signed.

Passed this 21st day of **March, 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*

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

a) Action Agenda Items:

- 1) Proposal 2016 03-21 CDD -
Request to use county property
(parcel number 36-07-22-14-0049
on Tausick Way) for a county-
sponsored tire amnesty clean-up
event on May 21 and 22, 2016

b) Department update and miscellaneous



MEMO

Date 3-17-16

Proposal ID. 2016 03-21 CDD

To: BOCC

From: Diane Harris

Intent – Decision Signature

Topic –Walla Walla County Community Development use of County owned Tausick Way property for tire amnesty clean up event.

Summary

Requesting approval for the Walla Walla County Community Development Department to use County owned parcel 360722140049 for a tire amnesty clean up event on May 21 and 22, 2016. This is the property in the 300 block of Tausick Way, located southeast of the Eastgate Seventh Day Adventist Church. This event will be very similar to the event that was held at this location on April 25 and 26, 2015.

Cost

N/A

Funding

N/A

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Recommend that BOCC grant approval for the Community Development Department to use county owned property located on Tausick Way, parcel 360722140049, on Saturday, May 21 and Sunday, May 22, 2016.

Submitted By

Disposition

Diane Harris, 03/17/16 Commissioners' Office

☐ Approved

Name Department Date

☐ Approved with modifications

☐ Needs follow up information

Signature

☐ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up

10:15

COUNTY COMMISSIONERS

- a) Presentation re: WWII veterans monument

a) Public Hearing:

- 1) To consider declaring certain equipment and miscellaneous used parts as surplus
- 2) To consider franchise application of Barry Chabre

b) Action Agenda items:

- 1) Resolution _____ - Declaring certain equipment and miscellaneous used parts as surplus
- 2) Resolution _____ - Application of Barry Chabre for a franchise to construct, operate, and maintain a cattle watering system within the county road right of way, in Walla Walla County, Washington

c) Consent Agenda Items:

- 1) Resolution _____ - Signing a Contract to Auction with Ritchie Bros. Auctioneers (America) Inc.
- 2) Resolution _____ - Initiating a road project designated as CRP 16-06 Port Kelly Road, MP 0.0 to MP 0.10

d) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
DECLARING CERTAIN
EQUIPMENT AND
MISCELLANEOUS USED
PARTS AS SURPLUS



RESOLUTION NO.

WHEREAS, the Board of Walla Walla County Commissioners, in accordance with Chapter 36.34 of the Revised Code of Washington, has the authority to sell county property once declared surplus; and

WHEREAS, a public hearing determining the advisability of surplusizing certain equipment and miscellaneous used parts was held on March 21st, 2016; and

WHEREAS, it is in the best interest of the public to declare surplus and dispose of the equipment and miscellaneous used parts listed on Attachment "A", which by this reference is made a part hereof; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said equipment and miscellaneous used parts are declared surplus.

BE IT FURTHER RESOLVED that the Public Works Department be directed to coordinate sale of said items, and publish notice of such sale as prescribed, which notice will set forth equipment and miscellaneous used parts to be sold, as listed in Attachment "A", together with the time and place of said sale.

Passed this 21st day of March, 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*

Attachment "A"

Surplus Equipment – March 2016

- #218 - 2008, Ford, Crown Victoria, VIN 2FAFP71VX8X141945 License 85946C
Mileage 127,946
- #227 - 2007, Chevrolet, Van, VIN 1GAHG39U571253706 License 83948C
Mileage 201,829
- #1117 – 1989, Caterpillar, Road Grader, VIN 72V12192 License 09895C
- #1140 – Trailer, TrailMax, VIN 1G9KS2122MA065209 License 15427C
- #1164 – 1993, International Water Truck, VIN 1HTSPCR3RH556258 License 29727C
- #1194 – 1997, Trailer, Bottom Dump, VIN 1R9BSF60XVL008704 License 44498C
- #1231 - 2002, Mack, Dump Truck, VIN 1M2AD62C32M012198 License 61104C
- #1233 - 2002, Mack, Dump Truck, VIN 1M2AD62CX2M012196 License 61106C
- #1234 – 2002, Mack, Dump Truck, VIN 1M2AD62C12M012197 License 61107C
- #1236 – 2002, Ford, F250 Pickup, VIN 1FTNF21F52EB99572 License 61102C
- #1243 – 2003, Mack, Dump Truck, VIN 1M2AG11CX3M007383 License 71587C
- #1248 – 2004, Broce, Broom, VIN 403430, License 69017C
- #1270 – 1995, FL60, Service Truck, VIN 1FV6GFAC1SL578695 License 78969C
- #1282 – 2006, Ford, F250, Pickup, VIN 1FTSX21Y06ED89612 License 82033C
- #1283 – 2006, Ford, F250, Pickup, VIN 1FTSX21Y96ED89611 License 82032C
- #1285 – 2000, International, Water Truck, VIN 1HTHCATR8YH298954 License 85941C
- Miscellaneous used parts and tools

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
APPLICATION OF BARRY CHABRE
FOR A FRANCHISE TO CONSTRUCT,
OPERATE, AND MAINTAIN A
CATTLE WATERING SYSTEM
WITHIN THE COUNTY ROAD RIGHT
OF WAY, IN WALLA WALLA
COUNTY, WASHINGTON



RESOLUTION NO.

WHEREAS, Barry Chabre requested a franchise to construct, operate, and maintain a cattle watering 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, March 21, 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. 426 be granted to Barry Chabre.

*Passed this 21st day of **March, 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 A
CONTRACT TO AUCTION WITH
RITCHIE BROS. AUCTIONEERS
(AMERICA) INC.

}

RESOLUTION NO.

WHEREAS, certain county equipment has been declared surplus and it is proposed to dispose of said items by way of a public consignment auction; and

WHEREAS, Walla Walla County wishes to enter into a Contract to Auction with Ritchie Bros. Auctioneers (America) Inc. to conduct the auction; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that pursuant to RCW 36.34, Ritchie Bros. Auctioneers Inc. shall conduct the sale of said surplus County property at an auction open to the public, Tuesday, April 12, 2016 in Pasco, Washington; and

BE IT FURTHER RESOLVED that, in accordance with RCW 36.34, the County Public Works Department, as the County Treasurer's designee, shall be instructed to prepare and post a "Notice of Sale" for said property.

Passed this 21st day of March, 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

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*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF INITIATING A
ROAD PROJECT DESIGNATED AS
CRP 16-06 PORT KELLY ROAD, MP
0.0 TO MP 0.10

RESOLUTION NO.

WHEREAS, in the 2014 Marine and Rail Oil Transportation Study, Washington Utilities Transportation Commission staff identified the Port Kelly Road railroad crossing as an under-protected crossing along an oil route; and

WHEREAS, the Washington Utilities and Transportation Commission has selected the Port Kelly Road to receive a Grade Crossing Protective Fund grant to improve safety at the railroad crossing; and

WHEREAS, Walla Walla County will design and construct improvements to the approach to increase safety; now therefore

BE IT HEREBY RESOLVED that Port Kelly Road, MP 0.0 to MP 0.10, Road Log No. 10100, located in Section 27, Township 7N, Range 31E, be improved as follows:

Design and reconstruct Port Kelly Road

This project is declared to be a public necessity and the County Engineer is hereby authorized to accept the grant and proceed with the improvement for Port Kelly Road, MP 0.0 to MP 0.10

IT IS FURTHER RESOLVED that appropriation from the officially adopted road fund budget and based on the County Engineer's estimate be made in the amounts and for the purpose shown:

| Purpose | Project Cost | Grant | County Funds |
|--------------|-----------------|-----------------|-----------------|
| Design | \$10,000 | \$0 | \$10,000 |
| Construction | \$80,000 | \$50,000 | \$30,000 |
| Total | \$90,000 | \$50,000 | \$40,000 |

[] This project is included in the officially adopted annual road program as Item No. _____

[x] This project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130

Passed this 21st day of March, 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

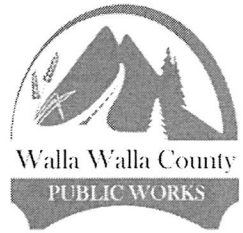
James K. Johnson, Chairman, District 1

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 March 2016

Re: Director's Report for the Week of 14 March 2016

Board Action: 21 March 2016

Hearings:

In the Matter of Declaring Certain Equipment and Used Miscellaneous Parts Surplus

In the Matter of the Application of Barry Chabre for a Franchise to Construct, Operate, and Maintain a Cattle Watering System within the County Road Right of Way

Resolutions:

In the Matter of Declaring Certain Equipment and Used Miscellaneous Parts Surplus

In the Matter of Adopting the Application of Barry Chabre for a Franchise to Construct, Operate, and Maintain a Cattle Watering System within the County Road Right of Way

In the Matter of Signing a Contract to Auction Sale Agreement with Ritchie Brothers Auctioneers Inc.

In the Matter of Initiating a Road Project Designated as CRP 16-06, Port Kelly Road, MP 0.00 to MP 0.10

ENGINEERING:

- Mill Creek Road MP 3.96 to MP 4.36: Waiting for ROW certification.
- Mill Creek Road MP 1.1 to MP 3.96: Working on ROW.
- Foster Road Safety Project: Waiting for review appraisal. Working on right of way documents.
- Blue Creek Bridge: Working on structural design.
- Waitsburg at Chase Safety Project: ROW certified. Working on specs.
- Mill Creek FH: Meeting with consultant to discuss right of way acquisition. Postcards sent out informing property owners.
- 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 W. and Lakeview Drive: Surveying started on these two storm water projects.

MAINTENANCE:

- Crews conducting routine maintenance.

ADMINISTRATION:

- Conducted First Aid Training for Public Works staff and crews.
- Attended TAC meeting.
- Attended the WASACE Eastside Round Table Meeting in Ritzville.

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

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any
- 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
- b) Executive session re: personnel
(pursuant to RCW 42.30.110(g)),
collective bargaining negotiations
(pursuant to RCW 42.30.140(4)(b))
(scheduled for 12 noon)

12:15

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.