

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 16, 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 May 9 and 10, 2016
 - 2) Resolution _____ - Updating information regarding an alternate director to serve on the Greater Columbia Behavioral Health Board of Directors
 - 3) Resolution _____ - Assignment of contract for indigent legal services 2016
 - 4) County voucher/warrants/electronic payments as follows: 4174569 in the amount of \$22,827.22 (draw taxes)
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Execute Agreements for Services with Meier Architecture Engineering for 1) Conceptual Design of Rodeo Viewing Platforms and 2) Phase 1 Design of Rodeo Viewing Platforms

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF UPDATING
INFORMATION REGARDING AN
ALTERNATE DIRECTOR TO SERVE
ON THE GREATER COLUMBIA
BEHAVIORAL HEALTH BOARD OF
DIRECTORS

RESOLUTION NO.

WHEREAS, Walla Walla County is a member government of the Greater Columbia Behavioral Health (GCBH), formerly the Greater Columbia Behavioral Health Regional Support Network, and receives state funds for mental health services through GCBH, with same funds received by their designee, Walla Walla County Department of Human Services; and

WHEREAS, the current bylaws for the GCBH provide that each member government shall appoint a Director, who shall be a county commissioner, and at least one alternate to serve on the Greater Columbia Behavioral Health Board of Directors; and

WHEREAS, pursuant to Walla Walla County resolution 10 022, County Commissioner Perry L. Dozier has been appointed as the County's representative Director on the GCBH Board of Directors, and pursuant to Walla Walla County resolution 12 244, Dr. Harvey Crowder was appointed to serve as one of the County's Alternate Directors on the Greater Columbia Behavioral Health Board of Directors; and

WHEREAS, Dr. Crowder is no longer employed by Walla Walla County; and

WHEREAS, by consensus and with a proxy from County Commissioner Dozier, County Commissioner James L. Duncan served as alternate director at the May, 2016 GCBH meeting and wishes to continue if and as needed; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that County Commissioner James L. Duncan is hereby appointed to serve as one of the County's Alternate Directors on the Greater Columbia Behavioral Health Board of Directors, effective immediately.

"Passed this 16th day of May, 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
ASSIGNMENT OF CONTRACT
FOR INDIGENT LEGAL
SERVICES 2016

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, mental health hearings, and other such matters before the Courts; 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 agreed to accept a certain portion of the contracts, and pursuant to Walla Walla County Resolution 16 091, a contract for legal services was approved with Mr. Montagnino; and

WHEREAS, Mr. Montagnino has advised that he has now joined a local law firm and entered into a separate contract with that firm, Ashby Law PLLC, to take over the county's contract, and he has asked that his contract be assigned to Ashby Law Offices; and

WHEREAS, the contract assignment request meets with the approval of the Walla Walla County Superior Court Judges and Walla Walla County; and

WHEREAS, an Assignment of Contract for Indigent Legal Services 2016 has been offered to and executed by Ashby Law PLLC; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign the Assignment of Contract for Indigent Legal Services 2016, with said contract assignment effective as of May 16, 2016.

"Passed this 16th day of May, 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*

COUNTY COMMISSIONERS (continued)

- 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

9:45

DEPARTMENT OF COMMUNITY HEALTH

a) Consent Agenda Items:

- 1) Resolution _____ - Contract between Educational Service District 105 and Walla Walla Department of Community Health
- 2) Resolution _____ - Appointing Designated Mental Health Professional to perform detention and commitment duties

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF CONTRACT
BETWEEN EDUCATIONAL
SERVICE DISTRICT 105 AND
WALLA WALLA COUNTY
DEPARTMENT OF COMMUNITY
HEALTH

RESOLUTION NO.

WHEREAS, the Educational Service District (ESD) 105 has proposed a Contractual Agreement for Youth Marijuana Prevention Education Program with the Walla Walla County Department of Community Health; and

WHEREAS, the agreement benefits the citizens of Walla Walla County; and

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

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said agreement, which has been executed by Dr. Harvey R. Crowder, as part of his then-position as Director of Department of Community Health.

Passed this 16th day of May, 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 APPOINTING
DESIGNATED MENTAL HEALTH
PROFESSIONAL TO PERFORM
DETENTION AND COMMITMENT
DUTIES

RESOLUTION NO.

WHEREAS, Walla Walla County Department of Community Health has recommended Paul T. Clark be designated as a Designated Mental Health Professional (DMHP) to perform the detention and commitment duties in accordance with RCW 71.05, for 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 individual be appointed as Designated Mental Health Professional effective May 16, 2016.

Passed this 16th day of May, 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*

9:50

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Presentation as part of Building Safety Month in Walla Walla County: *"The Growing Building Code"*
- b) Department update and miscellaneous

10:15

COUNTY CORONER

Richard Greenwood

a) **Bid Opening:**

1) Contract funeral home/mortuary

b) Office update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Bid Opening:

- 1) Mill Creek Road & Middle Waitsburg Road

b) Consent Agenda Items:

- 1) Resolution _____ - Request for reimbursable work from the City of College Place to chip seal certain city streets

c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A REQUEST
FOR REIMBURSABLE WORK
FROM THE CITY OF COLLEGE
PLACE TO CHIP SEAL CERTAIN
CITY STREETS

RESOLUTION NO.

WHEREAS, the City of College Place has submitted a Request for Reimbursable Work to chip seal certain streets; now therefore

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

Chip Seal – SW 13th Street
Chip Seal - SW Bade Avenue
Chip Seal - SE Valley Drive
Chip Seal - SE Sunny Drive
Chip Seal - SE Linda Drive
Chip Seal - SE Central Avenue
Chip Seal - SE Stanford Place
Chip Seal - SE Edgemont Place
Chip Seal - SE Belmont Place

Passed this 16th day of May, 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

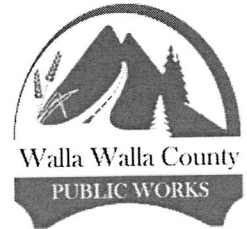
James K. Johnson, Chairman, District 1

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: 10th May 2016

Re: Director's Report for the Week of 9 May 2016

Board Action: 16 May 2016

Bid Opening:

In the Matter of a Bid Opening – Mill Creek Road MP 3.96 to MP 4.36 and the Middle Waitsburg Road Project

Resolutions:

In the Matter of a Request for Reimbursable Work from the City of College Place to Chip Seal Certain City Streets

ENGINEERING:

- Waitsburg at Chase and Mill Creek Road Safety Projects (Tied bid): Bid opening Monday May 16th.
- Mill Creek FH: Expect offers to go out in May.
- Cottonwood Road: Completing plans. Working on utilities.
- Mill Creek Road MP 1.1 to MP 3.96: Working on ROW plans.
- Blue Creek Bridge: Superstructure design complete. Road design near completion.
- Foster Road Safety Project: Made final offer.

MAINTENANCE:

- Conducted annual Chip Seal meeting. Chip seal begins 16 May in northern Walla Walla County.
- Crews conducting routine maintenance.

ADMINISTRATION:

- New Maintenance Tech I started work 9 May in the North District.

- 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 new job description and new position - Chief Civil Deputy Prosecuting Attorney
- d) 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))

11:00

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))

11:15

COUNTY COMMISSIONERS

a) Consent Agenda Item:

- 1) Resolution _____ - Setting
an additional public hearing for
the Walla Walla County Shoreline
Master Program Update

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

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING AN
ADDITIONAL PUBLIC HEARING
FOR THE WALLA WALLA COUNTY
SHORELINE MASTER PROGRAM
UPDATE

RESOLUTION NO.

WHEREAS, pursuant to RCW 90.58, all counties having designated shorelines, including Walla Walla County, are required to have a Shoreline Master Program (SMP); and

WHEREAS, said SMP must be developed or amended on or before June 30, 2016; and

WHEREAS, the County Planning Commission held a public hearing on April 6, 2016 to consider the Shoreline Master Program update and recommended, pursuant to Planning Commission Resolution 16-01, to recommend that the Board of County Commissioners approve the SMP update as presented in Exhibit 1 of the April 6 staff report, based on the consistency of the draft plan with Walla Walla County Code Chapter 14.15; and

WHEREAS, the Board of County Commissioners must hold a public hearing to consider the SMP update; and

WHEREAS, the Board of County Commissioners held a public hearing to consider the proposed SMP update on May 2, 2016 and received public testimony; and

WHEREAS, staff is recommending changes to the proposed SMP update; therefore the Board of County Commissioners must hold an additional public hearing to consider those changes; now therefore

BE IT HEREBY RESOLVED by this Board of County Commissioners that, pursuant to Walla Walla County Code, a public hearing shall be set for 1:00 p.m. on Tuesday, May 31, 2016 in County Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, to receive testimony and consider the Shoreline Master Program Update.

BE IT FURTHER RESOLVED that required notice of said hearing shall be done by the Walla Walla County Community Development Department.

*"Passed this **16th** day of **May, 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*

1:00

COUNTY COMMISSIONERS

- a) Executive session re: personnel
(pursuant to RCW 42.30.110(g)), to
evaluate the qualifications of applicants
for public employment (interviews for
Department of Community Health
Director position)
- b) 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.