

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 2, 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 April 25 and 26, 2016
- 2) Resolution _____ - Request by the Waitsburg Celebration Days Association to use County roads for wheeled all-terrain vehicle events
- 3) Resolution _____ - Proclaiming May 15-21, 2016 as Emergency Medical Services Week
- 4) County voucher/warrants/electronic payments as follows: 4040757 through 4040774, totaling \$80,380.86 (payroll draws dated April 15, 2016); 4040901 through 4040946, totaling \$799,988.75 (April payroll); 4174302 through 4174335, totaling \$901,266.19 (benefits and deductions); and 4174277 through 4174278, totaling \$214,939.51
- 5) Payroll action and other forms requiring Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A REQUEST
BY THE WAITSBURG
CELEBRATION DAYS
ASSOCIATION TO USE COUNTY
ROADS FOR ALL-TERRAIN
VEHICLE EVENTS**



RESOLUTION NO.

WHEREAS, RCW 46.09.455 restricts wheeled all-terrain vehicles from being used on public roadways in a County with a population of fifteen thousand or more, unless the County passes an ordinance allowing such uses; and

WHEREAS, RCW 46.09.455 restricts wheeled all-terrain vehicle use to roads with speed limits of 35 miles or less; and

WHEREAS, Walla Walla Ordinance No. 430 and Walla Walla County Code Chapter 10.30 allow for wheeled all-terrain vehicle special event permits; and

WHEREAS, via a Special Event Permit filed with the Walla Walla County Public Works Department, the Waitsburg Celebration Days Association is requesting use of certain county roads for all-terrain vehicle events designated as a "Sunset Cruise" and for the Karen Huwe Mohny Memorial ATV Poker Ride (Karen's Ride), to be held on May 20-21, 2016 respectively; and

WHEREAS, pursuant to Ordinance No. 430 and Walla Walla County Code Chapter 10.30, review of the prescribed Special Event Permit application by Walla Walla County Public Works Department, Walla Walla County Sheriff's Office, and the County Risk Manager is required, and those reviews have been completed; and

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

WHEREAS, the organizers of the events shall provide traffic control, signage and flaggers in accordance with the approved Special Event Permits; and

WHEREAS, the organizers of the events understand that in no event may participants exceed 35 miles per hour, and participants must comply with state law, including, but not limited to RCW 46.09; and

WHEREAS, the event organizers shall obtain any required permissions from Columbia County for event-related travel in that county; and

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

WHEREAS, the event organizers have provided a news release to the local newspapers announcing the event dates as required; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the "Special Event Permit" is approved, and permission is granted to the event organizers to use the following Walla Walla County roads: Wilson Hollow Road, Whiskey Creek Road; North Fork Coppei Road; Coppei Road; and McCown Road on May 20 and 21, 2016. This approval is based on the following conditions:

The Organizers shall pay, in advance, any county public works employee, county sheriff's deputy for supplemental law enforcement services, or other county employee time necessitated by the permit. The Organizers shall coordinate with the Public Works Department and Sheriff's Office to determine whether any such payment is required.

The Organizers shall comply with all terms of their submitted application, and shall also provide one pilot ATV/UTV (wheeled all-terrain vehicle) with each group of 20-25 riders in order to control speed, monitor conditions and provide for safe travel.

BE IT FURTHER RESOLVED that, to the extent the aforementioned roads have speed limits exceeding 35 miles per hour, the County Engineer shall temporarily lower the speed limits pursuant to Walla Walla County Code Chapters 10.04.001 and 10.30.020 (E) during the events as requested and approved.

*"Passed this **2nd 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
PROCLAIMING MAY 15-21, 2016
AS EMERGENCY MEDICAL
SERVICES WEEK } RESOLUTION NO.

WHEREAS, emergency medical services (EMS) is a vital public service throughout our nation;
and

WHEREAS, in 1973, President Gerald Ford authorized EMS Week to celebrate EMS practitioners and the important work they do in our nation's communities, and this year, May 15-21, 2016 is the 42nd annual National EMS Week; and

WHEREAS, the EMS Strong campaign seeks to celebrate, unify and inspire the men and women of our nation's emergency medical services, and brings together associations, EMS services, sponsors and national media to honor the dedication of EMS practitioners nationwide; and

WHEREAS, the theme for EMS Week is "**EMS Strong: Called to Care**"; and

WHEREAS, the members of emergency medical services teams are "called to care" 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, it is appropriate to recognize the value and accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May 15-21, 2016 as Emergency Medical Services Week.

*"Passed this **2nd 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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PROCLAMATION

WHEREAS, Emergency Medical Services Week has been established as May 15-21, 2016, with the theme of "**EMS Strong: Called to Care**"; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week, with EMS practitioners helping to save lives by responding to medical emergencies, including heart attack, difficulty breathing, a fall or accident, drowning, cardiac arrest, stroke, drug overdose or acute illness, all while caring for their patients' medical needs with compassion to their patients in their most difficult moments; and

WHEREAS, access to quality EMS dramatically improves the survival and recovery rate of those who experience sudden illness or injury, through both basic and advanced medical care at the scene of an emergency and enroute to a hospital,

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, those EMS professionals give unselfishly of their time and talents to make a difference in the lives of those within our community; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby proclaim the week of May 15-21, 2016, as

EMERGENCY MEDICAL SERVICES WEEK

in Walla Walla County and encourage all citizens of the county to observe this week appropriately.

Dated this 2nd day of May, 2016, at Walla Walla County, Washington.

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

James K. Johnson, Chairman

Perry L. Dozier, Commissioner

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Commissioner

COUNTY COMMISSIONERS (continued)

h) Action Agenda Items:

- 1) Proposal 2016 05-02 TSD -
Bid award of RFQ 20170325 TS
for Superior Court A/V Upgrade
to Jefferson Audio Visual Systems
(JAVS)
 - 2) Proposal 2016 05-02 COMM -
Approval of 2016 County Holidays
 - 3) Resolution _____ - Designation
of County legal newspaper for County
printing and advertising for 2016-2017
- i) Review of information compiled relative
to setting salaries for certain County
elected officials for years 2019-2020
(continued from April 25), and decision
- 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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
DESIGNATION OF COUNTY
LEGAL NEWSPAPER FOR
COUNTY PRINTING AND
ADVERTISING FOR 2016-2017



RESOLUTION NO.

WHEREAS, as advertised, a bid opening was held on April 4, 2016 for designation of Walla Walla County's legal newspaper for printing and advertising for a one year term beginning July 1, 2016 and ending June 30, 2017, with the following bids opened and read publicly:

- 1) **The Times**, Waitsburg, Washington
 - Legal advertising.....\$3.95 per column inch
 - Subsequent insertions.....\$3.95 per column inch

- 2) **Union-Bulletin**, Walla Walla, Washington
 - Legal advertising.....\$4.50 per column inch
 - Subsequent insertions.....\$4.00 per column inch

WHEREAS, the item was duly considered during open public meetings of the Board of County Commissioners on April 18 and 25, 2016; and

WHEREAS, the governing statute, RCW 37.72.075, provides that "The county legislative authority shall let the contract to the best and lowest responsible bidder, giving consideration to the question of circulation in awarding the contract, with a view to giving publication of notices the widest publicity"; and

WHEREAS, circulation information was obtained from the respective bidders for consideration as follows: The Times circulation numbers as provided by the publisher via email on 4-15-2016: 857 paid subscribers and an average of 190 sales from racks in stores, or an estimated 1,050, publishes weekly, and Union-Bulletin circulation numbers as provided by the publisher via email of 4-15-2016: 9,300 weekdays and 10,500 on Sundays, publishes six days a week; and

WHEREAS, after much discussion, a motion was made and approved on April 25, 2016, by a 2-1 vote, to award the bid to the Union-Bulletin, Walla Walla, Washington; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that the bid for Walla Walla County printing and advertising is hereby awarded to the Union-Bulletin, Walla Walla, Washington, for the period of one year, commencing on July 1, 2016 and terminating on June 30, 2017.

*"Passed this **2nd 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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- a) Presentation: 2014-2015 update on the effects of the imposed 0.1% Sales and Use Tax for providing new or expanded Chemical Dependency or Mental Health treatment services as allowed pursuant to RCW 82.14.460 (Ordinance No. 398)
- b) Department update and miscellaneous

10:15

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

a) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) **Consent Agenda Items:**

- 1) Resolution _____ - Signing a Local Agency Agreement and a Project Prospectus for an application for Federal Highway Safety Improvement Program funds for Foster Road Project
- 2) Resolution _____ - Initiating a County Road Project designated as CRP 16-07, Dodd Road, MP 0.0 to MP 6.34
- 3) Execute Interagency Agreement between the State of Washington Department of Fish and Wildlife and Walla Walla County
- 4) Execute State of Washington – County Road Administration Board Rural Arterial Program Project Agreement for Construction Proposal (Project Number: 3616-01 Mill Creek Road)

a) Department update and miscellaneous

10:40

COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE SUPERVISORS

a) **Action Agenda Items:**

- 1) Execute Landowner Agreement for project funded by the Salmon Recovery Funding Board – Project Sponsor Tri-State Steelheaders

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING A
LOCAL AGENCY AGREEMENT AND
A PROJECT PROSPECTUS FOR AN
APPLICATION FOR FEDERAL
HIGHWAY SAFETY IMPROVEMENT
PROGRAM FUNDS FOR FOSTER
ROAD PROJECT



RESOLUTION NO.

WHEREAS, Federal Highway Safety Improvement Program (HSIP) funds are available; and

WHEREAS, Foster Road Project has been selected to receive HSIP funds; and

WHEREAS, Foster Road Project is listed on the Six Year Transportation Improvement Program; and

WHEREAS, a Local Agency Agreement and Project Prospectus have been prepared as part of an application for said funds for the Foster Road Project; and

WHEREAS, Walla Walla County agrees to comply with the regulations, policies and procedures set forth in the Local Agency Agreement as a condition of payment of federal funds obligated; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby enter into said Local Agency Agreement and Project Prospectus and the Chair of the Board shall sign same in the name of the Board.

*Passed this 2nd 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*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF INITIATING A
COUNTY ROAD PROJECT
DESIGNATED AS CRP 16-07,
DODD ROAD, MP 0.0 TO MP 6.34**



RESOLUTION NO.

WHEREAS, Dodd Road is deteriorating and requires pavement grinding, hot mix asphalt (HMA) overlay, HMA shoulder repair including concrete crack sealing; and

WHEREAS, Walla Walla County does not have the resources to complete such a large project; and

WHEREAS, Dodd Road is listed on the County Six Year Transportation Program as item No. 15; now therefore

BE IT HEREBY RESOLVED that Dodd Road, MP 0.0 to MP 6.34, Road Log No. 13000, located in multiple sections of Township 8N, Range 31 & 32E, be improved as follows:

Grind 0.17 ft. of existing HMA, overlay with 0.17 ft. of HMA, remove HMA along concrete shoulders and pave with 0.33 ft. of HMA. Clean concrete joints and crack seal.

This project is declared to be a public necessity and the County Engineer is hereby authorized to proceed with the improvement to Dodd Road, MP 0.0 to MP 6.34.

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	County Funds
Construction	\$960,000	\$960,000
Total	\$960,000	\$960,000

[] 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 2nd 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: 28th April 2016

Re: Director's Report for the Week of 23 April 2016

Board Action: 2 May 2016

Resolutions:

In the Matter of Signing a Local Agency Agreement and a Project Prospectus for an Application for Federal Highway Safety Improvement Program Funds for Foster Road Project

In the Matter of Initiating a County Road Project Designated as CRP 16-07, Dodd Road, MP 0.00 to MP 6.34

Miscellaneous:

In the Matter of Executing an Interagency Agreement between the State of Washington Department of Fish and Wildlife and Walla Walla County for the Collins Bridge Fish Barrier Cost Share.

In the Matter of Executing a Rural Arterial Program Project Agreement between County Road Administration Board and Walla Walla County for Construction Proposal for the Mill Creek Road Project MP 1.10 to MP 3.96

ENGINEERING:

- Waitsburg at Chase and Mill Creek Road Safety Projects (Tied bid): Advertising. Open bids May 16.
- Mill Creek FH: Expect offers to go out in May.
- Cottonwood Road: Completing plans.
- Mill Creek Road MP 1.1 to MP 3.96: Received partial construction funding of almost one million dollars.
- Blue Creek Bridge: Superstructure design complete. Substructure design 80% complete.

MAINTENANCE:

- Conducted monthly crew meetings.
- Crews conducting routine maintenance.

ADMINISTRATION:

- Attended Mill Creek Coalition meeting.

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))

- 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) Proposal 2016 05-02 HR/RM-1 - Approval of claim for damages (Etchemendy)
 - 2) Proposal 2016 05-02 HR/RM-2 - Execute Employment Screening Service Agreement with ACRAnet, Inc.
- 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))

11:15

FACILITIES MAINTENANCE

Tom Byers

a) **Action Agenda Items:**

- 1) Proposal 2016 05-02 Maint -
Approve Investment Grade Audit
Proposal Amendment (1) for the
Walla Walla County Jail with
McKinstry (County cost is not to
exceed \$2,825.00)

11:20

RECESS

1:00

COUNTY COMMISSIONERS

- a) **Public Hearing:**
 - 1) To consider the Walla Walla County Draft Shoreline Master Program Update

- b) Discussion and possible action/direction from the Board regarding an ordinance approving the proposed Walla Walla County Draft Shoreline Master Program Update

- c) 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.