

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 16, 2016

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15

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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30

COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

d) Action Agenda Items:

- 1) Review submitted Employee Payroll Action Forms

e) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for February 8 and 9, 2016
- 2) Resolution _____ - Awarding contracts for indigent legal services
- 3) Resolution _____ - Agreement between Perteet Inc. and Walla Walla County (EMD 2016-001)

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
AWARDING CONTRACTS
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, contract period shall be for year 2016; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign the contracts between Walla Walla County and the following named attorneys to provide legal services as outlined in the contracts: Julie Brown, Burkhart & Burkhart, Rachel Cortez, Sandy Flores, Bridie Hood, Jamie Lewellyn, Jerry Makus, Robin L. Olson.

*"Passed this **16th 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 AGREEMENT
BETWEEN PERTEET INC. AND
WALLA WALLA COUNTY (EMD
2016-001)

}

RESOLUTION NO.

WHEREAS, Walla Walla County Emergency Management Department has offered Agreement No. EMD 2016-001 to Perteet Inc.; and

WHEREAS, Perteet Inc. shall provide assistance to Walla Walla County Emergency Management Department (EMD) with grant application writing and administrative duties as outlined in Exhibit A - Scope of Work; and

WHEREAS, said Agreement was submitted to the County Prosecuting Attorney for review; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said Agreement.

*Passed this 16th 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*



Walla Walla County

Emergency Management Department

27 N. 2nd Avenue
Walla Walla, Washington 99362
Phone: (509) 524-2900 • Fax: (509) 524-2910
www.wwemd.info

LIZ JESSEE
Director

KATI BROWN
Coordinator

Memo

To: Board of Walla Walla County Commissioners
From: Liz Jessee
Date: 2/96/15
Re: Contract with Perteet for completion of FMAG-HMGP Pilot Program application

I am requesting signature of a personal service contract with Perteet, Inc. for the maximum amount of \$1500 for the completion of two (2) Fire Management Assistance Grant (FMAG) – Hazard Mitigation Grant Program (HMGP) Pilot program applications. The opportunity for grant funding is a direct result of the FEMA FMAG Declaration for the 2015 Blue Creek Fire.

Walla Walla County submitted pre-applications, and would like contract with Perteet for completion of HMGP applications, for:

- Update of the Walla Walla County Multi-Jurisdiction Hazard Mitigation Plan and Hazard Identification and Vulnerability Assessment.
- Partner with Walla Walla County Fire District #4 for targeted fuels mitigation/reduction work in the Wildland Urban Interface using Department of Corrections labor.

Due to the complexity of the HMGP application, my representative at Washington Military Department, Emergency Management Division, Timothy Cook, recommended use of a contractor. Also, FEMA's evaluation of Walla Walla County's ability to respond to a radiological emergency presents a conflict for completing the applications in-house. Our dress rehearsal is February 24 and the evaluated exercise is March 30. This evaluation occurs every 8 years and it is critical that we are successful. The FMAG – HMGP Pilot Program projects/applications are due March 29, 2016.

Jesse Nolte indicated that we can hire Perteet as a consultant without concern as to whether they are on the engineering roster or going through an RFP/RFQ process. He has also reviewed the contract.

Sincerely,

/s/

LIZ JESSEE
Director, Emergency Management

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) County warrants as follows: 4171782 through 4171855, totaling \$235,953.81; 4171437 in the amount of \$60.00 (reissued warrant); 4171856 through 4171857 totaling \$11,469.10; and 4171858 in the amount of \$21,928.10 (draw taxes)
- 5) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Resolution _____ - Waiving competitive bidding requirements pursuant to an Emergency Declaration regarding water leaks on the County fairgrounds, a public property
 - 2) Resolution _____ - Amendment to Office Space Lease for County property located at 1520 Kelly Place, Walla Walla, Washington
- 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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A WAIVING
COMPETITIVE BIDDING
REQUIREMENTS PURSUANT TO
AN EMERGENCY DECLARATION
REGARDING WATER LEAKS ON
THE COUNTY FAIRGROUNDS, A
PUBLIC PROPERTY**

RESOLUTION NO.

WHEREAS, pursuant to RCW 36.40.180, upon the happening of any emergency or for the immediate preservation of order or of public health or for the restoration to a condition of usefulness of any public property, the Board of County Commissioners may, upon the adoption by the unanimous vote of the commissioners present at any meeting the time and place of which all of such commissioners have had reasonable notice, of a resolution stating the facts constituting the emergency and entering the same upon their minutes, make the expenditures necessary to meet such emergency without further notice or hearing; and

WHEREAS, Walla Walla County Fairgrounds Manager Daryl Hopson reported to the Board of County Commissioners on February 8, 2016 during an open public meeting of the Board, as well as informally prior to that and subsequently, regarding serious water pipe leakage on the fairgrounds and a search thereon to locate a cause and determine a solution; and

WHEREAS, Mr. Hopson has determined, working with the City of Walla Walla as water supplier to the fairgrounds, that currently an unusually high amount of water usage, 261 gallons per hour or over 6,200 gallons of water per day, resulting in damage to the grounds and a financial loss due to the leaks; and

WHEREAS, the County Fairgrounds is a public property that is utilized by renters, members of the public, and county employees daily, and currently the water thereon has been shut off, with no water available for use in the buildings or bathrooms on the grounds and necessitating portable bathroom units to be rented and utilized; and

WHEREAS, RCW 39.04.280 provides uniform exemptions to competitive bidding requirements utilized by municipalities when awarding contracts for public works and contracts for purchases, and allows competitive bidding requirements to be waived by the governing body of the municipality for purchases in the event of an emergency; and

WHEREAS, on February 10, 2016 Mr. Hopson has requested, for the restoration to a condition of usefulness of this public property, permission to waive the competitive bidding requirements in this emergency situation; and

WHEREAS, the Board of County Commissioners has considered the situation; and:

- 1) The Fairgrounds Manager is authorized to enter into contracts and incur obligations necessary to combat this emergency and for the restoration to a condition of usefulness of this public property.
- 2) Due to the emergency situation, authority for paragraph 1 above may exercised without regard to time-consuming procedures and formalities prescribed by law regarding purchasing and acquisition of goods and services (excepting mandatory constitutional requirements).
- 3) Any such expenditures shall be tracked and must be within current budget authorizations unless separate supplemental authorization is provided by the Board.

BE IT RESOLVED the Board shall approve this resolution stating the facts of the emergency and that pursuant to RCW 39.04.280, competitive bidding requirements shall be waived and that necessary contracts shall be awarded by the county to address the emergency.

*"Passed this **16th 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 AN
AMENDMENT TO OFFICE SPACE
LEASE FOR COUNTY PROPERTY
LOCATED AT 1520 KELLY
PLACE, WALLA WALLA,
WASHINGTON

}

RESOLUTION NO.

WHEREAS, pursuant to RCW 36.34, applications to lease county property/office space at 1520 Kelly Place by the Rising Sun Clubhouse and Central Washington Comprehensive Mental Health were approved by the Board of County Commissioners of Walla Walla County, Washington; and

WHEREAS, pursuant to Walla Walla County Resolutions 12 227-A and 14 140, lease agreements were approved with the respective applicants; and

WHEREAS, as of January 31, 2016, the Rising Sun Clubhouse ended its lease with Walla Walla County; however, Central Washington Comprehensive Mental Health expressed a desire to amend its lease agreement with the county for the space; and

WHEREAS, an Amendment to Office Space Lease for 1520 Kelly Place, Walla Walla, Washington between Walla Walla County and Central Washington Comprehensive Mental Health, a Washington Non-Profit Corporation, further identified as Amendment 1, has been executed by Central Washington Comprehensive Mental Health; and

WHEREAS, Dr. Harvey Crowder, director of the County Community Health Department (formerly the County Department of Human Services) and the Prosecuting Attorney's office have reviewed the proposed amendment, and Dr. Crowder has recommended approval of same; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve said Amendment to Office Space Lease for 1520 Kelly Place, Walla Walla, Washington between Walla Walla County and Central Washington Comprehensive Mental Health, a Washington Non-Profit Corporation, said Amendment to be executed by the Chair of the Board.

*"Passed this **16th 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*

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

a) **Consent Agenda Items:**

- 1) Resolution _____ - Appointing individuals to the Veterans' Relief Advisory Board

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPOINTING
INDIVIDUALS TO THE VETERANS'
RELIEF ADVISORY BOARD

}

RESOLUTION NO.

WHEREAS, Walla Walla County currently receives state funds for Veterans Relief Services;
and

WHEREAS, these funds are allocated, supervised and monitored by Walla Walla County
through their designee, the Department of Community Health; and

WHEREAS, a Veterans' Relief Advisory Board (VRAB) has been established by the Walla
Walla County Commissioners; and

WHEREAS, notices to advise of opening on the VRAB were published in November, 2015;
and

WHEREAS, the VRAB, Ad Hoc Membership Committee reviewed the applications that were
received and formally recommended that Ivan K. Keve, Donald Schack and Kenneth Silver as
returning members and Debra Baker and Robert Baker as new members to serve on the Veterans'
Relief Advisory Board, with term of appointment of three (3) years; and

WHEREAS, these recommendations were unanimously supported by the VRAB at their
February 10, 2016 meeting; and

BE IT RESOLVED, by this Board of Walla Walla County Commissioners, that the above
named individuals be appointed to the Veterans' Relief Advisory Board, with said term of appointment
of three (3) years.

*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*

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a)** Department update and miscellaneous

10:15

COUNTY FAIRGROUNDS

Daryl Hopson

- a) Recommendation re selection of engineering firm for Grandstand Arena Seating Project
- b) Discussion/possible action re above recommendation

a) Action Agenda Items:

- 1) Resolution _____ - Rejecting bids for Emulsified Asphalts
- 2) Resolution _____ - Bid award for Hot Mix Asphalt
- 3) Resolution _____ - Bid award for Chemical Vegetation Control Products
- 4) Resolution _____ - Vendor list bid award for one Loadrite L2150 Loader Scale

b) Consent Agenda Items:

- 1) Resolution _____ - Setting a date of public hearing to consider a request for the vacation of a portion of the right of way for Klicker Mountain Road, situated in Sections 30, 31, and 32, Township 7 North, Range 38 East, and Section 5, Township 6 North, Range 38 East, W.M.
- 2) Execute 2016 Washington Federal Lands Access Program Joint Endorsement

**c) Report of the County Engineer –
Vacation of the right of way for two
unopened roads in Gardena
Contoured Tracts (public hearing
scheduled for February 22)****d) Department update and miscellaneous**

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF REJECTING
BIDS FOR EMULSIFIED ASPHALTS



RESOLUTION NO.

WHEREAS, as advertised, a bid opening was held on February 8, 2016 for furnishing Walla Walla County with CRS-2P Emulsified Asphalt and HFE-150 Emulsion Asphalt from May 5, 2016, through August 28, 2016, and the following bids were opened and read publicly:

- | | | | |
|----|---|---------------------|------------------------------|
| 1) | Western States Asphalt, Inc.
Spokane, WA | CRS - 2P
HFE-150 | \$475.00/Ton
\$480.00/Ton |
| 2) | Idaho Asphalt, Inc.
Hauser, ID | CRS – 2P
HFE-150 | \$480.00/Ton
\$480.00/Ton |

and,

WHEREAS, Paragraph 13 of the Walla Walla County Call for Bids for Emulsified Asphalts, Instruction to Bidder states the Board of Walla Walla County Commissioners reserves the right to accept or reject any or all bids submitted; and

WHEREAS, the County wishes to re-advertise with some additional clarification in the Call for Bid language; now therefore

BE IT HEREBY RESOLVED, the Board of County Commissioners rejects all bids for Emulsified Asphalts and further directs the County Engineer to re-advertise with additional clarifying language in the call for bids.

Passed this 16th 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 BID AWARD
FOR HOT MIX ASPHALT FOR 2016

}

RESOLUTION NO.

WHEREAS, as advertised, a bid opening was held on February 8, 2016 for furnishing Walla Walla County with Hot Mix Asphalt from March 28, 2016 through October 27, 2016, and the following bids were opened and read publicly:

- | | | |
|---|---------|-------------|
| 1) Humbert Asphalt, Inc.
Milton-Freewater, OR | Hot Mix | \$57.50/Ton |
| 2) Central Washington Asphalt, Inc.
Moses Lake, WA | Hot Mix | \$58.75/Ton |

and;

WHEREAS, Humbert Asphalt, Inc. submitted the lowest responsive, responsible bid; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the bid to furnish Walla Walla County with Hot Mix Asphalt be awarded to Humbert Asphalt, Inc.

Passed this 16th 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 BID AWARD
FOR CHEMICAL VEGETATION
CONTROL PRODUCTS



RESOLUTION NO.

WHEREAS, as advertised, a bid opening was held on February 8, 2016 for furnishing Walla Walla County with Chemical Vegetation Control Products; and

WHEREAS, bids were received from Wilbur-Ellis Company and Crop Production Services, Inc.; and

WHEREAS, Section 10 of the Instructions to Bidders indicated the Board of Walla Walla County Commissioners may award each item separately to the successful bidder for that item; now therefore

BE IT HEREBY RESOLVED that the chemicals be awarded by this Board of Walla Walla County Commissioners as described on Exhibit "A".

BE IT FURTHER RESOLVED that the County reserves the right to purchase any or no quantities at the unit bid price, or to utilize other processes, such as the County vendor's list or purchasing from the state contract.

*Passed this 16th 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*

Exhibit "A"

ITEM DESCRIPTION		WILBUR/ELLIS	ITEM DESCRIPTION	CROP PRODUCTION
1	CAYUSE PLUS	<i>\$11.25/GAL</i>	CHOICE	\$17.00/GAL
2	PERSPECTIVE	N/A	PERSPECTIVE	<i>\$82.65/LB</i>
3	BROADRANGE	<i>\$31.50/GAL</i>	SABRE	N/A
4	FREQUENCY	<i>\$763.50/GAL</i>	FREQUENCY	\$764.00/GAL
5	ESCORT XP	<i>\$2.68/OZ</i>	ESCORT XP	\$2.95/OZ
6	COMPETITOR	\$25.00/GAL	LIBERATE	<i>\$16.80/GAL</i>
7	INSIST 90	<i>\$10.25/GAL</i>	SPREADER 90	\$14.80/GAL
8	ESPLANADE	N/A	ESPLANADE	<i>\$1072.41/GAL</i>
9	CROSSHAIR	<i>\$38.00/GAL</i>	REIGN	N/A
10	AQUA-NEAT	\$18.50/GAL	ROUNDUP CUSTOM	<i>\$16.05/GAL</i>
11	GLY-STAR	\$13.00/GAL	MAD DOG	<i>\$10.55/GAL</i>
12	OVERDRIVE	<i>\$35.00/LB</i>	OVERDRIVE	\$36.10/LB
13	SYLTAC	\$29.75/GAL	PHASE	<i>\$17.90/GAL</i>
14	MILESTONE	\$309.00/GAL	MILESTONE	<i>\$277.00/GAL</i>
15	IMAZAPYR	<i>\$51.00/GAL</i>	POLARIS	\$54.00.00/GAL
16	BASECAMP 4	\$12.90/GAL	CLEAN AMINE	<i>\$11.01/GAL</i>
17	TELAR XP	\$14.60/OZ	TELAR XP	<i>\$13.96/OZ</i>
18	VENGEANCE PLUS	<i>\$45.00/OZ</i>	VENGEANCE PLUS	NO BID
19	METHOD 240 SL	N/A	METHOD 240 SL	<i>\$313.22/GAL</i>
20	DETAIL	\$675.00/GAL	DETAIL	<i>\$544.00/GAL</i>

NOTE :

Items in ***BOLD and ITALICS*** will be purchased from the respective bidders

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A VENDOR
LIST BID AWARD FOR ONE
LOADRITE L2150 LOADER SCALE

}

RESOLUTION NO.

WHEREAS, Vendor list quotes were due by 10:00 a.m. on Monday, February 8, 2016 for one Loadrite L2150 Loader Scale; and

WHEREAS, the following bids were received by Walla Walla County:

- | | | |
|----|----------------------------------|----------------|
| 1) | Sitech WS
Spokane, WA | \$10,120.00 |
| 2) | PacWest Machinery
Spokane, WA | non-responsive |

WHEREAS, Sitech WS submitted the lowest responsive, responsible bid; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the bid award for purchase of said one Loadrite L2150 Loader Scale is awarded to Sitech WS for \$10,120.00 not including tax.

Passed this 16th 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 DATE
OF PUBLIC HEARING TO CONSIDER
THE REQUEST FOR THE VACATION
OF A PORTION OF THE RIGHT OF
WAY FOR KLICKER MOUNTAIN
ROAD, SITUATED IN SECTIONS 30,
31, & 32, TOWNSHIP 7 NORTH,
RANGE 38 EAST, AND SECTION 5,
TOWNSHIP 6 NORTH, RANGE 38
EAST, W.M.

RESOLUTION NO.

WHEREAS, a petition has been received requesting the vacation of a portion of Klicker Mountain Road, situated in Sections 30, 31, & 32, Township 7 North, Range 38 East, and Section 5, Township 6 North, Range 38 East, Willamette Meridian; and

WHEREAS, the petitioners have paid the \$600.00 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 March 7, 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 vacation and to make a report to this Board as required by law. Said right of way is described as follows:

ALL OF THAT PORTION OF KLICKER MOUNTAIN ROAD RIGHT OF WAY SITUATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 30, AND IN SECTIONS 31 AND 32, TOWNSHIP 7 NORTH, RANGE 38 EAST, AND IN SECTION 5, TOWNSHIP 6 NORTH, RANGE 38 EAST, W. M., SAID PORTION OF RIGHT OF WAY BEING THE SOUTHEASTERLY 2.31 MILES OF ROAD ESTABLISHMENT NO. 787, IN WALLA WALLA COUNTY, WASHINGTON.

Passed this 16th 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 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.

REPORT OF THE COUNTY ENGINEER

TO THE HONORABLE BOARD OF WALLA WALLA COUNTY COMMISSIONERS

Pursuant to Resolution 16 036 setting a hearing date for the vacation of the right of way for two unopened roads in Gardena Contoured Tracts, I have examined, along with the County Surveyor, the right of way as described on attached EXHIBIT "A". In accordance with RCW 36.87, I submit the following report.

USE: The right of way(s) which is hereby proposed for vacation has been reclaimed as farm ground, and used for that purpose for many years.

CONDITION: Roads were never constructed on either right of way proposed for vacation.

OPINION: Said right of way(s) is not necessary to the existing County road system and should be vacated. Once vacated, said right of way will become part of the adjacent private properties by function of law.

OTHER FACTS, MATTERS, AND THINGS OF IMPORTANCE:

Upon review, County staff confirms that said Roads are not needed by the Public for future development in the area.

RECOMMENDATION:

That said right of way be vacated.

DATED this 16th day of February, 2016

Respectfully submitted,

Randy L. Glaeser, P.E.
Director/County Engineer

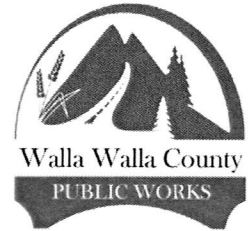
EXHIBIT "A"

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.

**Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 11 February 2016

Re: Director's Report for the Week of 8 February 2016

Board Action: 16 February 2016

Resolution:

In the Matter of a Bid Award – Hot Mix Asphalt

In the Matter of a Bid Award – Chemical Vegetation Control Products

In the Matter of a Bid Award – Emulsified Asphalts

In the Matter of the Request for the Vacation of a Portion of the Right of Way for Klicker Mountain Road

In the Matter of a Vendor Bid Award – Loadrite L2150 Loader Scale

Miscellaneous:

In the Matter of the Report of the County Engineer of the Vacation for the two Unopened Roads in Gardena Contoured Tracts

Execute 2016 Washington Federal Lands Access Program Form

ENGINEERING:

- Mill Creek Road MP 3.96 to MP 4.36: Waiting on Tim Lyons. Condemnation may be required.
- Mill Creek Road MP 1.1 to MP 3.96: Finalizing road design.
- Foster Road Safety Project: Received NEPA. Property being appraised.
- Mill Creek FH: Waiting for NEPA.
- Blue Creek Bridge: Waiting for geotechnical report to complete bridge and earth wall design.
- Pemberton Bridge on Barney Road: Submitted environmental permit applications.
- Waitsburg at Chase Safety Project: WSDOT will need to certify ROW.
- Miscellaneous: Surveying stockpiles. Evaluating potential grant for sidewalk/bicycle paths for roads in the vicinity of Burbank schools

MAINTENANCE:

- Conducted monthly ER&R meeting
- Crews working on routine maintenance.

ADMINISTRATION:

- Conducted bi-monthly safety 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))

11:00

HUMAN RESOURCES/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) Executive session re: personnel
(pursuant to RCW 42.30.110(g))
- interviews for vacant Human
Resources/Risk Manager position
- b) 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 -

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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.