

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 31, 2016

9:15 SPECIAL RECOGNITION

- a) Walla Walla County "Sheriff for a Day" announcement and presentation by County Sheriff John Turner

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 23 and 24, 2016
- 2) Resolution _____ - Walla Walla Emergency Service Communications (WESCOM) Interlocal Cooperation Agreement
- 3) Resolution _____ - Designating signature authority as needed for Department of Community Health documents
- 4) Resolution _____ - Personal Services Contract between Walla Walla County and Heather Mansker
- 5) Execute Community Outreach Fund Agreement between Walla Walla County and Blue Mountain Action Council

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A WALLA
WALLA EMERGENCY SERVICES
COMMUNICATIONS (WESCOM)
INTERLOCAL COOPERATION
AGREEMENT



RESOLUTION NO.

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

WHEREAS, Walla Walla County and the cities of Walla Walla and College Place, and Walla Walla Fire Protection Districts 1, 3, 4, 6, 7, and 8 have agreed to reaffirm their commitment to establish and participate in consolidated communications services hereby designated as Walla Walla Emergency Services; and

WHEREAS, a Walla Walla Emergency Services Communications (Wescom) Interlocal Cooperation Agreement has been offered to the above-referenced parties, to replace and supersede previously executed related agreements; provide regional 911 dispatch services, including the maintenance of a conventional radio system and services; establish a process of administrative oversight for communications services; and establish a uniform process for other jurisdictions and public service entities to become participants in the Agreement; and

WHEREAS, it is believed that each of the parties and the public will benefit through regional coordination and economies of scale if such communications continue to be consolidated; and

WHEREAS, the Board of County Commissioners and the county prosecuting attorney's office have reviewed the Agreement; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Walla Walla Emergency Services Communications (Wescom) Interlocal Cooperation Agreement, and the Chair of the Board of County Commissioners shall sign said agreement in the name of Walla Walla County.

*"Passed this **31st 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
DESIGNATING SIGNATURE
AUTHORITY AS NEEDED FOR
DEPARTMENT OF COMMUNITY
HEALTH DOCUMENTS



RESOLUTION NO.

WHEREAS, Dr. Harvey Crowder, director of the Walla Walla County Department of Community Health, retired as of May 2, 2016; and

WHEREAS, during the interim period until a new director is hired and in place, it is necessary to designate signature authority for department documents if and as needed, to meet accounting and other needs of the department; and

WHEREAS, for documents requiring the signature of the director, the chairman of the board of county commissioners, James K. Johnson, shall be the designated signer; however, in his absence either Vice-Chair James L. Duncan and/or Perry L. Dozier shall have the same authority to sign documents; and

WHEREAS, this authority shall be effective as of May 3, 2016 and until withdrawn; now therefore

BE IT HEREBY RESOLVED that signature authority for the Walla Walla County Department of Community Health shall be as outlined above.

"Passed this 31st 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 PERSONAL
SERVICES CONTRACT
BETWEEN WALLA WALLA
COUNTY AND HEATHER
MANSKER



RESOLUTION NO.

WHEREAS, Walla Walla County Community Health Department has offered a Personal Services Contract to Heather Mansker; and

WHEREAS, Heather Mansker shall provide services to the county as part of the SNAP-Ed (Supplemental Nutrition Assistance Program Education), and be compensated for same as outlined in the contract for services; 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 and the chairman shall sign said Personal Services Contract.

Passed this 31st 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*

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items (continued):

- 6) County voucher/warrants/electronic payments as follows: _____ through _____, totaling \$ _____ (payroll draws dated May 13, 2016); _____ through _____, totaling \$ _____ (May payroll); _____ through _____, totaling \$ _____ (benefits and deductions)
- 7) Payroll action and other forms requiring Board approval

g) Action Agenda Item:

- 1) Proposal 2016 05-31 Fair Bid award for Pepsi Lawn Fence Project
- 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

COUNTY SHERIFF

John Turner

- a) Office update and miscellaneous

10:00

WSU EXTENSION OFFICE

Debbie Williams

- a) Extension office update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

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

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
PUBLIC HEARING DATE FOR THE
WASHINGTON STATE
DEPARTMENT OF
TRANSPORTATION FOR A
FRANCHISE TO CONSTRUCT,
OPERATE, AND MAINTAIN A
UTILITY SYSTEM WITHIN THE
COUNTY ROAD RIGHT OF WAY,
IN WALLA WALLA COUNTY,
WASHINGTON



RESOLUTION NO.

WHEREAS, the Washington State Department of Transportation has requested a franchise to construct, operate, and maintain a utility system within the public right of way in Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing date be set for June 20, 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.

Passed this 31st 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: 24 May 2016

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

Board Action: 31 May 2016

Resolutions:

In the Matter of Setting a Public Hearing Date for the Washington State Department of Transportation for a Franchise to Construct, Operate, and Maintain a Utility system within the County Road Right of way, in Walla Walla County, Washington

ENGINEERING:

- Waitsburg at Chase and Mill Creek Road Safety Projects (Tied bid): First working day is June 7.
- Mill Creek FH: Presenting ROW offers.
- Cottonwood Road: Design 95% complete. Completing plans. Postponing construction.
- Mill Creek Road MP 1.1 to MP 3.96: Updating data market package.
- Blue Creek Bridge: Road design almost complete. Working on substructure design.
- Foster Road Safety Project: Made final offer. Waiting for a reply.
- Port Kelly: Working on design. Construction planned for September.
- Dodd Road: Maintenance work scheduled for late July or August.
- 2nd Avenue at Gateway: Awaiting approval of interlocal agreement with the Por.

MAINTENANCE:

- Chip sealing almost 50% complete.
- Conducted monthly crew meeting at Garage.

ADMINISTRATION:

- Working on 2017 budget and cash flow.

10:30

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))

10:45

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda items:**
 - 1) Approval form for revised job description Homeless Program Coordinator - Community Health Department
- 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))

- a) **Public Hearing:**
 - 1) To consider an interim ordinance temporarily amending the county's zoning map on two parcels within the College Place Urban Growth Area

- b) Discussion and possible action/direction from the Board regarding interim ordinance

- c) **Action Agenda Items:**
 - 1) Ordinance No. 443 – Adopting an interim ordinance temporarily amending the county zoning map to assign zoning to two parcels recently de-annexed from the City of College Place, in unincorporated Walla Walla County

11:15

COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business
to come before the Board

12:00

RECESS

1:00

COUNTY COMMISSIONERS

- a) **Public Hearing:**
 - 1) To consider the Walla Walla County Shoreline Master Program Update (First public hearing held May 2, 2016)

- 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.