

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 17, 2017

9:30

COUNTY COMMISSIONERS

Chairman Duncan

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 July 17 and 18, 2017
 - 2) Resolution _____ - Salary of the Prosecuting Attorney effective September 1, 2017
 - 3) County vouchers/warrants/electronic payments as follows: 4187912 in the amount of \$24,719.04 (draw taxes)
 - 4) 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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF THE
SALARY OF THE COUNTY
PROSECUTING ATTORNEY
EFFECTIVE SEPTEMBER 1,
2017**

RESOLUTION NO.

WHEREAS, Walla Walla County Resolution 08 153 provided for the salary of the prosecuting attorney to be set pursuant to RCW 36.17.020 as amended by Substitute Senate Bill (SSB) 6297 (Chapter 309, Laws of 2008), changing the amount of the State's contribution to the elected prosecuting attorney salaries and establishing that contribution to be equal to fifty percent of the salary set for a superior court judge; and

WHEREAS, under RCW 36.17.020 (as amended by Chapter 309, Laws of 2008) the State of Washington increased the amount of the State's contribution to the salary of the elected county prosecuting attorney to one-half the annual amount of a Superior Court Judge's salary, and requires the County to continue to contribute to the salary of the elected prosecuting attorney at least the amount contributed in 2008; and

WHEREAS, the Walla Walla County Board of County Commissioners sets the salary of the Walla Walla County Prosecuting Attorney by resolution and establishes the amount the County shall contribute to the prosecuting attorney's salary; and

WHEREAS, pursuant to RCW 2.08.092 the salary set for superior court judges is established by the Washington Citizens' Commission on Salaries for Elected Officials, and is being increased by said Commission beginning September 1, 2017 from \$165,870 to \$169,187, thereby making the State's share of the prosecuting attorney's salary \$84,593; and

WHEREAS, Walla Walla County Resolution 16 133 established the county's share of the prosecuting attorney's salary to be set at \$55,869 for 2017; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that, effective September 1, 2017, the Prosecuting Attorney's salary shall be \$140,462.00.

*"Passed this **17th day of July, 2017** 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

9:45

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) **Consent Agenda Items:**

- 1) Resolution _____ - Contract
between the Washington State
Department of Health and Walla
Walla County (Amendment 13 to
2015-2017 Consolidated Contract)

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF CONTRACT
BETWEEN THE WASHINGTON
STATE DEPARTMENT OF HEALTH
AND WALLA WALLA COUNTY

}

RESOLUTION NO.

WHEREAS, the Washington State Department of Health has proposed contract Amendment 13 with Walla Walla County for the 2015-2017 Consolidated Contract with the Walla Walla County Health Department; and

WHEREAS, the amended contract benefits the citizens of Walla Walla County; and

WHEREAS, the County Prosecuting Attorney has reviewed said amendment; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said contract amendment, and authorize County Director of Community Health, Meghan DeBolt, to sign the same.

Passed this 17th day of July, 2017 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*



WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • Walla Walla, WA 99362

Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

MEMORANDUM

To: The Walla Walla County Board of County Commissioners
From: Meghan DeBolt
Director, Community Health
Date: July 17, 2017
Subject: Amendment 13 to 2015-2017 Washington Department of Health Consolidated Contract

This amendment provides increase of \$311,000 for a revised maximum consideration of \$1,447,209

- Adds Statements of Work for Youth Marijuana Prevention & Education Program – Effective July 1, 2017
- Amends Statements of Work for the Office of Immunization & Child Profile – Effective January 1, 2017

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of Amendment 13 to the 2015-2017 Consolidated Contract and authorize the Director, Community Health to sign.

**WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH
2015 – 2017 CONSOLIDATED CONTRACT**

CONTRACT NUMBER: C17131

AMENDMENT NUMBER: 13

PURPOSE OF CHANGE: To amend this contract between the DEPARTMENT OF HEALTH hereinafter referred to as "DOH", and WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH hereinafter referred to as "LHJ", pursuant to the Modifications/Waivers clause, and to make necessary changes within the scope of this contract and any subsequent amendments thereto.

IT IS MUTUALLY AGREED: That the contract is hereby amended as follows:

1. Exhibit A Statements of Work, attached and incorporated by this reference, are amended as follows:
 - ☒ Adds Statements of Work for the following programs:
 - Youth Marijuana Prevention & Education Program - Effective July 1, 2017
 - ☒ Amends Statements of Work for the following programs:
 - Office of Immunization & Child Profile - Effective January 1, 2017
 - ☐ Deletes Statements of Work for the following programs:
2. Exhibit B-13 Allocations, attached and incorporated by this reference, amends and replaces Exhibit B-12 Allocations as follows:
 - ☒ Increase of **\$311,000** for a revised maximum consideration of **\$1,447,209**.
 - ☐ Decrease of _____ for a revised maximum consideration of _____.
 - ☐ No change in the maximum consideration of _____.
Exhibit B Allocations are attached only for informational purposes.
3. Exhibit C-13 Schedule of Federal Awards, attached and incorporated by this reference, amends and replaces Exhibit C-12.

Unless designated otherwise herein, the effective date of this amendment is the date of execution.

ALL OTHER TERMS AND CONDITIONS of the original contract and any subsequent amendments remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has affixed his/her signature in execution thereof.

WALLA WALLA COUNTY DEPARTMENT OF
COMMUNITY HEALTH

STATE OF WASHINGTON
DEPARTMENT OF HEALTH

Date

Date


APPROVED AS TO FORM ONLY
Assistant Attorney General

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) **Public Hearing:**
 - 1) To consider adding site-specific zoning and Comprehensive Plan map amendment applications by J. R. Simplot Company (CPA17-002, REZ17-002) to the 2017 County Comprehensive Plan and Development Regulations Amendments Final Docket
- b) Discussion and possible action/direction from the Board regarding above
- c) Department update and miscellaneous



Walla Walla County Community Development Department

310 W. Poplar Street, Suite 200, Walla Walla, WA 99362 / 509-524-2610 Main

Date: July 11, 2017
To: Walla Walla County Board of County Commissioners
From: Tom Glover, Director
Lauren Prentice, Principal Planner
RE: **Public Hearing – JR Simplot Company** – Site-specific map amendment applications by JR Simplot Company affecting the Attalia Urban Growth Area. Dockets No. CPA17-001, REZ17-001

Background

The applications were received by the Community Development Department on May 25, 2017. Please refer to Item 3 in the notebook to review the application materials.

Staff Recommendation

Staff has concluded that the proposed JR Simplot Company amendments meet the Community Development Department's review criteria in WWCC 14.15.060C/14.10.060C and recommends that the applications, docket number REZ17-002 and CPA17-002, be considered for inclusion in the County's final 2017 amendment docket.

Recommended Motion

"I move that the Board of County Commissioners concur with the findings of fact and conclusion of law in the July 11 staff report for docket numbers CPA17-002 and REZ17-002 and direct staff to prepare a resolution adding the JR Simplot Company applications to the 2017 Final Docket."

Attachments

1. Comprehensive Plan Amendment Process – Walla Walla County Code Section 14.10.060 – Preliminary docket – Adoption of final docket
2. Development Regulations Amendment Process – Walla Walla County Code Section 14.15.060 – Preliminary docket – Adoption of final docket
3. Notice of Public Hearing and Certificate of Notification
4. Notebooks containing application materials

Summary of Proposal and Analysis

JR Simplot Company submitted site-specific map amendment applications that would amend the Walla Walla County Comprehensive Plan and Zoning Map as described below. These amendments relate to two properties located north of Dodd Road owned by Simplot. Parcel A (APN 310822110002) is located north of the existing Attalia UGA boundary and Parcel B (APN 310826410004) is located within the current Attalia UGA boundary on the north site of Dodd Road. Maps showing the location of these two properties are included in Exhibit C to the Rezone and Comprehensive Plan amendment applications and Figures 1-5 to the submitted SEPA Environmental Checklist. These materials are in the notebooks under Item 3. Both properties are 160-acres in area.

1. Amend Comprehensive Plan Map RL-10 to remove the Unique Lands designated from Parcel A.
2. Amend Comprehensive Plan Map LU-2 to include Parcel A in the Attalia Industrial Urban Growth Area (UGA) and change the land use designation from Primary Agriculture to Industrial.

3. Amend Comprehensive Plan Map LU-2 to remove Parcel B from the Attalia Industrial Urban Growth Area (UGA) and change the land use designation from Industrial to Primary Agriculture.
4. Amend the Zoning Map to change the zoning on Parcel A from Primary Agriculture 40-acres (PA-40) to Industrial Agriculture Mixed (IA-M).
5. Amend the Zoning Map to change the zoning on Parcel B from Industrial Agriculture Mixed (IA-M) to Primary Agriculture 40-acres (PA-40).

Comprehensive Plan Amendment Criteria for Preliminary Docket

Below is WWCC Sections 14.10.060C which lists the criteria the Community Development Department shall base their recommendations.

- Criteria: Need.
Staff Discussion: Exhibit B (Page 1) to the Comprehensive Plan Amendment application states that JR Simplot Company has identified that Parcel A, which is currently located outside of the Attalia Industrial UGA and zoned Primary Agriculture 40-acres, would be an ideal location for a food processing facility. On Page 2 they present that the proposal meets a definable public need by encouraging economic development. They also present that there is a “need” for the County to ensure that land in the County is appropriately designated.
- Criteria: Urgency.
Staff Discussion: Again, the Comprehensive Plan Amendment application (Exhibit B, Page 1) states that the applicant would like to site a food processing facility on Parcel A and has taken actions to investigate the feasibility of the project. The current land use and zoning designations do not allow for this proposed use.
- Criteria: Appropriateness.
Staff Discussion: The applicant presents in Exhibit B (Pages 1-2) that Parcel A has “unique characteristics” making it not well suited for agriculture (e.g. bisected by railroad tracks, not suited for irrigated agriculture by mechanized equipment). They also state that Parcel B is more appropriate for agriculture uses because of its shape. Both parcels are currently being farmed and are irrigated by Legrow Irrigation District (SEPA Checklist, Page 4).

Development Regulations (Rezone) Review Criteria for Preliminary Docket

Below is WWCC Sections 14.15.060C which lists the criteria the Community Development Department shall base their recommendations.

- Criteria: The amendment is consistent with the comprehensive plan; and
Staff Discussion: Assuming the proposed Comprehensive Plan land use map amendments were approved as proposed, then the proposed rezones would be consistent with the Comprehensive Plan.
- Criteria: The amendment is consistent with other development regulations, unless accompanied by amendments to such other development regulations; and
Staff Discussion: The existing use of both properties, agriculture, is consistent with the proposed zoning. Per WWCC 17.16.014, the “growing of crops” is a permitted use in both the PA-40 and the IA-M districts.

- Criteria: The amendment is appropriate for consideration at this time.
Staff Discussion: The application was submitted after the 2017 application submittal deadline established by the Board of County Commissioners and so it was not considered as part of the 2017 Preliminary Docket and reviewed by the Planning Commission. However, pursuant to WWCC Sections 14.10.060E(1) and 14.15.06E(1), the Board of County Commissioners may add or subtract proposed amendments from the Planning Commission's recommended final docket after conducting a public hearing. In addition, WWCC Section 14.10.060(E)(2) allows the County to add a Comprehensive Plan amendment even after the adoption of the final docket, if the Board initiates the amendment by majority vote. While this amendment is being initiated before the adoption of the final docket, the code authorizes the Board to add amendments by majority vote.

Findings of Fact

1. On May 25, 2017, a Comprehensive Plan amendment application (CPA17-002), a rezone application (REZ17-002), and a SEPA Environmental Checklist (SEPA17-014) were submitted to the Community Development Department by JR Simplot Company.
2. On June 26, 2017, Community Development Department staff presented the Planning Commission's recommended 2017 Final Docket to the Board of County Commissioners in a workshop meeting. The Planning Commission's recommended Final Docket is documented in Planning Commission Resolution 17-02 and includes applications by Roberta Cavalli (CPA17-001, REZ17-001) and Brent Knowles (ZCA17-002). At this workshop, staff also presented the Board of County Commissioners with a copy of the applications by JR Simplot Company.
3. On June 26, 2017, the Board of County Commissioners passed Resolution 17-181 setting a public hearing for July 17, 2017 to receive public testimony and consider whether the applications by JR Simplot Company should be added to the 2017 Final Docket.
4. On June 27, 2017, a Notice of Public Hearing was published on the Community Development Department website.
5. On June 28, 2017, a Notice of Public Hearing was mailed to the applicant and property owners within 500 feet of the subject property.
6. On June 29, 2017, a Notice of Public Hearing was published in the Waitsburg Times, the Walla Walla Union Bulletin, and the Tri-City Herald.

Conclusion of Law

1. The proposed amendments have been reviewed pursuant to Walla Walla County Code Sections 14.15.060 and 14.10.060 as described in the July 11, 2017 staff report.

ATTACHMENT 1

Comprehensive Plan Amendment Process

14.10.060 - Preliminary docket—Adoption of final docket.

- A. Required Information. The community development department shall compile a preliminary docket of proposed amendments. The preliminary docket shall include at least the following information for each proposed amendment:
 - 1. Docket number; and
 - 2. Name and address of the person or agency proposing the amendment; and
 - 3. Type of amendment and summary of the proposed amendment; and
 - 4. Date of application; and
 - 5. Address or section, township and range of the location of the amendment, if applicable.
- B. Available for Public Review. The community development department shall keep the preliminary docket available for public review during normal business hours.
- C. Community Development Department Review. After compiling the preliminary docket, the director shall review the suggested amendments and prepare a staff report to the planning commission recommending which proposed amendments should be placed on the final docket. The staff report shall address the need and appropriateness of each proposed amendment and its compliance with the applicable annual review criteria in Section 14.10.015
- D. Planning Commission Review. All proposed amendments shall be reviewed and assessed by the planning commission, which shall make a recommendation to the board of county commissioners after considering the staff report prepared by the director.
 - 1. Workshop Meeting. The planning commission may first review the recommendations of the director in a workshop meeting(s).
 - 2. Public Hearing. The planning commission shall conduct a public hearing on the proposed amendments on the preliminary docket as set forth in Sections 14.09.065 and 14.09.070 of this title.
 - 3. Recommendations. Following the hearing, the planning commission shall make a recommendation to the board of county commissioners on each proposed amendment as to whether or not the amendment should be placed on the final docket. The planning commission's recommendation shall be based upon the perceived need, urgency and appropriateness of each proposed amendment and its compliance with the applicable annual review criteria in Section 14.10.015
- E. Board of County Commissioner's Decision—Adoption of Final Docket.
 - 1. Review and Decision Process. The board of county commissioners shall review and consider the planning commission's report and recommended final docket at a regularly scheduled commissioner's meeting. The board of county commissioners may adopt the planning commission's recommended final docket without a public hearing; however, in the event that a majority of the board of county commissioners decides to add or subtract proposed amendments, it shall first conduct a public hearing as set forth in Sections 14.09.065 and 14.09.070 of this title.
 - 2. Effect of Final Adopted Docket. The decision of the board of county commissioners to adopt the final docket does not constitute a decision or recommendation that the substance of any recommended amendment should be adopted. No additional amendments shall be considered after adoption of the final docket for that year except for exceptions as set forth in Section 14.10.030 or amendments initiated by a majority vote of the board of county commissioners.

ATTACHMENT 2

Development Regulations Amendment Process

14.15.060 - Preliminary docket—Adoption of final docket.

- A. Required Information. The community development department shall compile a preliminary docket of proposed amendments. The preliminary docket shall include at least the following information for each proposed amendment:
 - 1. Docket number; and
 - 2. Name and address of the person or agency proposing the amendment; and
 - 3. Summary of the proposed amendment; and
 - 4. Date of application; and
 - 5. Address or section, township and range of the location of the amendment, if applicable.
- B. Available for Public Review. The community development department shall keep the preliminary docket available for public review during normal business hours.
- C. Community Development Department Review. After compiling the preliminary docket, the director shall review the suggested amendments and prepare a staff report to the planning commission recommending which proposed amendments should be placed on the final docket. The staff report shall address the following criteria:
 - 1. The amendment is consistent with the comprehensive plan; and
 - 2. The amendment is consistent with other development regulations, unless accompanied by amendments to such other development regulations; and
 - 3. The amendment is appropriate for consideration at this time.
- D. Planning Commission Review. All proposed amendments shall be reviewed and assessed by the planning commission, which shall make a recommendation to the board of county commissioners after considering the staff report prepared by the director.
 - 1. Workshop Meeting. The planning commission may first review the recommendations of the director in a workshop meeting(s)
 - 2. Public Hearing. The planning commission shall conduct a public hearing on the proposed amendments on the preliminary docket as set forth in Sections 14.09.065 and 14.09.070 of this title.
 - 3. Recommendations. Following the hearing, the planning commission shall make a recommendation to the board of county commissioners on each proposed amendment as to whether or not the amendment should be placed on the final docket. The planning commission's recommendation shall be based upon the following criteria:
 - a. The amendment is consistent with the comprehensive plan; and
 - b. The amendment is consistent with other development regulations, unless accompanied by amendments to such other development regulations; and
 - c. The amendment is appropriate for consideration at this time.
- E. Board of County Commissioner's Decision—Adoption of Final Docket.
 - 1. Review and Decision Process. The board of county commissioners shall review and consider the planning commission's report and recommended final docket at a regularly scheduled commissioner's meeting. The board of county commissioners may adopt the planning commission's recommended final docket without a public hearing; however, in the event that a majority of the board of county commissioners decides to add or subtract proposed amendments, it shall first conduct a public hearing as set forth in Sections 14.09.065 and 14.09.070 of this title.
 - 2. Effect of Final Adopted Docket. The decision of the board of county commissioners to adopt the final docket does not constitute a decision or recommendation that the substance of any recommended amendment should be adopted. No additional amendments shall be considered after adoption of the final docket for that year except for exceptions as set forth in Section 14.15.030

Walla Walla County Community Development Department

310 W. Poplar Street, Suite 200, Walla Walla, WA 99362 / 509-524-2610 Main

NOTICE OF PUBLIC HEARING BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WA

The Board of County Commissioners will be holding a public hearing relating to the 2017 Comprehensive Plan and Development Regulations Amendment Cycle. The Planning Commission reviewed the applications on the Preliminary Docket on June 7 and forwarded to the Board of County Commissioners a recommendation that both items (CPA17-001/REZ17-001, ZCA17-002) should be included on the 2017 Final Docket. Applications by J.R. Simplot Company were received after the 2017 Preliminary Docket deadline and so they were not considered by the Planning Commission.

Pursuant to Walla Walla County Code (WWCC 14.15.060E.1), the Board of County Commissioners will hold a public hearing to consider whether the applications by Simplot, described below, should be added to the 2017 Final Docket.

- **CPA17-002/REZ17-002 – J. R. Simplot Company**
Site-specific Comprehensive Plan amendment and rezone applications to add a 160-acre property (Parcel A) to the Attalia Industrial Urban Growth Area, change the land use and zoning designations from Primary Agriculture/PA-40 to Industrial Agriculture/IA-M, and remove the Unique Lands designation shown on Comprehensive Plan Map RL-10. This property is located north of the existing UGA boundary and north of Dodd Road. Secondly, the applications would remove a 160-acre property (Parcel B) on Dodd Road from the Attalia Urban Growth Area and change the land use and zoning from Industrial Agriculture/IA-M to Primary Agriculture/PA-40. (APN 310822110002, 310826410004)

Written comments regarding the above application may be submitted prior to and at the hearing on July 17. Send written comments to the following addresses:

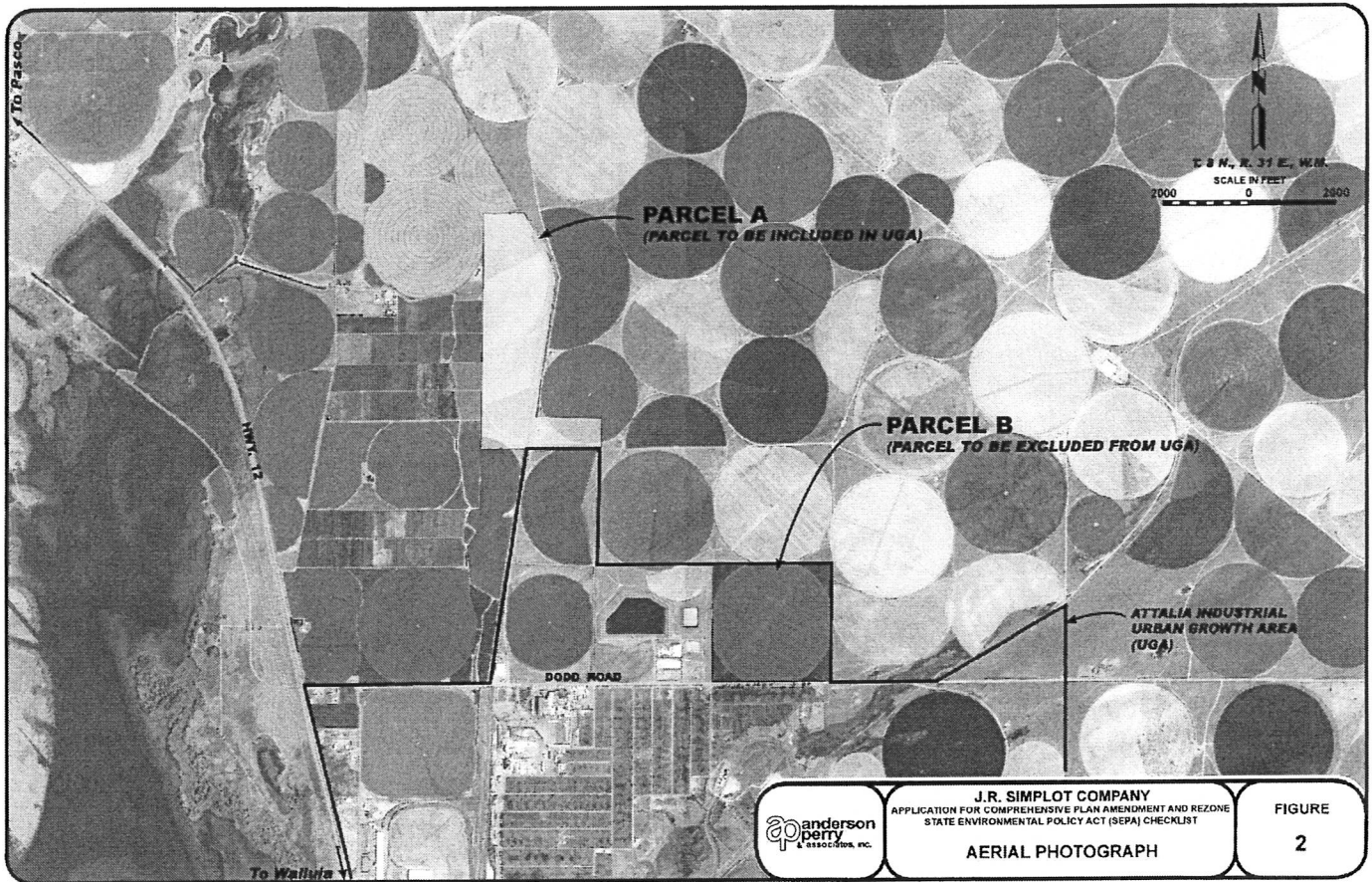
Board of County Commissioners
c/o Walla Walla County Community Development Department
310 W. Poplar, Suite 200
Walla Walla, WA 99362
or email to: commdev@co.walla-walla.wa.us

PUBLIC HEARING INFORMATION
County Public Health and Legislative Building
314 West Main Street
2nd floor - Room 213
Walla Walla, Washington
July 17, 2017 at 10:00 AM

Any interested person may comment on this application, receive notice, and participate in any hearings and request a copy of the decision.

FOR MORE INFORMATION: For more information regarding this meeting, please contact Lauren Prentice, Principal Planner, at 509-524-2610 or commdev@co.walla-walla.wa.us.

Walla Walla County complies with ADA; reasonable accommodation provided with 3 days notice.



Walla Walla County Community Development Department

310 W. Poplar Street, Suite 200, Walla Walla, WA 99362 / 509-524-2610 Main

Certificate of Notification

File Number: CPA17-002, REZ17-002
Site Address: Dodd Road
Type of Notice: Notice of Public Hearing
Review Level/Type: Level 5

Proof of Posting

I certify under penalty of perjury under the laws of the State of Washington that the

☒ on the CDD website on the following date: 6/27/2017

Lauren Prentice
Printed Name


Signature

7/10/2017
Date

Proof of Mailing


I certify under penalty of perjury under the laws of the State of Washington that the content of the above form of notice was

☒ Mailed to the property owners of record 500' adjacent to the subject property on the following date: 6/28/2017 (see attached list)

☒ Mailed/e-mailed to applicant(s) or representative on: 6/28/2017

☒ Mailed/e-mailed to all parties of record on: 6/28/2017

Lauren Prentice
Printed Name


Signature

7/10/2017
Date

Proof of Publishing

I certify under penalty of perjury under the laws of the State of Washington that the content of the above form of notice was

☒ Published in the official gazette (Union Bulletin) on: 6/29/2017

☒ Published in a paper(s) of general circulation (Waitsburg Times and Tri-City Herald) on: 6/29/2017

Lauren Prentice
Printed Name


Signature

7/10/2017
Date

OWNER NAME	IN CARE OF	ADDRESS1	CITY	STATE	ZIPCODE
ART MORTGAGE BORROWER PROPCO	% MARVIN F POER & CO	18818 TELLER AVE STE 277	IRVINE	CA	92612
BUCHANAN RANDY W		35032 W HIGHWAY 12	BURBANK	WA	99323
BUCHANAN VERNON W & ALPHA D	RANDY W BUCHANAN	35032 W HIGHWAY 12	BURBANK	WA	99323
BUCHANAN WAYNE V & DONNA		35032 W HIGHWAY 12	BURBANK	WA	99323
CFG VENTURES LLC		341 SUNNYBANK RD	PASCO	WA	99301
FLAT TOP RANCH LLC		2521 FISHOOK PK RD	PRESCOTT	WA	99348
I B P INC	C/O TYSON FOODS INC	PO BOX 2020 TAX DEPT	SPRINGDALE	AR	72765
J R SIMPLOT COMPANY		PO BOX 27	BOISE	ID	83707
LILLY & LUCY LOICHINGER FARM LLC	COMPARTMENT 44 SITE 16 RR 1	FORT SAINT JOHN BC V1J4M6 CANADA			
SIMPLOT FEEDERS LLC		PO BOX 27	BOISE	ID	83707
WALLA WALLA COUNTY OF		315 W MAIN ST	WALLA WALLA	WA	99362
WALLA WALLA PORT OF		310 A ST	WALLA WALLA	WA	99362
Anderson Perry & Associates, Inc.	c/o Dana Kurtz	PO Box 1107	La Grande	OR	97850

a) Bid Opening:

- 1) Touchet Gardena Road

b) Consent Agenda Items:

- 1) Resolution _____ - Initiating a County Road Project designated as CRP 17-04, Whitman Drive West Bike Path
- 2) Resolution _____ - Use of County roads for the Providence St. Mary Regional Cancer Center Gran Fondo Bicycling Event
- 3) Resolution _____ - Setting a hearing to consider the Annual Construction Program for 2018
- 4) Resolution _____ - Setting a hearing to consider adopting the Six-Year Transportation Improvement Program for Walla Walla County

c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF INITIATING A
COUNTY ROAD PROJECT
DESIGNATED AS CRP 17-04,
WHITMAN DRIVE WEST BIKE PATH

RESOLUTION NO.

WHEREAS, Whitman Drive West serves as a link between rural Walla Walla County and the City of College Place; and

WHEREAS, the existing roadway is narrow and lacks paved shoulders; and

WHEREAS, Whitman Drive West is heavily used by pedestrians and bicyclists; and

WHEREAS, Walla Walla University has partnered with Walla Walla County by providing a right of way easement for improvements; and

WHEREAS, the Washington State Department of Transportation has selected Whitman Drive West to receive funding through the Pedestrian and Bicycle Safety program; now therefore

BE IT HEREBY RESOLVED that Whitman Drive West, MP 1.01 to MP 3.14, Road Log No. 92220, located in Section 33, Township 7N, Range 35E be improved as follows:

Construct a 12-foot-wide, concrete separated shared use path and widen Whitman Drive West to a paved width of 34 feet, providing 11-foot lanes, 2-foot buffers and 4-foot bike lanes

This project is declared to be a public necessity and the County Engineer is hereby authorized to proceed with the improvement to Whitman Drive West.

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

Purpose	Total Cost	County Funds	State Funds
Design	\$65,000	\$65,000	\$0
ROW	\$35,000	\$35,000	\$0
Construction	\$1,853,000	\$522,000	\$1,331,000
Total	\$1,953,000	\$622,000	\$1,331,000

[x] This project is included in the officially adopted annual road program as Item No.19

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

Passed this 17th day of July, 2017 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

Constituting the Board of County Commissioners
of Walla Walla County, Washington

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF USE OF
COUNTY ROADS FOR THE
PROVIDENCE ST. MARY REGIONAL
CANCER CENTER GRAN FONDO
BICYCLING EVENT

RESOLUTION NO.

WHEREAS, the Providence St. Mary Regional Cancer Center has requested permission to use Walla Walla County roads for the purpose of a fund raising event for the Providence St. Mary Regional Cancer Center; and

WHEREAS, said event will be held on Saturday, September 23, 2017, between the hours of 7:30 am and 2:30 pm; and

WHEREAS, said event will consist of 35-mile and 62-mile bicycle courses; and

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

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

WHEREAS, the event organizers shall provide a news release to the local newspapers announcing the event date; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that permission be granted to the Providence St. Mary Regional Cancer Center to use the County roads as shown in attachment "A" on Saturday, September 23, 2017.

Passed this 17th day of July, 2017 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

Attachment "A" Roads

35 Mile Ride

Berney Drive
Russell Creek Road
Depping Road
Reser Road
Cottonwood Road
Powerline Road
Stateline Road
Valley Chapel Road
Frog Hollow Road
Mojonnier Road
Bussell Road
Old Milton Highway
Plaza Way
Prospect Avenue

65 Mile Ride

East Isaacs Avenue
Mill Creek Road
Five Mile Road
Russell Creek Road
Foster Road
Depping Road
Reser Road
Cottonwood Road
Powerline Road
Stateline Road
Fredrickson Road
Frog Hollow Road
McDonald Road
Detour Road
Forest Road
Stovall Road
Last Chance Road
Frog Hollow Road
Locher Road
Stateline Road

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
HEARING TO CONSIDER THE
ANNUAL CONSTRUCTION
PROGRAM FOR 2018



RESOLUTION NO.

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a hearing to consider the Walla Walla County 2018 Annual Construction Program be set for 10:30 A.M., Monday, August 7, 2017 or as soon thereafter as possible in the Walla Walla County Commissioners' Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington.

Passed this 17th day of July, 2017 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*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
HEARING TO CONSIDER ADOPTING
THE SIX-YEAR TRANSPORTATION
IMPROVEMENT PROGRAM FOR
WALLA WALLA COUNTY

}

RESOLUTION NO.

WHEREAS, RCW 36.81.121 requires the legislative authority of each County, after one or more public hearings thereon, to prepare and adopt a comprehensive transportation program for the ensuing six calendar years; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a hearing to consider adopting the 2018 to 2023 Walla Walla County Six-Year Transportation Improvement Program be set for 10:30 a.m., Monday, August 7, 2017 in the Walla Walla County Commissioners' Chambers, County Public Health and Legislative Building, located at 314 West Main, Walla Walla, Washington.

Passed this 17th day of July, 2017 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

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 2017 07-17 HR/RM
Approval of claim for damages (LaRue)
 - 2) New position approval form - Accounting Tech I for the Public Works Department
 - 3) Revised Job Description approval form - Vegetation/Traffic Control Management Foreman for the Public Works Department
 - 4) Revised Job Description approval form - Public Works Surveyor for the Public Works 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))



MEMO

Date: 07/17/16

Proposal ID#:

To: BOCC

From: Shelly Peters, HR/ Risk Management

Action Item: Kenneth LaRue, Claim

Summary

This claim results from Mr. LaRue traveling on the shoulder breakage.

Background

On June 27, 2017 at the intersection of Last Chance Rd. and Whitman Dr. Kenneth LaRue was crowded into the shoulder by a truck pulling a horse trailer. The shoulder breakage caused a busted aluminum wheel and a damaged sidewall. Mr. LaRue had to purchase a new rim, two front tires and have a wheel alignment at a total cost of \$489.23 (see attached invoice).

Public Works has accepted responsibility and will pay the claim once the signed release of claims is received.

Cost

\$489.23

Funding: Public Works Fund

Conclusion/Recommendation: I recommended that the County approve Public Works paying the claim to Kenneth LaRue.

Submitted By:

Disposition

Name

Department

____ Accepted

Shelly Peters

HR/Risk Mgmt.

____ Not Accepted

BOCC Chairman: _____

Date: _____

Walla Walla County

☒ New Position

☐ Revised Job Description

☐ Job Description

Approval Form

Position: ACCOUNTING TECH I

Date: 07/17/2017

Department: PUBLIC WORKS

Pay Range: 22, Full-time, 40 hours/week, benefits apply

Union (Identify): _____ Non-Bargaining: X

☒ Regular Full Time

☐ Additional

☐ Contract

☐ Regular Part Time

☐ Replacement

☐ Temporary/Intermittent

Necessary qualifications:

Knowledge and skills normally associated with someone who has an AA or AS degree in Accounting or Finance and one (1) year of related experience, or three (3) years of successful work experience that, in the opinion of management, is equivalent. Possess a diverse background in all fiscal areas as needed for this position.

This position performs clerical, auditing and accounting duties for Public Works accounts and funds.

HR-Approved Job Description Attached. This is part of the Public Works reorganizational plan and the fact that PW was unable to find a qualified Accounting Tech II.

Reviewed:

Shelly Potts
Human Resources/Risk Manager

7-12-2017
Date

Approved:

Chair

Commissioner

Commissioner

BUDGET NOTES:

Walla Walla County

☐ New Position

☒ Revised Job Description

☐ Job Description

Approval Form

Position: Vegetation/Traffic Control Management Foreman

Date: 07/17/2017

Department: PUBLIC WORKS

Pay Range: 28, FTE, FLSA Exempt, benefits apply

Union (Identify): _____ Non-Bargaining: X

☐ Regular Full Time

☐ Additional

☐ Contract

☐ Regular Part Time

☐ Replacement

☐ Temporary/Intermittent

Revision of job description is to clean up the language so the job description accurately describes the essential function, abilities, etc. The salary grade will remain at a 28.

This is due to an upcoming retirement within the Public Works Department.

HR-Approved Job Description Attached.

Reviewed:

Shelly Peters

Human Resources/Risk Manager

7-11-2017

Date

Approved:

Chair

Commissioner

Commissioner

BUDGET NOTES:

Walla Walla County

☐ New Position

☒ Revised Job Description

☐ Job Description

Approval Form

Position: PUBLIC WORKS SURVEYOR

Date: 07/17/2017

Department: PUBLIC WORKS

Pay Range: 31, FTE, FLSA Exempt, benefits apply

Union (Identify): _____ Non-Bargaining: X

<input checked="" type="checkbox"/> Regular Full Time	<input type="checkbox"/> Additional	<input type="checkbox"/> Contract
<input type="checkbox"/> Regular Part Time	<input type="checkbox"/> Replacement	<input type="checkbox"/> Temporary/Intermittent

Revision of job description is to clean up the language, no duties have been added or taken away and the salary grade will remain at a 31.

This is due to an upcoming retirement within the Public Works Department.

HR-Approved Job Description Attached.

Reviewed:

Shelly Potts
Human Resources/Risk Manager

7-11-2017

Date

Approved:

Chair

Commissioner

Commissioner

BUDGET NOTES:

11:15

COUNTY COMMISSIONERS

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

PLEASE NOTE: The County Board of Equalization is meeting in the Commissioners' meeting room this afternoon for the statutorily-mandated annual meeting for equalization of the assessment of the property in the county, so no commissioners' session will be held.

- 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.