

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 19, 2020**

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**Pursuant to the Governor's proclamation dated March 23, 2020 the Commissioner Meeting will be held via phone and internet. Following is the website to attend and listen to the meeting and the phone number to call to take part in the meeting. Any questions please email us [wwcocommissioners@co.walla-walla.wa.us](mailto:wwcocommissioners@co.walla-walla.wa.us)**

Call in 1-408-418-9388 access code: 146 784 0290

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m6ef6c0710e4eb57be4e10ce0cc827a38>

**The agenda will include only necessary action items until further notice.**

**PLEASE NOTE: ALL TIMES ARE TENTATIVE AND AT THE DISCRETION OF THE CHAIRMAN WITH THE EXCEPTION OF ADVERTISED BID OPENINGS AND PUBLIC HEARINGS.**

**10:00 A.M. COUNTY COMMISSIONERS**

**Chairman Tompkins**

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
- 2) Review warrant list

**f) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for October 12 and 13, 2020
- 2) Resolution \_\_\_\_\_ - Membership Of the Walla Walla County Emergency Medical Services and Trauma Care Council
- 3) Payroll action and other forms requiring Board approval

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

IN THE MATTER OF MEMBERSHIP  
ON THE WALLA WALLA COUNTY  
EMERGENCY MEDICAL SERVICES  
AND TRAUMA CARE COUNCIL  
2020-21



**RESOLUTION NO. 20**

**WHEREAS**, pursuant to RCW 70.168.120, counties may create a local emergency medical services and trauma care council composed of representatives of hospital and prehospital trauma care and emergency medical services providers, local elected officials, consumers, local law enforcement officials, and local government agencies involved in the delivery of emergency medical services and trauma care; and

**WHEREAS**, the Walla Walla County Emergency Medical Services and Trauma Care Council has submitted a membership list for the years 2020-2021 to the Walla Walla County Board of Commissioners; and

**WHEREAS**, the Board of County Commissioners of Walla Walla County has reviewed said list; and

**WHEREAS**, the list is comprised of residents of the geo-political area served who have evidenced interest in the purpose of the Council and meet the requirements of the by-laws and statute; now therefore

**BE IT RESOLVED** by this Board of Walla Walla County Commissioners that the attached Emergency Medical Services and Trauma Care Council membership list be approved.

*Passed this 19th day of October, 2020 by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.*

Attest:

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

\_\_\_\_\_  
Gregory A. Tompkins, 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 EMS AND TRAUMA CARE COUNCIL**

### **Walla Walla EMS and Trauma Care Council Officers 2020-2021**

CHAIR	KEVIN KROMM
VICE CHAIR	ROB NELSON
SECRETARY	ALYSSA WELLS
TREASURER	NEOSHA GUSE

### **2020-2021 Membership**

#### **SMMC**

Susan Leathers, RN  
Alysa Kyle

#### **VAMC**

Lori Wardlaw, RN

#### **LIFE FLIGHT NETWORK**

Erin Whitney

#### **FIRE DIST. #1**

Mitch King

#### **FIRE DIST. #2**

Deb Fortner  
Randy Charles

#### **FIRE DIST. #3**

Steve Hoffmann  
Jim Estep

#### **FIRE DIST. #4**

Brian Jones  
Todd Reiswig

#### **FIRE DIST. #5**

Justin Lessard  
Dennis Waters  
Alternate – Travis Merk

#### **FIRE DIST. #6**

Kevin Kromm  
Darren Goble

#### **FIRE DIST. #7**

Jim Ruffcorn  
Casey Potts

#### **FIRE DIST. #8**

Sharon Brooks  
Don Groat

#### **WWCC / TRAINING**

Jodi Worden  
Angelica Can

#### **COLLEGE PLACE FIRE DEPT.**

Neosha Guse  
Charlie Drury

#### **WALLA WALLA FIRE DEPT.**

Brad Morris  
Rob Nelson  
Alternate – Erik Swanson  
Alternate – Eric Wood

#### **WESCOM**

Kris Kerr

#### **CITY OF PRESCOTT**

#### **CITY OF WAITSBURG**

Kate Hockersmith  
Randy Hinchliffe

#### **WWPD**

#### **WWCO SHERIFF DEPT.**

Sheriff Mark Crider  
Undersheriff Joe Klundt

#### **WSP**

Sgt. Justin Destito

#### **EMERGENCY MEDICAL SERVICES**

Heather Lee (NV)  
Alyssa Wells

#### **CONSUMER**

Patricia Courson

#### **EMERGENCY MANAGEMENT**

Lis Jessee  
Patrick Purcell

#### **MEDICAL PROGRAM DIRECTOR**

Dr. Lewis Neace, MPD  
Dr. Michael Minckler, Asst. MPD

#### **WWCO HEALTH DEPT.**

Ruben Hernandez  
Jodi Ferguson

#### **WWCO COMMISSIONER**

Todd L. Kimball

**COUNTY COMMISSIONERS (continued)**

**g) Action Agenda Items:**

- 1) County vouchers/warrants/electronic payments as follows: 4223374 totaling \$42,143.17 (special run) and \_\_\_\_\_ in the amount of \$\_\_\_\_\_ (draw taxes)

**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**

a) **Public Hearing:**

- 1) To consider franchise application  
by Valley Vista Water Group

b) **Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Application  
of the Valley Vista Water Group for a  
franchise to construct, operate and  
maintain a pressurized domestic water  
system within the county road right of  
way, Walla Walla County, Washington

c) Department update and miscellaneous

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

IN THE MATTER OF THE  
APPLICATION OF THE VALLEY  
VISTA WATER GROUP FOR A  
FRANCHISE TO CONSTRUCT,  
OPERATE, AND MAINTAIN A  
PRESSURIZED DOMESTIC WATER  
SYSTEM WITHIN THE COUNTY  
ROAD RIGHT OF WAY, IN WALLA  
WALLA COUNTY, WASHINGTON

}

RESOLUTION NO. **20**

**WHEREAS**, the Valley Vista Water Group has requested a franchise to construct, operate, and maintain a pressurized domestic water system within the public right of way; and

**WHEREAS**, any significant modification or any extensions of said system shall be approved by Public Works prior to construction; and

**WHEREAS**, October 19<sup>th</sup>, 2020 was the date set for holding a public hearing to consider said application; and

**WHEREAS**, the Notice of Hearing was advertised and posted as prescribed by law; and

**WHEREAS**, said Hearing was held on the date advertised; now therefore,

**BE IT HEREBY RESOLVED**, by this Board of Walla Walla County Commissioners, that Franchise No. 444 be granted to the Valley Vista Water Group.

*Passed this 19<sup>th</sup> day of October, 2020 by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent.*

Attest:

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

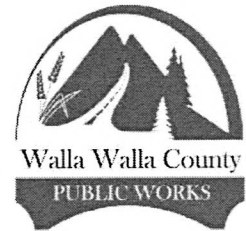
\_\_\_\_\_  
Gregory A. Tompkins, Chairman, District 3

\_\_\_\_\_  
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 Public Works  
990 Navion Lane  
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Tony Garcia Morales, P.E. – Public Works Director/County Engineer

Date: 14 October 2020

Re: Director's Report for the Week of 12 October 2020

**Board Action: 19 October 2020**

**Hearings:**

**In the Matter of the Application of the Valley Vista Water Group for a Franchise to Construct, Operate, and Maintain a Pressurized Domestic Water System within the County Road Right of Way, in Walla Walla County**

**Resolutions:**

**In the Matter of Adopting Application of the Valley Vista Water Group for a Franchise to Construct, Operate, and Maintain a Pressurized Domestic Water System within the County Road Right of Way, in Walla Walla County**

**ENGINEERING:**

- Seven Mile Bridge: WSDOT installed temporary bridge. County crews will complete approach ramps and open to public by 30 October.
- Drumheller Bridge: Working on bridge design.
- Wallula Ave./Gose Street: Working on project geometric design.
- Blue Creek Bridge/Mill Creek FH: Contractor is working on final items including planting trees and guardrail.
- Mill Creek Road MP 1.1 to MP 3.96: Working on right of way acquisition.
- Middle Waitsburg Road MP 6.1 to MP 7.92: Working on right of way acquisition.
- Flood Damage Repair: Contractor is working on Kooskooskie Bridge scour protection.

**MAINTENANCE/FLEET MANAGEMENT:**

- South crews are finalizing Zimmerman's drainage project up Blue Creek Rd.
- Mud Creek Road project is complete.
- Prepping equipment for winter operations.

**ADMINISTRATION:**

- Working with staff to complete their Wellness Health Assessment to assist with meeting the County's 40% participation requirement from the Washington Counties Insurance Fund (WCIF).
  - More than 50% of Public Works eligible employees already completed the Assessment.
- Working with Commissioner Kimball to incorporate the fleet from Fairgrounds into ER&R.
- Attended a Webex Open Enrollment Insurance Meeting.
- Attended a Mill Creek Coalition meeting to discuss potential funding for the upcoming design and construction phases of the Mill Creek GI Study.
- Continue to follow our Phase 2 COVID-19 Standard Operating Procedures (SOP) to help us maintain a safe work environment as we navigate these uncertain times.

10:30

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

- a) Department update and miscellaneous





## Walla Walla County Community Development Department

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

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To: Board of County Commissioners  
From: Lauren A. Prentice, Director  
Date Prepared: October 14, 2020  
Agenda Date: October 19, 2020  
RE: Department Update

### ***Building Permits***

Approximately 45 building permit applications are currently open: this includes those actively under review as well as those on hold pending re-submittals by the applicant, and those under second review. this is a significant increase.

### ***Miscellaneous Updates and Meetings***

- Met with representatives of WSDOT regarding US 12 Touchet River Bridge to discuss the interpretation/application of the County's floodplain standards to the project.
- October 7 – Planning Commission met via Cisco Webex to discuss draft amendments to sign code (Regular Meeting – Workshop).
- October 14 – Planning Commission met via Cisco Webex to discuss Burbank Residential Density project (Special Meeting – Workshop). Approximately 5 members of the public attended this meeting.
- Senior Planner Jennifer Ballard is participating in virtual Washington/Oregon Planning Conference October 14-16.
- We are working with Technology Services and our software vendor this month to conduct update of TRAKiT system to newer version. Lauri Withers, our System Administrator, is leading testing and coordinating the project for the Department.
- The Technical Review Committee (TRC) recently met with applicants for the following projects:
  - a. PRE20-054 – Hummingbird Bridge Replacement
  - b. 2860 Williams Road – Proposal by Jane DiDario and Gene Conley to construct a barn, install utilities within Yellowhawk Creek, and conduct associated site work.
  - c. 1311 Magnolia Drive – Met with property owner regarding landscaping business. We received multiple complaints about a landscaping business and met with owner on site to discuss options for compliance with home occupation standards.

10:45

**DEPARTMENT OF COMMUNITY HEALTH**

a) COVID-19 update and miscellaneous

11:00

**PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

- a) Miscellaneous business for the Board
- b) Possible executive session re:  
litigation or potential litigation  
(pursuant to RCW 42.30.110(i))

11:15

**COUNTY COMMISSIONERS**

- a) Miscellaneous business for 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.*