

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 7, 2021

Effective July 12th, 2021 Commissioners will resume in person public meetings and continue to host the meetings via WebEx.

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.

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

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

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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)
- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- g) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners' proceedings for August 30 and 31, 2021
 - 2) Resolution – Proclamation in observance of Patriot Day, September 11, 2021
 - 3) Payroll action and other forms requiring Board approval
- h) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4052157 through 4052163 totaling \$79,951.00 (payroll draws dated August 13, 2021); 4052249 through 4052277, totaling \$1,013,934.64 (August payroll); 4232441 through 4232468 totaling \$1,091,727.55 (benefits and deductions)
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A
PROCLAMATION IN
OBSERVANCE OF PATRIOT
DAY, SEPTEMBER 11, 2021



RESOLUTION NO. 21

WHEREAS, the President of the United States, on September 11, 2009, issued the Patriot Day Proclamation officially and permanently designating September 11 as a National Day of Service and Remembrance, and calling upon all interested Americans to participate in this observance in tribute and remembrance; and

WHEREAS, Patriot Day is an annual observance on September 11 to remember those who were injured or died during the terrorist attacks in the United States on September 11, 2001, also referred to as 9/11 or simply "September 11", and also to honor those heroes - law enforcement and fire fighters, emergency responders and members of the military, and ordinary citizens and the families of same - who went above and above the call of duty during those attacks; and

WHEREAS, it is fitting to remember and pay tribute to those who were lost, and honor those whose heroic efforts prevented further damage or deaths, as well as to remind Americans to recall with pride that their country remained strong in the face of massive terrorist attacks; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby proclaim September 11, 2021 as Patriot Day and ask all citizens to join in noting the special observance.

"Passed this 7th day of September, 2021 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."

Attest:

Jill Munns, Assistant Clerk of the Board

Gregory A. Tompkins, Chairman, District 3

Todd L. Kimball, Commissioner, District 2

Jennifer R. Mayberry, Commissioner, District 3

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

PROCLAMATION

WHEREAS, on September 11, 2001, the American people endured the worst terrorist attack on U.S. soil in the nation's history with courage and heroism. In response to this tragedy, Americans across the country came together in a remarkable spirit of patriotism and unity and carried out countless acts of kindness, generosity, and compassion; and

WHEREAS, community organizations and family members of 9/11 victims began observing the anniversary of September 11th as a charitable service day to honor those who were lost and those who united in response to tragedy, including first responders and volunteers; and

WHEREAS, on September 11, 2009 the President of the United States issued the Patriot Day Proclamation officially and permanently designating September 11 as a National Day of Service and Remembrance, and calling upon all interested Americans to participate in this observance; and

WHEREAS, participating in service and remembrance activities on September 11th is a positive and respectful way to remember the lives of those lost, pay tribute to those who rose in service, and honor those who continue to serve our country today, including active-duty and reserve soldiers, their families, veterans and first responders: now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby proclaim

September 11, 2021 as PATRIOT DAY

in Walla Walla County, and invite all county citizens to join in recognizing the special observance.

Dated this 7th day of September, 2021, at Walla Walla County, Washington.

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

Gregory A. Tompkins, Chairman, District 3

Attest:

Todd L. Kimball, Commissioner, District 2

Jill Munns, Clerk of the Board

Jennifer R. Mayberry, Commissioner, District 1

a) **Action Agenda Items:**

- 1) Resolution – Bid Award for Old Highway 12 Road Project
- 2) Resolution – Bid Award for Middle Waitsburg Road Project

b) **Consent Agenda Items:**

- 1) Resolution – Use of county roads for the Walla Walla Grit Bicycle Ride
- 2) Resolution – Setting a hearing to consider the Annual Construction Program for 2022
- 3) Resolution – Setting a hearing date to consider reducing the speed limit on Beet Road

c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A BID
AWARD FOR THE OLD HIGHWAY
12 PROJECT**



RESOLUTION NO. 21

WHEREAS, as advertised, a bid opening was held on Monday, August 30, 2021, for the Old Highway 12 project and following bids were open and read publicly:

- | | | |
|----|---|--------------|
| 1) | Nelson Construction Corp
Walla Walla, Washington | \$167,761.51 |
| 2) | Harry Johnson Plumbing & Excavation, Inc
Walla Walla, Washington | \$177,688.50 |
| 3) | Don Jackson Excavation LLC
Walla Walla, Washington | \$207,127.00 |
| 4) | Double J Excavating, Inc
Pasco, Washington | \$223,000.00 |

WHEREAS, Nelson Construction Corp, Inc submitted the lowest responsive, responsible bid; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Old Highway 12 project is awarded to Nelson Construction Corp for \$167,761.51.

*Passed this 7th day of **September 2021** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Jill Munns, Assistant Clerk of the Board

Gregory A. Tompkins, Chairman, District 3

Todd L. Kimball, Commissioner, District 2

Jennifer R. Mayberry, Commissioner, District 1

*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 THE MIDDLE
WAITSBURG ROAD MP 6.10 TO
MP 7.92 PROJECT**



RESOLUTION NO. 21

WHEREAS, as advertised, a bid opening was held on Monday, August 30, 2021, for the Middle Waitsburg Road MP 6.10 to MP 7.92 project and following bids were open and read publicly:

- | | | |
|----|--|----------------|
| 1) | Scarsella Bros., Inc
Seattle, Washington | \$2,295,535.80 |
| 2) | Murphy Bros., a Division of Shamrock Paving
Walla Walla, Washington | \$2,443,844.89 |
| 3) | M.A. DeAtley Construction, Inc
Clarkston, Washington | \$2,460,726.30 |

WHEREAS, Scarsella Bros., Inc submitted the lowest responsive, responsible bid; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Middle Waitsburg Road MP 6.10 to MP 7.92 project is awarded to Scarsella Bros., Inc for \$2,295,535.80.

*Passed this 7th day of **September 2021** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Jill Munns, Assistant Clerk of the Board

Gregory A. Tompkins, Chairman, District 3

Todd L. Kimball, Commissioner, District 2

Jennifer R. Mayberry, Commissioner, District 1

*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
WALLA WALLA GRIT BICYCLE
RIDE

}

RESOLUTION NO. 21

WHEREAS, the Allegro Cyclery is hosting the Walla Walla Grit Bicycle Ride to promote positive, healthy activities; and

WHEREAS, said event will be held on Sunday, September 12, 2021, beginning at 6:00 a.m. and ending around 4:00 p.m.; 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 shall provide traffic control and signage in accordance with the approved Special Event Permit; and

WHEREAS, the event organizers included 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 organizers to use the following County roads: Isaacs Avenue, Mill Creek Road, Five Mile Road, and Foster Road on Sunday, September 12, 2021.

*Passed this 7th day of **September, 2021** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Jill Munns, Assistant Clerk of the Board

Gregory A. Tompkins, Chairman, District 3

Todd L. Kimball, Commissioner, District 2

Jennifer R. Mayberry, Commissioner, District 1

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of Walla Walla County, Washington*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
HEARING TO CONSIDER THE
ANNUAL CONSTRUCTION
PROGRAM FOR 2022



RESOLUTION NO. **21**

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a hearing to consider the Walla Walla County 2022 Annual Construction Program be set for 10:15 A.M., Monday, September 27, 2021 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. Remote Public Participation and testimony will be allowed via Webex and telephone.

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

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

Passed this 7th day of **September, 2021** by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent.

Attest:

Jill Munns, Assistant Clerk of the Board

Gregory A. Tompkins, Chairman, District 3

Todd L. Kimball, Commissioner, District 2

Jennifer R. Mayberry, Commissioner, District 1

*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 DATE TO CONSIDER
REDUCING THE SPEED LIMIT
ON BEET ROAD



RESOLUTION NO. **21**

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a hearing to consider reducing the speed limit on Beet Road be set for 10:15 A.M., Monday, September 27, 2021 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. Remote Public Participation and testimony will be allowed via Webex and telephone.

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

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

Passed this 7th day of **September, 2021** by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent.

Attest:

Jill Munns, Assistant Clerk of the Board

Gregory A. Tompkins, Chairman, District 3

Todd L. Kimball, Commissioner, District 2

Jennifer R. Mayberry, Commissioner, District 1

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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: 31 August 2021

Re: Director's Report for the Week of 30 August 2021

Board Action: 7 September 2021

Resolutions:

In the Matter of a Bid Award – Old Highway 12 Road Project

In the Matter of a Bid Award – Middle Waitsburg Road Project

In the Matter of Use of County Road for the Walla Walla Grit Bicycle Race

In the Matter of Setting a Hearing to Consider the Annual Construction Program

In the Matter of Setting a Hearing to Consider Reducing the Speed Limit on Beet Road

ENGINEERING:

- Mill Creek Road MP 1.1 to MP 3.96: Steadily making progress on right of way acquisition.
- Peppers Bridge Road: Working on right of way acquisition. Met with property owners last week to address concerns.
- Dell Sharpe Bridge: Reviewing biological assessment.
- Seven Mile Bridge: Reviewing hydraulic report.
- Countywide Guideposts: Contractor is expecting to receive materials soon and begin work.
- Miscellaneous: Working on annual bridge inspections

MAINTENANCE/FLEET MANAGEMENT:

- South Crew – Working on Blue Creek shoulder project, graveling roads. Three crew guys on loan to assist with paint striping of roads.
- North Crew – Grading roads and cleaning culverts.
- Signs and Veg Crew – Working on sign maintenance, refreshing centerline tabs where needed and paint striping.
- Garage – working on routine maintenance and scheduling winter prep on equipment.

ADMINISTRATION:

- Conducted our weekly Staff, Engineering and Road Operations meetings.
- Speed Limit study on Taumarson Rd/Prospect Rd/Reser Rd is being finalized.
- Conducted our monthly Finance meeting.
- Conducted our monthly Foremen's meeting.
- Met with Commissioner Mayberry for our monthly Public Works update.
- Continue to follow COVID 19 protocols.

a) **Consent Agenda Items:**

- 1) Resolution – Signing an amended agreement for Professional Services with Northwest Code Professionals

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING AN
AMENDED AGREEMENT FOR
PROFESSIONAL SERVICES WITH
NORTHWEST CODE
PROFESSIONALS

RESOLUTION NO. 21

WHEREAS, Walla Walla County Department of Community Development has an agreement with Northwest Code Professionals for on-call building plan review and inspection services that are required for project permit processing; and

WHEREAS, Lauren Prentice, County Community Development Department Director has advised that there is a need to amend the contract with Northwest Code Professionals to extend the contract for another year and is covered under the department's budget to assist with building inspections and plan reviews; and

WHEREAS, said agreement and amendment benefits the Community Development Department and the citizens of Walla Walla County; and

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

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners they do hereby approve said agreement and the Chair of the Board shall sign the same in the name of the Board.

*Passed this 7th day of **September, 2021** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Jill Munns, Assistant Clerk of the Board

Gregory A. Tompkins, Chairman, District 3

Todd L. Kimball, Commissioner, District 2

Jennifer R. Mayberry, Commissioner, District 1

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of Walla Walla County, Washington*



Walla Walla County Community Development Department

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

To: Board of County Commissioners
From: Lauren Prentice, Director
Date Prepared: July 6, 2021
RE: Proposed Contract Amendment for On-call Building Plan Review and Inspection Services with Northwest Code Professionals

Intent

Approval of a contract amendment between Walla Walla County and Northwest Code Professionals (NWCP) for on-call land use planning services to be provided as requested by the Community Development Department: extend the contract for another year (to July 2021). Amount for this period not to exceed \$50,000.

Attachments

- A. Proposed contract amendment

Background

In July 2019 the County signed a contract for on-call building plan review and inspection services with NWCP for one year. NWCP has primarily provided plan review services, not inspections.

Policy Impact

This contract with NWCP assists the County in complying with existing County and State policies and laws. NWCP is be able to supplement the expertise of the County's building staff, fill in when there are staff vacancies, and provide support in the event of larger project applications or increased permit workload. Having a contract in place for on-call professional building services provides us with another tool; they can fill in as needed and help us provide applicants with timely and predictable permitting.

Cost and Source of Funding

The amendment would set the maximum consideration for the contract to \$50,000. This amount is based on our plan review demands over the past year an. We pay NWCP 80% of our building plan review fee for those individual permit reviews, so the cost of these services is covered by our revenue.

Disposition:

- Approved
- Approved with modifications
- Needs follow up information
- Denied

BOCC Chairman

Date

**AMENDED AGREEMENT
for
PROFESSIONAL SERVICES**

THE AGREEMENT FOR ENGINEERING SERVICES ("Agreement") dated July 8, 2019 by and between NORTHWEST CODE PROFESSIONALS and the COUNTY OF WALLA WALLA, is amended as follows:

The term of the agreement is renewed and extended from July 8, 2021 to July 8, 2022.

The maximum consideration for this period shall not exceed \$50,000.

All other terms of the July 8, 2019 Agreement remain in full force and effect.


The Parties have executed this Amended Agreement on the _____ day of September 2021.

CONSULTANT:

COUNTY:

NORTHWEST CODE PROFESSIONALS

COUNTY OF WALLA WALLA

By: 

By: _____

Name: Jack Applegate, CBO, CPI, CHI

Name: Gregory Tompkins

Title: President/CEO

Title: BOCC Chair

Tax ID No. 93-1283986

Walla Walla County Community Development Department

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

To: Board of County Commissioners
From: Lauren Prentice, Director
Agenda Date: September 7, 2021
RE: Department Update

Building/Fire

The following building and fire permits were approved during the last two weeks:

Permit #	Date Applied	Date Approved	Days	Address	Description	Applicant
B21-0405	8/15/2021	8/16/2021	1	290 A ST	Re-roof 9 sq w/tear-off	R & Z ROOFING & GUTTERS, LLC
B21-0358	7/22/2021	8/17/2021	26	3050 BRISBANE ST	Inground 16X40 Pool	B & B POOLS, LLC
B21-0402	8/12/2021	8/17/2021	5	176 WINE VALLEY RD	400 sf Special Event Tent 8/20 - 8/23/2021	SANDY'S U-RENT
B21-0406	8/16/2021	8/17/2021	1	3085 CANBERRA DR	Re-roof Residence 37 sq w/ tear-off	ELSOM ROOFING, INC
B21-0407	8/16/2021	8/17/2021	1	1021 E CHESTNUT ST	Re-roof Residence 22 sq w/tear-off	ELSOM ROOFING, INC
B21-0408	8/16/2021	8/17/2021	1	1430 HUNTINGTON PL	Re-roof Residence 37 sq w/tear-off	ICON ROOFING LLC
B21-0409	8/17/2021	8/17/2021	0	184 WEHE LOOP	Replace Heat Pump & Air Handler	COLLEGE PLACE HTG & A/C INC
B21-0410	8/17/2021	8/17/2021	0	662 WALLULA AVE	Re-roof Residence 21 sq w/tear-off	REAL ROOFING
B21-0411	8/17/2021	8/17/2021	0	2720 S 4TH AVE	Re-roof Residence 27 sq w/Tear-off	HALL, STEPHEN C & BETH C
B21-0247	5/20/2021	8/18/2021	90	111 ELLA-QUINTINO LN	1,097 sf ADU, 874 sf Covered P/P/D, 675 sf Garage	RBI CONSTRUCTION, LLC
B21-0381	7/28/2021	8/18/2021	21	480 HARBOR BLVD	1896 sf Residence, 288 sf Covered Porch	TUCKER DARRELL
B21-0416	8/19/2021	8/19/2021	0	3381 BRADEN RD	Replace Oil Furnace w/Natural Gas Furnace & A/C	PANCHOS HEATING & COOLING LLC
B21-0418	8/20/2021	8/20/2021	0	4325 HANSON LOOP	Replace Heat Pump system	DELTA HEATING & COOLING, INC
B21-0323	6/28/2021	8/24/2021	57	379 WALLULA AVE	721 sf Deck w/ 504 sf Covered	BOCANEGRA CONSTRUCTION LLC
B21-0421	8/23/2021	8/24/2021	1	130 VINEHILL DR	800 sf Special Event Tent 8/26 - 8/28/2021	SANDY'S U-RENT
B21-0422	8/23/2021	8/24/2021	1	6160 STATELINE RD	800 sf Special Event Tent 8/27 - 8/29/21	SANDY'S U-RENT
B21-0423	8/24/2021	8/24/2021	0	2168 SCHOOL AVE	Re-roof Residence 30 sq w/tear-off	VW QUALITY ROOFING LLC
B21-0424	8/24/2021	8/24/2021	0	2168 SCHOOL AVE	Re-roof attached Garage 6 sq w/tear-off	VW QUALITY ROOFING LLC
B21-0425	8/23/2021	8/24/2021	1	487 HARRISON RD	Demo 1450 sf Mobile Home	MILLER, JESSE J
B21-0412	8/17/2021	8/26/2021	9	315 W MAIN ST	Add exterior Door, Frame in New Walls,	MCKINSTRY ESSENTION LLC

B21-0430	8/26/2021	8/26/2021	0	626 GRAIN TERMINAL RD	2 Ton Heat pump	M CAMPBELL & CO, LLC
B21-0431	8/26/2021	8/26/2021	0	3082 COTTONWOOD RD	Replace AC & Furnace	COLLEGE PLACE HTG & A/C INC
B21-0432	8/26/2021	8/26/2021	0	273 GALLOWAY RD	Replace Heat Pump & Air Handler	COLLEGE PLACE HTG & A/C INC
F21-0014	8/17/2021	8/26/2021	9	800 ABBOTT RD	Hook up 2 Pyro-Chem KKII Hood Suppression in BLDG 4	WALLA WALLA SCHOOL DIST #140
B21-0382	7/30/2021	8/27/2021	28	27143 ICE HARBOR DR	696 sf Addition to existing home	MUNDEN, DENNIS
B21-0429	8/25/2021	8/27/2021	2	5669 COTTONWOOD RD	2887 sf Barn , 288 sf Covered Porch	LOFTHOUSE CONSTRUCTION INC
B21-0232	5/12/2021	8/30/2021	110	3040 OLD MILTON HWY	1,100 sf ADU, 1,406 Cov P/P/D, 1,825 sf 2 Story Gar	VAN WORMER, SCOTT
B21-0235	5/13/2021	8/30/2021	109	3026 OLD MILTON HWY	Grading for access, driveway, & parking	VAN WORMER, SCOTT
B21-0256	5/25/2021	8/30/2021	97	685 MCKAY RD	3200 sf Steel Building	MENDEZ CONSTRUCTION LLC
B21-0324	6/28/2021	8/30/2021	63	1278 LOWDEN GARDENA RD	1100 sf ADU - 2022 Kit Manufactured home	GILLESPIE HOMES INC
B21-0356	7/22/2021	8/30/2021	39	3276 COTTONWOOD RD	Add 936 sf to Existing 1768 sf Building	KRALMAN STEEL STRUCTURES, INC
B21-0435	8/30/2021	8/30/2021	0	1993 MOJONNIER RD	Re-roof Residence 30.5 sq w/tear-off	VW QUALITY ROOFING LLC
B21-0436	8/30/2021	8/30/2021	0	1993 MOJONNIER RD	Re-roof Garage 22.5 sq w/tear-off	VW QUALITY ROOFING LLC
B21-0437	8/30/2021	8/30/2021	0	6463 LOWER WAITSBURG RD	Re-roof Residence 31 sq w/tear-off	PALMER ROOFING
B21-0438	8/30/2021	8/30/2021	0	2346 S WILBUR AVE	Replace Heat Pump and Air Handler	COLLEGE PLACE HTG & A/C INC
B21-0440	8/31/2021	8/31/2021	0	356 RANSOM RD	Install new Gas Furnace & A/C	TOTAL COMFORT SOLUTIONS LLC
B21-0442	8/31/2021	8/31/2021	0	937 BRYANT AVE	Replace Gas Furnace & A/C	TOTAL COMFORT SOLUTIONS LLC

Current Planning

The following land use permits were approved during the last two weeks:

1. ADU21-004 – Accessory Dwelling Unit (detached) at 3026 Old Milton Highway.
2. BLA21-002 – Boundary line adjustment to accommodate proposed solar installation on J B George Road.
3. SUB20-010/CAP21-027 – Preliminary plat and critical areas permit for 9-lot cluster subdivision (Whisper Rock).
4. CAP21-017 – Critical areas permit for new residential structure on Biscuit Ridge Road.
5. CAP21-019 – Critical areas permit for new residential structure on Lowden Gardena Road.
6. CAP21-020 – Critical areas permit for new residential structure on McKay Road.

Technical Review Committee (TRC) meetings

1. PRE21-040 – Preapplication meeting for residential project on Williams Road. New detached ADU will be added; may require replacement/improvement of existing stream crossing. 8/18/2021
2. PRE21-042 – Preapplication meeting for winery expansion project, event facility and a Bed and Breakfast on Powerline Road. 8/18/2021
3. PRE21-040 – Preapplication meeting for proposed Hunting/Fishing Lodges on Old Highway 12. 8/25/2021
4. PRE21-043 – Preapplication meeting with Columbia Energy LLC. regarding Touchet area fiber project. 9/1/2021
5. PRE21-044 – Preapplication meeting with Cameo Heights Mansion regarding possible expansion of the Type 3 Bed and Breakfast (PRE21-044) and possible permitting of a Wedding and Event Center. This was the third preapplication meeting about this project in the last year. 9/1/2021

Miscellaneous

- Planning Commission Regular Meeting on September 1 held virtually via Cisco Webex. This was a workshop for the PC to discuss the two non-County amendment applications on the Preliminary Docket. The meeting lasted almost two hours. Planning Commission Preliminary Docket Public Hearing scheduled for October 6.
- Director virtually attended Solid Waste Advisory Committee meeting on September 2.
- Planners and Director met with Department of Ecology staff for monthly Project Coordination Meeting on August 30.

a) **Action Agenda Items:**

1) Resolution – COVID-19 Vaccine

b) COVID-19 update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE COVID-19 VACCINE



RESOLUTION NO. 21

WHEREAS, the Walla Walla Board of County Commissioners along with the Department of Community Health acknowledges the autonomy of an individual to make their own health care decisions and choices in consultation with their healthcare provider; and

WHEREAS, COVID-19 cases continue to rise in Walla Walla County and our Nation; causing increasing rates of preventable illness, hospitalizations and deaths; and

WHEREAS, the COVID-19 vaccines are effective in preventing severe disease, hospitalization and death from the virus that causes COVID-19 including the Delta variant; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall encourage each eligible community member in consultation with their healthcare provider to make an informed decision regarding getting the COVID-19 vaccine.

*Passed this 7th day of **September, 2021** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Jill Munns Assistant Clerk of the Board

Gregory A. Tompkins, Chairman, District 3

Todd L. Kimball, Commissioner, District 2

Jennifer R. Mayberry, Commissioner, District 1

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

11:00 COUNTY SHERIFF

Mark Crider

a) Office update and miscellaneous

11:15 COUNTY COMMISSIONERS

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

11:30 RECESS

- 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 2021 09-07 HR/RM Approving claim for damages (Hester)
- d) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))

1:45 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))

2:00 COUNTY COMMISSIONERS

- a) 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.