

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 23, 2022

Commissioners have resumed in person public meetings and will also 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.

1:15 P.M. COUNTY COMMISSIONERS

Chairman Kimball

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) Silence cell phones
- c) Declarations re: conflict of interest
- d) Pledge of Allegiance
- e) Public comment period (time limitations may be imposed)
- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- g) **Public Hearing:**
 - 1) To consider declaring certain county property as surplus
- h) **Action Agenda Items:**
 - 1) Resolution – Declaring certain county property as surplus and disposing of same
- i) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners' proceedings for May 9 and 10, 2022 and cancelled sessions of May 16 and 17, 2022
 - 2) Resolution – Proposed amendment submitted by Walla Walla County to Title 3, Chapter 3.08, Walla Walla County Code, Amending the land development application fees, for the purpose of recovering some portion of the processing cost of zoning, platting, and other land use and development related permit applications, and setting a date for a public hearing to consider the amendment
 - 3) Authorize Chair or Vice-Chair to execute documents including necessary change orders related to Walla Walla County Fairgrounds Rodeo Viewing Platform Project
 - 4) Payroll action and other forms requiring Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
DECLARING CERTAIN COUNTY
PROPERTY AS SURPLUS AND
DISPOSING OF SAME



RESOLUTION NO. **22**

WHEREAS, the Board of County Commissioners of Walla Walla County, as the county legislative authority, has received a listing of surplus items which are and have been the property of the County and located on the County fairgrounds, said list attached as "Attachment A" and by reference herein made a part hereof, and

WHEREAS, items to be further considered for surplus declaration may be added and information on such additions will be provided; and

WHEREAS, it is proposed to dispose of said items by way of a sale open to the public; and

WHEREAS, pursuant to Walla Walla County Resolution 22 109 a public hearing date of May 23, 2022 was set to consider testimony for and against disposing of any County property; now therefore

WHEREAS, the Board of County Commissioners, as the county legislative authority held a properly advertised public hearing on May 23, 2022 for the purpose of hearing testimony in favor of or in opposition to disposing of the aforementioned property; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they deem it in the best interests of Walla Walla County to declare said property as surplus and dispose of same at a sale open to the public, said sale to be held at 9:00 a.m. on Wednesday, June 1, 2022 at the Walla Walla County Fairgrounds, 363 Orchard Street, Walla Walla, Washington.

BE IT FURTHER RESOLVED that said sale shall be conducted in accordance with RCW 36.34, and that the Clerk of the Board, as the County Treasurer's designee, shall publicize the same in the manner prescribed.

"Passed this 23rd day of May, 2022 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

Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

COUNTY OF WALLA WALLA
STATE OF WASHINGTON
BOARD OF COUNTY COMMISSIONERS

NOTICE OF SALE OF COUNTY SURPLUS PROPERTY

SALE IS OPEN TO THE PUBLIC

Notice is hereby given that, in accordance with RCW 36.34, certain county property has been declared surplus and will be available for purchase at a sale open to the public. The sale will be held on June 1, 2022, at the Walla Walla County Fairgrounds, 363 Orchard Street, Walla Walla, Washington, and begin at 9 a.m.

Items to be sold consist primarily of office supplies and equipment (desks, file cabinets, book cases, chairs), electronic and computer equipment, and other miscellaneous items, cameras, also includes wood from demolished horse barns at fairgrounds, etc. A listing of said items is available from the Walla Walla County Commissioners' Office, Walla Walla Public Health and Legislative Building, 314 West Main, Walla Walla, WA, via email request to wwcocommissioners@co.walla-walla.wa.us, or by calling (509) 524-2505.

Dated this 18th day of May, 2022

Gordon Heimbigner, County Treasurer, Walla Walla County, Washington

By: Diane L. Harris, Clerk of the Board of County Commissioners, designee

Please publish this in The Union Bulletin May 22 and 26, 2022. The billing should be sent to:

Walla Walla County Commissioners
P. O. Box 1506
Walla Walla, WA 99362

Thank you!

Tag #	Description
64-4452	Old Elections Printer
64-1438	Tan Fabric Rolling Chair
69-0284	Tan 4 Drawer File Cab
69-0485	Brown Leather Chair
69-3493	Tan 2 Drawer File Cab
-	4 Drawer Lateral File Cab
-	Tan 2 Drawer File Cab
-	Tan 2 Drawer File Cab
-	Tan 2 Drawer File Cab
00005956	Sit Stand Desk Topper
-	Sit Stand Desk Topper
69-0052	Wooden Desk
-	Metal Double Locker
69-4881	Tan 2 drawer lateral
-	brown 2 drawer file cab
49-01275	white 4 drawer file cab
69-01279	white 2 drawer lateral
64-1338	5 drawer lateral
-	4ftx6ft wooden book case
69-4769	white metal bookcase
-	wood top white metal desk
64-4622	green 4 drawer file cab
69-4969	white 2 drawer file cab
69-4985	white 3 drawer file cab
69-01262	green 4 drawer file cab
69-01273	grey 6 drawer file cab
69-01278	green 4 drawer file cab
-	wooden desk gold handles
64-4129	black metal bookcase
64-4875	blue fabric rolling chair
-	red/green fabric chair
-	red/green fabric chair
-	red fabric rolling chair
69-4268	black leather rolling chai
64-4647	Metal Bookshelf
64-4648	Black 2 drawer file cab
-	metal table
-	wooden bookshelf
69-0274	large case with metal top
69-0498	tan 3 drawer file cab
69-0309	yellow 3 drawer file cab
69-0544	black 2 drawer file cab
-	sit stand desk topper
-	sit stand desk topper
64-4658	fabric wall panel
64-4651	fabric wall panel
64-4650	fabric wall panel

Tag #	Description
64-4652	fabric wall panel
64-4653	fabric wall panel
64-4655	fabric wall panel
64-4654	fabric wall panel
69-3736	wood lateral 2 drawer file cab
-	tan lateral 4 drawer file cab
64-2970	wood desk
69-0282	tan 3 drawer file cab
69-0278	tan 3 drawer file cab
69-0314	yellow 3 drawer file cab
69-1645	green 4 drawer file cab
69-1643	green 4 drawer file cab
69-0979	green 4 drawer file cab
69-0336	wood desk
64-0999	wood desk
69-0280	tan 3 drawer file cab
-	tan map drawers
69-2613	model 400 jogger
64-1431	typewriter
64-0448	typewriter
-	white top desk
-	tabulator
-	tabulator
-	tabulator
-	tabulator
-	tabulator
69-3397	sharp tabulator
-	sit stand desk topper
-	green stool
-	brown fabric rolling chair
69-2334	blue fabric rolling chair
-	black leather rolling chair
-	black fabric rolling chair
69-0047	Metal Desk Wood Top
-	Black Fabric Chair W/ Wheels
64-4645	Wood Top Metal Table
64-2400	Black Fabric Chair W/ Wheels
64-2405	Grey Fabric Chair
69-0081	green metal cabinet
69-2770	4 drawer lateral cab
64-0443	metal shelving
-	Chandelier light
-	Chandelier light
-	7xHanding Speakers
69-0394	Monroe Tabulator
64-2770	Door Lock
64-2206	Door Lock
-	Wall Sconce Light

Tag #	Description
-	Echo Hedge Trimmer(Broken Gears)
64-4939	TV/VCR Combo
-	Snow Shovel
-	Snow Shovel
-	Snow Shovel
-	Snow Shovel
-	Pitch Fork
-	3x Single Roll TP dispenser
69-0644	Vacuum
64-4216	Dyson Vacuum
-	Pro Team Backpack Vacuum
-	Rolling Leather Chair
-	Rolling Leather Chair
-	Rolling Leather Chair
-	Rolling Leather Chair
-	Rolling Leather Chair
-	Rolling Leather Chair
64-4221	Backpack Vacuum
-	Small Chalk Board
-	Craftsman Chainsaw
-	Kiddie Fire Escape Ladder
-	Kiddie Fire Escape Ladder
-	2x Door Blocker
-	Window Blinds
-	Window Blinds
-	Window Blinds
-	Window Blinds
-	Red Leather Chair
-	Black Leather Arm Chair
-	Small Chalk Board
-	Metal Rolling Table
69-4010	Wooden Rolling Table
69-0291	Metal Box
-	Brown leather rolling chair
-	black cloth rolling chair
-	microwave
-	minifridge
69-0551	wooden table
-	boardroom table
69-2318	metal drawers
-	wood rolling table
-	metal garbage can
	metal garbage can
	metal garbage can
	metal garbage can
	metal garbage can
	vinal wood flooring
-	round back cloth chair

Tag #	Description
-	round back cloth chair
-	round back cloth chair
-	round back cloth chair
-	round back cloth chair
-	round back cloth chair
-	round back cloth chair
-	round back cloth chair
-	round back cloth chair
-	round back cloth chair
-	round back cloth chair
-	round back cloth chair
-	Wood Top Folding Table
-	Wood Top Folding Table
-	Wood Top Folding Table
-	Wood Top Folding Table
-	Wood Top Folding Table
-	Wood Top Folding Table
-	Wood Top Folding Table
-	Wood Top Folding Table
-	Wood Top Folding Table
-	Wood Top Folding Table
-	Wood Top Folding Table
-	Wood Top Folding Table
-	Wood Top Folding Table
-	Wood Top Folding Table
69-2451	Wooden end table
69-0292	metal box
-	tall wooden cabinet
69-0330	long wooden cabinet
-	long wooden bookshelf
-	wooden bookshelf
-	rolling wooden cabinet
-	wooden table copper feet
64-4629	plan review table
-	white wooden table
-	projector screen
-	mirror
-	long wooden table
-	small wood table
-	Form Organization cabinet
-	wood table metal legs
-	Red Leather Rolling Chair
69-3095	Fabric Rolling Chair
-	Wooden Rolling Chair
-	Wooden Bookshelf
69-2132	Fabric Chair
-	Leather Rolling Chair
-	Spinning Book Rack
-	Cloth Spinning Chair
-	Printer/Fax

Tag #	Description
64-2613	Red Leather Rolling Chair
-	Large Rolling Cart
69-2252	Wood Chair
-	Wood Chair
69-2223	Wood Chair
69-2227	Wood Chair
69-2232	Rolling Wooden Chair
69-2233	Rolling Wooden Chair
69-2221	Rolling Wooden Chair
69-2236	Rolling Wooden Chair
69-2219	Rolling Wooden Chair
69-2228	Wood Chair
-	Wood Chair
-	Wood Chair
-	Wood Chair
-	Wood Chair
-	Wood Chair
69-0495	Green 5 Drawer File Cab
69-0493	2 Drawer File Cab
69-0494	Yellow 2 Drawer File Cab
69-0306	3 Drawer File Cab
69-2135	Broken Desk
64-4805	Broken Furniture
64-4806	Broken Furniture
-	Old Jail Wood Panels
-	Green 4 Drawer File Cab
64-2428	Metal Storage Cabinet
69-4214	Metal Storage Cabinet
69-3924	Metal Storage Cabinet
64-2427	Metal Storage Cabinet
-	Red Metal Bookshelf
-	Wooden Bookshelf
-	Wooden Bookshelf
-	Cloth Rolling Chair
-	Red plastic chair
-	Tan 4 Drawer File Cab
-	Tan 4 Drawer File Cab
-	Black 4 Drawer File Cab
69-3933	Grey 4 Drawer File Cab
69-3934	Grey 4 Drawer File Cab
69-3253	Grey 4 Drawer File Cab
-	Grey Leather Chair
-	Grey Leather Chair
-	Box of Puppets
69-2304	Green 4 Drawer File Cab
69-2740	Green 4 Drawer File Cab
69-4213	Grey storage cabinet
69-3829	tan 4 drawer lateral file cab

Tag #	Description
64-3012	tan 4 drawer lateral file cab
-	tan 4 drawer lateral file cab
64-0242	Sample heating bath
64-1387	Tan 5drawer lateral
64-1337	Tan 5 Drawer Lateral
64-1338	Tan 5 Drawer Lateral
00005354	Printer
69-0586	Grey 4 drawer file cab
69-1135	green 4 drawer file cab
-	green 4 drawer file cab
-	Sheriff's Department Conex Box Surplus
-	changing tent
-	easel
-	easel
69-4141	black rolling chair
	line painter

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A PROPOSED AMENDMENT
SUBMITTED BY WALLA WALLA COUNTY TO
TITLE 3, CHAPTER 3.08, WALLA WALLA
COUNTY CODE, AMENDING THE LAND
DEVELOPMENT APPLICATION FEES, FOR THE
PURPOSE OF RECOVERING SOME PORTION OF
THE PROCESSING COST OF ZONING, PLATTING,
AND OTHER LAND USE AND DEVELOPMENT
RELATED PERMIT APPLICATIONS, AND
SETTING A DATE FOR A PUBLIC HEARING TO
CONSIDER THE AMENDMENT**



RESOLUTION NO.

WHEREAS, Walla Walla County last reviewed and increased land development fees in 2019, while the cost of processing land use planning applications have become increasingly complicated and contentious, requiring more County staff time to perform duties required by State laws and Walla Walla County Code; and

WHEREAS, the Walla Walla County Land Development fees do not currently compensate the County for its costs of processing land use planning applications and preparing detailed reports and statements required by Walla Walla County Code, and State law; and

WHEREAS, RCW 36.32.120 authorizes the Board of County Commissioners to establish a fee schedule to recover some portion of the cost of processing land use planning applications; and

WHEREAS, Walla Walla County Title 3, Chapter 3.08 requires that the planning department establish fees for land use planning applications; and

WHEREAS, the Board of County Commissioners conducted a workshop regarding proposed changes to Walla Walla County Code Title 3, Chapter 3.08 on February 22, 2022, and March 15, 2022; and

WHEREAS, it is necessary to hold a public hearing to consider the proposed changes; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that, pursuant to Walla Walla County Code, a public hearing to receive testimony from the public regarding this proposal and to consider the proposal, shall be set for June 13, 2022, at 11:15 a.m.

BE IT FURTHER RESOLVED required notice of said hearing shall be done by the Walla Walla County Community Development Department.

Passed this 23rd day of May, 2022 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

Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

COUNTY COMMISSIONERS (Continued)

j) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4239396 in the amount of \$22,666.60 (draw taxes); and 4239718 through 4239914 totaling \$979,687.74; 4239940 through 4239961 totaling \$17,986.03 (travel)
- 2) Proposal 2022 05-23 Fair Approval of 5% out of class pay for Fairgrounds Maintenance Employee

k) Miscellaneous business to come before the Board

l) Review reports and correspondence; hear committee and meeting reports

m) Review of constituent concerns/possible updates re: past concerns



MEMO

Date: 5-12-2022

Proposal ID. 2022 05-23 Fair

To: Board of County Commissioners

From: Greg Lybeck, Fairgrounds Manager

Intent – Approval of 5% out of class pay for Fairgrounds Facilities Maintenance Technician, Senior

Topic – Out of class pay

Summary –

Prior to my position as Fairgrounds Manager, the position of Fairgrounds Maintenance Supervisor was eliminated leaving the Fairgrounds Manager to supervise the entire Fairgrounds Maintenance crew. I would request that we provide a 5% out of class pay to the Facilities Maintenance Technician, Senior so that he can assign and supervise duties of the Fairgrounds Facilities Maintenance crew without adding a new full time position to the budget at this time.

Cost – 5% of his salary.

Funding – Will come out of our 11800 and 12300 Funds

Alternatives Considered – Hiring another full-time employee to manage maintenance on the fairgrounds.

Acquisition Method – N/A

Security – N/A

Access – N/A

Risk – No risk.

Benefits – The Fairgrounds maintenance department will run more efficiently by having one person be responsible for all coordination of maintenance work done at the fairgrounds.

Conclusion/Recommendation – Recommend approval of 5% out of class pay for the Fairgrounds Facilities Maintenance Technician, Senior. It will save us some money and improve moral of our staff with a clear chain of command.

Submitted By

Greg Lybeck Fairgrounds

Disposition

Approved

Name Department Date

Approved with modifications

Greg Lybeck 5.12.2022

Needs follow up information

Signature

Denied

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up

a) Action Agenda Items:

- 1) Resolution – Use of County Roads for Tour of Walla Walla Bicycle Races
- 2) Resolution – Setting a hearing date for changing the speed limit on Taumanson Road and Reser Road
- 3) Proposal 2022 05-23 PW Approving Public Works Director awarding bid for upcoming Seven Mile Bridge riprap project
- 4) Authorize Chair or Vice-Chair to sign contract for the Mill Creek MP 1.10 to MP 3.96 Road Project

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF USE OF
COUNTY ROADS FOR THE TOUR OF
WALLA WALLA BICYCLE RACES



RESOLUTION NO. **22**

WHEREAS, Allegro Cyclery is hosting the Tour of Walla Walla Bicycle Races and holding divisions of the event for hobby racers with the intent of encouraging youth to engage in positive, healthy activities; and

WHEREAS, said event will be held on Friday, June 3, 2022 beginning at 9:00 a.m. and ending around 7:00 p.m., and Saturday, June 4, 2022 beginning at 9:00 a.m. and ending around 7:00 p.m., and Sunday, June 5, 2022 beginning at 8:00 a.m. and ending around 5:00 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, signage and flaggers in accordance with the approved Special Event Permit; 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 dates; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that permission be granted to the race organizers to use the following County roads: Middle Waitsburg Road, Ferris Road, Lower Waitsburg Road, Hart Road, Smith Springs Road, Lower Whetstone Road, McKay Alto Road, Bolles Road and Coppei Road on June 3 through June 5, 2022.

Passed this 23rd day of May, 2022 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

Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
HEARING DATE TO CONSIDER
CHANGING THE SPEED LIMIT
ON TAUMARSON ROAD AND
RESER ROAD



RESOLUTION NO. **22**

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a hearing to consider changing the speed limit on Taumaron Road and Reser Road be set for 1:30 P.M., Monday, June 13, 2022 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 23rd day of May, 2022 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

Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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



Proposal

Date: May 23rd 2022

Proposal ID. 2022 05-23 PW

To: BOCC

From: Tony Garcia

Intent – Approving Public Works Director awarding bid for upcoming Seven Mile Bridge Riprap project

Topic – Approving Public Works Director awarding bid for upcoming Seven Mile Bridge Riprap project

Summary

This project is to install approximately 50 tons of heavy loose riprap on the northeast corner of Seven Mile Bridge. Embankment was damaged during recent high flows and this project is to protect any further damage due to spring runoff. These bids are due on May 26th at 10:00 a.m.

Since there is no session on May 30th and 31st we are requesting the Public Works Director be authorized to approve bid award.

This bid award will be formalized by resolution on June 6th by the BOCC.

Cost

\$10,638.00 Engineers Estimate

Funding

County Road Funds

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Conclusion/Recommendation

Recommend approval of bid award by Public Works Director.

Submitted By

Tony Garcia Public Works May 23rd 2022

Name Department Date

Disposition

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

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up

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: 18 May 2022

Re: Director's Report for the Week of 16 May 2022

Board Action: 23 May 2022

Action Agenda Items:

Sign Contract for the Mill Creek MP 1.10 to MP 3.96 Road Project

In the Matter of Use of County Roads for the Tour of Walla Walla Bicycle Races

In the Matter of Setting a Hearing Date for Changing the Speed Limit on Taumarson Road and Reser Road

Proposal ID. 2022 05-23 PW-1 - Approval of Bid Award for Seven Mile Bridge Riprap

ENGINEERING:

- Arch Bridge: Project is complete and open to traffic.
- Mill Creek Road MP 1.1 to MP 3.96: Held preconstruction meeting with contractor. Work will begin in June.
- Peppers Bridge Road: Working on right of way and utility relocations.
- Wallula/Gose: Working on right of way.
- Lower Waitsburg Road: Working on project design.
- Fishhook Park Road: Working on project design.
- Seven Mile Bridge: Will perform a small works contract to protect embankment that was damaged during recent high flows. This project is limited in scope and full repair will be performed during this coming fish window in the summer.
- Abbott Road Sidewalk: Finalizing design and preparing bid package.

MAINTENANCE/FLEET MANAGEMENT:

- South Crew – Mud clean-up and tree/brush clean up from the recent storms. Conducted chip seal test. Chip seal officially starts on Monday.
- North Crew – Mud clean-up and tree/brush clean up from the recent storms. Conducted chip seal test. Chip seal officially starts on Monday.
- Signs and Veg Crew – Routine sign maintenance, tabbing for chip seal.
- Garage – Routine maintenance and assist with chip seal as needed.

ADMINISTRATION:

- Attended monthly Walla Walla Valley MPO Technical Advisory Committee meeting.
- Conducted our Budget Review meeting.
- Attended preconstruction meeting with contractor on our Mill Creek Road 5-mile to 7-mile Project.
- Attended a monthly Washington State Association of County Engineers meeting as the representative of the Eastern Washington counties.

a) **Public Hearing:**

- 1) To hear comments related to a Community Development Block Grant Application for public services

b) **Action Agenda Items:**

- 1) Resolution – Adopting Certifications of Compliance as related to Community Development Block Grant for Public Services

c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF ADOPTING
CERTIFICATIONS OF COMPLIANCE
AS RELATED TO COMMUNITY
DEVELOPMENT BLOCK GRANT
APPLICATION FOR PUBLIC
SERVICES



RESOLUTION NO. **22**

WHEREAS, Walla Walla County is authorized to apply to the state Department of Commerce for a Community Development Block Grant (CDBG); and

WHEREAS, Walla Walla County has identified a community development and housing priority need for which to seek CDBG funding; and

WHEREAS, it is necessary that certain conditions be met to receive CDBG funds; now therefore

BE IT HEREBY RESOLVED that Walla Walla County authorizes submission of this application to the state Department of Commerce to request \$45,000.00 and any amended amounts to fund public service activities in coordination with Blue Mountain Action Council and certifies that, if funded, it:

Will comply with applicable provisions of Title I of the Housing and Community Development Act of 1974, as amended, and other applicable state and federal laws;

Has provided and will provide opportunities for citizen participation that satisfy the CDBG requirements of 24 CFR 570.486;

Will not use assessments against properties owned and occupied by low- and moderate-income persons or charge user fees to recover the capital costs of CDBG-funded public improvements from low- and moderate-income owner-occupants;

Has established or will establish a plan to minimize displacement as a result of activities assisted with CDBG funds; and assist persons actually displaced as a result of such activities, as provided in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended;

Has provided technical assistance to citizens and groups representative of low- and moderate-income persons that request assistance in developing proposals;

Will provide opportunities for citizens to review and comment on proposed changes in the funded project and program performance;

Will conduct and administer its program in conformance with Title VI of the Civil Rights Act of 1964 and the Fair Housing Act, will affirmatively further fair housing (Title VIII of the Civil Rights Act of 1968); and

Has adopted (or will adopt) and enforce a policy to prohibit the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and has adopted and implemented a policy to enforce existing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction, in accordance with Section 104(1) of the Title I of the Housing and Community Development Act of 1974, as amended;

Certifies to meeting the National Environmental Policy Act (NEPA) through a determination the CDBG-funded public services will not have a physical impact or result in any physical changes and are exempt under 24 CFR 58.34(a), and are not applicable to the other requirements under 24 CFR 58.6; and are categorically exempt under the State Environmental Policy Act (SEPA) per WAC 197-11-305 (2).

BE IT FURTHER HEREBY RESOLVED Walla Walla County designates Nancy Wenzel, Administrative Director, Walla Walla County Department of Community Health, as the authorized Chief Administrative Official and authorized representative to act in all official matters in connection with this application and Walla Walla County's participation in the Washington State CDBG Program.

Passed this 23rd day of May, 2022 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

2:00 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) Revised job description approval form – Assistant Clerk of the Board for Commissioners Office
 - 2) Revised job description approval form – Program Coordinator, Developmental Disabilities for Community Health Department
 - 3) New job description approval form – Licensing and Recording Supervisor for the Auditor’s Office
 - 4) Execute Memorandum of Understanding between Walla Walla County and Teamsters Local Union No. 839 Representing Walla Walla County Corrections
- 5) 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))

2:15 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))

2:30 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.