

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 23, 2014

9:30

COUNTY COMMISSIONERS

Chairman Johnson

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) Review warrant list

The county commissioners will take this time (at 9:30 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public.

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.*

f) Action Agenda Items:

- 1) Review submitted Employee Payroll Action Forms

g) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of June 16 and 17, 2014
- 2) Resolution _____ - Amendment Page 2
No. 1 to Interagency Agreement Between Washington State Department of Agriculture and Walla Walla County (for certain apple maggot control activities)
- 3) Resolution _____ - Setting a Page 3 - 4
date of public hearing to consider declaring certain county property as surplus
- 4) County warrants as follows: _____
through _____, totaling \$ _____
- 5) Payroll action and other forms requiring Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
AMENDMENT NO. 1 TO
INTERAGENCY AGREEMENT
BETWEEN WASHINGTON
STATE DEPARTMENT OF
AGRICULTURE AND WALLA
WALLA COUNTY



RESOLUTION NO.

WHEREAS, Walla Walla County, Washington has in place and active a Horticultural Pest and Disease Board pursuant to RCW 15.09, which chapter is to enable counties to more effectively control and prevent the spread of horticultural pests and diseases; and

WHEREAS, the Washington State Department of Agriculture has offered Contract K1307/Interagency Agreement Between the Washington State Department of Agriculture and Walla Walla County and its agent the Walla Walla County Horticultural Pest and Disease Board, said agreement/contract to provide funding for the control and eradication of apple maggot within Walla Walla County; and

WHEREAS, pursuant to Walla Walla County Resolution 13 247, said Contract K1307/Interagency Agreement was approved; and

WHEREAS, the Walla Walla County Horticultural Pest and Disease Board has requested an amendment to said contract solely to extend the expiration date of the contract from June 30, 2014 to December 31, 2014, to allow the county to complete the covered services; and

WHEREAS, Amendment No. 1 to said Contract K1307/Interagency Agreement to extend the agreement through December 31, 2014, with no additional funding, has been offered to the county; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve Amendment No. 1 (to Contract K1307/Interagency Agreement) Between the Washington State Department of Agriculture and Walla Walla County and its agent the Walla Walla County Horticultural Pest and Disease Board, and that the chair of the board shall sign same.

*"Passed this **23rd day of June, 2014** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

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

DRAFT

IN THE MATTER OF SETTING A
DATE OF PUBLIC HEARING TO
CONSIDER DECLARING
CERTAIN COUNTY PROPERTY
AS SURPLUS



RESOLUTION NO.

WHEREAS, pursuant to a determination reached as part of an open, public meeting of the Board of County Commissioners of Walla Walla County on June 9, 2014, the Board, as the county legislative authority, wishes to consider declaring certain county real property, commonly identified as 310 West Poplar Street, 320 West Poplar Street, 328 West Poplar Street, and associated parking lots, as well as the parking lot located at the southwest corner of West Alder Street and Fifth Avenue, all in Walla Walla, Washington, formally identified as Walla Walla County parcel numbers 36-07-29-52-0509, 36-07-29-52-0508, 36-07-29-52-0506, 36-07-29-52-0501 (see respective legal descriptions on the attached "Exhibit A - Legal Descriptions" page, which is by this reference made a part hereof); and

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

WHEREAS, pursuant to RCW 36.34, the Board of County Commissioners, as the county legislative authority, is required to set a date of public hearing to consider testimony for and against disposing of any County property; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the date of Monday, July 7, 2014 at the hour of 9:30 a.m. or as close thereto as possible be set for a public hearing to consider declaring said County property as surplus and to request the Treasurer to dispose of same at a sale open to the public. The Board may also consider setting a minimum price for such sale.

BE IT FURTHER RESOLVED that the Clerk of the Board of Walla Walla County Commissioners shall give notice of said hearing in the manner prescribed by law.

"Passed this **23rd day of June, 2014** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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

DRAFT

DRAFT

"Exhibit A - Legal Descriptions"

310 West Poplar Street, 320 West Poplar Street, 328 West Poplar Street and associated parking lots, and parking lot located on the southeast corner of West Alder Street and Fifth Avenue,
all located in Walla Walla, Washington
and owned by Walla Walla County, Washington

310 West Poplar Street, Walla Walla County Parcel No. 36-07-29-52-0509

Lots 9 and 10 in Block 5 of Barron's Addition to the City of Walla Walla, according to the official plat thereof of record in the office of the Auditor of Walla Walla County, Washington, in book "A" of plats at page 11.

320 West Poplar Street, Walla Walla County Parcel No. 36-07-29-52-0508

All of Lot 8 and that part of Lot 7 in Block 5 of Barron's Addition to the City of Walla Walla, according to the official plat thereof of record in the office of the Auditor of Walla Walla County, Washington, in book "A" of plats at page 11, lying easterly of a line drawn parallel to and distant 30 feet easterly, measured at right angles, from the westerly line of said Lot 7.

328 West Poplar Street, Walla Walla County Parcel No. 36-07-29-52-0506

All of Lot 6 and that part of Lot 7 in Block 5 of Barron's Addition to the City of Walla Walla, according to the official plat thereof of record in the office of the Auditor of Walla Walla County, Washington, in book "A" of plats at page 11, lying westerly of a line drawn parallel to and distant 30 feet easterly, measured at right angles, from the westerly line of said Lot 7.

Parking lot, Walla Walla County Parcel No. 36-07-29-52-0501

Beginning at the point of intersection of the southerly line of Alder Street with the westerly line of Fifth Avenue South (formerly Fifth Street) in the City of Walla Walla, Washington, and running thence south $60^{\circ} 10'$ west, along said southerly line of Alder Street, a distance of 55 feet; thence south $29^{\circ} 50'$ east, parallel to the westerly line of Fifth Avenue South, a distance of 120 feet to a point in the northerly line of the alley in Block 5 of Barron's Addition to said City of Walla Walla, Washington, according to the official plat thereof record in the office of the Auditor of Walla Walla County, Washington, in book "A" of plats at page 11; thence north $60^{\circ} 10'$ east, along the northerly line of said alley, a distance of 55 feet to a point in the westerly line of Fifth Avenue South; thence north $29^{\circ} 50'$ west, along said westerly line of Fifth Avenue, a distance of 120 feet to the point of beginning.

DRAFT

COUNTY COMMISSIONERS (continued)

- 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) Consent Agenda items:

- 1) Resolution _____ - Request for reimbursable work from Garfield County to paint stripe certain county roads

Page 7

b) Department update and miscellaneous

Page 8

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A REQUEST
FOR REIMBURSABLE WORK
FROM GARFIELD COUNTY TO
PAINT STRIPE CERTAIN COUNTY
ROADS**



RESOLUTION NO.

WHEREAS, Garfield County has submitted a Request for Reimbursable Work for Walla Walla County to paint stripe certain county roads; now therefore,

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for Garfield County be signed authorizing the County Road Department to perform the work.

Passed this 23rd day of June, 2014 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins, Commissioner, District 3

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

**Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 18 June 2014

Re: Director's Report for the Week of 16 June 2014

Board Action: 23 June 2014

Resolutions:

In the Matter of a Request for Reimbursable Work from Garfield County to Paint Stripe Certain County Roads

ENGINEERING:

- Mill Creek Forest Highways Project: Finalizing environmental reports for submittal to FHWA at the end of this month.
- Taumarson Road: Finishing ROW acquisition.
- Pettybone Bridge: Delivered ROW files to WSDOT for certification.
- Walter Bridge: Construction by County forces scheduled for August.

PROGRAMS & FLEET:

- Finalizing 2015 budget.
- Working on development reviews for proposed sub-divisions near Fern and Cottonwood.

MAINTENANCE:

- Chip seal complete on county roads. Working now in support of reimbursable customers.
- Brooming and striping continues.

ADMINISTRATION:

- Quarterly counseling underway.
- Attended MPO TAC meeting.
- Preparing files and other data for transfer to the City when new annexation takes effect 1 July.

10:00

COUNTY AUDITOR

Karen Martin

- a) Review of county travel expenses reimbursement voucher/request for determination of compliance with county policies and approval/denial of same

- b) Office update and miscellaneous

10:15

PERSONNEL/RISK MANAGER

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) 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))

10:30

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

11:00 COUNTY COMMISSIONERS

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

12:00 Recess

1:30 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.