

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 18, 2016

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)

**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 April 11 and 12, 2016
  - 2) Resolution \_\_\_\_\_ - Reappointment to the Walla Walla County Current Use Advisory Committee
  - 3) Resolution \_\_\_\_\_ - Reappointments and a new appointment to the County Horticultural Pest and Disease Board
  - 4) County voucher/warrants/electronic payments as follows: 4173702 in the amount of \$22,458.41 (draw taxes)
  - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Designation of county legal newspaper for County printing and advertising for 2016-2017

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

IN THE MATTER OF A  
REAPPOINTMENT TO THE  
WALLA WALLA COUNTY  
CURRENT USE ADVISORY  
COMMITTEE

}

RESOLUTION NO.

**WHEREAS**, pursuant to RCW 84.34.145, the county legislative authority shall appoint a five member committee representing the active farming community within the county to serve in an advisory capacity to the assessor in implementing assessment guidelines as established by the department of revenue for the assessment of open space, farms and agricultural lands, and timber lands; and

**WHEREAS**, Michael Potter's term on said committee expired on January 1, 2016 and he is willing to be reappointed; and

**WHEREAS**, inadvertently this reappointment action was overlooked; now therefore

**BE IT RESOLVED** by this Board of County Commissioners that Michael Potter shall be reappointed to the Walla Walla County Current Use Advisory Committee, said term of appointment to be January 1, 2016 through January 1, 2021.

*"Passed this **18th day of April, 2016** 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

\_\_\_\_\_  
James L. Duncan, 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  
REAPPOINTMENTS AND A NEW  
APPOINTMENT TO THE COUNTY  
HORTICULTURAL PEST AND  
DISEASE BOARD**



**RESOLUTION NO.**

**WHEREAS**, pursuant to RCW 15.09.030 and Walla Walla County resolution 14 075, Jim Petersen, Tom Waliser, Lee E. Rogers, and Barbara A. Castle, as members of the Walla Walla County Horticultural Pest and Disease Board, were reappointed to said Board, with appointment terms to expire April 7, 2016; and

**WHEREAS**, subsequently, member Ajay Broetje has resigned, leaving a vacancy on the board; and

**WHEREAS**, the vacancy was publicly advertised and applications were received for appointment to the board; and

**WHEREAS**, the Walla Walla County Horticultural Pest and Disease Board has recommended and requested that Christie Page Walters be appointed to fill the current board vacancy, and members Jim Petersen, Tom Waliser, and Lee E. Rogers have agreed to be reappointed to said board; and

**WHEREAS**, the Director of Agriculture's appointee shall be named at a later date, upon receipt of said information from the Director and pursuant to statute; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that, in accordance with RCW 15.09.030, Christie Page Walters shall be appointed to the Walla Walla County Horticultural Pest and Disease Board, with the term of appointment to be April 18, 2016 through April 7, 2018.

**BE IT FURTHER RESOLVED** that Jim Petersen, Tom Waliser, and Lee E. Rogers shall be reappointed to a term on the Walla Walla County Horticultural Pest and Disease Board, with said terms be effective April 7, 2016 and to run through April 7, 2018.

**BE IT FURTHER RESOLVED** that the chief county extension agent shall serve as a non-voting member of said Board, in accordance with RCW 15.09.030.

*"Passed this **18th day of April, 2016** 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

\_\_\_\_\_  
James L. Duncan, Commissioner, District 3

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of Walla Walla County, Washington*

**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

9:45

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) Department update and miscellaneous

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

a) Department update and miscellaneous

10:15

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Adopting  
a revised Fleet Management Policy  
for Walla Walla County

**b) Department update and miscellaneous**

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

IN THE MATTER OF ADOPTING A  
REVISED FLEET MANAGEMENT  
POLICY FOR WALLA WALLA  
COUNTY

}

RESOLUTION NO.

**WHEREAS**, pursuant to Walla Walla County Resolution 15 225, a Fleet Management Policy was adopted to effectively manage the County's vehicle and equipment fleet; and

**WHEREAS**, the Board of County Commissioners have reviewed proposed revisions to said policy and approve of same; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the Walla Walla County Fleet Management Policy as revised be approved and adopted.

Passed this 18<sup>th</sup> day of **April, 2016** 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

\_\_\_\_\_  
James L. Duncan, Commissioner, District 3

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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: 14<sup>th</sup> April 2016

Re: Director's Report for the Week of 11 April 2016

**Board Action: 18 April 2016**

**Resolutions:**

In the Matter of Adopting a Revised Fleet Management Policy for Walla Walla County

**ENGINEERING:**

- Waitsburg at Chase and Mill Creek Road Safety Projects (Tied bid): Waiting for approval from WSDOT to advertise.
- Mill Creek Road MP 1.1 to MP 3.96: Working on ROW plans.
- Foster Road Safety Project: In ROW acquisition phase.
- Blue Creek Bridge: Superstructure design complete. Substructure design 75% complete. Road design nearing completion.
- Pemberton Bridge on Barney Road: Project in permitting phase.
- Mill Creek FH: In ROW acquisition phase.
- Pflugrad Bridge: Surveying complete. Design to begin in June for construction in 2017.
- Cottonwood Road: Design 85% complete. Working on engineer's estimate.
- Sunset Drive West and Lakeview Drive: Surveying complete on these two storm water projects.
- Miscellaneous: WDFW agreement ready for signature for Collins Bridge fish passage and bank protection project.

**MAINTENANCE:**

- Central Asphalt began delivery of chip seal rock to designated sites.
- Crews conducting routine maintenance.

**ADMINISTRATION:**

- Conducted bi-monthly safety meeting.
- Attended the Mill Creek Work Group meeting.
- Finalize STP project selection Criteria.

10:30

**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) 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))

- a) Miscellaneous business for the Board
- b) **Action Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Approving Co-location Agreements for radio antenna sites for emergency transmissions on the Hair Site, the Coppei Mountain Site, and the Wallula Site
  - 2) Resolution \_\_\_\_\_ - Approving a Bill of Sale for a generator
- c) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

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

IN THE MATTER OF APPROVING  
CO-LOCATION AGREEMENTS FOR  
RADIO ANTENNA SITES FOR  
EMERGENCY TRANSMISSIONS ON  
THE HAIR SITE, THE COPPEI  
MOUNTAIN SITE, AND THE  
WALLULA SITE



**RESOLUTION NO.**

**WHEREAS**, Walla Walla County contracts with the City of Walla Walla to provide emergency dispatch services; and

**WHEREAS**, radio transmissions that are part of the provision of the emergency dispatch services have suffered due to a lack of sufficient remote radio sites; and

**WHEREAS**, as requested by the County's designated public safety communications management entity, WESCOM, which is managed by the City of Walla Walla, and supported by EMCAB (Emergency Management and Communications Advisory Board), an Antenna Co-Location Agreement between the parties Columbia Rural Electric Association (CREA) and Walla Walla County for placement of a radio communication antenna facility on property leased by CREA, further identified as the Hair Site, has been prepared; and

**WHEREAS**, an Antenna Co-Location Agreement between the parties Columbia Rural Electric Association (CREA) and Walla Walla County for placement of a radio communication antenna facility on property leased by CREA, further identified as the Coppei Mountain Site, has been also prepared as outlined above; and

**WHEREAS**, in addition, an Antenna Co-Location Agreement between the parties Columbia Rural Electric Association (CREA) and Walla Walla County for placement of a radio communication antenna facility on property leased by CREA, further identified as the Wallula Site, has been prepared as outlined above; and

**WHEREAS**, the Agreements have undergone review by various entities and the County Prosecuting Attorney's office; now therefore

**BE IT RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said Antenna Co-location Agreements as follows: for the Hair Site, the Coppei Mountain Site, and the Wallula Site.

*"Passed this **18th day of April, 2016** 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

\_\_\_\_\_  
James L. Duncan, Commissioner, District 3

*Constituting the Board of County Commissioners  
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**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF  
APPROVING A BILL OF SALE  
FOR A GENERATOR



RESOLUTION NO.

**WHEREAS**, Walla Walla County contracts with the City of Walla Walla to provide emergency dispatch services; and

**WHEREAS**, a generator housed in a shelter structure at a radio antenna site utilized in the provision of radio transmission services for emergency dispatch services and located on property owned by Hansen Harvester, Inc. at 1357 Leid Road, Waitsburg, Washington, are being replaced; and

**WHEREAS**, Hansen Harvester, Inc. has agreed to purchase and move the current generator and shelter structure; and

**WHEREAS**, a Bill of Sale was prepared and has undergone review by various entities and the County Prosecuting Attorney's office and now has been signed by Hansen Harvester, Inc.; now therefore

**BE IT RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve said Bill of Sale, and that the Chair of the Board shall sign same for Walla Walla County.

*"Passed this **18th day of April, 2016** by Board members as follows: \_\_\_ Present or \_\_\_ Participating via other means, and by the following vote: \_\_\_ Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_ Absent."*

**Attest:**

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**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.*