

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, APRIL 17, 2017**

---

**9:30**

**COUNTY COMMISSIONERS**

**Chairman Duncan**

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 10 and 11, 2017
  - 2) County voucher/warrants/electronic payments as follows: 4185122 in the amount of \$24,875.50 (draw taxes)
  - 3) Payroll action and other forms requiring Board approval
- g) Miscellaneous business to come before the Board
- h) Review reports and correspondence; hear committee and meeting reports
- i) Review of constituent concerns/possible updates re: past concerns

9:45

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

- a) Department update and miscellaneous

a) **Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider amendments to the City of Walla Walla service area boundaries in the Coordinated Water System Plan to accommodate a new water system proposed by Sunset Development, LLC to serve as a proposed 18-lot subdivision
- 2) Resolution \_\_\_\_\_ - Setting a date of public hearing to consider amendments to Walla Walla County Code Chapter 17.36 – General Provisions - Nonconforming uses, lots and structures relating to nonconforming situations that result from right-of-way acquisition

b) Department update and miscellaneous

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

IN THE MATTER OF SETTING A DATE OF A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE CITY OF WALLA WALLA SERVICE AREA BOUNDARIES IN THE COORDINATED WATER SYSTEM PLAN TO ACCOMMODATE A NEW WATER SYSTEM PROPOSED BY SUNSET DEVELOPMENT, LLC TO SERVE A PROPOSED 18-LOT SUBDIVISION



RESOLUTION NO.

**WHEREAS**, Sunset Development, LLC has submitted a subdivision application (SUB16-018) to create 18 residential lots in the Walla Walla Urban Growth Area and requested approval to establish a new public water system to serve the subdivision; and

**WHEREAS**, the proposed subdivision is located within the City of Walla Walla water service area as established in the Walla Walla County Coordinated Water System Plan; and

**WHEREAS**, pursuant to RCW 70.116.060(3)(b) the Board of County Commissioners, the local legislative authority, can allow the establishment of a new public water system when an existing purveyor of water is unable to provide water service in a timely and reasonable manner if the service area boundaries in the Coordinated Water System Plan are revised, and

**WHEREAS**, the Board of County Commissioners must hold a public hearing to consider the proposed amendments to the Coordinated Water System Plan; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that, pursuant to Walla Walla County Code, a public hearing shall be set for 10:00 a.m. on Monday, May 1, 2017, or as close thereto as possible, in County Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, to receive testimony on the above referenced proposal.

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

*"Passed this **17th day of April, 2017** 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 L. Duncan, 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*

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

**IN THE MATTER OF SETTING A DATE OF A PUBLIC HEARING TO CONSIDER AMENDMENTS TO WALLA WALLA COUNTY CODE CHAPTER 17.36 – GENERAL PROVISIONS – NONCONFORMING USES, LOTS AND STRUCTURES RELATING TO NONCONFORMING SITUATIONS THAT RESULT FROM RIGHT-OF-WAY ACQUISITION**



**RESOLUTION NO.**

**WHEREAS**, on November 21, 2016 the Board of County Commissioners adopted interim zoning amendments to Walla Walla County Code Chapter 17.36 – General Provisions – Nonconforming Uses, Lots, and Structures via Ordinance No. 457 relating to nonconforming situations that result from right-of-way acquisition by eminent domain or threat of eminent domain; and

**WHEREAS**, on April 5, 2017 the Walla Walla County Planning Commission held a public hearing to consider adopting permanent amendments to Walla Walla County Code Chapter 17.36 – General Provisions, Nonconforming Uses, Lots and Structures, and no members of the public attended the public hearing or submitted written testimony, and

**WHEREAS**, on April 5, 2017, the Walla Walla County Planning Commission voted unanimously to recommend to the Board of County Commissioners that the proposed amendments be approved as presented; and

**WHEREAS**, the Board of County Commissioners must hold a public hearing to consider the proposed amendments pursuant to Walla Walla County Code 14.15.070C(2); now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that, pursuant to Walla Walla County Code, a public hearing shall be set for 10:00 a.m. on Monday, May 1, 2017, or as close thereto as possible, in County Commissioners’ Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, to receive testimony on the above referenced amendment proposal.

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

*“Passed this **17th day of April, 2017** 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 L. Duncan, 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*

**10:15**

**COUNTY COMMISSIONERS**

- a) Receive update on Blue Mountain Regional Trails Project

**a) Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Bid award for the Second Avenue – Burbank project
- 2) Resolution \_\_\_\_\_ - Vendor List bid award for Van Der Rohe Carpet Tiles and Adhesive
- 3) Resolution \_\_\_\_\_ - Vendor List bid award for one fixed wing, propeller drive survey drone

**b) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Use of County roads for the Mum's Fun Run
- 2) Resolution \_\_\_\_\_ - Initiating a County Road Project designated as CRP 17-02, Touchet Gardena Road MP 0.56 to MP 0.99

**c) Department update and miscellaneous**

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

IN THE MATTER OF A BID  
AWARD FOR THE SECOND  
AVENUE - BURBANK PROJECT



RESOLUTION NO.

**WHEREAS**, as advertised, a bid opening was held on Monday, April 10, 2017 for the Second Avenue - Burbank project, and the following bids were opened and read publicly:

- |    |  |              |
|----|--|--------------|
| 1) | Wm Winkler Company<br>Newman, Washington         | \$490,781.25 |
| 2) | Acme Concrete Paving, Inc<br>Spokane, Washington | \$492,580.50 |

**WHEREAS**, Wm Winkler Company submitted the lowest responsive, responsible bid; now therefore

**BE IT HEREBY RESOLVED**, by this Board of Walla Walla County Commissioners, that the Second Avenue - Burbank project bid is awarded to Wm Winkler Company for \$490,781.25.

Passed this 17<sup>th</sup> day of **April, 2017** 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 L. Duncan, 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*



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

**IN THE MATTER OF A VENDOR  
LIST BID AWARD FOR VAN DER  
ROHE CARPET TILES AND  
ADHESIVE**



**RESOLUTION NO.**

**WHEREAS**, Vendor List quotes were due by 10:00 a.m. on Monday, April 10<sup>th</sup>, 2017 for 7,000 square feet of Van Der Rohe carpet tiles and adhesive; and

**WHEREAS**, the following quotes were received by Walla Walla County:

- |  |             |
|--|-------------|
| 1) Cost Less Carpet<br>College Place, WA               | \$14,849.62 |
| 2) Walla Walla Carpet One<br>Walla Walla, WA           | \$16,313.22 |
| 3) Conner's Flooring & Design LLC<br>College Place, WA | \$18,019.02 |

**WHEREAS**, Cost Less Carpet submitted the lowest responsive, responsible bid; now therefore,

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the bid award for purchase of said carpet tiles and adhesive is awarded to Cost Less Carpet for \$14,849.62.

*Passed this 17<sup>th</sup> day of **April, 2017** 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 L. Duncan, 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*

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

IN THE MATTER OF A VENDOR  
LIST BID AWARD FOR ONE  
FIXED WING, PROPELLER  
DRIVEN SURVEY DRONE

}

RESOLUTION NO.

**WHEREAS**, Vendor List quotes were due by 10:00 a.m. on Monday, April 10, 2017 for one fixed wing, propeller driven survey drone; and

**WHEREAS**, the following bids were received by Walla Walla County:

- |   |             |
|---|-------------|
| 1) RDO Integrated Controls<br>Pasco, WA | \$29,058.25 |
| 2) The PPI Group<br>Portland, OR        | \$33,379.73 |

**WHEREAS**, RDO Integrated Controls submitted the lowest responsive, responsible bid; now therefore,

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the bid award for purchase of said fixed wing, propeller driven survey drone is awarded to RDO Integrated Controls for \$29,058.25.

Passed this 17<sup>th</sup> day of **April, 2017** 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 L. Duncan, 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*

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

IN THE MATTER OF USE OF  
COUNTY ROADS FOR THE MUM'S  
FUN RUN



RESOLUTION NO.

**WHEREAS**, the Walla Walla Swim Team Parents Club is hosting a fun run event; and

**WHEREAS**, said event will be held on Saturday, May 13, 2017 beginning at 9:00 AM and ending around 10:00 AM; 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 date; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that permission be granted to the event organizers to use the following County roads: Fern Avenue, Prospect Avenue, South 3<sup>rd</sup> Avenue, West Langdon Road, Canberra Drive, and Reser Road, on Saturday, May 13, 2017.

Passed this 17<sup>th</sup> day of **April, 2017** 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 L. Duncan, 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*

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

**IN THE MATTER OF INITIATING A  
COUNTY ROAD PROJECT  
DESIGNATED AS CRP 17-02,  
TOUCHET GARDENA ROAD, MP  
0.56 TO MP 0.99**



**RESOLUTION NO.**

**WHEREAS**, a rough transition exists between the approach roadway and Touchet Gardena Bridge, increasing impact to the bridge; and

**WHEREAS**, vertical realignment of the approach roadway will reduce impact to the bridge and increase traffic safety; now therefore

**BE IT HEREBY RESOLVED** that Touchet Gardena Road, MP 0.56 to MP 0.99, Road Log No. 93150, located in Section 3, Township 6N, Range 33E, be improved as follows:

Reconstruct the vertical alignment of Touchet Gardena Road to improve the transition from the road onto Touchet Gardena Bridge.

This project is declared to be a public necessity and the County Engineer is hereby authorized to proceed with the improvement to Touchet Gardena Road, MP 0.56 to MP 0.99.

**IT IS FURTHER RESOLVED** that appropriation from the officially adopted road fund budget, based on the County Engineer's estimate, be made in the amounts and for the purposes shown:

<b>Purpose</b>	<b>Project Cost</b>	<b>County Funds</b>
Design	\$10,000	\$10,000
ROW	\$0	\$0
Construction	\$125,000	\$125,000
<b>Total</b>	<b>\$135,000</b>	<b>\$135,000</b>

[ ] This project is included in the officially adopted annual road program as Item No. \_\_\_\_\_

[x] This project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130

Passed this 17<sup>th</sup> day of **April, 2017** 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

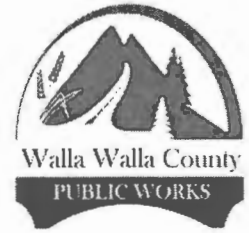
\_\_\_\_\_  
James L. Duncan, Chairman, District 3

\_\_\_\_\_  
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  
PO Box 813  
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 13 April 2017

Re: Director's Report for the Week of 10 April 2017

**Board Action: 17 April 2017**

**Resolutions:**

**In the Matter of a Bid Award – Second Avenue Burbank**

**In the Matter of Use of County Roads – Mum's Fun Run**

**In the Matter of Initiating a County Road Project Designated at 17-02 Touchet Gardena Road MP 0.56 to MP 0.99**

**In the Matter of a Vendor Bid Award – One Fixed Wing, Propeller Driven Survey Drone**

**In the Matter of a Vendor Bid Award – Carpet Tiles and Adhesive**

**ENGINEERING:**

- Mill Creek FH: Hoping to advertise late May or early June.
- Blue Creek Bridge: WSDOT reviewing right of way documents.
- Dodd Road: Project almost complete.
- Pflugrad Bridge: Working on environmental permits.
- Second Avenue (Burbank): Work to begin 1 May.
- Miscellaneous: Working on safety grant and updating priority array.

**FLEET MGT/DEVELOPMENT:**

- All equipment delivered to Pasco for upcoming Ritchie Brothers Auction.
- Ordered a replacement vehicle for Court Services.

**MAINTENANCE:**

- Crews conducting routine maintenance.

**ADMINISTRATION:**

- Conducted safety meeting.
- Attended Mill Creek Coalition meeting.

**10:45**

**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

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))

**11:15 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.*