

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 24, 2017

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30 COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of April 17 and 18, 2017
 - 2) Resolution _____ - Approving out of state travel for County Commissioner James K. Johnson
 - 3) County vouchers/warrants/electronic payments as follows: 4185555 through 4185777 totaling \$683,062.57
 - 4) Payroll action and other forms requiring Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
OUT OF STATE TRAVEL FOR
COUNTY COMMISSIONER JAMES
K. JOHNSON



RESOLUTION NO.

WHEREAS, Walla Walla County Commissioner James K. Johnson will be traveling to Las Vegas, Nevada with a contingent of local elected and appointed officials to attend the ICSC (International Council of Shopping Centers) RECon (Retail Real Estate Convention) May 21-24, 2017 and meet with developers, marketing specialists, and other economic-development related vendors to promote new businesses being located to Walla Walla County; and

WHEREAS, the Port of Walla Walla, as the economic development organization for Walla Walla County, will be paying the registration fees and airfare for the travel to and from this event; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization form has been submitted; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel for County Commissioner James K. Johnson be approved as outlined above.

BE IT FURTHER RESOLVED that additional time related to said travel to or from said event, if needed, is also approved.

BE IT FURTHER RESOLVED that any personal travel costs shall be the responsibility of Mr. Johnson.

"Passed this 24th 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*

COUNTY COMMISSIONERS (continued)

- f) Action Agenda Items:**
- 1) Resolution _____ - Precinct boundary changes and the creation a new Precinct #15 as a result of annexations of property by the City of Walla Walla
 - 2) Proposal 2017 04-24 CDD
Request to use county property (parcel number 36-07-22-14-0049 on Tausick Way) for a county-sponsored tire amnesty clean-up event on May 13 and 14, 2017
 - 3) Execute Department of Energy Services Energy Program Amendment No. 3 to Project 2013-042 E (5) County Jail Chiller & HVAC Upgrades
- g)** Follow-up discussion re Deputy Coroner position funding
- 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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF PRECINCT
BOUNDARY CHANGES AND
THE CREATION OF A NEW
PRECINCT #15 AS A RESULT
OF ANNEXATIONS OF
PROPERTY BY THE CITY OF
WALLA WALLA**



RESOLUTION NO.

WHEREAS, pursuant to Ordinance No. 2016-23 the City of Walla Walla annexed approximately 78 acres of property, generally located south of Mill Creek and in the vicinity of Myra Road, from unincorporated Walla Walla County to the City; and

WHEREAS, pursuant to Ordinance No. 2016-24 the City of Walla Walla annexed approximately 90 acres of property, generally located south of State Route 125 and in the vicinity of Taumaron Road and Highland Road, from unincorporated Walla Walla County to the City; and

WHEREAS, pursuant to Ordinance No. 2017-08 the City of Walla Walla annexed approximately 69 acres of property, generally located adjacent to Myra Road and Highway 12 as well as north of Heritage Road, from unincorporated Walla Walla County to the City; and

WHEREAS, pursuant to RCW Chapter 29A.16.040, the county legislative authority of each county in the state shall divide the county into election precincts and establish the boundaries of the precincts; and

WHEREAS, as a result of actions related to City Ordinances 2016-23 and 2017-08, two areas of the current Gose Precinct were annexed into the City, affecting approximately 40 voters; and

WHEREAS, the two areas referenced above are in County Commissioner District 2, while adjacent Walla Walla precincts are in County Commissioner District 1; and

WHEREAS, pursuant to RCW 29A.16.050, every voting precinct must be wholly within a single district of a county legislative authority, and shall be composed, as nearly as practicable, of contiguous and compact areas; and

WHEREAS, as a result of actions related to City Ordinance 2016-24, areas of the Braden and Derry Precincts were annexed into the City, affecting 140 voters from the Braden Precinct and 71 voters from the Derry Precinct (total 211); and

WHEREAS, Walla Walla County Auditor Karen Martin and Elections Supervisor David Valiant provided information to the Board of County Commissioners, as the county legislative authority, on this subject during an open, public meeting of the Board on April 3, 2017; and

WHEREAS, for actions related to City Ordinances 2016-23 and 2017-08, the County Auditor proposed the creation of one new non-contiguous city precinct in County Commissioner District 2 with the approximately 40 voters, to be precinct #15 and with a name to be determined; and

WHEREAS, for actions related to City Ordinance 2016-24, the County Auditor offered two options: The recommended option was to merge the annexed area into the Jefferson Precinct to bring the estimated number of voters in that precinct to 1,240, and the other option was to create a new precinct with approximately 211 voters; and

WHEREAS, after discussions on April 3, 2017, the consensus of the Board was to accept the proposal by the County Auditor to create one new non-contiguous city precinct in County Commissioner District 2, said new precinct to be precinct #15 and a name-to-be determined, for the actions necessary as related to City Ordinances 2016-23 and 2017-08; and

WHEREAS, for actions necessary as related to City Ordinance 2016-24, the Board concurred with the County Auditor's recommendation to merge the annexed area into Jefferson Precinct; and

WHEREAS, on April 10, 2017, the Board further discussed the naming of the new precinct #15, and County Commissioner James K. Johnson proposed naming the new precinct after former County Commissioner David G. Carey, with said new precinct to be Carey Precinct #15, and by consensus the Board concurred; and

WHEREAS, Commissioner Carey is the longest serving county commissioner in recent history from District 2, serving twenty years/five terms in office, January 1, 1989 through December 31, 2008 during which time he served Walla Walla County and its citizens tirelessly, honorably, and beneficially, and this tribute is well deserved; and

WHEREAS, pursuant to RCW 29A.16.050, a legal description and map for the proposed new Carey precinct, and revised legal descriptions and maps for the Braden, Derry, Gose, and Jefferson precincts, have been submitted to the Board for review; and

WHEREAS, pursuant to RCW 29A.16.040, precinct boundary modifications reflecting the annexations must be adopted by the Board of County Commissioners as the county legislative authority; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall adopt and approve all precinct boundary lines changes as submitted by the Walla Walla County Auditor as follows: Braden Precinct will be changed as shown on the map and legal description identified as Exhibit A; Derry Precinct will be changed as shown on the map and legal description identified as Exhibit B; Gose Precinct will be changed as shown on the map and legal description identified as Exhibit C; and Jefferson Precinct will be changed as shown on the map and legal description identified as Exhibit D, which are by this reference made a part hereof.

BE IT FURTHER RESOLVED that the new precinct #15, as outlined above, shall be known as Carey Precinct #15.

BE IT FURTHER RESOLVED that the map and legal description for the new precinct, Carey Precinct #15, shall be adopted and approved as submitted, and shall be attached as Exhibit E, which is by this reference made a part hereof.

*"Passed this **24th 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*

EXHIBIT A

BRADEN PRECINCT

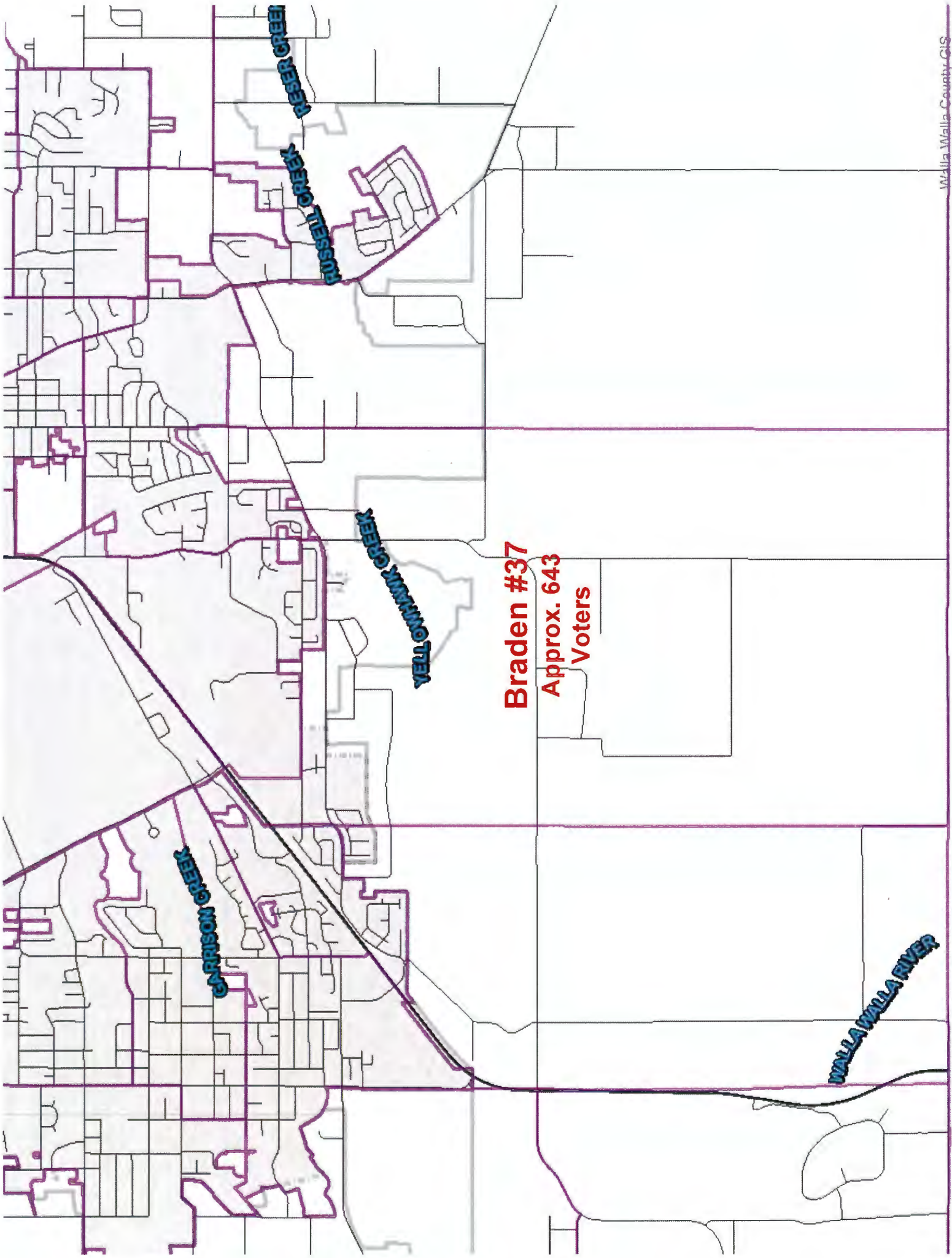
Braden Precinct #37

All those portions of the West Half of Sections 8 and 17 and the west Half of Section 5 including that portion of Section 5 as protracted through the Ransom Clark Donation Claim, Township 6 North, Range 36 East of the Willamette Meridian not incorporated into the City of Walla Walla Washington.

All those portions of the West Half Section 29 and the West Half of Section 32 including that portion of Section 32 as protracted through the Ransom Clark Donation Claim, Township 7 North, Range 36 East of the Willamette Meridian not incorporated into the City of Walla Walla Washington.

All those portions of Sections 6, 7, and 18, Township 6 North, Range 36 East of the Willamette Meridian not incorporated into the City of Walla Walla, Washington. All that portion of Section 31, Township 7 North, Range 36 East of the Willamette Meridian not incorporated into the City of Walla Walla Washington.

Situate in Walla Walla County Washington.;



Braden #37
Approx. 643
Voters

EXHIBIT B

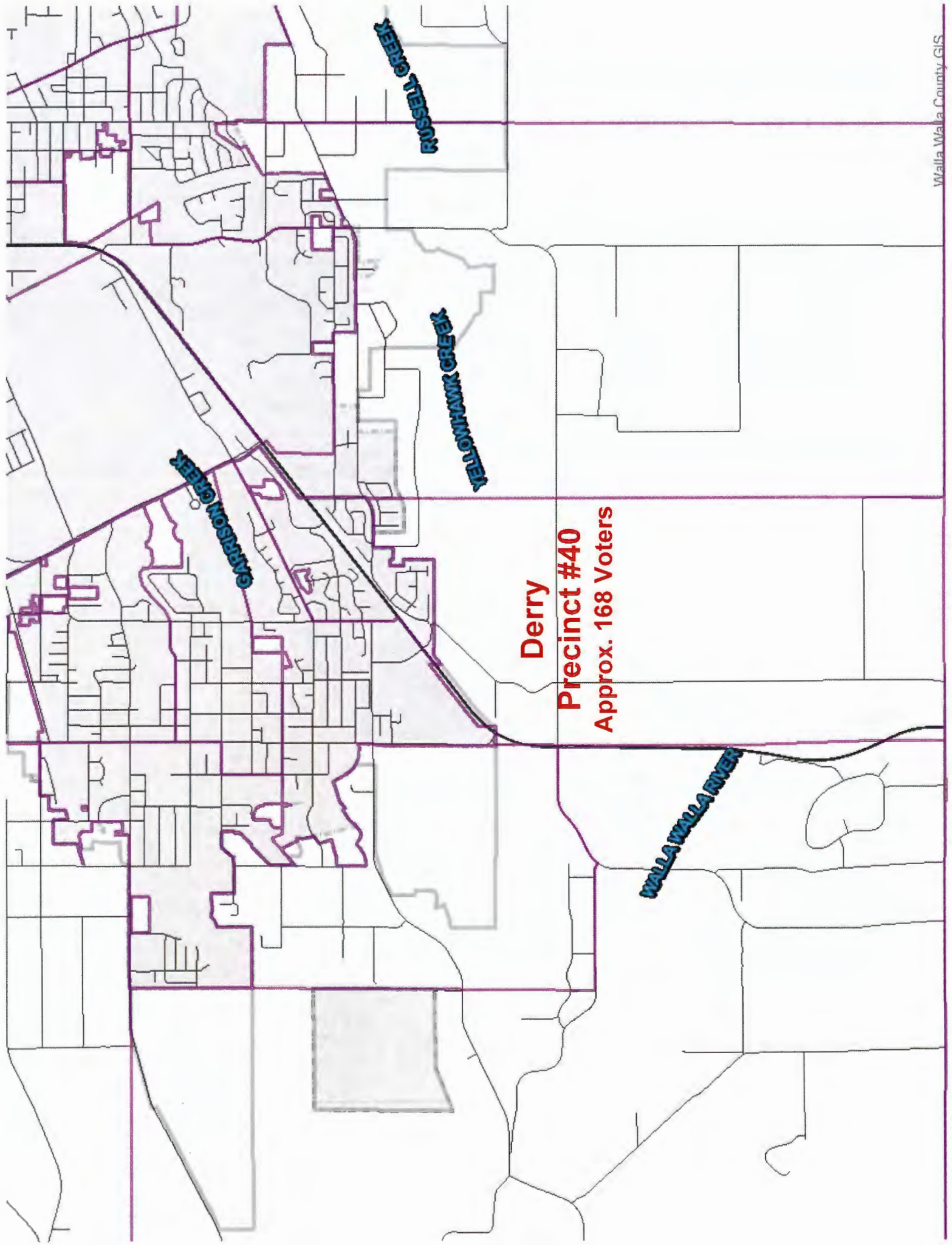
DERRY PRECINCT

Derry Precinct #40

Beginning at the intersection of the Washington-Oregon state line with the East line of Section 13, Township 6 North, Range 35 East, W.M.; Thence Northerly, along said East line and the East line of Sections 12 and 1, Township 6 North, Range 35 East, W.M., to its intersection with the Walla Walla City limits line; Thence Northwesterly, along said City limits line, to its intersection with the College Place City limits line; Thence Southwesterly, along said City limits line, to its intersection with the West line of Section 1, Township 6 North, Range 35 East, W.M.; Thence Southerly, along the west line of Section 1 and the West line of Sections 12 and 13 in Township 6 North, Range 35 East, W.M., to its intersection with the Washington-Oregon State line; Thence Easterly, along said state line, to the point of beginning.

ALSO those portions of Sections 25 and 36 lying South of NE Rose Street and not Incorporated into the City of College Place, Washington, all in Township 7 North, Range 35 East, W.M.

Said tract situate in Walla Walla County, Washington.



Derry
Precinct #40
Approx. 168 Voters

EXHIBIT C

GOSE PRECINCT

GOSE PRECINCT #47

Beginning at the intersection of the centerline of Electric Avenue with the centerline of Hatch Street in Section 25, Township 7 North, Range 35 East, W.M.; thence Northerly along the centerline of Hatch to the Walla Walla City limits line; Thence West along said city limits line to its intersection with the Northwest corner of Parcel #350725120033; Thence South along the West line of said parcel and the West lines of Parcels #350725120032 and #350725120011 to the Northern right-of-way of Electric Avenue; Thence Southwesterly across Electric Avenue to the Northwest corner of Parcel #350725521902; Thence South along the West line of said parcel to the College Place City limits line; thence East and South along said city limits line to its intersection with the Walla Walla City limits line; Thence Easterly, Northerly, and Westerly along said city limits line to the extended centerline of Hatch Street; Thence North along said extended centerline to the point of beginning.

ALSO Sections 1, 2, 10, 11 and 12, all in Township 7 North, Range 35 East, W .M.;

ALSO All those portions of Section 3, Township 7 North, Range 35 East, W.M., lying south of the centerline of Dry Creek.

ALSO All those portions of Sections 13, 14, 15, and 23 not Incorporated into the City of Walla Walla, Washington, all in Township 7 North, Range 35 East, W.M.;

ALSO Sections 6, 7 and all those portions of Sections 18 and 19, not Incorporated into the City of Walla Walla, Washington, all in Township 7 North, Range 36 East, W.M.;

ALSO All those portions of Sections 25, 26, 34 and 35 lying south of the centerline of Dry Creek and all of Section 36, all in Township 8 North, Range 35 East, W.M.;

ALSO All those portions of Sections 19 and 30 lying south of the centerline of Dry Creek and all of Section 31, all in Township 8 North, Range 36 East, W.M.

ALL situate in Walla Walla County, Washington.

Gose Precinct #47
Approx. 157 Voters

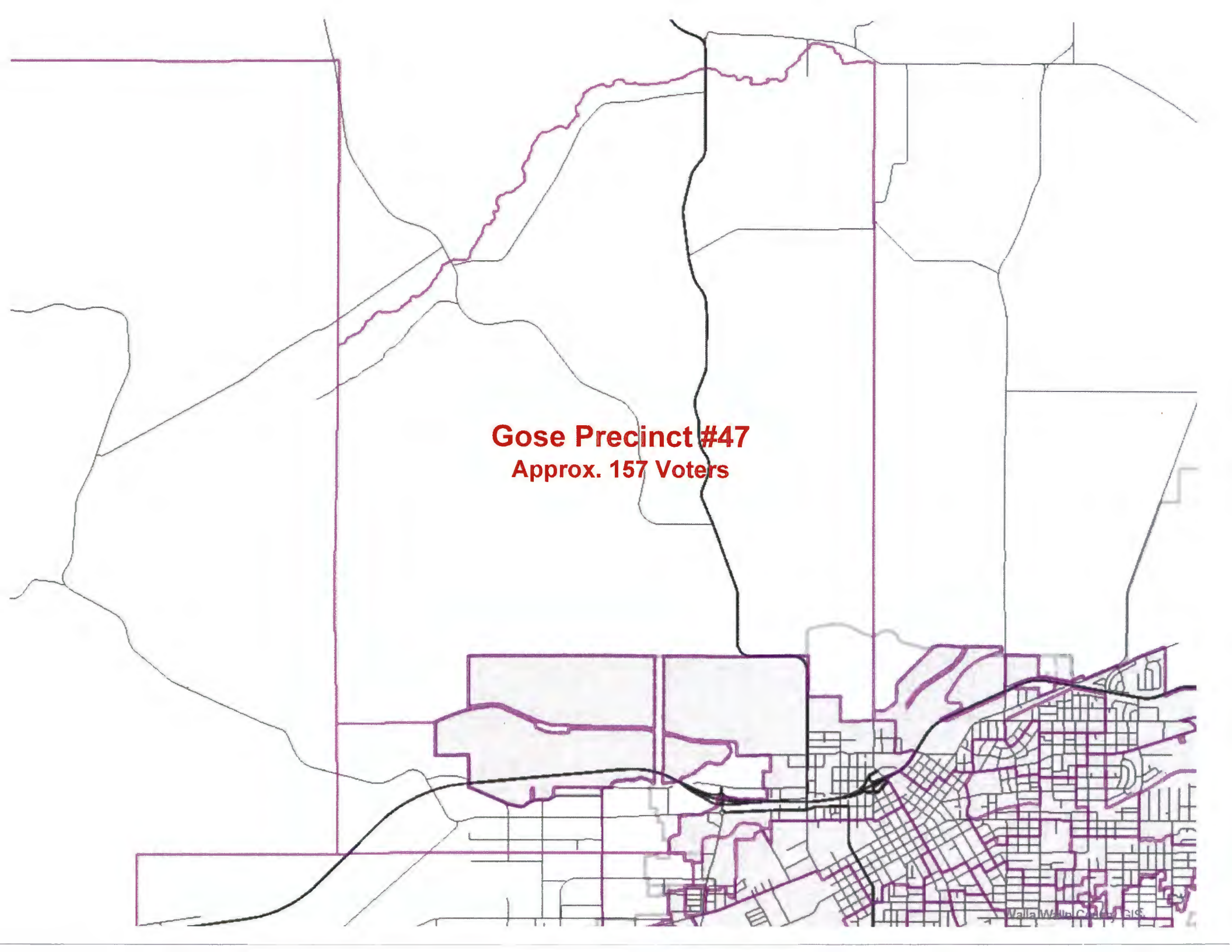
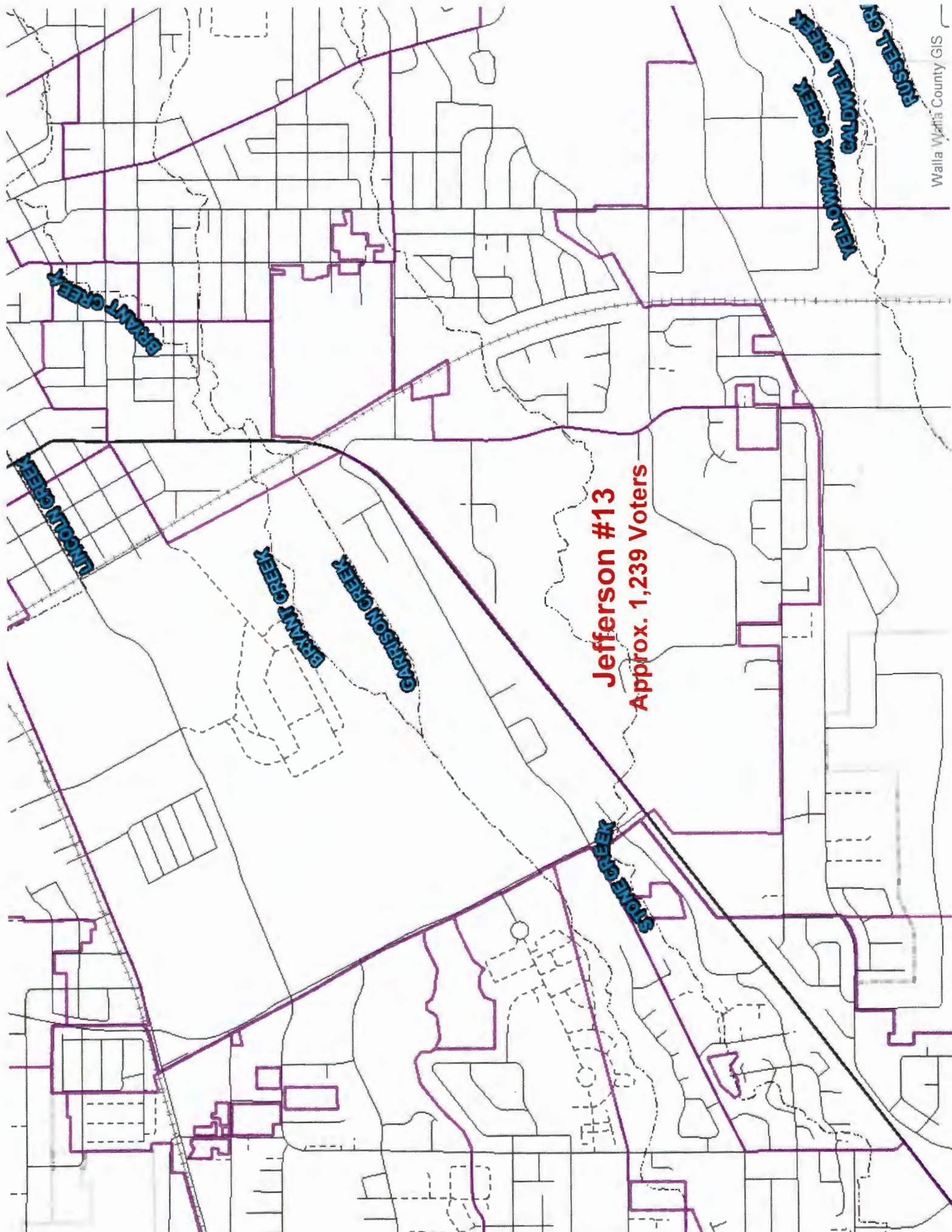


EXHIBIT D

JEFFERSON PRECINCT

Jefferson Precinct #13

Beginning at the intersection of the centerline of South Ninth Avenue with the centerline of West Chestnut Street in the City of Walla Walla, Washington; thence Easterly along the centerline of West Chestnut Street to its intersection with the centerline of South Eighth Avenue; thence Northerly along the centerline of South Eighth Avenue to its intersection with the centerline of Willow Street; thence Northeasterly along the centerline of Willow Street to its intersection with the centerline of Chase Avenue; thence Southerly along the centerline of Chase Avenue to its intersection with the centerline of Eagan Street; thence Easterly along the centerline of Eagan Street to its intersection with the centerline of South Fourth Avenue; thence Southerly along the centerline of South Fourth Avenue to its intersection with the centerline of West Maple Street; thence Westerly along the centerline of West Maple Street to its intersection with the centerline of Chase Avenue; thence Southerly along the centerline of Chase Avenue to its intersection with the Southerly right of way line of Orchard Street and the Walla Walla City Limits; thence Westerly along the Southerly right of way line of Orchard Street to the Northwest corner of the Walla Walla County Fairgrounds property; thence Southerly and Westerly along the City limits line to its intersection with the Easterly right of way line of the Union Pacific Railroad Company's Dayton Branch line, now operated by Blue Mountain Railroad; thence Southeasterly along said Easterly right of way line to the Walla Walla City limits line at a point 218 feet southeasterly of the centerline of Tieton Street; thence S 89°10' W, along the City Limits line, a distance of 2013 feet; thence S 08°15' E, a distance of 233.3 feet; thence leaving said City limits line S 86°30' W, a distance of 483 feet, more or less, to a point on the centerline of Plaza Way; thence Southerly along said centerline to its intersection with the Walla Walla City limits line; thence in a clockwise direction along said City limits line to its intersection with the Northwesterly right of way line of Washington State Route 125; thence Northeasterly along said right of way line to its intersection with the centerline of Myra Road; thence southeasterly along said centerline to its intersection with the centerline of Washington State Route 125; thence Northeasterly along said centerline to the Easterly boundary of the U.S. Military Reserve; thence Northwesterly along said Easterly boundary to its intersection with the centerline of West Chestnut Street; thence Northeasterly along the centerline of West Chestnut Street to the point of beginning.



Jefferson #13
Approx. 1,239 Voters

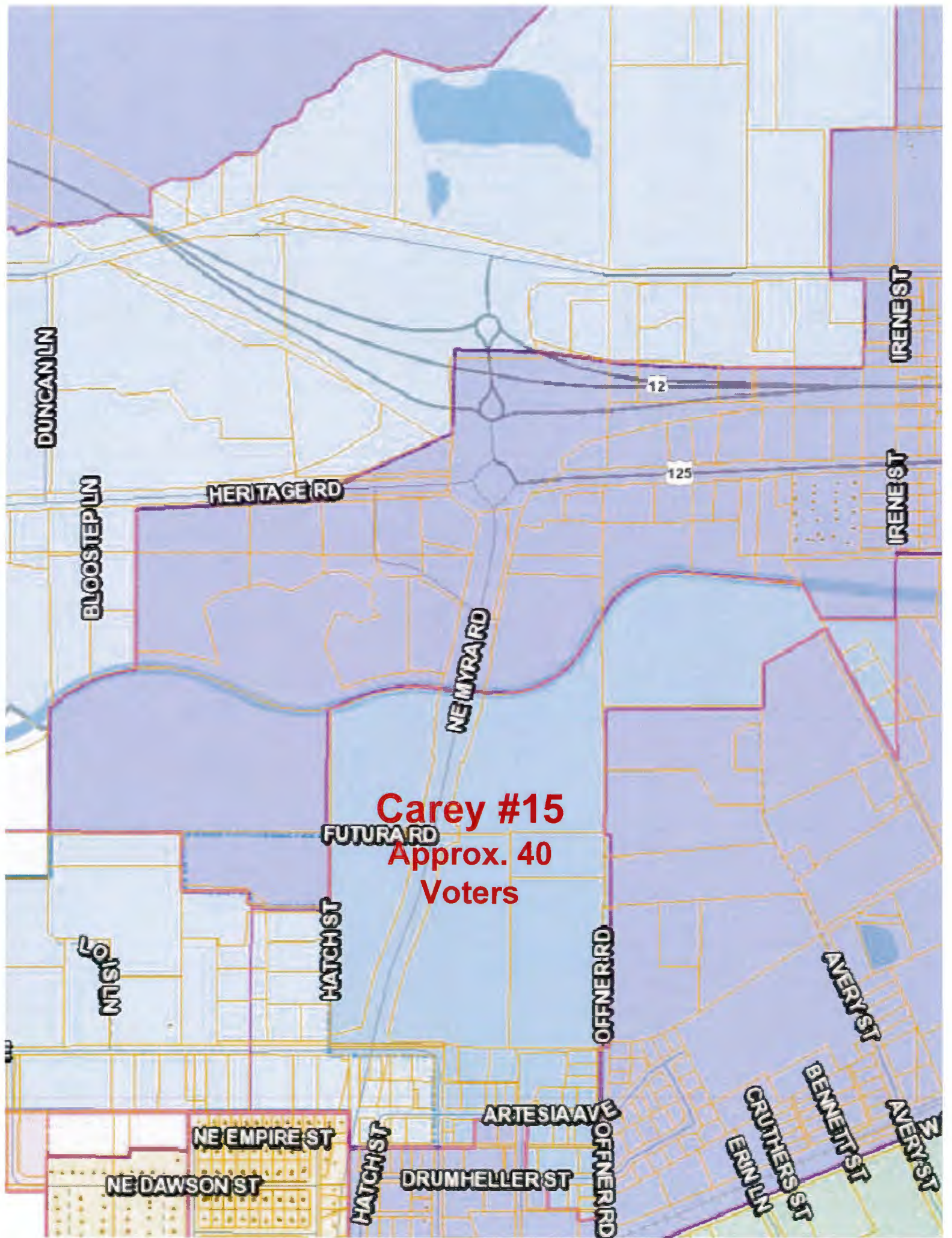
EXHIBIT E

CAREY PRECINCT

Carey Precinct #15

Beginning at the intersection of the centerline of Electric Avenue with the centerline of Hatch Street in Section 25, Township 7 North, Range 35 East, W.M.; thence Northerly along the centerline of Hatch and the extended centerline of Hatch Street to its intersection with the centerline of Mill Creek; Thence Northeasterly along the centerline of Mill Creek to its intersection with the centerline of Woodland Avenue; Thence Southwesterly along said extended centerline to its intersection with the North line of Parcel #360719330013; Thence East along said North line to the Northeast corner of said parcel; Thence South along the East line of said parcel and Parcels #360719330018, #360719330020, and #360719330024 to its intersection with the Eastern right-of-way of Woodland Avenue; Thence Northwesterly along said right-of-way to the Southeast corner of Parcel # 360719330002; Thence Southerly and Westerly to the Southwest corner of said parcel; Thence Southerly along the extended centerline of Offner Road and continuing along the centerline of Offner Road to its intersection with an extension of the South line of Parcel #350725510615; Thence Southwesterly along said extension and continuing on the South line of said parcel to the Southwest corner of said parcel; Thence North along the west line of said parcel and continuing North to the Southeast corner of Parcel # 350725510603; Thence West along the South line of said parcel and the South line of Parcel # 350725510604 to the Southwest corner of said parcel; Thence North along the West line of said parcel to the Southern right-of-way of Drumheller Street; Thence West along said right-of-way to its intersection with the Eastern right-of-way of Wildwood Street; Thence North along said right-of-way to its intersection with the Southern right-of-way of Artesia Avenue; Thence West along said right-of-way to the Northeast corner of Parcel # 350725510405; Thence South along the East line of said parcel and continuing South to the North line of Parcel #350725510419; Thence West along said North line and continuing along the North line of Parcel # 350725510408 and the extended North line of said parcel to its intersection with the Western right-of-way of Kenwood Street; Thence North along said right-of-way to its intersection with the Southern right-of-way of Electric Avenue; thence Westerly along said right-of-way to its intersection with the extended centerline of Hatch Street; thence North along said extended centerline to the centerline of Electric Avenue and the point of beginning.

ALSO Beginning at the intersection of the centerline of Duncan Lane with the centerline of Dell Avenue in Section 24, Township 7 North, Range 35 East, W.M.; Thence Northeasterly to the Southwest corner of Parcel #350724130035; Thence Northeasterly along the South line of said parcel and the South line of Parcels #350724130032, #350724130033, #350724130040, and #350724130034 to the Southeast corner of Parcel #350724130036; Thence Northerly, Easterly, and Southerly along said parcel boundary to the Southeast corner of said parcel; Thence Southeasterly along the Southern line of Parcel #350724140021 to the Southeast corner of said parcel; Thence Southerly to the Northeast corner of Parcel #350724410063; Thence Southerly along the East line of said parcel and the East line of Parcel #350724410065 to the Southeast corner of said parcel; Thence Westerly along the South line of said parcel and the South line of Parcels #350724410066 and #350724410064 to the Southwest corner of Parcel #350724410064; Thence Westerly a distance of 408 feet, more or less; Thence Southerly a distance of 400 feet, more or less; Thence Southwesterly a distance of 60 feet, more or less, to the Eastern corner of Parcel #350724410077; Thence Southwesterly along the Southeast line of said parcel to the Northern right-of-way of Heritage Road; Thence Southerly to the Southern right-of-way of Heritage Road; Thence Westerly along said right-of-way to the extended centerline of Duncan Lane; Thence Northerly along said extended centerline and continuing along the centerline of Duncan Lane to its intersection with the centerline of Dell Avenue and the point of beginning.



Carey #15
Approx. 40
Voters



MEMO

Date 4-18-17

Proposal ID. 2017 04-24 CDD

To: BOCC

From: Diane Harris

Intent – Decision Signature

Topic –Walla Walla County Community Development use of County owned Tausick Way property for tire recycling event.

Summary

Requesting approval for the Walla Walla County Community Development Department to use County owned parcel 360722140049 for a tire recycling event on May 13 and 14, 2017. This is the property in the 300 block of Tausick Way, located southeast of the Eastgate Seventh Day Adventist Church. This event will be very similar to the event that was held at this location in 2016.

Cost

N/A

Funding

N/A

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Recommend that BOCC grant approval for the Community Development Department to use county owned property located on Tausick Way, parcel 360722140049, on Saturday, May 13 and Sunday, May 14, 2017.

Submitted By

Disposition

Diane Harris, 04/18/17 Commissioners' Office

Approved

Name Department Date

Approved with modifications

Needs follow up information

Signature

Denied

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up

WALLA WALLA COUNTY COMMUNITY DEVELOPMENT DEPARTMENT
310 W Poplar St., Suite 200
Walla Walla, WA 99362
509-524-2610
permits@co.walla-walla.wa.us

Request for Board of County Commissioners - Walla Walla County

April 7, 2017

Gentlemen-

The Walla Walla County Community Development Department would like to request the use of the County's land parcel 360722140049 for a tire amnesty clean up event on Saturday and Sunday, May 13 and 14, 2017. This is the property in the 300 Block of Tausick Way across from the Mill Creek Sportsplex. It is located southeast of Eastgate Seventh Day Adventist Church. This event will be very similar to the event that was held at that site last year in April.

For Spring this year, there will be no Burbank event, however, we will try to get another there, in conjunction with our Fall tire events.

The tire events give Walla Walla County residents the opportunity to dispose of tires free of charge. The event will run from 9 a.m. to 5 p.m. on Saturday, and 9 am until the trucks are full on Sunday. All County residents can attend.

Participants will be asked to provide proof of residency by showing a valid Driver's License or utility bill statement with an address in Walla Walla County. Residents will be able to dispose of up to 10 regular-sized car, light truck, or motorcycle tires per household at each day of the event. The tire collection events are funded by a grant from the Washington State Department of Ecology from the Waste Tire Removal Account which receives its funds from the \$1 fee that is charged on all new tires sold in Washington State.

We appreciate your consideration.

Tom Glover, Director



Nina Baston, County Code Compliance Officer
Walla Walla County Community Development Department



STATE OF WASHINGTON
 DEPARTMENT OF ENTERPRISE SERVICES

1500 Jefferson St. SE, Olympia, WA 98501
 PO Box 41476, Olympia, WA 98504-1476

April 5, 2017

TO: Tom Byers, Walla Walla County
 FROM: Eddie Miller, Contract Specialist, (360) 407-9363
 RE: Authorization No. 2013-042 E (5)
 Amendment No. 3
 Project Title County Jail Chiller and HVAC Upgrades
 McKinstry Essention, LLC

SUBJECT: Funding Approval

The Department of Enterprise Services, Engineering & Architectural Services, requires funding approval for the above referenced contract document(s). The amount required is as follows:

Design & Implementation of Energy Conservation Measures	\$ 5,291.97
Sales Tax (8.9%)	\$ 470.99
From Contract 2013-042 I (5-1) Construction Contingency	\$ (5,762.96)
TOTAL	\$ 0.00

In accordance with the provisions of RCW 43.88, the signature affixed below certifies to Engineering & Architectural Services that the above identified funds are appropriated, allotted or that funding will be obtained from other sources available to the using client/agency. The using/client agency bears the liability for any issues related to the funding for this project.

By _____ Date _____
 Name / Title

Please sign and return this form to E&AS. If you have any questions, please call me.

9:45

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a)** Department update and miscellaneous

10:00

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

a) Consent Agenda Items:

- 1) Resolution _____ - Authorization of out of state travel for Adult Drug Court team members Gregoire, Wolfram, and Cassetto *(no cost to county)*

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
AUTHORIZATION OF OUT OF STATE
TRAVEL FOR ADULT DRUG COURT
TEAM MEMBERS GREGOIRE,
WOLFRAM AND CASSETTO



RESOLUTION NO.

WHEREAS, Walla Walla County Department of Corrections Director, Michael Bates, has requested approval for out of state travel for the following three County Adult Drug Court team members, Norris Gregoire, Adult Drug Court Coordinator; M. Scott Wolfram, Adult Drug Court Judge; and Jon Cassetto, Treatment Court Coordinator to travel to Laramie, Wyoming, May 31 – June 2, 2017, to visit the Albany County Drug Court; and

WHEREAS, the attached Adult Mentor Court Site Visit Request form was submitted by the Adult Drug Court Coordinator and accepted by the National Drug Court Institute (NDCI); and

WHEREAS, said drug court visit has been offered to the three members of the County Adult Drug Court team by the NDCI on an all expenses paid basis; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel as outlined above be approved.

BE IT FURTHER RESOLVED that additional time required to travel to and from said drug court visit, if necessary, is also approved.

Passed this 24th 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*

a) Consent Agenda Items:

- 1) Resolution _____ - Signing an Agreement for On-Call Civil Engineering Design Services with Anderson Perry & Associates, Inc.
- 2) Resolution _____ - Signing an Agreement for On-Call Material Testing Services with Intermountain Materials Testing
- 3) Resolution _____ - Signing an Agreement for On-Call Geotechnical Engineering Services with Shannon & Wilson, Inc.
- 4) Resolution _____ - Signing an Agreement for On-Call Environmental Services with Anderson Perry & Associates, Inc.
- 5) Resolution _____ - Request from the Port of Walla Walla to chip seal, crack seal, pre-level and paint stripe certain Port streets at the Regional Airport

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF SIGNING AN
AGREEMENT FOR ON-CALL
CIVIL ENGINEERING DESIGN
SERVICES WITH ANDERSON
PERRY & ASSOCIATES, INC**



RESOLUTION NO.

WHEREAS, civil engineering design services are required for various public works projects; and

WHEREAS, at times Walla Walla County does not have the staff and equipment available to complete design on unplanned projects that may occur during the year; and

WHEREAS, a consultant has been selected to provide On-Call Civil Engineering Design Services for a period of one year; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby enter into an agreement for on-call civil engineering design services with Anderson Perry & Associates, Inc. and the Chair of the Board shall sign same in the name of the Board.

*Passed this 24th 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 SIGNING AN
AGREEMENT FOR ON-CALL
MATERIAL TESTING SERVICES
WITH INTERMOUNTAIN
MATERIALS TESTING**



RESOLUTION NO.

WHEREAS, material testing services are required for various public works projects; and

WHEREAS, Walla Walla County does not have the personnel, expertise or equipment available to provide material testing for projects; and

WHEREAS, a consultant has been selected to provide On-Call Material Testing Services for a period of one year; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners they do hereby enter into an agreement for on-call material testing services with Intermountain Materials Testing and the Chair of the Board shall sign the same in the name of the Board.

Passed this 24th 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 SIGNING AN
AGREEMENT FOR ON-CALL
GEOTECHNICAL ENGINEERING
SERVICES WITH SHANNON &
WILSON, INC**



RESOLUTION NO.

WHEREAS, geotechnical engineering services are required for various public works projects; and

WHEREAS, Walla Walla County does not have the personnel, expertise or equipment available to provide geotechnical engineering services for projects; and

WHEREAS, a consultant has been selected to provide On-Call Geotechnical Engineering Services for a period of one year; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners they do hereby enter into an agreement for on-call geotechnical services with Shannon & Wilson, Inc. and the Chair of the Board shall sign the same in the name of the Board.

*Passed this 24th 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 SIGNING AN
AGREEMENT FOR ON-CALL
ENVIRONMENTAL SERVICES
WITH ANDERSON PERRY &
ASSOCIATES, INC



RESOLUTION NO.

WHEREAS, environmental services are required for various public works projects; and

WHEREAS, Walla Walla County does not have the personnel, expertise or equipment available to provide environmental services for projects; and

WHEREAS, a consultant has been selected to provide On-Call Environmental Services for a period of one year; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners they do hereby enter into an agreement for on-call environmental services with Anderson Perry & Associates, Inc. and the Chair of the Board shall sign the same in the name of the Board.

Passed this 24th 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 REQUEST
FOR REIMBURSABLE WORK FROM
THE PORT OF WALLA WALLA TO
CHIP SEAL, CRACK SEAL, PRE-
LEVEL AND PAINT STRIPE CERTAIN
PORT STREETS AT THE WALLA
WALLA REGIONAL AIRPORT



RESOLUTION NO.

WHEREAS, the Port of Walla Walla has submitted a Request for Reimbursable Work to chip seal, crack seal, pre-level, and paint stripe certain Port streets at the Walla Walla Regional Airport; now therefore,

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for the Port of Walla Walla be signed authorizing the County Public Works Department to perform the following work at the Walla Walla Regional Airport:

Chip Seal - A Street

Pre-Level - A Street

Crack Seal - A Street

Paint Stripe - A Street

Restripe - Remaining streets around the Walla Walla Regional Airport

Passed this 24th 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: 20 April 2017

Re: Director's Report for the Week of 17 April 2017

Board Action: 24 April 2017

Resolutions:

In the Matter of Signing an Agreement for On-Call Civil Engineering Design Service

In the Matter of Signing an Agreement for On-Call Material Testing Services

In the Matter of Signing an Agreement for On-Call Geotechnical Engineering Services

In the Matter of Signing an Agreement for On-Call Environmental Services

In the Matter of a Request for Reimbursable Work from the Port of Walla Walla to Chip Seal, Crack Seal, Pre-Level and Paint Stripe Certain Port Streets at the Regional Airport

ENGINEERING:

- Mill Creek FH: Hoping to advertise late May or early June.
- Blue Creek Bridge: WSDOT recommended acceptance for Right of Way certification. Awaiting final sign off from WSDOT/FHWA. Working on specifications and with utilities for relocations. Will be combining with Mill Creek Bridge Project.
- Dodd Road: Last working day is 21 April.
- Pflugrad Bridge: Drafting and working on environmental permits.
- Second Avenue (Burbank): Bids came in under the Engineer's estimate. Work begins May 1.
- Mill Creek Road MP 1.1 to MP 3.96: Acquisition will begin when time allows.
- Miscellaneous: Expect to initiate CRP for Mud Creek, Wallula Bridge and S. Fork Coppei bank protection.

FLEET MGT/DEVELOPMENT:

- Ordered new Sheriff vehicles.

MAINTENANCE:

- Crews shouldering, crack sealing and preparing roads for chip seal.
- Crews transferred the Touchet Shop fuel tank to Garage compound on Dell Ave.
- Conducted pre-chip seal planning meeting with foremen.

ADMINISTRATION:

- Briefed MG Jackson on Mill Creek Channel and potential GI study.

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))

10:45

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) New position approval form for Public Records Officer - Technology Services Department
- d) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:00

COUNTY FAIRGROUNDS

Perry Dozier/Bill Ogg

- a) Fairgrounds update and miscellaneous

11:15 COUNTY COMMISSIONERS

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

NOON RECESS

1:30 COUNTY COMMISSIONERS

- a) Meet Rhonda Gould, Executive Director, County Rural Library District
- b) Interview applicant for vacancy on Walla Walla County Rural Library Board of Trustees
- c) Workshop with County Treasurer re 1520 Kelly Place County property financing
- d) 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.