

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 1, 2020

Pursuant to the Governor's proclamation dated March 23, 2020 the Commissioner Meeting will be held via phone and internet. 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: 964 454 561

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m8c5dddaf6762071a739614278ab496d4>

The agenda will include only necessary action items until further notice.

PLEASE NOTE: ALL TIMES ARE TENTATIVE AND AT THE DISCRETION OF THE CHAIRMAN WITH THE EXCEPTION OF ADVERTISED BID OPENINGS AND PUBLIC HEARINGS.

10:00 COUNTY COMMISSIONERS

Chairman Tompkins

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
 - 2) Review warrant list
- f) **Public Hearing (continued from May 18, 2020):**
 - 1) To receive public comment on amending Sheriff's Office Civil fees set by RCW 36.18.040 pursuant to RCW 36.18.040(3)

(Please note you can participate in this public hearing by attending via the call in or meeting link information on the first page of this agenda.)

- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for May 26 and 27, 2020 and Special Meeting of May 28, 2020

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
THE MINUTES OF THE WALLA
WALLA COUNTY COMMISSIONERS'
PROCEEDINGS FOR MAY 26 AND
27, 2020 AND SPECIAL MEETING OF
THURSDAY MAY 28, 2020

RESOLUTION NO. 20

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of May 26 and 27, 2020 and special meeting of May 28, 2020 shall be approved.

Passed this 1st day of **June, 2020** 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

Gregory A. Tompkins, 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)

h) Consent Agenda Items (continued):

- 2) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4050005 through 4050016 totaling \$85,712.00 (payroll draws dated May 15, 2020); 4050107 through 4050137, totaling \$937,805.42 (May payroll); 4219846 through 4219874 totaling \$1,076,254.49 (benefits and deductions), 4050138 in the amount of \$3,321.82 (special run) and 4219875 through 4219877 in the amount of \$244,033.71 (benefits and deductions special run)
- 2) Resolution _____ - Regarding approval of annexation of a portion of right of way of Mojonner Road to the City of College Place
- 3) Resolution _____ - Regarding approval of annexation of a portion of right of way of State Route 125 and of Smith Access Road to the City of College Place

- 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

A MATTER REGARDING
APPROVAL OF ANNEXATION OF
A PORTION OF RIGHT OF WAY OF
MOJONNIER ROAD TO THE CITY
OF COLLEGE PLACE



RESOLUTION NO. **20**

WHEREAS, Walla Walla County is organized under Title 36 of the Revised Code of Washington (RCW); and

WHEREAS, RCW 35A.21.210 allows a city and a county to “by agreement revise any part of the corporate boundary of the city which coincides with the centerline, edge, or any portion of a public street, road or highway right-of-way by substituting therefor a right-of-way line of the same public street, road or highway so as fully to include or fully to exclude that segment of the public street, road or highway from the corporate limits of the city;” and

WHEREAS, the City of College Place passed Ordinance 20-009 at its April 28, 2020 City Council meeting, adjusting its boundary to include the annexation subject to approval by the Board of Walla Walla County Commissioners; and

WHEREAS, the Board of Walla Walla County Commissioners has considered this matter at a regular meeting of the Commission; and

WHEREAS, the Board of Walla Walla County Commissioners finds that good government and the best interests of the citizens of the County will be served by passage of this Resolution approving the annexation of that portion of Mojonnier Road described herein and shown on the attached Exhibit A.

NOW THEREFORE, BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners as follows:

Section 1: The Board of Walla Walla County Commissioners approves the adjustment of the boundary of the City of College Place to include the following described property within the City limits:

All of that portion of Mojonnier Road right of way lying West of that portion thereof annexed per City of College Place Ordinance No. 17-032 and East of a line that extends N 01°10'29" W, 67.5 feet, more or less, to the Northerly right of way line thereof, from the Northwest corner of said City boundary annexed per said Ordinance No. 17-032. All being a portion of and situated in the Northwest Quarter and Northeast Quarter of Section 2, Township 6 North, Range 35 East, and the Southeast Quarter of Section 35, Township 7 North, Range 35 East, W.M. Walla Walla County, Washington.

Section 2: If any portion of this Resolution shall be determined to be invalid or ineffective by a court of competent jurisdiction, it shall be severable from the remainder, the validity and effectiveness of which shall be unaffected.

Section 3: This Resolution will be published by an approved summary consisting of the title.

Section 4: This Resolution is effective immediately upon adoption.

Passed this 1st day of June, 2020 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

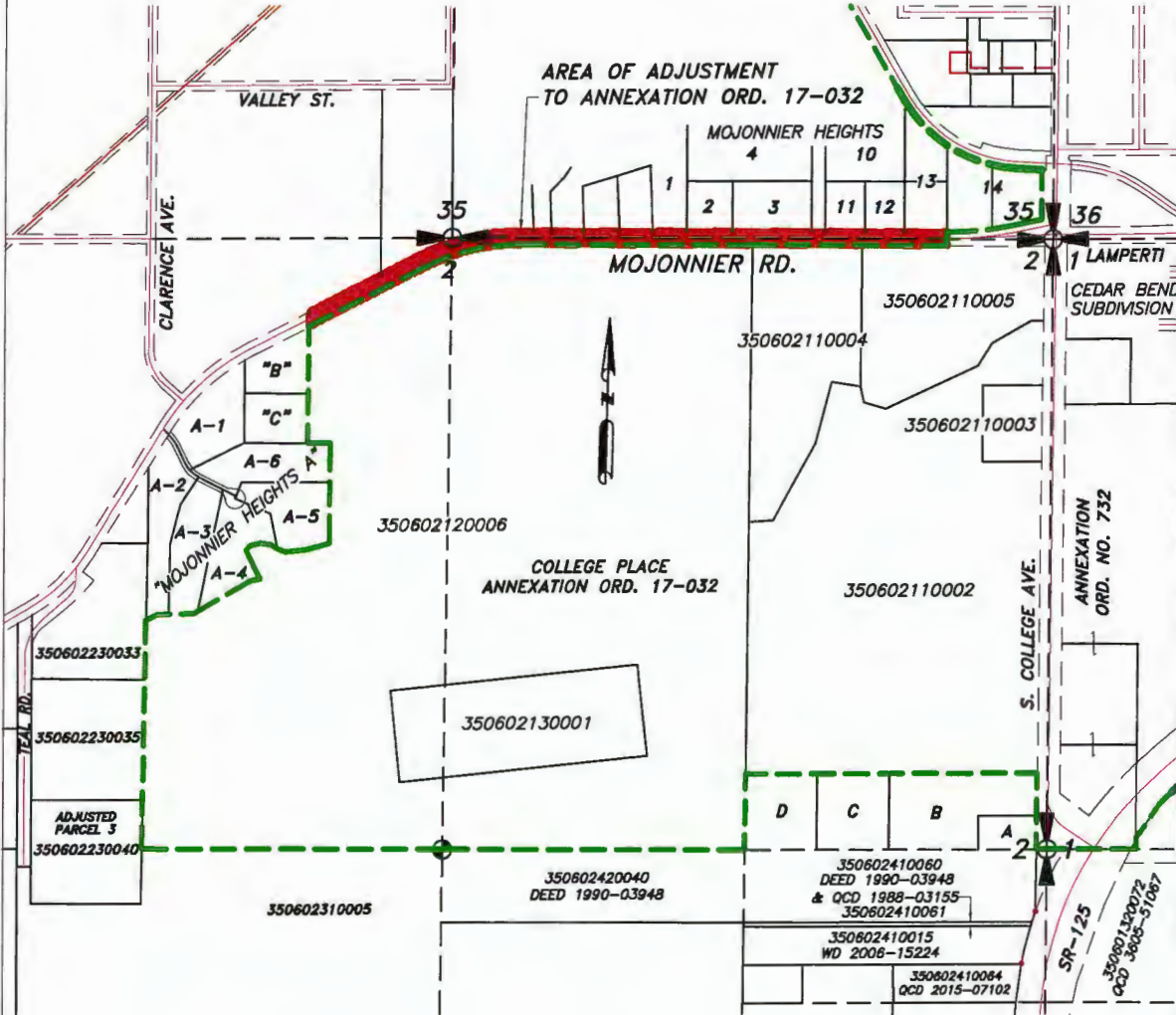
Gregory A. Tompkins, Chairman, District 3

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"



SURVEYOR'S CERTIFICATION

I, LEROY D. WAGGONER, A LICENSED LAND SURVEYOR IN THE STATE OF WASHINGTON, HEREBY STATE THAT THIS EXHIBIT MAP CORRECTLY DEPICTS THE PARCELS DESCRIBED IN THE ANNEXATION LEGAL DESCRIPTION.

LEROY D. WAGGONER, P.L.S. 34152

DATE



BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

A MATTER REGARDING
APPROVAL OF ANNEXATION OF
A PORTION OF RIGHT OF WAY OF
STATE ROUTE 125 AND OF SMITH
ACCESS ROAD TO THE CITY OF
COLLEGE PLACE



RESOLUTION NO. **20**

WHEREAS, Walla Walla County is organized under Title 36 of the Revised Code of Washington (RCW); and

WHEREAS, RCW 35A.21.210 allows a city and a county to “by agreement revise any part of the corporate boundary of the city which coincides with the centerline, edge, or any portion of a public street, road or highway right-of-way by substituting therefor a right-of-way line of the same public street, road or highway so as fully to include or fully to exclude that segment of the public street, road or highway from the corporate limits of the city;” and

WHEREAS, the City of College Place passed Ordinance 20-010 at its April 28, 2020 City Council meeting, adjusting its boundary to include the annexation subject to approval by the Board of Walla Walla County Commissioners; and

WHEREAS, the Board of Walla Walla County Commissioners has considered this matter at a regular meeting of the Commission; and

WHEREAS, Smith Access Road is within the right of way of SR-125 and is included in this boundary revision; and

WHEREAS, the Board of Walla Walla County Commissioners finds that good government and the best interests of the citizens of the County will be served by passage of this Resolution approving the annexation of that portion of State Route 125 and Smith Access Road described herein and shown on the attached Exhibit A.

NOW THEREFORE, BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners as follows:

Section 1: The Board of Walla Walla County Commissioners approves the adjustment of the boundary of the City of College Place to include the following described property within the City limits:

All of that portion of State Route 125 situated in the Northwest Quarter of the Northwest Quarter of the Southwest Quarter of Section 1, Township 6 North, Range 35 East, W.M., Walla Walla County, Washington.

AND

All that portion of State Route 125 situated in the Northeast Quarter of the Northeast Quarter of the Southeast Quarter of Section 2, Township 6 North, Range 35 East, W.M., Walla Walla County, Washington.

AND

All that portion of the remaining right of way of Primary State Highway No. 3 situated in the Northwest Quarter of the Northwest Quarter of the Southwest Quarter of Section 1, Township 6 North, Range 35 East, W. M., and in the Northeast Quarter of the Northeast Quarter of the Southeast Quarter of Section 2, Township 6 North, Range 35 East, W.M., Walla Walla County, Washington.

Section 2: If any portion of this Resolution shall be determined to be invalid or ineffective by a court of competent jurisdiction, it shall be severable from the remainder, the validity and effectiveness of which shall be unaffected.

Section 3: This Resolution will be published by an approved summary consisting of the title.

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Passed this 1st day of **June, 2020** 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

Gregory A. Tompkins, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
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10:15

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) COVID-19 update and miscellaneous

10:30

COUNTY FAIRGROUNDS

Bill Ogg

- a) Department update and miscellaneous

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any
- c) **Action Agenda Items:**
 - 1) New job description approval form -
Temporary Program Assistant – SNAP-Ed
for the Department of Community Health
 - 2) New job description approval form –
Temporary Emergency Management Assistant
for Department of Emergency Management
- d) 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))

11:00

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))

11:15

COUNTY COMMISSIONERS

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

Written Department updates only provided by:

**PUBLIC WORKS DEPARTMENT
COMMUNITY DEVELOPMENT DEPARTMENT**

**Tony Garcia
Lauren Prentice**



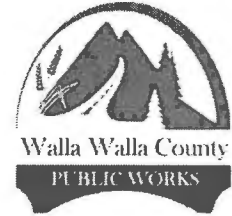
Walla Walla County Community Development Department

310 W. Poplar Street, Suite 200, Walla Walla, WA 99362 / 509-524-2610 Main

To: Board of County Commissioners
From: Lauren Prentice, Director
Date Prepared: May 29, 2020
Agenda Date: June 1, 2020
RE: Department Update

1. **Building Permits** – Approximately 30 building permit applications are currently open: this includes those actively under review as well as those on hold pending re-submittals by the applicant, and those under second review.
2. **Technical Review Committee (TRC) Meetings** – In May we had TRC meetings (preapplication meetings) via Cisco Webex for the following projects: pump station dredging project (Columbia River), Hemp Processing, Wireless Communications Tower (Blacksnake Ridge Road), Rural PUD Amendment, Columbia School Remodel, accessory dwelling unit/horse barn.
3. **Inspections** – Inspection activity continues to increase. Our inspectors, Ron Bull and Alex Edison, are conducting approximately 20 inspections per day on average which is typical for this time of year.
4. **Administrative Code Interpretations** – Our planners, Jennifer Ballard and Don Sims, are assisting me with three written code interpretations as a result of recent requests from members of the public interested in new projects in the County.
5. **Plan Reviews** – A total of 273 TRAKIT plan reviews were conducted in May.
6. **New applications** – A total of 16 new land use applications were submitted this month. This is in line with the typical intake. The average number submitted per month last year was 15. We also received re-submittals on some commercial projects, including the Abeja Type 3 Winery (and Inn) project. 44 new building permit applications were submitted in May; 5 of these were for new residences.

**Walla Walla County Public Works
990 Navion Lane
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Tony Garcia, P.E. Public Works Director

Date: 27 May 2020

Re: Director's Report for the Week of 25 May 2020

Board Action: 1 June 2020

Update Only

ENGINEERING:

- Flood Damage Repair:
 - Working on inputting information into FEMA Grants Portal.
- Mill Creek Road MP 1.1 to MP 3.96 (Five Mile to Seven Mile): Reviewing right of way acquisition documents.
- Middle Waitsburg Road: Consultant is working on right of way acquisition documents.
- Blue Creek Bridge/Mill Creek FH: Contractor is working on punch list items to complete contract. Contractor is implementing COVID-19 Job Site Requirements.

MAINTENANCE/FLEET MANAGEMENT:

- Chip seal prep almost complete. Ready for chip seal to start when COVID-19 restrictions lifted.
- Vegetation crews spraying as weather allows.
- Garage crews working on routine vehicle maintenance.

ADMINISTRATION:

- Working with FEMA and FHWA to obtain some reimbursement for our flood recovery costs.
- Coordinating with the Corps of Engineers to rehab Mill Creek levee and concrete channel to pre-flood conditions. Also finalizing the draft report of the Mill Creek GI Study.
- Attended the Economic Development Informational web-based meeting conducted by the Port of Walla Walla.
- Attended a web meeting with Washington State Association of County Engineers (WSACE) related to COVID-19
- All Public Works staff continuing to follow proper social distancing and performing additional cleaning and disinfecting throughout all facilities and vehicles.
- Finalizing a department-wide COVID-19 Safety Plan.

- ADJOURN -

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.