

February 11, 2019

The Board of Walla Walla County Commissioners met in regular session with Chairman Todd L. Kimball, present and member James K. Johnson, present and member Gregory A. Tompkins, present. Clerk of the Board, Diane L. Harris, was also present.

County Employees Present: Norrie Gregoire, Director of Corrections; Ron Branine, Facilities Maintenance Manager; Sheriff, Mark Crider; Shelly Peters, Human Resources/Risk Manager; Tom Glover, Community Development Department Director; Joe Klundt, Undersheriff; Tony Garcia, Public Works Director; Kevin Gutierrez, Director of Technology Services; Jesse Nolte, Deputy Prosecuting Attorney; Liz Jesse, Director of Emergency Management; Diane Harris, Commissioners' Office.

Community Members Present: R.L. McFarland, Wendi Kregger.

COUNTY COMMISSIONERS

Chairman Kimball

Roll call and establish a quorum

[Commissioner District 2 Chair - Todd L Kimball: Present](#)
[Commissioner District 1 - James K Johnson: Present](#)
[Commissioner District 3 - Gregory A Tompkins: Present](#)

Review warrant list

Declarations re: conflict of interest - none

Pledge of Allegiance

Public comment period - none

Action Agenda Items:

Review submitted Employee Payroll Action Forms

Commissioners had questions on payroll action forms received from the Sheriff's Office.

Consent Agenda Items:

**IN THE MATTER OF APPROVING THE
MINUTES OF THE WALLA WALLA
COUNTY COMMISSIONERS' PROCEEDINGS
FOR FEBRUARY 4 AND 5, 2019**

RESOLUTION NO. 19 031

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of February 4 and 5, 2019, shall be approved.

**IN THE MATTER OF APPROVING OUT OF
STATE TRAVEL FOR SHERIFF'S OFFICE
EMPLOYEE (SCHRAM)**

RESOLUTION NO. 19 032

WHEREAS, Walla Walla County Sheriff Mark Crider has requested out of state travel approval for Chief Criminal Deputy Richard Schram to attend the FBI-LEEDA (Law Enforcement Executive Development Association) Annual Executive Education Conference, to be held April 29 – May 1, 2019 in Virginia Beach, Virginia; and

WHEREAS, said training will benefit the citizens of Walla Walla County; 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 as outlined above is approved.

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

MOTION: **I move to approve the Commissioners' consent agenda items, the minutes; approving out of state travel for Sheriff's Office employee (Schram); and warrants and payroll action and other forms, as listed on the agenda and referenced.**

Background provided by Sheriff Crider re out of state travel for employee (Schram).

[Commissioner District 3 - Gregory A Tompkins: Motion](#)
[Commissioner District 1 - James K Johnson: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - James K Johnson: Approve](#)

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[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Commissioner Johnson welcome back Commissioner Tompkins.
Commissioner Kimball welcome back Commissioner Tompkins.

Miscellaneous business to come before the Board

Review reports and correspondence; hear committee and meeting reports

Review of constituent concerns/possible updates re: past concerns

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

Action Agenda Items:

Proposal 2019 02-11 TSD Request to set date of public hearing to declare certain technology equipment as surplus

MOTION: **I move to approve Proposal 2019 02-11 TSD (Technology Services Department), approving a request to set a date of public hearing to declare certain technology equipment as surplus, as recommended and requested by the Technology Services Department Director.**

- [Commissioner District 1 - James K Johnson: Motion](#)
- [Commissioner District 3 - Gregory A Tompkins: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

Department update and miscellaneous

COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

Norrie Gregoire requested that the resolution approving an Interagency Agreement between the Washington State Patrol and Walla Walla County Corrections Department (K14643) be pulled from the consent agenda.

Consent Agenda Items:

Resolution _____ - Approving Interagency Agreement between the Washington State Patrol and Walla Walla County Corrections Department (K14643)

IN THE MATTER OF APPROVING AGREEMENT AMENDMENT #1 WITH CREST COUNSELING SERVICES, P.S.

RESOLUTION NO. 19 033

WHEREAS, the Walla Walla County Juvenile Justice Center has offered Amendment #1 to Crest Counseling Services, P.S.; and

WHEREAS, the amended agreement benefits the citizens of Walla Walla County; and

WHEREAS, the Walla Walla County Director of Corrections has reviewed said Amendment and recommends approval; and

WHEREAS, said Amendment was submitted to the County Prosecuting Attorney's office for review; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Amendment and will sign same.

MOTION: **I move to approve the Corrections Department's consent agenda items, approving Agreement Amendment #1 with Crest Counseling Services, P.S., as listed on the agenda and referenced.**

- [Commissioner District 1 - James K Johnson: Motion](#)
- [Commissioner District 3 - Gregory A Tompkins: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

Department update and miscellaneous

Commissioner Updates here

- Update by Commissioner Johnson
- Update by Commissioner Tompkins
- Update by Commissioner Kimball

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PUBLIC WORKS DEPARTMENT

Tony Garcia

Action Agenda Items:

**IN THE MATTER OF A BID AWARD FOR
CHEMICAL VEGETATION CONTROL PRODUCTS**

RESOLUTION NO. 19 035

WHEREAS, as advertised, a bid opening was held on February 4, 2019 for furnishing Walla Walla County with chemical vegetation control products the following bids were opened and read publicly; and

WHEREAS, bids were received from Wilbur-Ellis Company and Nutrien Ag Solutions, Inc.; and

WHEREAS, Section 10 of the Instructions to Bidders indicated the Board of Walla Walla County Commissioners may award each item separately to the successful bidder for that item; now therefore

BE IT HEREBY RESOLVED that the chemical products bids be awarded by this Board of Walla Walla County Commissioners as described on Exhibit "A".

BE IT FURTHER RESOLVED that the County reserves the right to purchase any or no quantities at the unit bid price, or to utilize other processes, such as the County vendor's list or purchasing from the state contract.

Exhibit "A"

	ITEM DESCRIPTION	WILBUR/ELLIS	ITEM DESCRIPTION	CROP PRODUCTION
1	PORFOLLIO 4F	<i>\$475.00/GAL</i>	PORTFOLIO 4F	\$570.00/GAL
2	SPIKE 80 DF	\$22.00/LB	SPIKE 80 DF	<i>\$20.82/LB</i>
3	BROADRANGE 55	<i>\$30.00/GAL</i>	FREELEXX	N/A
4	FREQUENCY	\$773.68/GAL	FREQUENCY	<i>\$719.00/GAL</i>
5	ESCORT XP	\$50.00/B=\$3.13/OZ	ESCORT	<i>\$2.16/OZ</i>
6	WECO	\$34.34/GAL	SPREADER 90 LPI	<i>\$14.54/GAL</i>
7	INSIST 90 PLUS	<i>\$13.00/GAL</i>	SPREADER 90 LPI	\$14.54/GAL
8	ESPLANADE	<i><u>\$1178.11/GAL</u></i>	ESPLANADE	<i><u>\$1178.11/GAL</u></i>
9	CROSSHAIR	\$50.47/GAL	LIBERATE/LPI	<i>\$20.00/GAL</i>
10	ALLIGARE 5.4	<i>\$15.20/GAL</i>	AQUANEAT	\$16.54/GAL
11	GLY-STAR ORIGINAL	\$14.85/GAL	MAD DOG PLUS	<i>\$12.82/GAL</i>
12	OVERDRIVE	<i>\$36.00/LB</i>	OVERDRIVE	\$36.94/GAL
13	SYLTAC	\$43.00/GAL	PHASE	<i>\$24.80/GAL</i>
14	VENGEANCE PLUS	<i>\$38.00/GAL</i>	E-2	N/A
15	MILESTONE	<i><u>\$277.00/GAL</u></i>	MILESTONE	<i><u>\$277.00/GAL</u></i>
16	IMAZAPYR 4 A.I.	<i>\$99.36/GAL</i>	POLARIS AC 4# AI	\$92.50/GAL
16A	ARSENAL 2 A.I.	NO BID	ARSENAL 2 A.I.	NO BID
17	WEEDAR 64	\$11.66/GAL	CLEAN AMINE	<i>\$11.46/GAL</i>
18	TELAR XP	<i>\$176/B=\$11.00/OZ</i>	TELAR XP	\$11.40/OZ
19	METHOD 240 SL	\$321.28/GAL	METHOD 240 SL	<i>\$320.95/GAL</i>
20	DETAIL	<i>\$612.00/GAL</i>	DETAIL	\$617.00/GAL

NOTE:

Items in ***BOLD and ITALICS*** will be purchased from the respective bidders.

Items in ***BOLD, ITALICS and underlined*** will be purchased from both bidders.

MOTION:

I move to approve a bid award for chemical vegetation control products to Wilbur-Ellis Company and Nutrien Ag Solutions Inc., as recommended by the County Engineer.

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[Commissioner District 3 - Gregory A Tompkins: Motion](#)
[Commissioner District 1 - James K Johnson: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - James K Johnson: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

**IN THE MATTER OF A BID AWARD FOR AGGREGATE
 CRUSHED SURFACING – TOP COURSE**

RESOLUTION NO. 19 036

WHEREAS, as advertised, a bid opening was held on February 4, 2019 for furnishing Walla Walla County with Aggregate Crushed Surfacing – Top Course, the following bids were opened and read publicly; and

WHEREAS, bids were received from Koncrete Industries Inc., Humbert Asphalt Inc, and Central Washington Asphalt; and

WHEREAS, Humbert Asphalt Inc. submitted the lowest responsive, responsible bid on item one on Exhibit “A” and Koncrete Industries, Inc. submitted the lowest responsive bid on items 2 & 3 on Exhibit “A”; and

WHEREAS, Section 9 of the Instructions to Bidders indicated this Board may award each item separately to the successful bidder for that item; now therefore

BE IT HEREBY RESOLVED, that the Aggregate Crushed Surfacing – Top Course be awarded as described on Exhibit “A” by this Board of Walla Walla County Commissioners; and

BE IT FURTHER RESOLVED, that the County reserves the right to purchase any or no quantities at the unit bid price, or to utilize other processes, such as the County vendor’s list or purchasing from the state contract.

**Aggregate Crushed Surfacing – Top Course
 Exhibit “A”**

	<u>Location</u>	<u>Bidder</u>	<u>Total Amount</u>
Item 1	Walla Walla Stockpile Site	Humbert Asphalt, Inc Milton Freewater, OR	\$163,500
		Koncrete Industries, Inc. Walla Walla, WA	\$176,550
		Central Washington Asphalt Milton Freewater, OR	\$281,250
Item 2	Waitsburg Stockpile Site	Koncrete Industries Walla Walla, WA	\$151,470
		Humbert Asphalt, Inc, Milton Freewater, OR	\$169,950
		Central Washington Asphalt Milton Freewater, OR	\$258,500
Item 3	Saxon Stockpile Site	Koncrete Industries Walla Walla, WA	\$159,930
		Humbert Asphalt, Inc, Milton Freewater, OR	\$166,500
		Central Washington Asphalt Milton Freewater, OR	\$225,000

MOTION: **I move to approve a bid award for Aggregate Crushed Surfacing – Top Course to Humbert Asphalt, Inc. and Koncrete Industries, Inc. as recommended by the County Engineer.**

[Commissioner District 1 - James K Johnson: Motion](#)
[Commissioner District 3 - Gregory A Tompkins: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - James K Johnson: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Department update and miscellaneous

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

Miscellaneous business for the Board

Executive session re pending litigation and acquisition real estate and terms on a lease 10:21 – 10:31 a.m. (Pursuant to RCW 42.30.110(i) and RCW 42.30.110(1)(b))

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

Department update and miscellaneous

Action Agenda Items:

Revised job description approval form – Jail Commander for the Corrections Department Adult Division

MOTION: **I move to approve the Revised Job Description Approval Form for Jail Commander for the Corrections Department Adult Division, as submitted by the Corrections Director and as listed on the agenda and referenced.**

- [Commissioner District 3 - Gregory A Tompkins: Motion](#)
- [Commissioner District 1 - James K Johnson: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

Revised job description approval form - Facilities Maintenance Technician for the Fairgrounds

MOTION: **I move to approve the Revised Job Description Approval Form for Facilities Maintenance Technician for the Fairgrounds, as submitted by the Fairgrounds Manager and as listed on the agenda and referenced.**

- [Commissioner District 1 - James K Johnson: Motion](#)
- [Commissioner District 3 - Gregory A Tompkins: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

FACILITIES MAINTENANCE

Ron Branine

Department update and miscellaneous

EMERGENCY MANAGEMENT DEPARTMENT

Liz Jessee

Consent Agenda Items:

IN THE MATTER OF AN INTERGOVERNMENTAL TRANSFER FROM JONATHAN M. WAINWRIGHT MEMORIAL CENTER TO WALLA WALLA COUNTY

RESOLUTION 19 037

WHEREAS, Liz Jessee, Emergency Management Department (EMD) Director, has advised that the Jonathan M. Wainwright Memorial VA Medical Center (VAMC) has thirteen (13) Motorola XTS 2500 VHF radios, batteries, chargers and antennas; and

WHEREAS, the VAMC has recently upgraded their radios and the radios and accessories are to be surplus by the VAMC; and

WHEREAS, VAMC has agreed to transfer the thirteen (13) radios and accessories to EMD at no cost where they will be integrated into EMD's existing cache of preprogrammed radios for deployment during an emergency; and

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners, as the county legislative authority, that they shall approve the transfer of said radios as outlined above, at no cost in recognition of the mutual benefits to each jurisdiction, organization, and all citizens of the county.

MOTION: **I move to approve the Emergency Management Department's consent agenda item, approving an Intergovernmental transfer from Jonathon M. Wainwright Memorial VA Medical Center to Walla Walla County, as listed on the agenda and referenced**

- [Commissioner District 1 - James K Johnson: Motion](#)
- [Commissioner District 3 - Gregory A Tompkins: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

Department update and miscellaneous

COUNTY COMMISSIONERS

Miscellaneous business to come before the Board

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COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

Workshop to review proposed revisions to Walla Walla County Code Chapter 3.08 – Land Development Application Fees

Discussion and possible action/direction re above – no action taken.

PUBLIC WORKS DEPARTMENT

Tony Garcia

Workshop to review proposed revisions to Walla Walla County Code Chapter 3.22 - Public Works Fee Schedule

Discussion and possible action/direction re above

Discussion re closing the offices at 3:30 p.m. today due to inclement weather.

COUNTY COMMISSIONERS

Miscellaneous or unfinished business to come before the Board

There was no further business to come before the Board, and the meeting was adjourned until Tuesday, February 19, 2019.

ATTEST:

APPROVED:



Diane L. Harris, Clerk of the Board



Todd L. Kimball, Chairman, District 2



James K. Johnson, Commissioner, District 1



Greg A. Tompkins, Commissioner, District 3

February 12, 2019

No session due to lack of business.