

March 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.

PLEASE NOTE: There were audio technical difficulties until approximately 9:48 a.m.

County Staff Present: Norrie Gregoire, Corrections Department Director; Auditor Karen Martin; Dave Valiant, Auditor's Office; Tony Garcia, Public Works Director; Robert McAndrews, Public Works Department; Prosecuting Attorney Jim Nagle; Jesse Nolte, Deputy Prosecuting Attorney; Kevin Gutierrez, Technology Services Department Director; Ron Branine, Facilities Maintenance Manager; Bill Ogg, Fairgrounds Manager; Shelly Peters, Human Resources/Risk Manager; Diane Harris, Commissioners' Office.

Community Members Present: Kris Peterson, Andy Porter, Dorothy Knudson, Wendi Kregger and RL McFarland.

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

COUNTY COMMISSIONERS

Chairman Kimball

Roll call and establish a quorum

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.

COUNTY COMMISSIONERS

Declarations re: conflict of interest

Pledge of Allegiance

Public comment period (time limitations may be imposed)

Action Agenda Items:

Review submitted Employee Payroll Action Forms

Consent Agenda Items:

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

RESOLUTION NO. 19 055

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

IN THE MATTER OF AWARDING CERTAIN CONTRACTS FOR INDIGENT LEGAL SERVICES FOR 2019

RESOLUTION NO. 19 056

WHEREAS, Walla Walla County is required to provide legal representation for indigent citizens when so determined by the Courts of Jurisdiction on all matters related to District Court criminal matters and Superior Court criminal matters, dependency hearings, mental health hearings, and other such matters before the Courts; and

WHEREAS, it is the opinion of this Board of Walla Walla County Commissioners that said legal services can best be provided for indigent persons by entering into individual contracts with certain attorneys who will accept a percentage of the appointments for felony and other cases pursuant to the conditions set forth in the contract; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign the contracts between Walla Walla County and the following named attorneys to provide legal services as outlined in the contracts: Bridie Monahan Hood and Lewellyn Law Office (Jamie Harper).

BE IT FURTHER RESOLVED that the contract period shall be for year 2019.

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IN THE MATTER OF SIGNING INTERAGENCY AGREEMENTS WITH VARIOUS ENTITIES FOR EMERGENCY MEDICAL SERVICES

RESOLUTION NO. 19 057

WHEREAS, the Walla Walla County Commissioners recognize the need for a comprehensive emergency medical services program in Walla Walla County; and

WHEREAS, the cities of Walla Walla and College Place, and Fire Protection Districts #1, #2, #3, #4, #5, #6, #7, and #8, through the utilization of their resources, are equipped to operate and administer Emergency Medical Services as defined by RCW 18.73.030(10); and

WHEREAS, Walla Walla County has no full-time Fire Department or staff to provide emergency medical services; and

WHEREAS, the parties recognize the advantages to be gained from the establishment of a single, integrated Comprehensive Emergency Medical Services Program and the County has the authority to establish such a system pursuant to RCW 36.01.095; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and sign Interagency Agreements between Walla Walla County and the following named entities:

- | | | | |
|----|-----------------------------|-----|------------------------------|
| 1) | City of Walla Walla | 6) | Fire Protection District # 4 |
| 2) | City of College Place | 7) | Fire Protection District # 5 |
| 3) | Fire Protection District #1 | 8) | Fire Protection District # 6 |
| 4) | Fire Protection District #2 | 9) | Fire Protection District # 7 |
| 5) | Fire Protection District #3 | 10) | Fire Protection District # 8 |

BE IT FURTHER RESOLVED that said agreements shall be in effect from January 1, 2019 through December 31, 2019.

IN THE MATTER OF FORMALIZING CLOSURE OF ADVANCE TRAVEL FUND UTILIZED BY THE PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 19 058

WHEREAS, pursuant to Walla Walla County Resolution 02 269, an advance travel account fund for the County Public Works Department in the amount of \$1,500 was established and formally continued; and

WHEREAS, the Public Works Department no longer used their advance travel fund as of November 8, 2006 and the fund balance was returned to the County Treasurer's Office; and

WHEREAS, Janet Tate, Chief Fiscal Officer for the Public Works Department, and Susan Dombrosky, Chief Finance Manager for the Auditor's Office, have confirmed the above information and return of the funds to the County Treasurer's office to complete the closure; and

WHEREAS, for accounting and auditing purposes, there is a need to formally close the advance travel fund for the Public Works Department; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Public Works Advance Travel Fund shall be formally designated as closed and the above referenced information shall serve as a final accounting of same.

County vouchers/warrants/electronic payments as follows: 4206188 through 4206447 totaling \$594,276.21

Payroll action and other forms requiring Board approval

MOTION: *I move to approve the Commissioners' consent agenda items, the minutes; awarding certain contracts for indigent legal services for 2019; signing interagency agreements with various entities for emergency medical services; formalizing closure of advance travel fund utilized by the Public Works Department; and warrants and payroll action and other forms, 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: Disapprove
- Commissioner District 1 - James K Johnson: Approve
- Commissioner District 3 - Gregory A Tompkins: Approve

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

COUNTY AUDITOR

Karen Martin

Workshop re need to re-precinct/reassign voters due to the City of Walla Walla new ward system

There were audio technical difficulties prior to this.

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Karen brings up Voter Statewide registration.

COUNTY CORRECTIONS DEPARTMENT

Norrie Gregoire

Consent Agenda Items:

IN THE MATTER OF APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF WALLA WALLA AND WALLA WALLA COUNTY DEPARTMENT OF COURT SERVICES (HIGHWAY 12 LITTER COLLECTION AND SPECIAL PROJECTS)

RESOLUTION NO. 19 059

WHEREAS, the City of Walla Walla has offered an Interlocal Agreement to Walla Walla County Department of Court Services to perform cleanup and disposal of collected litter from specified areas of Highway 12 as well as certain agreed-upon special projects; and

WHEREAS, said Agreement covers a 24-month period of March 1, 2019, through March 2, 2021; and

WHEREAS, said Agreement was submitted to the County Prosecuting Attorney's Office and County Risk Manager for review; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do approve and shall sign an Interlocal Agreement for Highway Litter Pickup (Between) Walla Walla County Department of Court Services and City of Walla Walla.

IN THE MATTER OF APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF WALLA WALLA AND WALLA WALLA COUNTY DEPARTMENT OF COURT SERVICES (DOWNTOWN TRASH PICK-UP AND SPECIAL PROJECTS)

RESOLUTION NO. 19 060

WHEREAS, the City of Walla Walla has offered an Interlocal Agreement to Walla Walla County Department of Court Services to provide downtown on-site trash pick-up on a weekly basis and to perform certain agreed-upon special projects; and

WHEREAS, said Agreement covers a 24-month period of March 1, 2019 through March 2, 2021; and

WHEREAS, said Agreement was submitted to the County Prosecuting Attorney's Office and County Risk Manager for review; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do approve and shall sign an Interlocal Agreement for Downtown Trash Pickup (Between) Walla Walla County Department of Court Services and City of Walla Walla.

IN THE MATTER OF APPROVING AGREEMENT WITH ALLISON CARNEY

RESOLUTION NO. 19 061

WHEREAS, the Walla Walla County Juvenile Justice Center has offered an Agreement to Allison Carney; and

WHEREAS, Allison Carney shall provide services to the county and be compensated for same as outlined in the agreement; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said agreement; now therefore

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

IN THE MATTER OF APPROVING SERVICE AGREEMENT #19-01 AMENDMENT 1 BETWEEN WALLA WALLA COUNTY DEPARTMENT OF CORRECTIONS AND COMPREHENSIVE HEALTHCARE

RESOLUTION NO. 19 062

WHEREAS, Walla Walla County Corrections, has offered Amendment 1 to Comprehensive Healthcare; 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 and Risk Manager for review; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Service Agreement #19-01 Amendment 1, and authorize County Director of Corrections, Norrie Gregoire, to sign the same.

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MOTION: *I move to approve an Interlocal Agreement between City of Walla Walla and Walla Walla County Department of Court Services (Highway 12 Litter Collection and Special Projects); an Interlocal Agreement between City of Walla Walla and Walla Walla County Department of Court Services (Downtown Trash Pick-Up and Special Projects); an Agreement with Allison Carney; and Service Agreement #19-01 Amendment 1 between Walla Walla County and Department of Corrections and Comprehensive Healthcare, 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](#)

Department update and miscellaneous

PUBLIC WORKS DEPARTMENT

Tony Garcia

Bid Openings:

Hot Mix Asphalt
Emulsified Asphalt

Hot Mix Asphalt
Humbert Asphalt, Inc \$204,000
Central Manufacturing, Inc. \$201,000

Emulsified Asphalt
Albina Asphalt \$1,236,600
Idaho Asphalt \$1,352,000
Western States Asphalt \$1,199,900

Department update and miscellaneous

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

Miscellaneous business for the Board

Executive session re pending litigation 10:30 a.m. – 10:56 a.m. (pursuant to RCW 42.30.110(i))

Executive session continued re pending litigation 10:57 a.m. – 11:04 a.m. (pursuant to RCW 42.30.110(i))

MOTION: *I authorize the Prosecuting Attorney's Office to resolve condemnation case consistent with an agreement reached in mediation.*

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

MOTION: *I authorize the Prosecuting Attorney's Office to amend the Opioid Lawsuit to add additional defendants.*

[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](#)

COUNTY COMMISSIONERS

Action Agenda Items:

IN THE MATTER OF A LEASE OF COUNTY PROPERTY TO KRIS PETERSON

RESOLUTION NO. 19 063

WHEREAS, pursuant to RCW 36.34, application to lease county property has been made by Kris Peterson to the Board of County Commissioners of Walla Walla County, Washington, said application accompanied by a deposit as required by RCW 36.34.150; and

WHEREAS, said county property is identified as space for an ATM in the Courthouse located at 314 W Main Street, Walla Walla in Walla Walla County, and

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WHEREAS, the Board of County Commissioners deem it desirable to lease said property; and

WHEREAS, RCW 36.34.160 requires notice of the county's intention to make such a lease to be published and a date and time set for a public meeting to consider leasing said property; and

WHEREAS, the meeting to lease said property was set for and held on Monday, December 17, 2019 and said meeting properly advertised and posted as prescribed; and

WHEREAS, no objections were made to leasing said property during the public meeting, and at the conclusion of that portion of the open, public session of the Board of County Commissioners, the Board requested that a lease agreement be prepared for review and execution; and

WHEREAS, said lease agreement has been reviewed, and now properly executed by Kris Peterson; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign said Lease between Walla Walla County and Kris Peterson, said lease to be effective immediately and terminate on March 31, 2021, subject to renewals as outlined in the Lease, or unless terminated as otherwise provided.

MOTION: **I move to approve the Lease of County Property to Kris Peterson, 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](#)

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

Department update and miscellaneous

Action Agenda Items:

New position approval form – JJC Program Assistant Intern for the Corrections/Juvenile Division – Juvenile Justice Center

New position approval form - JJC Truancy Assistant Intern for the Corrections/Juvenile Division – Juvenile Justice Center

New position approval form – Rule 9 Intern for the Prosecuting Attorney’s Office

MOTION: **As part of the County’s 2019 intern program, I move to approve the New Position Approval Forms submitted by the Juvenile Justice Center (for two positions) and the Prosecuting Attorney for temporary intern positions, 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

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

Department update and miscellaneous

COUNTY FAIRGROUNDS

Bill Ogg

Commissioner Kimball provided some background.

Question from Commissioner Tompkins.

Action Agenda Item (from March 4, 2019):

Proposal 2019 03-0411 Fair Approval of Facilities Maintenance Technician for the Fairgrounds Department

MOTION: **I move to approve Proposal 2019 03-04 11 Fair, to approve hiring an additional Facilities Maintenance Technician for the Fairgrounds Department, as requested and recommended by the fairgrounds manager.**

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

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

COUNTY COMMISSIONERS

Commissioner Updates here:

Commissioner Johnson
Commissioner Tompkins
Commissioner Kimball

Miscellaneous business to come before the Board.

There was no further business to come before the Board, and the meeting was adjourned until Monday, March 18, 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

March 12, 2019

No session due to lack of business.