

August 13, 2012

The Board of Walla Walla County Commissioners met in regular session with Chairman Gregory A. Tompkins present, member James K. Johnson present, and member Perry L. Dozier present. Clerk of the Board Connie R. Vinti was also present.

Roll call and establish a quorum

Commissioner District 2 - Perry L Dozier: Present
Commissioner District 1 - James K Johnson: Present
Commissioner District 3 Chair - Gregory A Tompkins: Present

Declarations re: conflict of interest - none

Pledge of Allegiance

Public comment period (time limitations may be imposed)

Allen Kopf, 1221 Yellowhawk Place, Library Users Coalition, brought a letter and formal complaint. The letter was read into the record to ask for removal of the Rural Library Board of Trustees and appointment of new board members to govern the district. A copy of the letter with backup was provided to each county commissioner.

PRESENT: Allen Kopf and five representatives of the Library Users Coalition; Dan Clark; Andy Porter, Union-Bulletin, Mary Lou Yocum; Sue Osterman; Jesse Nolte, Deputy Prosecuting Attorney; Karen Martin, County Auditor, and Susan Dombrosky, staff; Diane Harris, commissioners' office staff (the latter three served as ballot counters for the Braden Road Irrigation District No. 20 formation election/vote canvass); Dorothy Knudson; Dr. Harvey Crowder, Public Health Administrator; Randy Glaeser, Public Works Director, and Scott Wagner, staff; one bidder representative; Pat Reay, College Place City Administrator.

COUNTY COMMISSIONERS

Chairman Tompkins

Canvass returns from election held to determine if an irrigation district to be known as Braden Road Irrigation District No. 20 shall be formed, and if formed to determine directors of the district

Ballot box seal 0724197 opened by County Auditor Karen Martin and witnessed by Susan Dombrosky. All ballots received were removed from the box. 25 ballots were returned. All ballots were then reviewed for date received. The Auditor declared all ballots valid regarding postmark. Next was a review of the witness requirement. Two envelopes were not witnessed. All remaining ballots were allowed. One question regarding voting for directors, which Deputy Prosecuting Attorney Jesse Nolte reviewed. (Note: Chairman Tompkins was out of the room from 9:40-9:44. Commissioners Dozier and Johnson were present as a majority/quorum of the board.)

At the conclusion of the vote tally/canvass process, Chairman Tompkins read the vote tally into the record, as follows:

126 votes "yes"; 6 "no" votes in favor of formation of the district.
Five directors were on the ballot, vote tally read.

The following action agenda items were presented for approval:

IN THE MATTER OF FORMATION OF BRADEN
 ROAD IRRIGATION DISTRICT NO. 20 IN WALLA
 WALLA COUNTY

RESOLUTION NO. 12 225

ORDER DECLARING THE FORMATION OF THE BRADEN ROAD IRRIGATION DISTRICT NO. 20

Pursuant to Title 87 RCW, the Walla Walla County Board of Commissioners conducted an election regarding the formation of the Braden Road Irrigation District No. 20 on July 31, 2012. The Walla Walla County Board of Commissioners canvassed the election returns on August 13, 2012, and concluded that at least two-thirds of all votes cast were cast in favor of forming the district.

It is now, therefore, ordered that the Braden Road Irrigation District No. 20 is hereby organized and the elected directors of the district shall be Darold Bigger, Mike Davis, Dave Konen, Fred Liebrand, and Jon Hooper.

DECLARED and ORDERED THIS 13TH DAY OF AUGUST, 2012.

MOTION:

In that this Board has overseen the canvassing of the ballots returned from an election regarding the formation of an irrigation district to be known as Braden Road Irrigation District No. 20, and determined that at least two-thirds of the votes cast were in favor of forming the district, pursuant to statute, I would move to approve an Order Declaring the Formation of Braden Road Irrigation District No. 20, and declare the following persons as duly elected directors of the district: Darold Bigger, Mike Davis, Dave Konen, Fred Liebrand, and Jon Hooper.

Commissioner District 2 - Perry L Dozier: Motion
Commissioner District 1 - James K Johnson: 2nd
Commissioner District 2 - Perry L Dozier: Approve
Commissioner District 1 - James K Johnson: Approve
Commissioner District 3 Chair - Gregory A Tompkins: Approve

Recess to allow the room to be returned to regular setup.

(moved to Public Health Department update, then returned.)

The following consent agenda items were presented for approval:

**IN THE MATTER OF APPROVING THE MINUTES
OF THE WALLA WALLA COUNTY COMMISSIONERS'
PROCEEDINGS FOR AUGUST 6 AND 7, 2012**

RESOLUTION NO. 12 226

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of the regular sessions of August 6 and 7, 2012 shall be approved.

**IN THE MATTER OF AMENDMENT B-REVISED
TO CONTRACT FOR WIRELINE AND WIRELESS
ENHANCED 911 OPERATIONS**

RESOLUTION NO. 12 227

Approving County warrants as follows: 4131297 through 4131619, totaling \$1,471,750.57

Payroll action and other forms requiring Board approval

MOTION: *I move to approve the Commissioners' consent agenda items, the minutes; approving Amendment B-Revised to contract for wireline and wireless Enhanced 911 operations; warrants; and payroll action and other forms, as listed on the agenda and referenced.*

Commissioner District 1 - James K Johnson: Motion
Commissioner District 2 - Perry L Dozier: 2nd
Commissioner District 2 - Perry L Dozier: Approve
Commissioner District 1 - James K Johnson: Approve
Commissioner District 3 Chair - Gregory A Tompkins: Approve

The following action agenda items were presented for approval:

**IN THE MATTER OF A LEASE OF COUNTY
OFFICE SPACE TO VARIOUS ENTITIES**

RESOLUTION NO. 12 227-A

WHEREAS, in 2011, Walla Walla County was awarded a Community Development Block Grant program General Purpose Grant in the amount of \$1 million for a community social service center, which center will be realized upon the soon-to-be completed remodeling of a county owned building/property in Walla Walla County at 1520 Kelly Place, Walla Walla; and

WHEREAS, pursuant to RCW 36.34, applications to lease county property/office space at 1520 Kelly Place have been made by Helpline, Rising Sun Clubhouse, Blue Mountain Heart to Heart, and Blue Mountain Action Council to the Board of County Commissioners of Walla Walla County, Washington; and

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, July 16, 2012 at the hour of 9:30 a.m. in Commissioners' Chambers, County Public Health and Legislative Building, Walla Walla, Washington, 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 instructed the Clerk of the Board and the Prosecuting Attorney's office to prepare lease agreements for review and execution; and

WHEREAS, said lease agreements have been reviewed, and now properly executed by authorized representatives of the aforementioned entities; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve an Office Space Lease between Walla Walla County and each of the aforementioned entities, to be executed by the Chair of the Board, said lease to be effective immediately.

MOTION: *I move to approve executing lease documents with Blue Mountain Heart to Heart, Rising Sun Clubhouse, Blue Mountain Action Council, and Helpline to lease office space in county property at 1520 Kelly Place, Walla Walla.*

Commissioner District 2 - Perry L Dozier: Motion
Commissioner District 1 - James K Johnson: 2nd
Commissioner District 2 - Perry L Dozier: Approve
Commissioner District 1 - James K Johnson: Approve
Commissioner District 3 Chair - Gregory A Tompkins: Approve

Discussion re replacement request from the Sheriff's office for two copiers. ADP form was submitted for two copiers at a cost of \$8,716 each plus tax, or a total of \$18,983.44.

Dr. Crowder addressed the Board and advised that the Public Health Department has a leased copier that still has time remaining on the lease that may provide a partial solution. The Health Department was trying to get it turned back in; still has three years on the lease, and it is not being used. Chairman Tompkins will ask Kevin Gutierrez of the Technology Services Department to look into this as a possible solution before action is taken on request.

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

Executive session re personnel 10:43-11:06 (RCW 42.30.110(g)), then a recess to allow for setup of an 11:15 a.m. presentation.

PUBLIC HEALTH DEPARTMENT

Dr. Harvey Crowder

Department update and miscellaneous

PUBLIC WORKS DEPARTMENT

Randy Glaeser

Department update and miscellaneous

Update done first, prior to the bid opening scheduled time. After that, further discussion of how the ER&R (Equipment Rental and Revolving) fund will work for the 2013 (and 2012) budgets for front-funding, costs, etc. Scott Wagner will provide that information. County Assessor has asked for a vehicle now. Discussion.

The following bid opening was held:

Mill Creek Flood Control Wall Repair small works project

Engineer's Estimate \$89,107.59

Bids:

Apollo, Inc.	\$131,446.56
Narum Concrete Construction	\$130,100.86

Public Works staff will review the bids and return next week with a recommendation.

Recess.

PERSONNEL/RISK MANAGER

Note: There was no report for Personnel/Risk Manager.

COUNTY COMMISSIONERS

Presentation by City of College Place re Economic Development Sales Tax Fund application for \$200,000 grant for CARS Project (College Avenue and Rose Street Reconstruction) from Walla Walla County's portion of the 9/10ths economic development sales tax collections

PowerPoint Presentation by Pat Reay, College Place City Administrator.

Possible decision/direction on above application

MOTION: *I move to approve the Economic Development Sales Tax Fund application from the City of College Place in the amount of \$200,000 for the College Avenue and Rose Street Reconstruction project, to be paid from the county's share of the economic development sales tax collections.*

Commissioner District 1 - James K Johnson: Motion
Commissioner District 2 - Perry L Dozier: 2nd
Commissioner District 2 - Perry L Dozier: Approve
Commissioner District 1 - James K Johnson: Approve
Commissioner District 3 Chair - Gregory A Tompkins: Approve

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

The prosecuting attorney's office did not need this time.

COUNTY COMMISSIONERS

Miscellaneous or unfinished business to come before the Board

Recess

Commissioner District 2 - Perry L Dozier: Motion
Commissioner District 1 - James K Johnson: 2nd
Commissioner District 2 - Perry L Dozier: Approve
Commissioner District 1 - James K Johnson: Approve
Commissioner District 3 Chair - Gregory A Tompkins: Approve

COUNTY COMMISSIONERS

Review of various draft preliminary 2013 budgets under the commissioners' oversight (only commissioners' budgets, no others)
Note: This portion was not recorded.

The balance of the session was devoted to routine business and then adjourned until Tuesday, August 14, 2012

Adjourn

Commissioner District 1 - James K Johnson: Motion
Commissioner District 2 - Perry L Dozier: 2nd
Commissioner District 2 - Perry L Dozier: Approve
Commissioner District 1 - James K Johnson: Approve
Commissioner District 3 Chair - Gregory A Tompkins: Approve

ATTEST:

Connie R Vinti
Connie R. Vinti, Clerk of the Board

APPROVED:

Gregory A. Tompkins
Gregory A. Tompkins, Chair
James K Johnson
James K Johnson, Member
Perry L Dozier
Perry L. Dozier, Member

The Board of Walla Walla County Commissioners met in a work session with Chairman Gregory A. Tompkins absent, member James K. Johnson present, and member Perry L. Dozier present. Clerk of the Board Connie R. Vinti was also present.

Roll call and establish a quorum – Commissioner Tompkins absent

Commissioner District 2 - Perry L Dozier: Present
Commissioner District 1 - James K Johnson: Present
Commissioner District 3 Chair - Gregory A Tompkins: Absent

Pledge of Allegiance

COUNTY COMMISSIONERS

Chairman Tompkins

PRESENT: Sheriff John Turner and staff members Barry Blackman and Shanda Zessin, along with deputies Gerrod Martin and Bob Clendaniel; Andy Porter, Union-Bulletin; Randy Glaeser, Public Works Director, and Scott Wagner, staff; Lori Brown and Sheila Brogdon, Southeast Washington Office of Aging and Long Term Care; Dr. Harvey Crowder, Public Health Administrator; Daryl Daugs, Human Services Department Director.

Please note: Verbatim minutes are not prepared. Audio of each meeting is made available on the Walla Walla County website www.co.walla-walla.wa.us If audio is not available on website please contact the County Commissioners' Office to request a copy.

COUNTY SHERIFF

John Turner

Presentation re current and possible vehicles for use in Sheriff's office activities

A PowerPoint presentation was reviewed, with part of the information provided by Sgt. Bob Clendaniel, followed by Deputy Gerrod Martin. Commissioners' questions followed.

Brief recess to allow room to clear at conclusion of presentation.

COUNTY COMMISSIONERS

Review of present and future Aging and Long Term Care (ALTC) delivery systems in Walla Walla County - Lori Brown, Director of SE Washington Office of ALTC

Reports by Lori Brown and Sheila Brogdon on services provided by ALTC. Questions by commissioners. Mr. Daugs also had some questions.

Recess.

Reports

Commissioners' reports given here, as there was no time yesterday.

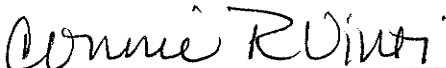
Other

The balance of the session was devoted to routine business and then adjourned until Monday, August 20, 2012

Adjourn

- Commissioner District 1 - James K Johnson: Motion
- Commissioner District 2 - Perry L Dozier: 2nd
- Commissioner District 2 - Perry L Dozier: Approve
- Commissioner District 1 - James K Johnson: Approve
- Commissioner District 3 Chair - Gregory A Tompkins: Absent

ATTEST:

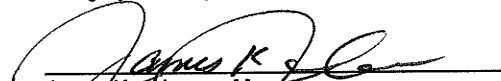


 Connie R. Vinti, Clerk of the Board

APPROVED:

ABSENT

 Gregory A. Tompkins, Chair



 James K. Johnson, Member



 Perry L. Dozier, Member