

August 20, 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)

Dorothy Knudson offered a comment re the Rural Library Board.

PRESENT: Mary Lou Yocum; Sue Osterman; Dorothy Knudson; Sheriff John Turner; Andy Porter, Union-Bulletin; Dr. Harvey Crowder, Public Health Administrator; Daryl Dausgs, Department of Human Services Director; County Coroner Richard Greenwood and Shelley Murphy, staff; _____ (woman - bidder representative for Coroner bid opening); Kevin Gutierrez, Technology Services Department Director; Randy Glaeser, County Public Works Department Director; _____, _____, _____, (three men - bidder reps for the Public Works bid opening); Jay Winter, county consultant for personnel/risk manager matters; and for entrance audit meeting: Jim Duncan, Emergency Management Department; Christine Roberts, Department of Human Services; Dr. Crowder; Randy Glaeser; Pam Hamilton and Susan Dombrosky, County Auditor's office; Patty Courson, Emergency Medical Services; Debbie Moberg Williams, County Extension Office; Shanda Zessin, Sheriff's office; Bronwyn Berna, Technology Services Department; Gordon Heimbigner, County Treasurer, and Debbie Bennett, staff; and Crystal Fenton and Ginny Waltman, State Auditor's office.

Commissioners' meeting reports done first.

COUNTY COMMISSIONERS

Chairman Tompkins

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 13 AND 14, 2012

RESOLUTION NO. 12 229

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 13 and 14, 2012 shall be approved.

IN THE MATTER OF SETTING A DATE OF PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE 2012 WALLA WALLA COUNTY BUDGET

RESOLUTION NO. 12 230

WHEREAS, subsequent to the establishment of the budgets and adoption of the 2012 Walla Walla County Budget, various offices and departments have provided information to County Auditor Karen Martin regarding proposed budget amendments; and

WHEREAS, it is necessary to hold a public hearing to consider these matters; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing shall be set for Tuesday, September 4, 2012 at the hour of 9:30 a.m., in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington to consider amending the 2012 budget as follows:

FUND 010 - CURRENT EXPENSE
(Net change - \$0)

FUND 10800 - LAW & JUSTICE
(Net change - \$0)

FUND 11500 COUNTY ROAD
(Net change - \$0)

FUND 11900 - HUMAN SERVICES
Revenue \$700,000.00
Expenditures \$700,000.00

FUND 30100 - CURRENT EXPENSE BUILDING
(Net change - \$0)

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FUND 30700 – CURRENT EXPENSE VEHICLE
(Net change - \$0)

FUND 31900 – HUMAN SERVICES CAP PROJECTS

Revenue \$271,500.00
Expenditures \$271,500.00

FUND 50200 – ER&R

Revenue \$47,000.00
Expenditures \$47,000.00

Proposal 2012 08-20 COMM Econ Dev - Approval of grant funds in the amount of \$200,000 to the City of College Place for C.A.R.S (College Avenue/Rose Street) Reconstruction Project from the Walla Walla County portion of the Economic Development Sales Tax (9/10ths) funds

Chairman to execute Authorization No. 2013-042 A (1) with State of WA Department of Enterprise Services, funding approval for energy audit and energy services proposal

Approving County warrants as follows: 4131622 in the amount of \$21,269.81 (draw taxes)

Payroll action and other forms requiring Board approval

MOTION: ***I move to approve the Commissioners' consent agenda items, the minutes; setting a date of public hearing to consider amendments to the 2012 County Budget; approval of Proposal 2012 8-20 Commissioners Economic Development; approving execution of Authorization No. 2013-042 A (1) with the State Department of Enterprise Services; and approving warrants and payroll action and other forms, as listed on the agenda and referenced.***

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

Miscellaneous business to come before the Board

Review reports and correspondence; hear committee and meeting reports

Commissioner Dozier: Attended Community Mental Health meeting. Commissioner Johnson: Attended Walla Walla City Council meeting and meeting of the Rural Library District Board of Trustees regarding current library situation, and a House Field Hearing re dams. Chairman Tompkins asked if there had been any discussion re regional library concept at meetings on libraries; Commissioner Johnson responded, and then some discussion ensued. Chairman Tompkins: Attended WSAC/AWC (WA State Association of Counties/Association of Washington Cities) budget workshop and brought back ideas for the county budget to be more "user-friendly" and understandable for the public. Financial sustainability is something that needs further emphasis. Philosophical discussion ensued. Need trend and history information to make informed decisions on the county budget. Chairman Tompkins went on to report on the special Walla Walla Joint Community Development Agency board meeting. The joint agency will take on lead agency status for the Metropolitan Planning Organization.

Review of constituent concerns/possible updates re: past concerns

HUMAN SERVICES DEPARTMENT

Daryl Daugs

The following consent agenda items were presented for approval:

IN THE MATTER OF OUT OF STATE TRAVEL FOR HUMAN SERVICES EMPLOYEE (VARNELL)

RESOLUTION NO. 12 228

WHEREAS, the 2012 Neuroscience Education Institute (NEI) Global Psychopharmacology Congress will be held in San Diego, California, October 18-21, 2012 and the American Academy of Child & Adolescent Psychiatry (AACAP) 59th Annual Meeting will be held in San Francisco, California, October 23-28, 2012; and

WHEREAS, the NEI and the AACAP are accredited by the Accreditation Council for Continuing Medical Education (ACCME) to sponsor continuing medical education for physicians; and

WHEREAS, the NEI designates this live educational activity for a maximum of 2.5 CME credits in Category 1 of the American Medical Association (AMA) Physician's Recognition Award (PRA); and

WHEREAS, the AACAP designates this live educational activity for a maximum of 50.0 CME credits in Category I of the American Medical Association (AMA) Physician's Recognition Award (PRA); and

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WHEREAS, NEI and AACAP will provide a certificate of participation for completing this activity to support the required CME hours for licensure; and

WHEREAS, there are sufficient funds to cover those expenses for Daniel D. Varnell, II, M.D. to attend said conferences; and

WHEREAS, said training fulfills the continuing education needs associated with Dr. Varnell's position with the county; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization form has been submitted for review and consideration regarding said travel request; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve out of state travel for Daniel D. Varnell, II, M.D. and that additional time to travel to or from said conference is also approved.

MOTION: *I move to approve the Human Services Department's consent agenda item, approving out of state travel, as listed on the agenda and referenced.*

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

Department update and miscellaneous

Ribbon cutting and grand opening of the community service center at DHS will be Wednesday. The whole building will be open that day. Community Mental Health assessment will be released (meeting referenced by Commissioner Dozier). There will be specific information and numbers in the report. Chairman Tompkins thanked Daryl for his service, and mentioned this was his last meeting with the Board of County Commissioners.

Recess.

COUNTY CORONER

Richard Greenwood

The following bid opening was held:

Imaging Services for Coroner's Office

Bid received: Walla Walla Clinic. 2D Digital Images (routine x-ray): \$75 per body part or full body imagining not to exceed \$475 (Includes skull, chest, abdomen, pelvis/hips, extremities); 3D CT Imaging: \$300 per body section or full body not to exceed \$1,000.

Office update and miscellaneous

Made it through the inquest. Working on burial of unclaimed cremains; City of Walla Walla will provide location. Question from Commissioner Johnson on imaging services, which Mr. Greenwood answered.

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

Background given by Mr. Gutierrez on request contained in Proposal 2012 08-20 TSD. It is part of a move to an ER&R (Equipment Reserve & Replacement) fund for technological equipment.

The following action agenda items were presented for approval:

Proposal 2012 08-20 TSD – Approval of expenditures from the Central Services Cap Fund in the amount of \$50,000

MOTION: *I move to approve Proposal 2012 08-20 Technology Services Department, approving expenditures from the Central Services Cap Fund, as recommended and requested by the County Technology Services Department Director.*

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

Department update and miscellaneous

Recess.

PUBLIC WORKS DEPARTMENT

Randy Glaeser

Mr. Glaeser started with update. Gardena Bridge replacement going smoothly. Luckenbill Road work started last work. Working with College Place on projects. Working on 2013 business plan. Working on some stormwater exemptions. Chip sealing essentially completed. Inspections with WSDOT tomorrow on roads before turning back to state. Completed some annual training requirements last week.

Recessed until time for bid opening.

The following bid opening was held:

Small Works Project Pre-Leveling roads for chip sealing

Engineer's estimate: \$300,000

Bids:

Granite Construction \$444,000
 A&B Asphalt \$223,200

Mr. Glaeser announced that Public Works will review the bids received and return with a recommendation tomorrow.

Mr. Glaeser gave background on each of the following three resolutions prior to the vote.

The following action agenda items were presented for approval:

**IN THE MATTER OF A SMALL WORKS BID
 AWARD FOR THE ROSE STREET COUNTY
 PARKING LOT PAVING PROJECT**

RESOLUTION NO. 12 231

WHEREAS, the time of 3:00 P.M., August 14, 2012, having come to receive bids for the Rose Street County Parking Lot Paving Project (aka Commissioner's Parking Lot Paving Project), the following bids were received by Walla Walla County:

- 1) A & B Asphalt, Inc \$6,146.00
 Milton-Freewater, Oregon
- 3) Humbert Asphalt, Inc \$11,000.00
 Milton-Freewater, Oregon

WHEREAS, A & B Asphalt, Inc. submitted the lowest responsive, responsible bid, now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that the contract for the Rose Street County Parking Lot Paving Project is awarded to A & B Asphalt, Inc in the amount of \$6,416.00.

MOTION: *I move to approve the small works bid award for the Rose Street (aka Commissioners' lot) County parking lot paving project to A & B Asphalt, in the amount of \$6,146.00, as recommended by the County Engineer.*

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

**IN THE MATTER OF A SMALL WORKS BID
 AWARD FOR THE MILL CREEK FLOODWALL
 REPAIR PROJECT**

RESOLUTION NO. 12 232

WHEREAS, the time of 10:30 A.M., August 13, 2012, having come to receive bids for the Mill Creek Floodwall Repair Project, the following bids were received by Walla Walla County:

- 1) Narum Concrete Construction, Inc. \$129,317.86
 Walla Walla, Washington
- 2) Apollo, Inc. \$130,402.56
 Walla Walla, Washington

WHEREAS, the bids received exceeded the Engineer's Estimate by over 45%, and

WHEREAS, the Engineer's Estimate did not contemplate additional costs for manual labor required for removing tree stumps located against the existing floodwall in order to prevent damage to the existing floodwall, and

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WHEREAS, the Engineer's Estimate did not contemplate additional costs for manual labor required to drill and epoxy dowels (approximately 290 each) into the existing wall, and

WHEREAS, the bids received are considered responsive when the unanticipated additional labor costs are included in the Engineer's Estimate, and

WHEREAS, Narum Concrete Construction, Inc. submitted the lowest responsive, responsible bid, now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that the contract for the Mill Creek Floodwall Repair Project is awarded to Narum Concrete Construction, Inc. in the amount of \$129,317.86.

MOTION: *I move to approve the small works bid award for the Mill Creek floodwall repair project to Narum Concrete Construction, Inc., in the amount of \$129,317.86, as recommended by the County Engineer.*

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

The following consent agenda items were presented for approval:

**IN THE MATTER OF SETTING A HEARING
 TO CONSIDER ANNUAL CONSTRUCTION
 PROGRAM FOR 2013**

RESOLUTION NO. 12 233

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a hearing to consider the Walla Walla County 2013 Annual Construction Program be set for 10:30 A.M., Monday, September 10, 2012, or as soon thereafter as possible in the Walla Walla County Commissioners Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington.

MOTION: *I move to approve the Public Works Department's consent agenda item, setting a hearing to consider the Annual Construction Program for 2013, 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

Department update and miscellaneous

Recess.

COUNTY COMMISSIONERS

Entrance audit meeting with State Auditor's office representatives

Crystal Fenton, audit lead, and Ginny Waltman, supervisor for audit, made the presentation. Ms. Waltman reviewed state audit process and procedures. Will looking at 2011, financial statements and federal audit. Ms. Fenton: Will look at financial statement, and also look at internal controls. Schedule of audit reviewed, and reviewed what would be reported to the county commissioners. Also doing federal grant audit, looking at three grants this year. Ms. Waltman explained different levels of issues found and reporting means. Ms. Fenton asked that confidential information be pointed out to them, for disclosure protection purposes. Cost of financial single audit will be approximately \$42,000, plus travel. (Gave names of those who will be involved in the audit.) County Auditor Karen Martin will be the contact. Reviewed accountability audit portion of audit; will be back to do that.

There were no questions for the State Auditor's office representatives.

Recess to clear room.

PERSONNEL/RISK MANAGER

Jay Winter, county consultant, made the presentation.

Updates on interviews for human resource position; Stone claim; the last payment for an insurance claim made by the City of Walla Walla for lightning damage; working on property and liability insurance premium billings (some portion of the insurance billings will be assessed to the ER&R fund). Discussion on schedule for ER&R/vehicles going into that fund. Other miscellaneous. No executive session.

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Recess.

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

The Prosecuting Attorney's office did not need time before the Board.

COUNTY COMMISSIONERS

Miscellaneous or unfinished business to come before the Board

Went into executive session for discussion of personnel 11:09-11:55 (RCW 42.30.110(g)).

COUNTY COMMISSIONERS


Miscellaneous or unfinished business to come before the Board

The balance of the session was devoted to routine business and then adjourned until Tuesday, August 21, 2012

Adjourn

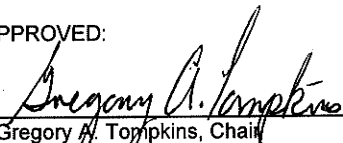
- Commissioner District 1 - James K Johnson: Motion
- Commissioner District 2 - Perry L Dozier: 2nd
- Commissioner District 2 - Perry L Dozier: Approve
- Commissioner District 1 - James K Johnson: Approve
- Commissioner District 3 Chair - Gregory A Tompkins: Approve

ATTEST:

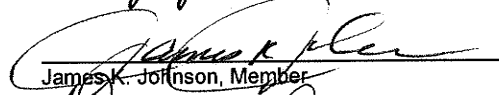


 Connie R. Vinti, Clerk of the Board

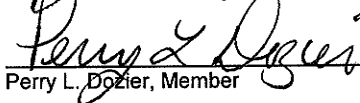
APPROVED:



 Gregory A. Tompkins, Chair



 James K. Johnson, Member



 Perry L. Dozier, Member

August 21, 2012

The Board of Walla Walla County Commissioners met in a work 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

Pledge of Allegiance

PRESENT: Jim Duncan, Emergency Management Department Director.

COUNTY COMMISSIONERS

Chairman Tompkins

PUBLIC WORKS DEPARTMENT

Randy Glaeser

The following action agenda items were presented for approval:

**IN THE MATTER OF A SMALL WORKS BID
AWARD FOR THE 2012 PRE-LEVEL PAVING
PROJECT**

RESOLUTION NO. 12 234

WHEREAS, the time of 10:30 A.M., August 20, 2012, having come to receive bids for the 2012 Pre-Level Paving Project, the following bids were received by Walla Walla County:

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- 1) A & B Asphalt, Inc. \$223,200.00
Milton-Freewater, Oregon
- 2) Granite Construction Company \$444,000.00
Watsonville, California

WHEREAS, A & B Asphalt, Inc. submitted the lowest responsive, responsible bid, now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that the contract for the 2012 Pre-Level Paving Project is awarded to A & B Asphalt, Inc. in the amount of \$223,200.00.

Execute contract for Rose Street County parking lot paving project

MOTION: *I move to approve the bid award for the small works project identified as pre-leveling to A & B Asphalt, in the amount of \$223,200 as recommended by the County Engineer.*

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

EMERGENCY MANAGEMENT DEPARTMENT

Jim Duncan

Presentation and overview of proposed policy regarding use of mass notification system

Background given. In 2013 department will absorb costs with grant funds; in 2014 costs allocated. (\$15,000/year total cost.) Commissioner Tompkins asked about starting in 2013 with upfront costs being accumulated, in view of budgets maybe being tight. Discussion on costs, usage, how system can be utilized by users, etc.

Action/possible direction to staff re above

Consensus: Move ahead, with authorization to sign agreements to be given to Mr. Duncan. A Proposal will be prepared for this for action by Board next week.

Report: Lightning caused a fire this morning, an estimated 400-500 acres of CRP ground in the Walker Pit/Wooden Road area. Dispatched a majority of fire districts in Walla Walla and Columbia counties, as conditions were such it could have been another "Columbia Complex" type fire - big.

COUNTY COMMISSIONERS

Reports

Other

Discussion: Request from the Sheriff's office for two copiers at a cost of \$18,000+. Dr. Crowder had previously offered a copier. There is already a budget amendment in the works for \$100,000 for the jail. Discussion: Commissioner Johnson said that the Sheriff's office has several costly printers in use now, and can save with the different ones as proposed, as opposed to buying cartridges for the small printers. Clarification: There is a not a second one about to die. There is the one that died, and the other ones that are expensive to operate. Commissioner Dozier: Do they have to be color? Commissioner Johnson understood the Health Department machine would not network. Discussion ensued. Unknown what additional (2012) budget amendments will come in, in general, by the end of the year, and would like to see where 2013 budgets come in. Security agreements should be in place.

MOTION: *I move to approve the purchase of one Konica Minolta Bizhub C452 45 pages per minutes color copier for the Sheriff's office at a cost of \$9491.72, including tax, and that before we actually purchase it, we have Kevin Gutierrez of Technology Service Department approve the contract and get word back to this office, prior to the order.*

Discussion and clarification/decision: the billing to come to the commissioner's office for payment.

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

The balance of the session was devoted to routine business and then adjourned until Monday, August 27, 2012

Adjourn

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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