

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 29, 2019

9:30

COUNTY COMMISSIONERS

Chairman Kimball

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

**f) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' sessions of April 22 and 23, 2019
- 2) Resolution \_\_\_\_\_ - Proclaiming May, 2019 as Building Safety Month
- 3) Resolution \_\_\_\_\_ - Proclaiming May 6-10, 2019 as National Correctional Officers Week
- 4) Resolution \_\_\_\_\_ - Cancelling County Commissioners' sessions for May 20 and 21, 2019
- 5) County vouchers/warrants/electronic payments as follows: 4207946 through 4207947 in the amount of \$155,809.03 (ER&R)
- 6) Payroll action and other forms requiring Board approval

**g) Action Agenda Items:**

- 1) Proposal 2019 04-4529 Econ Dev – Port Approval of Walla Walla County to expend 9/10ths Economic Development funds (Request from City of Walla Walla for Spokane Street Improvement project

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF  
PROCLAIMING MAY, 2019, AS  
BUILDING SAFETY MONTH



**RESOLUTION NO. 19**

**WHEREAS**, Walla Walla County recognizes that the Community Development Department is committed to recognizing that our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens; and

**WHEREAS**, it is recognized that Building Safety Month is to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May, 2019 as Building Safety Month in Walla Walla County.

*Passed this 30<sup>th</sup> day of **April, 2019** 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

\_\_\_\_\_  
Todd L. Kimball, Chairman, District 2

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*

# **PROCLAMATION**

**WHEREAS**, the Walla Walla County Board of Commissioners and County Community Development Department are committed to recognizing that our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster; and

**WHEREAS**, our confidence is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings; and

**WHEREAS**, these guardians develop and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, and play; and

**WHEREAS**, our nation benefits economically and technologically from using the International Codes® that are developed by a national, voluntary consensus codes and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the world these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquake; and

**WHEREAS**, Building Safety Month is to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings; and

**WHEREAS**, "No Code. No Confidence." the theme for Building Safety Month 2019, encourages all Americans to raise awareness of the importance of safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2019 encourages appropriate steps everyone can take to ensure the safety of our built environment, and recognizes that the implementation of safety codes by local and state agencies has saved lives and protected homes and businesses; and

**WHEREAS**, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby proclaim

## **MAY, 2019, as BUILDING SAFETY MONTH**

in Walla Walla County and encourage all citizens of the county to observe this week appropriately.

Dated this 30th day of April, 2019, at Walla Walla County, Washington.

**BOARD OF COUNTY COMMISSIONERS  
WALLA WALLA COUNTY, WASHINGTON**

\_\_\_\_\_  
Todd L. Kimball, Chairman

Attest:

\_\_\_\_\_  
James K. Johnson, Commissioner

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF  
PROCLAIMING MAY 6-10, 2019 AS  
CORRECTIONAL OFFICERS  
APPRECIATION WEEK

}

RESOLUTION NO. **19**

**WHEREAS**, Walla Walla County recognizes that correctional officers are responsible for ensuring the safety of the general public, correctional staff and offenders; and

**WHEREAS**, it is recognized that correctional officers perform a valuable service to the citizens of Walla Walla County; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May 6 – 10, 2019 as Correctional Officers Appreciation Week in Walla Walla County.

*Passed this 30<sup>th</sup> day of **April, 2019** 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

\_\_\_\_\_  
Todd L. Kimball, Chairman, District 2

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*

## **PROCLAMATION**

**WHEREAS**, the Walla Walla County Board of Commissioners and Department of Corrections recognize that Walla Walla County Correctional Officers are responsible for the daily supervision of criminal offenders housed in the Walla Walla County Jail; and

**WHEREAS**, correctional officers are responsible for ensuring the safety of the general public, correctional staff and offenders; and

**WHEREAS**, correctional officers must act as communicators and experts at crisis management, acting to resolve conflicts and to restrain persons representing a danger to themselves or others; and

**WHEREAS**, correctional officers must develop and maintain these skills through rigorous basic and annual training; and

**WHEREAS**, correctional officers often must perform their work under adverse and hazardous conditions, while continuing to meet the high standards set by their profession and the expectations of the public; and

**WHEREAS**, each day of the year correctional officers perform a valuable service to the citizens of Walla Walla County; and

**WHEREAS**, correctional officers often perform outstanding services outside the scope of their normal responsibilities to their communities in times of need and crisis; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby proclaim

**MAY 6-10, 2019, as CORRECTIONAL OFFICERS APPRECIATION WEEK**

in Walla Walla County and encourage all citizens of the county to observe this week appropriately.

Dated this 30th day of April, 2019, at Walla Walla County, Washington.

**BOARD OF COUNTY COMMISSIONERS  
WALLA WALLA COUNTY, WASHINGTON**

\_\_\_\_\_  
Todd L. Kimball, Chairman

Attest:

\_\_\_\_\_  
James K. Johnson, Commissioner

\_\_\_\_\_  
Diane L. Harris, Clerk of the Board

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER CANCELLING  
COUNTY COMMISSIONERS'  
SESSIONS

}

RESOLUTION NO. **19**

**WHEREAS**, due to unforeseen scheduling conflicts, it has been determined that there will not be a quorum of the Board of County Commissioners available for the regular Commissioners' meetings that would be held on May 20 and 21, 2019; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the regularly scheduled Board meetings on May 20 and 21, 2019 be cancelled.

**BE IT FURTHER RESOLVED** that regular meetings of the Board will resume on Tuesday, May 28, 2019 due to the Memorial Holiday.

Passed this 29<sup>th</sup> day of **April, 2019** 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

\_\_\_\_\_  
Todd L. Kimball, Chairman, District 2

\_\_\_\_\_  
James K. Johnson, Commissioner, District 1

\_\_\_\_\_  
Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
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## **COUNTY COMMISSIONERS (continued)**

- 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
- k)** Presentation by Walla Walla Professional Firefighters Local 404 re Commissioner Kimball participation in Fire Ops 101 (9:45 a.m.)
- l)** Discussion re recycling program in Walla Walla County (10:00 a.m.)

**10:30**

**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))



- a) Department update and miscellaneous
- b) **Active Agenda Items:**
  - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda Items:**
  - 1) Revised job description approval forms – various Juvenile Justice Center positions
  - 2) Revised job description approval form – Facilities Maintenance Technician
  - 3) New Position approval form – Facilities Building Technician
  - 4) New Position approval form – Facilities Maintenance Lead
- 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

**COUNTY COMMISSIONERS**

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

**- A D J O U R N -**

*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.*