

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 Ian Edwards, Deputy Sheriff's Office; Sheriff, Mark Crider; Joe Klundt, Undersheriff; Richard Schram, Chief Criminal Deputy; Deputy Brian Bush, Sheriff's Office; Kristen Daschofsky, Detective Sheriff's Office; James Greco, Sheriff's; Tom Glover, Community Development Director; Tony Garcia, Public Works Director; Jesse Nolte, Deputy Prosecuting Attorney; Bill Ogg, Fairgrounds Manager; Shelly Peters, Human Resources/Risk Manager; Meghan DeBolt, Department of Community Health Director; Peggy Needham, Department of Community Health; Amy Osterman, Department of Community Health; Kevin Tureman, Department of Community Health.

Community Members Present: Wendi Kregger, RL McFarland, Dick Swenson, Andy Porter, Perry Dozier, Dennis Ledford, Carl Eckhardt, Lawson Knight, Mike Denny, Dennis Rea, Nathan Rea, Rob McKinney, Mr. Byerly, five women and seven men.

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 - none

Declarations re: conflict of interest - none

Pledge of Allegiance

Public comment period - none

Action Agenda Items:

Review submitted Employee Payroll Action Forms – none to review

Commissioner Kimball discussed previous payroll action forms from February 11, 2019. We approved the Undersheriff, Chief Criminal Deputy and Chief Civil Deputy. Commissioners and Sheriff didn't follow proper procedures for those payroll action forms and we need to pull those.

MOTION: ***I would move to rescind approving the payroll action forms dated 2-1-19 for the Undersheriff, Chief Criminal Deputy and Chief Civil Deputy until there has been adequate time to review the memo provided regarding a change in salary.***

[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](#)

Consent Agenda Items:

**IN THE MATTER OF APPROVING THE MINUTES
MINUTES OF THE WALLA WALLA COUNTY COMMISSIONERS'
PROCEEDINGS FOR FEBRUARY 11 AND 12, 2019**

RESOLUTION NO. 19 038

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of February 11 and 12, 2019, shall be approved.

**IN THE MATTER OF REAPPOINTMENTS TO THE WALLA
WALLA COUNTY PLANNING COMMISSION**

RESOLUTION NO. 19 039

WHEREAS, pursuant to Walla Walla County Resolution No. 15 073, Bruce McCaw was reappointed to serve on the Walla Walla County Planning Commission, said term of appointment to expire March 1, 2019; and

WHEREAS, pursuant to Walla Walla County Resolution No. 19 017, Jon Hooper was appointed to fill an unexpired term on the Walla Walla County Planning Commission, said term of appointment to expire March 1, 2019; and

WHEREAS, Mr. McCaw and Mr. Hooper are willing to accept reappointment to serve on said Commission; and

WHEREAS, terms of the appointment to the Planning Commission are for four (4) years, and for consistency, all terms are established to begin and end on March 1; now therefore

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BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Bruce McCaw and Jon Hooper shall be reappointed to the Walla Walla County Planning Commission, with terms of appointment for each to be effective as of March 1, 2019 and to terminate on March 1, 2023.

**IN THE MATTER OF SETTING A DATE OF PUBLIC HEARING
TO CONSIDER DECLARING CERTAIN COUNTY PROPERTY
AS SURPLUS**

RESOLUTION NO. 19 040

WHEREAS, the Board of County Commissioners of Walla Walla County, as the county legislative authority, has received from the County Technology Services (Central Services) Department a listing of various used technology-related equipment items, which are and have been the property of the County and which are proposed to be declared surplus, said list attached as "Attachment A" and by reference herein made a part hereof; and

WHEREAS, Kevin Gutierrez, Technology Services Department Director, has advised that the equipment as listed is either past end of technical life, damaged, no longer supported technically, or in a condition that would cost the county more to repair than replace, and as such, he is proposing to recycle suitable items and dispose of the other items, as none are deemed to have a resale value to the county (ref: Proposal 2019 02-11 TSD); and

WHEREAS, pursuant to RCW 36.34, the Board of County Commissioners, as the county legislative authority, is required to set a date of public hearing to consider testimony for and against disposing of any County property; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the date of Monday, March 4, 2019, at the hour of 9:30 a.m. or as close thereto as possible, be set for a public hearing to consider declaring said County property as surplus and disposing of same, said hearing to be held in the County Commissioners' meeting room, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington.

BE IT FURTHER RESOLVED that the Clerk of the Board of Walla Walla County Commissioners shall give notice of said hearing in the manner prescribed by law.

"Attachment A"

Device	MFG	Model	Serial #
Printer	HP	HP 4250 dtn	
Laptop	HP	Compaq 8710p	
Laptop	HP	Elitebook 8560p	5CB2231C8V
Printer	HP	CC395A	JPBL84NOB2
Printer	HP	Color LJ 4700	JPTLB54027
Printer	HP	LaserJet 4600dtn	
Scanner	EPSON	GT-S50	L3AZ185849
MONITOR	HP	L1750	
MONITOR	HP		
MONITOR	VEWSONIC		
MONITOR	HP		
PC	HP	HP Compaq dc7600	2UA6410NG0
PC	HP	HP Compaq dc7900	MXL9480GZZ
SmartBoard	Ameritech	SmartBoard	
Meeting Board	GTCO	WhiteBoard (Smart)	1WBRD06237510003
AS400 Server	IBM	AS-400	10-903D1M
Tape Drive	IBM		10-W1467
Tape Drive	IBM		
Tape Drive	IBM		
UPS	APC	Smart UPS 3000 XL	
Laptop	HP	6560b	5CB22711W7
Laptop	HP	6560B	5CB23003ST
Scanner	KODAK	i40	
PC	HP	HP EliteDesk 800 G1 TWR	MXL3512CCY
PC	HP	HP Compaq 8200 Elite CMT PC	MXL2241HP3
PC	HP	HP Pro 3500 Series	MXL250152J
PC	HP	HP Pro 3500 Series	MXL250152C
PC	HP	HP Compaq 8000 Elite CMT PC	MXL03711KT
PC	HP	HP Compaq Elite 8300 CMT	MXL24816VF
Monitor	HP		
TV	RCA		OSO - training room
DVD Player	Sony		OSO - training room
Scanner	Fujitsu	fi-6670	
Printer	HP	HP LaserJetj3660n	

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Monitor	AOC		
Monitor	AOC		
Phone	Cisco	7960	
Phone	Cisco	7940	
Phone	Cisco	7912	
SideCar	Cisco	SideCar for phone expansion	
PC	HP	HP EliteDesk 800 G2 TWR	
PC	HP	HP EliteDesk 800 G2 TWR	
Server	HP	DL380GS	USE902N0XC
Server	HP	ProLiant DL380 G5	USE724NBK1
Server	HP	ProLiant DL380 G5	USE724NBJV
Server	HP	ProLiant DL380 G4	USE632N6X0
Server	HP	ProLiant DL380 G5	USE632N6VZ
Server	HP	ProLiant DL380 G5	USE724NBK4
Server	HP	ProLiant DL380 G5	USE724NBK3
Server	HP	ProLiant DL360 G3	M030LGP534
Server	HP	Citrix	
Server	HP	Citrix	
Server	HP	S5000PAL	
Server	HP	ProLiant DL360 G4	USM50102R9
Server	HP	ProLiant DL380 G5	use724nbjz
Server	HP	ProLiant DL380 G5	USE724NBK0
Server	HP	ProLiant DL380 G4	USE648N3SQ
Server	HP	ProLiant DL380 G5	USE724NBXJ
Server	HP	ProLiant DL380 G5	USE724NBK2
Server	HP	DL380GS	USE902N0XB
Server	hp	eserver xSeries 342	78R2774
UPS	APC	Smart UPS 3000 XL	
Printer	HP	Color LaserJet CP6015xh	WD-WX51A40
Printer	HP	HP Z2100 Photo Printer 24"	MY6BR3C08G
WORLD CLOCK	BRG PRECISION	6610D	NONE
COPIER	RICOH	AFICIO MP C5502	W852Q406554
PRINTER	OKI	C9300	307A 0000374

IN THE MATTER OF WALLA WALLA COUNTY COMMISSIONERS' COMMITTEE ASSIGNMENTS FOR 2019

RESOLUTION NO. 19 041

WHEREAS, in accordance with RCW 36.32.100, Todd L. Kimball was elected chairman of the Board of County Commissioners for Walla Walla County for 2019; and

WHEREAS, Commissioners James K. Johnson, Todd L. Kimball, and Gregory A. Tompkins are duly appointed to serve on the below designated committees for 2019 pursuant to the authority listed.

JAMES K. JOHNSON,

- | | |
|--|----------------------|
| Emergency Management Executive Board | Interlocal Agreement |
| LEOFF I Disability Board (alternate) | Statute |
| Lodging Tax Advisory Committee Chair | Statute |
| Regional Shorelines Master Plan update (team leader) | Interlocal Agreement |
| Snake River Salmon Recovery Board (alternate) | Interlocal Agreement |
| Southeast Washington Aging and Long Term Care Council of Governments (alternate) | Interlocal Agreement |
| Valley Transit | Statute |
| Walla Walla County Council on Housing | Standing Committee |
| Walla Walla Fair and Frontier Days Board | County entity Bylaws |
| Walla Walla Watershed Management Partnership Board (alternate) | Bylaws |
| WA Counties Insurance Fund | Member County |
| Walla Walla Valley Metropolitan Planning Organization Policy Board – as designated | Interlocal Agreement |
| WA State Association of Counties (WSAC) Board of Trustees (Eastern WA delegate) | WSAC Member County |
| WA State Association of Counties (WSAC) Legislative Steering Committee (delegate) | WSAC Member County |

TODD L. KIMBALL, CHAIR

- | | |
|--|---------------|
| Blue Mountain Resource Conservation and Development District | Member County |
| County Law Library (ex-officio trustee as Chair) | Statute |

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Emergency Management Executive Board	Interlocal Agreement
Emergency Medical Services Dept. Advisory Committee	Bylaws
Emergency Medical Services & Trauma Care Council	Bylaws
Executive Alliance (as Chair)	Standing Committee
Greater Columbia Behavioral Health Regional Support Network (alternate)	Statute
Snake River Salmon Recovery Board	Interlocal Agreement
Valley Transit	Statute
Walla Walla Fair and Frontier Days Board	County entity Bylaws
Work Force Development Council Regional Board	Statute
Walla Walla Valley Metropolitan Planning Organization Policy Board – as designated	Interlocal Agreement
Walla Walla Watershed Management Partnership Board	Bylaws
Work Source Employers Committee	Standing Committee

GREGORY A. TOMPKINS

Emergency Management and Communications Advisory Board	Standing Committee
Emergency Management Executive Board	Interlocal Agreement
Greater Columbia Behavioral Health, Administrative Service Organization	Statute
LEOFF I Disability Board	Statute
Southeast Washington Aging and Long Term Care Council of Governments	Interlocal Agreement
WA Counties Risk Pool Board (alternate)	Interlocal Agreement
Walla Walla Fair and Frontier Days Board	County entity Bylaws
Walla Walla Valley Metropolitan Planning Organization Policy Board – as designated	Interlocal Agreement
Washington State Association of Counties (WSAC)	WSAC Member
Legislative Steering Committee (alternate)	County
WESCOM (Walla Walla Emergency Services Communications) Executive Committee	Standing Committee

and

WHEREAS, it has further been determined that each county commissioner will informally serve as board liaison to county offices and departments, as outlined on the attached "Attachment A", which is by this reference made a part hereof; now therefore

BE IT HEREBY RESOLVED that the above-named Walla Walla County Commissioners shall serve on the above listed committees for the year 2019.

ATTACHMENT A

**Walla Walla County Board of Commissioners
Board liaisons by office and department
for year 2019**

JAMES K. JOHNSON,

- Department of Community Health
- Human Resources/Risk Management
- Public Works
- WSU Extension

TODD L. KIMBALL, CHAIR

- County elected officials (as chair)
- Emergency Management (as chair, assignment will change yearly)
- Emergency Medical Services
- Fairgrounds

GREGORY A. TOMPKINS

- Community Development
- Corrections (to include Juvenile Justice Center/Court Services as part)
- Facilities Maintenance
- Technology Services

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

RESOLUTION NO. 19 042

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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: Rachel Cortez, John Hartzell, Jesse Montagnino, Robin L. Olson, Bryan Ponti and Julie Carlson Straube.

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

**IN THE MATTER OF A PROCLAMATION
HONORING DEPUTY EDWARDS FOR HIS
YEARS OF SERVICE AS A D.A.R.E. OFFICER**

RESOLUTION NO. 19 043

WHEREAS, the Walla Walla County Sheriff's department seeks to honor Deputy Edwards for over seventeen (17) years of service as a D.A.R.E. Officer; and

WHEREAS, the Walla Walla County Commissioners recognize that Deputy Edwards has improved the lives of our communities' children and maintained the integrity of the D.A.R.E. program in Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation honoring Deputy Edwards for his exceptional service and commitment to the community of Walla Walla County as the D.A.R.E Officer.

PROCLAMATION

PROCLAMATION HONORING DEPUTY IAN EDWARDS FOR HIS YEARS OF SERVICE AS A D.A.R.E. OFFICER TO THE FAMILIES OF WALLA WALLA COUNTY

WHEREAS, Deputy Edwards has more than 17 years of service to the citizens of the State of Washington, as a Juvenile Corrections Officer, Adult Corrections Officer, and Deputy Sheriff.

WHEREAS, Deputy Edwards has been the D.A.R.E. Officer for the County of Walla Walla since 2009. In that time, Deputy Edwards has taught over 100 D.A.R.E. classes to the 5th, 6th and 8th grade students of Burbank, Dixie, Prescott, Touchet and Waitsburg schools.

WHEREAS, Deputy Edwards has worked very closely for the last eight years with the Walla Walla Sheriff's Foundation to raise funds through public donation to keep the D.A.R.E. program alive and well in Walla Walla County. Thanks to the rigorous efforts of Deputy Edwards and the wonderful members of the Walla Walla Sheriff's Foundation our children are better educated and prepared for their entry into the real world.

WE THE BOARD OF COMMISSIONERS OF THE COUNTY OF WALLA WALLA, wish to extend our deepest gratitude to Deputy Ian Edwards for the dedicated and caring efforts you've consistently put forth on behalf of the Walla Walla County Sheriff's Office to improve the lives of our communities' children and to maintain the integrity of our D.A.R.E. program.

NOW, THE BOARD OF COMMISSIONERS OF THE COUNTY OF WALLA WALLA PROCLAIM: by virtue of the authority vested in the board by the laws of the great state of Washington and the County of Walla Walla, do hereby commend Deputy Ian Edwards for his selfless service, outstanding work, loyalty and exceptional commitment to the families of Walla Walla County while serving as D.A.R.E. officer for the last decade.

County vouchers/warrants/electronic payments as follows: 4205536 through 4205595 totaling \$300,090.13 (2018 expenditures), 4205535 in the amount of \$22,063.94 (draw taxes)

Payroll action and other forms requiring Board approval

MOTION: *I move to approve the Commissioners' consent agenda items, the minutes; reappointments to the Walla Walla County Planning Commission; setting a date of public hearing to consider declaring certain county property as surplus; Walla Walla County Commissioners' Committee Assignments for 2019; proclamation honoring Deputy Ian Edwards for his years of services as a D.A.R.E. Officer; and warrants and payroll action and other forms, as listed on the agenda and referenced.*

Commissioner Kimball read the proclamation for Deputy Ian Edwards.

[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](#)

Thank you from Deputy Ian Edwards. Deputy Seth Rosser will be taking this over.

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 FAIRGROUNDS

Bill Ogg

Action Agenda Items:

IN THE MATTER OF DISPOSITION OF CERTAIN BUILDINGS ON COUNTY FAIRGROUNDS PROPERTY

RESOLUTION NO. 19 044

WHEREAS, seven (7) old barn buildings in poor repair on the Walla Walla County Fairgrounds were deemed unsafe and unusable by the County Fairgrounds Manager Bill Ogg, who also advised that horsemen refused to utilize the barns due to concerns for animal safety, making the structure of no use to the Fairgrounds and taking up space that could be utilized for other needed projects or buildings; and

WHEREAS, Mr. Ogg brought this situation to the attention of the Board of County Commissioners during open, public meetings of the Board; and

WHEREAS, although as near as could be determined these barns are not listed as part of county inventory; and

WHEREAS, Mr. Ogg provided information that the barns in question were referred to/identified as Barns A, D, E, F, G, H and I (the attached map of the fairgrounds provides location information prior to tear-down); Barns A, D and E are described as wooden structures with corrugated metal roofs, located adjacent to Tietan Street; Barns F, G, H and I are described as wooden structures with corrugated metal roofs, located next to parking Lot 6 on the fairgrounds property and as near as can be ascertained from records of the Fairgrounds Long Range Planning Committee, the barns in question were built in the early 1900s, then moved to their present location in the late 1950s, with notations that the wood framing is chewed up or rotted, foundations are inferior, roofs are leaking, and plumbing and electrical accessories are old, with the condition of each considered unsafe; and

WHEREAS, a demolition permit must be obtained from the Walla Walla County Community Development Department for each barn; and

WHEREAS, after demolition of the barns, the materials that are deemed damaged or rotted may be immediately disposed of at the landfill.

WHEREAS, all remaining non-damaged or potentially useful materials will be assessed for their salvageable value and possible retention by the Fairgrounds and the Fairgrounds Manager will provide a report to the Board of County Commissioners to determine the method of disposal or retention for those materials; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they concur with Mr. Ogg's plan to tear down these structures on county-owned property and direct the buildings to be demolished once a demolition permit has been issued. Materials that are clearly rotted, or of no value, may be disposed of immediately at the landfill (no other disposition will be allowed). The Board further directs the Fairgrounds Manager prepare the above-mentioned report regarding the value of the remaining materials and proposed disposition/disposal/retention for Board review once demolition is complete.

MOTION: **I move to approve the disposition of certain buildings on County Fairgrounds Property, as requested and recommended by the fairgrounds manager.**

- [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](#)

Fairgrounds update and miscellaneous

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

Department update and miscellaneous
RL McFarland, 3731 Middle Waitsburg Road – question.

PUBLIC WORKS DEPARTMENT

Tony Garcia

Department update and miscellaneous

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PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

Miscellaneous business for the Board

Executive session re lease terms and potential litigation – 10:41- 10:51 a.m. (pursuant to RCW 42.30.110(b) and RCW 42.30.110(i))

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

Department update and miscellaneous

COUNTY COMMISSIONERS

Presentation and possible discussion/decision regarding an application for funding from the County Community Outreach Fund received from Power House Theatre Walla Walla Inc.

- Carl Eckhardt, 655 Berney Drive, Walla Walla – comments
- Dick Swenson, 606 Craig, Walla Walla - comments
- Lawson Knight, 1217 Bonsella Street, Walla Walla - comments
- Dennis Ledford, 269 Wallula Road, Walla Walla – comments
- Perry Dozier, 262 Connover Road, Waitsburg – comments

- Comments from Commissioner Johnson
- Comments from Commissioner Tompkins
- Comments from Commissioner Kimball

MOTION: **I move to approve funding for the application request received from the Power House Theatre Walla Walla Inc in the amount of \$30,000 and direct the Clerk of the Board to work with the County Prosecuting Attorney's Office on an agreement.**

Motion by Commissioner Johnson.
Seconded by Commissioner Tompkins

Discussion between Commissioners

- 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: Disapprove

Presentation by community members Mike Denny, Rob McKinney, Dennis & Nathan Rea re dumping and littering in Walla Walla County

- Robert McKinney 230 Foster Road, Walla Walla – question
- Commissioner Johnson - question
- Tom Glover, Community Development Department Director – comments
- Sheriff Crider Walla Walla County - comments
- Nathan Rea 84849 Hood Road, Milton Freewater - HT REA Farming – comments owns property in Walla Walla and Umatilla Counties
- Robert McKinney, 230 Foster Road, Walla Walla – comments
- Dennis Rea, 84224 Spafford Road, Milton Freewater – comments owns property in Walla Walla and Umatilla Counties
- Joe Frazier, 1135 Valley Vista, Walla Walla – comments
- Tom Glover, Community Development Director – comments re tire program
- Doug Saturno, 330 Craig Street, Walla Walla - comments
- RL McFarland, 3731 Middle Waitsburg Road, Walla Walla - comments
- Robert McKinney. 230 Foster Road, Walla Walla – comments
- Nathan Rea 84849 Hood Road, Milton Freewater, – Additional comments
- Commissioner Kimball – comments
- Tony Garcia, Walla Walla County Public Works Director – comments
- Mike Denny, no address provided – comments

Miscellaneous or unfinished business to come before the Board

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

Consent Agenda Items:

**IN THE MATTER OF APPROVING CONTRACT
BETWEEN THE WASHINGTON STATE HEALTHCARE
AUTHORITY AND WALLA WALLA COUNTY**

RESOLUTION NO. 19 045

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WHEREAS, Washington Health Care Authority has awarded Walla Walla County funding in a contract to provide mental health promotion and suicide prevention services; and

WHEREAS, the contract benefits the citizens of Walla Walla County; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said contract; now therefore **BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve said contract, and authorize County Director of Community Health, Meghan DeBolt, to sign the same.

MOTION: *I move to approve the Department of Community Health's consent agenda item, approving a contract between the Washington State Healthcare Authority and Walla Walla County, 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](#)

Reviewing draft agreement wording between Walla Walla County and the City of Walla Walla re Walla Walla Sleep Center relocation. Possible action to follow.

MOTION: *I move to approve the draft agreement wording between Walla Walla County and the City of Walla Walla re Walla Walla Sleep Center relocation and direct the Department of Community Health Director to provide the approved wording to the City of Walla Walla for review and approval.*

- [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](#)

Environmental Health Solid Waste Program Update by Kevin Tureman.
Youth Marijuana Prevention program update by Amy Osterman.

Department update and miscellaneous

COUNTY COMMISSIONERS

Commissioner Updates here

Commissioner Johnson
Commissioner Tompkins
Commissioner Kimball

Executive session re personnel to complete employee personnel evaluations 2:26 p.m. – 3:56 p.m. (pursuant to RCW 42.30.110(g))

Executive session continued re personnel to complete employee personnel evaluations 3:57 p.m. – 4:23 p.m. (pursuant to RCW 42.30.110(g))

Miscellaneous business to come before the Board.

There was no further business to come before the Board, and the meeting was adjourned until Monday, February 25, 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

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February 20, 2019

No session due to lack of business.