

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 17, 2018

9:30

COUNTY COMMISSIONERS

Chairman Johnson

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' proceedings for September 10 and 11, 2018
- 2) Resolution _____ - Setting a date of public hearing to consider the proposal by Abeja, LLC to amend Walla Walla County Code to establish a new definition for Type III Winery, and to amend the permitted uses table to make a Type III Winery a conditional use in the Rural Residential Mill Creek 5 (RRMC-5) Zoning District
- 3) Resolution _____ - Setting a date of public hearing to consider adopted Ordinance 471 regarding the maximum density of mobile/manufactured home parks and residential uses in the Burbank residential zoning district

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A DATE OF PUBLIC HEARING TO CONSIDER THE PROPOSAL BY ABEJA, LLC TO AMEND WALLA WALLA COUNTY CODE TO ESTABLISH A NEW DEFINITION FOR TYPE III WINERY, AND TO AMEND THE PERMITTED USES TABLE TO MAKE A TYPE III WINERY A CONDITIONAL USE IN THE RURAL RESIDENTIAL MILL CREEK 5 (RRMC-5) ZONING DISTRICT



RESOLUTION NO.

WHEREAS, RCW 36.70A.470 requires that the County include a procedure for any interested person to suggest amendments to the comprehensive plan or development regulations, and that the amendments must be docketed and considered on at least an annual basis; and

WHEREAS, pursuant to Walla Walla County Resolution No. 18 068 the 2018 County Comprehensive Plan and Development Regulations docket was established; and

WHEREAS, Walla Walla County Planning Commission Resolution No. 18-02, adopted after public hearings by the Planning Commission held on September 5, 2018, recommended the Board of County Commissioners approve the application by Abeja, LLC, docket No. ZCA17-004, and the Board of County Commissioners must hold a public hearing to consider the requests pursuant to WWCC 14.10.070C(2) and 14.15.070C(2); now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that, pursuant to Walla Walla County Code, a public hearing shall be set for 11:00 a.m. on October 1, 2018 in County Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, to receive testimony on the requests.

BE IT FURTHER RESOLVED required notice of said hearing shall be done by the Walla Walla County Community Development Department.

*"Passed this **17th day of September, 2018** by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
PUBLIC HEARING TO CONSIDER
ADOPTED ORDINANCE 471
REGARDING THE MAXIMUM DENSITY
OF MOBILE/MANUFACTURED HOME
PARKS AND RESIDENTIAL USES IN
THE BURBANK RESIDENTIAL ZONING
DISTRICT



RESOLUTION NO.

WHEREAS, the Board of County Commissioners may adopt interim development regulations for a period of up to six months or for a year if a work plan is implemented, provided that the Board holds a public hearing on the proposed interim development regulations within sixty (60) days after adoption of the Ordinance (RCW 36.70A.390); and

WHEREAS, interim zoning will provide the County with additional time to review and amend its Comprehensive Plan and zoning and land use regulations related to density and development in the Burbank area; and

WHEREAS, Walla Walla County Board of Commissioners adopted Ordinance No. 471 on August 6, 2018, and the Board of County Commissioners must hold a public hearing to consider the Ordinance; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that, pursuant to Walla Walla County Code, a public hearing shall be set for 6:00 p.m. on October 1, 2018 in Burbank at Walla Walla County Fire District No. 5's station, 460 West Humorist Road, to receive testimony on the matter.

BE IT FURTHER RESOLVED that the required notice of said hearing shall be done by the Walla Walla County Community Development Department.

*"Passed this **17th day of September, 2018** by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items (continued):

- 4) Resolution _____ - Proclaiming September 17-23, 2018 as Constitution Week
- 5) Resolution _____ - Proclamation to recognize the sesquicentennial anniversary of the Blue Mountain Masonic Lodge No. 13
- 6) County vouchers/warrants/electronic payments as follows: 4200906 in the amount of \$22,460.19 (draw taxes); _____ through _____ totaling \$_____ (Fair payroll) and \$_____ \$_____ totaling \$_____ (Fair benefits)
- 7) Payroll action and other forms requiring Board approval

a) Action Agenda Items:

- 1) Proposal 2018 09-17 CORR - Approval of bid award for installation of CAT 6 Ethernet cabling in the Adult County Jail Facility

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING SEPTEMBER
17-23 AS CONSTITUTION
WEEK 2018



RESOLUTION NO.

WHEREAS, September 17, 2018 marks the two hundred and thirty first anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, the Constitution is an enduring document, the product of passionate debate and complex compromise, crafted by a committee of just five men, yet for more than two centuries, the Constitution has presided as the supreme law of the land, keeping our leaders true to America's highest ideals and guaranteeing the fundamental rights that make our country a beacon of hope to all peoples seeking freedom and justice; and

WHEREAS, this celebration of the Constitution was started by the Daughters of the American Revolution (DAR) when, in 1955, the DAR petitioned Congress to set aside September 17-23 annually to be dedicated for the observance of Constitution Week, with the resolution later adopted by the U.S. Congress and signed into public law on August 2, 1956, by President Dwight D. Eisenhower; and

WHEREAS, the Narcissa Prentiss Chapter of the National Society Daughters of the American Revolution (DAR) has requested that the Board of County Commissioners issue a proclamation in recognition and honor of America's most important document; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation, and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby proclaim September 17-23 as Constitution Week 2018.

*"Passed this **17th day of September, 2018** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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

PROCLAMATION

WHEREAS, September 17, 2018, marks the 231st anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention, the Preamble of which states: *WE THE PEOPLE of the United States, in order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence (sic), promote the general Welfare, and secure the Blessings of Liberty to ourselves and our posterity, do ordain and establish this Constitution for the United States of America*; and

WHEREAS, The United States Constitution stands as a testament to the tenacity of Americans throughout history to maintain their liberties, freedoms and inalienable rights; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation, as the Constitution is the basis for America's great heritage and the foundation for our way of life; and

WHEREAS, for more than two centuries, the Constitution has presided as the supreme law of the land, keeping our leaders true to America's highest ideals and guaranteeing the fundamental rights that make our country a beacon of hope to all peoples seeking freedom and justice; and

WHEREAS, this celebration of the Constitution was started by the Daughters of the American Revolution (DAR) when, in 1955, the DAR petitioned Congress to set aside September 17-23 annually to be dedicated for the observance of Constitution Week, with the resolution later adopted by the U.S. Congress and signed into public law on August 2, 1956, by President Dwight D. Eisenhower; and

WHEREAS, the Narcissa Prentiss Chapter of the National Society Daughters of the American Revolution has requested Walla Walla County Commissioners issue a proclamation in honor of Constitution Week; now therefore

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

September 17-23 as CONSTITUTION WEEK 2018

in Walla Walla County, in honor of the 231st anniversary of the Constitution of the United States of America, and ask that all county citizens study the historical events that led the framing of the Constitution, read and reflect upon this great document and our heritage of freedom, and reaffirm the ideals held by our Founding Fathers, the framers of the Constitution in 1787, while remembering that lost rights may never be regained.

Dated this 17th day of September, 2018, at Walla Walla County, Washington.

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

James K. Johnson, Chairman, District 1

Attest:

Todd L. Kimball, Commissioner, District 2

Connie R. Vinti, Clerk of the Board

James L. Duncan, Commissioner, District 3

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A
PROCLAMATION TO RECOGNIZE
THE SESQUICENTENNIAL
ANNIVERSARY OF THE BLUE
MOUNTAIN MASONIC LODGE
NO. 13



RESOLUTION NO.

WHEREAS, September 18, 2018 marks 150 years of the existence of the Blue Mountain Masonic Lodge No. 13 in Walla Walla, with the request for the new lodge granted by the Grand Lodge via charter dated September 18, 1868; and

WHEREAS, Freemasonry is the oldest fraternity in the world, recently achieving its 300th anniversary worldwide in England, and the fraternity is renowned for charitable and philanthropic works in the communities where they serve; and

WHEREAS, the Blue Mountain Lodge No. 13, as one of the oldest fraternal organizations in Southeastern Washington, will celebrate its 150th anniversary of service on September 17, 2018 at the Walla Walla Masonic Center, with a rededication ceremony and other special events; and

WHEREAS, lodges provide scholarships for college students, early life speech and language programs, leadership excellence recognition for Senior and Junior Reserve Officer Training Corps programs, recognition of law enforcement officers, Shriners' Hospitals for Children (with expert medical care for children in need at no cost to the families), and support local community causes; and

WHEREAS, Blue Mountain Lodge No. 13 has requested a proclamation in honor of the upcoming sesquicentennial recognition and celebration; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby issue a proclamation in honor of the Blue Mountain Lodge No. 13, recognizing services and community assistance by members in Walla Walla County for 150 years.

*"Passed this **17th day of September, 2018** by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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

PROCLAMATION

WHEREAS, Freemasonry is the oldest fraternity in the world, recently achieving its 300th anniversary worldwide in England; and

WHEREAS, the fraternity is renowned for charitable and philanthropic works in the communities where they serve; and

WHEREAS, Freemasonry came to the Northwest when Captain Meriwether Lewis and Captain William Clark crossed the Lolo Pass of the Bitterroot Mountains and looked out over the great expanse of mountains and plains of the Columbia watershed, as both were Masons and Past Masters; and

WHEREAS, subsequent to the formation of the Grand Lodge of Washington, the Walla Walla Lodge No. 7 was founded; however, after experiencing some differences, a group of members petitioned the Grand Lodge for a new lodge to be known as Blue Mountain Lodge No. 13, with the request granted by charter dated September 18, 1868; and

WHEREAS, with the formation of Blue Mountain Lodge, Walla Walla became the first town in the Washington Territory to have two Masonic lodges, and as one of the oldest fraternal organizations in Southeastern Washington, the lodge will celebrate its 150th anniversary of service on September 17, 2018 at the Walla Walla Masonic Center, with a rededication ceremony and other special events; and

WHEREAS, Masonic lodges provide scholarships for college students, early life speech and language programs, leadership excellence recognition for Senior and Junior Reserve Officer Training Corps programs at the college and high school levels, recognition of law enforcement officers, Shriners' Hospitals for Children (which provide expert medical care for children in need at no cost to the families), and support local community causes; and

WHEREAS, Blue Mountain Lodge No. 13 has requested a proclamation in honor of the upcoming sesquicentennial recognition and celebration; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby issue this proclamation in honor of the

BLUE MOUNTAIN LODGE NO. 13

for offering services and community assistance in Walla Walla County for 150 years.

Dated this 17th day of September, 2018, at Walla Walla County, Washington.

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

James K. Johnson, Chairman, District 1

Attest:

Todd L. Kimball, Commissioner, District 2

Connie R. Vinti, Clerk of the Board

James L. Duncan, Commissioner, District 3

a) Action Agenda Items:

- 1) Proposal 2018 09-17 DCH-1 -
Approval of recommendations by
the Community Health Advisory
Board to fund various grants
through the 2019-2020 Behavioral
Health Funding
- 2) Proposal 2018 09-17 DCH-2 -
Approval of recommendations by
the Community Health Advisory
Board to fund various grants
through the 2019 Developmental
Disability Funding
- 3) Proposal 2018 09-17 DCH-3 -
Approval of recommendations by
the Community Health Advisory
Board to fund various grants
through the 2019 Coordinated
Homeless Housing Funding
- 4) Proposal 2018 09-17 DCH-4 -
Approval to sign Washington State
Department of Health 2018-2020
Consolidated Contract Amendments

b) Consent Agenda Items:

- 1) Resolution _____ - Proclaiming
September 23–29, 2018 as Child
Passenger Safety Week and
September 29, 2018 as National
Seat Check Saturday
- 2) Resolution _____ - Appointing
Designated Mental Health Professional
to perform detention and commitment
duties (Margart)

c) Department update and miscellaneous



MEMO

Date: September 17, 2018

Proposal ID: 2018 09-17 DCH-1

To: BOCC

From: Meghan DeBolt, Director, Department of Community Health

Intent – Obtain BOCC approval to recommend funding and award contracts for services under the 0.1% Treatment Tax and Ad Valorem Property Tax

Topic – Funding Recommendations for 2019-20 Behavioral Health Fund

Summary

The Department of Community Health issued a competitive Request for Proposal (RFP) on June 1, 2018 for Behavioral Health funds consisting of 0.1% sales and use tax and Ad Valorem property taxes. The focus of the RFP is to fund programs that will enhance the behavioral health continuum of care in Walla Walla County. The RFP closed on July 13th, 2018. Nine (9) proposals were submitted for total requests of \$3,276,962. The fund definitions and scope of allowable funding are defined by “Request for Proposal Narrative” and RCW 82.14.460 and Walla Walla County Ordinance 398.

The proposals were reviewed and scored by the Community Health Advisory Board Behavioral Health Evaluation Committee consisting of individuals experienced in areas of mental health and substance use disorders and familiar with the impact of these disorders in Walla Walla County. Objective criteria were scored with a numerical rating and final rankings and recommendations were made combining the numerical ranking along with priorities for funding and determination of community impact.

Behavioral Health Evaluation Committee:

Craig Volwiler, Community Health Advisory Board
Doug Logan, Community Health Advisory Board
Craig Richards, Community Health Advisory Board
Dewann Bach, Community Health Advisory Board
Everett Maroon, Community Health Advisory Board Finance Committee and Blue Mountain Heart to Heart
Jon Cassetto, Juvenile Justice Center

Recommendations were reviewed with the Community Health Advisory Board (CHAB) on September 10th, 2018. Eight (8) of the thirteen (13) members of the CHAB participated in the meeting and voted unanimously to support the recommendations of the Behavioral Health Evaluation Committee.

Cost

\$1,150,000 over the period of January 1, 2019 through December 31, 2020.

Funding

Funds are currently budgeted and allocated for Community Based Services for the 2019-20 fiscal years.

Acquisition Method

Formal Service Agreements will be issued to each entity per County procedure with performance-based measures defined for each contract.

Security

N/A

Access

N/A

Risk

N/A

Benefits

The benefits of funding the proposals will result in expansion of treatment and services to individuals in Walla Walla County who are in need of, or will benefit from, the delivery of mental health and/or substance abuse disorder treatments and services.

*****Authority to Execute Related Agreements Sought**

Yes, as related to Behavioral Health Funding for 2019-2020 per this proposal with The Star Project, Joe’s Place, Catholic Charities, Children’s Home Society, Trilogy, Comprehensive Healthcare, and The Health Center after Prosecuting Attorney’s Office review.

Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners approve the recommendations for funding as outlined by the 2019-20 Behavioral Health Fund Allocation Recommendations based on the work of the Behavioral Health Evaluation Committee.

Submitted By

Disposition

Meghan DeBolt, Dept of Comm Health 9/12/18

- Approved
- Approved with modifications
- Needs follow up information
- Denied

*****Authority to Execute Related Agreements**

- Approved
- Denied

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up



**2019 Developmental Disabilities Grant
Evaluation Committee Recommendations**

Evaluation Committee Members:

Craig Volwiler, Community Health Advisory Board

Doug Logan, Community Health Advisory Board

Rick Claridge, Community Health Advisory Board Finance Committee

Steve Jordan, Community Member

Sherrill Clark, Community Member

2019 Developmental Disabilities Grant							
Organization	Service	2018		2019			
Fund Source		Ad Valorem		Ad Valorem			
Funds Available		\$75,000.00		\$75,000.00			
		Request	Award	Request	Award	Avg. Score	Rank
Lillie Rice Center	Community based Employment Program*	\$54,403	\$0				
Walla Walla Valley Disability Network	Developmental Disability Website	\$16,125	\$16,125				
Walla Walla Valley Disability Network	Pour in Place surface for accessible playground	\$63,970	\$58,875				
Walla Walla Valley Disability Network	Disability Speakers brought to our community			\$24,923	\$31,923	91	1
Valley Residential Services	Cooking and Nutrition Classes for DD population			\$10,000	\$13,200	90.8	2
Blue Mountain Industries	Van for Employment Related Activity Transportation			\$18,750	\$24,750	88.2	3
Total		\$134,498	\$75,000	\$53,673	\$69,873		
Total Remaining		-\$59,498	\$0	\$21,327	\$5,127		

The Developmental Disabilities funding opportunity was for \$75,000. We received proposals totaling \$53,673. During site visits we asked each agency how they might use additional funds if they were available. The recommendations above include added funds as noted and discussed below. Even with the additions, the Developmental Disability awards will be \$5,127 under the amount available. We recommend that amount be held in reserve for an unexpected opportunity during 2019 or rolled over into 2020 funding.

Blue Mountain Industries (BMI):

The requested van specifications did not include wheelchair capabilities. Although BMI does not currently have clients who would require a lift, there is potential that this would be a future need. BMI estimated that retrofitting a van for a wheelchair lift would cost \$6,000. Rather than wait until this is urgent and funds may not be available, we would prefer to fund it now so that it is available when needed.

Valley Residential Services (VRS):

Transportation was identified in the VRS proposal as a possible challenge for some community members. During the site visit they said they could use their van to offer transportation at an added cost of the driver and fuel. They also indicated an interest in finding a nutritionist to help them improve the cooking class program. The estimated cost for these is \$3,200.

Walla Walla Valley Disability Network (WWVDN):

During the site visit WWVDN indicated that they could improve their outreach by videotaping the training sessions and then posting them to their web site. The tapes could then have subtitles added, or be dubbed, to serve the Spanish-speaking audience. It was also learned that many of the speakers may not have their travel expenses reimbursed or receive speaker fees. An amount of \$7,000 is recommended to cover these additions.



MEMO

Date: September 17, 2018

Proposal ID: 2018 09-17 DCH-2

To: BOCC

From: Meghan DeBolt, Director, Department of Community Health

Intent – Obtain BOCC approval to recommend funding and award contracts for services under the Ad Valorem Property Tax

Topic – Funding Recommendations for 2019 Developmental Disabilities Grant

Summary

The Department of Community Health issued a competitive Request for Proposal (RFP) on June 1, 2018 consisting of Ad Valorem Property tax funds for Developmental Disabilities. This RFP will benefit new and existing programs for the provision of services to the developmentally disabled individuals within Walla Walla County. The purpose of this fund is to provide additional funds for the coordination and provision of community services for persons with developmental disabilities or mental health services. The county governing authority of each county in the state must budget and levy annually a tax in a sum equal to the amount which would be raised by a levy of two and one-half cents per thousand dollars of assessed value against the taxable property in the county, as defined by RCW 71.20.110. The RFP closed on July 13th, 2018. Three (3) proposals were submitted for total requests of \$53,673. The fund definitions and scope of allowable funding are defined by "Request for Proposal Narrative".

The proposals were reviewed and scored by the Community Health Advisory Board Developmental Disabilities Evaluation Committee consisting of individuals knowledgeable about the needs of individuals with developmental disabilities and familiar with the services available in Walla Walla County. Objective criteria were scored with a numerical rating and final rankings and recommendations were made combining the numerical ranking along with priorities for funding and determination of community impact.

Developmental Disabilities Evaluation Committee:

Craig Volwiler, Community Health Advisory Board
Doug Logan, Community Health Advisory Board
Rick Claridge, Community Health Advisory Board Finance Committee
Steve Jordan, Community Member
Sherrill Clark, Community Member

Recommendations were reviewed with the Community Health Advisory Board (CHAB) on September 10th, 2018. 8/13 members of the CHAB participated in the meeting. A motion passed, with seven (7) members voting in favor and one (1) abstained due to a conflict of interest, to support the recommendations of the Developmental Disabilities Evaluation Committee.

A detailed recommendation for funding allocation is attached: 2019 Developmental Disabilities Grant Allocation Recommendations.

Cost

\$69,873 over the period of January 1, 2019 through December 31, 2019.

Funding

Funds are currently budgeted and allocated for Community Based Services for Developmental Disability Services for the 2019 fiscal year.

Acquisition Method

Formal Service Agreements will be issued to each entity per County procedure with performance-based measures defined for each contract.

Security

N/A

Access

N/A

Risk

N/A

Benefits

The benefits of funding of the proposals will result in expansion of services for persons with developmental disabilities in Walla Walla County.

*****Authority to Execute Related Agreements Sought**

Yes, as related to 2019 Developmental Disabilities Grant per this proposal with Walla Walla Valley Disability Network, Valley Residential Services and Blue Mountain Industries after Prosecuting Attorney’s Office review.

Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners approve the recommendations for funding as outlined by the 2019 Developmental Disabilities Grant Allocation Recommendations, based on the work of the Developmental Disabilities Evaluation Committee.

Submitted By

Disposition

Approved

Meghan DeBolt, Dept of Comm Health 9/12/18

Approved with modifications

Needs follow up information

Denied

*****Authority to Execute Related Agreements**

Approved

Denied

BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up



2019-20 Behavioral Health Fund
Evaluation Committee Recommendations

Evaluation Committee Members:

Craig Volwiler, Community Health Advisory Board
Doug Logan, Community Health Advisory Board
Dewann Bach, Community Health Advisory Board

Craig Richards, Community Health Advisory Board
Jon Cassetto
Everett Maroon

Fund Source: 0.1% and Ad Valorem							
Funds Available	\$1,150,000		\$575,000	\$575,000	\$1,150,000		
Organization	Request	Current Funding	2019 Allocation	2020 Allocation	Total Allocation	Average Score	Rank
The STAR Project	\$135,440	\$101,000	\$63,837	\$56,837	\$120,674	89	1
Joe's Place	\$13,783	\$0	\$12,892	\$12,892	\$25,783	86.65	2
Catholic Charities	\$129,000	\$121,000	\$60,500	\$60,500	\$121,000	84.67	3
Children's Home Society - JJC	\$195,562	\$195,562	\$76,753	\$76,753	\$153,505	84	4
Trilogy Recovery Community	\$235,413	\$164,000	\$88,000	\$35,000	\$123,000	83.5	5
Children's Home Society Int Svcs	\$84,844	\$141,000	\$50,000	\$0	\$50,000	71.75	6
Comprehensive Healthcare - Jail	\$669,402	\$350,000	\$119,978	\$119,978	\$239,955	69.1	7
The Health Center	\$668,236	\$432,000	\$108,000		\$108,000	66.25	8
Comprehensive Healthcare	\$1,145,282		\$0	\$0	\$0	53.5	9
Total	\$3,276,962	\$1,504,562	\$579,959	\$361,959	\$941,917		
Amount over budget	-\$2,126,962		-\$4,959	\$213,041	\$208,083		

- The Star Project: Recovery Support Services
 - Current Funding: \$101,000
 - Ask: \$135,440
 - Recommendation for funding: \$120,674
 - 2019 - \$63,837 - startup funding for Supportive Employment Case Manager - \$7,000 for 2019 only. To get the SE program going.
 - 2020 - \$56,837
 - Contract Negotiation: Will have Star re-work their Admin allocation into a % of Direct Services/Program Operations
- Joe's Place – MRT (Morale Recognition Therapy)
 - Current Funding: \$0
 - Ask: \$13,783.25
 - Recommendation for Funding: \$25,783
 - Upon review of the application and after a site visit, it was determined by the evaluation committee that funds for salary and benefits are needed to provide the MRT program.
 - \$6000 a year, \$12,000 total are recommended to cover this expense.



- Catholic Charities: Mental Health Services for Un/Under-Insured
 - Current Funding: \$121,000
 - Ask: \$129,000
 - Recommendation for Funding: \$121,000 for two years
 - Includes:
 - Direct Services (two therapists)
 - Program Operations (operations and education)
 - Administration at a reduced rate
 - Does not include:
 - Crisis response
 - Full ask for Admin
 - Contract will include language regarding requirement for therapists to be billing for services rendered:
 - Plan for therapists to be fully licensed, credentialed, and contracted with insurance companies
 - Intermediate plan to bill for services under Supervisors' license.
- Children's Home Society – JJC (Juvenile Justice Center)
 - Current Funding: \$195,562
 - Ask: \$195,562
 - Recommendation for Funding: \$78,753/year or \$153,505 for two-years
 - Includes funding for therapist, program supplies, and administration.
 - Move this contract to County Corrections for them to oversee and manage starting January 1, 2019.
 - Carve out up to \$80,000/year for Behavioral Health support at JJC, to be reviewed the summer of every even year.
- Trilogy: Recovery Support/Mental Health/Latino Outreach
 - Current Funding: \$164,000
 - Ask: \$235,413.35
 - Recommendation for funding: \$123,000
 - 2019 - \$88,000
 - Includes: Latino Outreach, Direct Services at a reduced rate, and \$16,000 for Business Development for which scope will be negotiated by DCH and Trilogy.
 - For School Based Services: Funding for spring 2019 only
 - 2020 - \$35,000
 - Includes: Latino Outreach, reduced rate for Direct Services as billing should be taking place, and \$3,000 for admin/business services.
 - Set Aside \$208,083 for July 2019 – December 2020 School Based Behavioral Health Services Program
 - DCH will convene a School Based Behavioral Health Services workgroup to determine:
 - Why services are needed on site
 - What services are needed on site
 - How these services will be provided
 - Who will provide them



- Children's Home Society: Integrated Services
 - Current Funding: \$141,000
 - Ask: \$84,844
 - Recommendation for Funding:
 - Transition this program to Care Coordination for families – will allocate \$50,000 for one year

- Comprehensive Healthcare – Jail Services
 - Current Funding (includes more than Jail): \$350,000
 - Ask: \$669,402
 - Recommendation for Funding: \$119,978/year for a one-year contract
 - Combine the Therapist and Intensive Services Case Manager positions, funding includes .25 FTE prescriber
 - This will not include:
 - Sliding fee - \$100,000
 - Support Staff - \$84,000
 - Intensive Services Case Manager – \$109,000
 - Carved out funding for training
 - Community based trainings can be funded through a separate funding request process through DCH
 - Move this contract to County Corrections for them to oversee and manage starting January 1, 2019.
 - Carve out \$120,000/year for BH support at Jail, to be reviewed the summer of every even year.

- The Health Center: School Based Mental Health Services
 - Current Funding: \$432,000
 - Ask: \$668,235.75
 - Recommendation for Funding: \$108,000 for January -June 2019 only
 - Set Aside \$208,083 for July 2019 – December 2020 School Based Behavioral Health Services Program
 - DCH will convene a School Based Behavioral Health Services workgroup to determine:
 - Why services are needed on site
 - What services are needed on site
 - How these services will be provided
 - Who will provide them

- Comprehensive Healthcare: Integrated Community Services
 - Ask: \$1,145,282
 - Current Funding (includes more than Jail): \$350,000
 - Recommendation for Funding: Do not fund this program, at this time



MEMO

Date: September 17, 2018

Proposal ID: 2018 09-17 DCH-3

To: BOCC

From: Meghan DeBolt, Director, Department of Community Health

Intent – Obtain BOCC approval to recommend funding and award contracts for services under the Affordable Housing and Homeless Housing Program

Topic – Funding Recommendations for 2019 Coordinated Homeless Housing Fund

Summary

The Department of Community Health issued a competitive Request for Proposal (RFP) consisting of local affordable and homeless housing funds that will benefit homeless households and those at risk of homelessness from income-eligible households. Funding sources include: document recording fees generated through the Affordable Housing Program (2060) and document recording fees generated through the Homeless Housing Program (2163). The RFP opened on June 1, 2018 and closed on July 13, 2018. Four (4) proposals were submitted for total requests of \$211,396. The fund definitions and scope of allowable funding are defined by “Request for Proposal Overview”.

The proposals were reviewed and scored by the Community Health Advisory Board Homeless Housing Evaluation Committee consisting of individuals knowledgeable about the needs of individuals with homeless housing and familiar with the services available in Walla Walla County. Objective criteria were scored with a numerical rating and final rankings and recommendations were made combining the numerical ranking along with priorities for funding and determination of community impact.

Homeless Housing Evaluation Committee:

Doug Logan, Community Health Advisory Board
Rick Claridge, Community Advisory Board Finance Committee
Jon Radzikowski, Community Member
Annett Bovent, Community Member

Recommendations were reviewed with the Community Health Advisory Board (CHAB) on September 10th, 2018. Eight (8) of the thirteen (13) members of the CHAB participated in the meeting. A motion passed with seven (7) members voting in favor and one (1) abstained due to a conflict of interest, to support the recommendations of the Homeless Housing Evaluation Committee.

A detailed recommendation for funding allocation is attached: 2019 Homeless Housing Fund Allocation Recommendations.

Cost

\$324,000 over the period of January 1, 2019 through December 31, 2019.

Funding

Funds are currently budgeted and allocated for Community Based Services for the 2019 fiscal year.

Acquisition Method

Formal Service Agreements will be issued to each entity per County procedure with performance-based measures defined for each contract.

Security

N/A

Access

N/A

Risk

N/A

Benefits

The benefits of funding of the proposals will benefit homeless households and those at risk of homelessness from income-eligible households in Walla Walla County.

*****Authority to Execute Related Agreements Sought**

Yes, as related to 2019 Coordinated Homeless Housing Funds with The Star Project, Comprehensive Healthcare, Joe’s Place, and Blue Mountain Action Council after Prosecuting Attorney’s Office review. An agreement with the City of Walla Walla is an Interlocal Agreement and will need to be signed by the Board of County Commissioners.

Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners approve the recommendations for funding as outlined by the ‘2019 Coordinated Homeless Housing Fund Allocation Recommendations, based on the work of the Homeless Housing Evaluation Committee.



Submitted By

Disposition

Approved

Meghan DeBolt, Dept of Comm Health 9/12/18

Approved with modifications

Needs follow up information

Denied

*****Authority to Execute Related Agreements**

Approved

Denied



BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up



2019 Coordinated Homeless Housing Fund
Evaluation Committee Recommendations

Evaluation Committee Members:

Doug Logan, Community Health Advisory Board
Rick Claridge, Community Health Advisory Board Finance

John Radzikowski, Community Member
Annett Bivent, Community Member

Fund Source-Homeless & Housing						
	2018		2019			
Funds Available	\$195,000.00		\$145,000.00			
Organization	Request	Award	Request	Award	Average Score	Rank
STAR-Offender housing/Operations/Rent	\$81,468	\$60,000	\$70,000	\$68,862	\$70	\$1
WW Co/Comprehensive Supportive Housing	\$58,219	\$23,000	\$50,396	\$49,577	\$69	\$2
Alliance for the Homeless			\$64,000	\$0	\$69	\$3
Joe's Place -PSH Sex Offenders	\$50,000	\$5,000	\$27,000	\$26,561	\$58	\$4
BMAC Pathways Home-CE *	\$82,400	\$79,000				
BMAC - Lincoln Terrace **	\$20,000	\$18,000				
Catholic Charities - Youth Shelter	\$12,155	\$10,000				
Total County RFP	\$304,242	\$195,000	\$211,396	\$145,000		
Amount over budget	-\$109,242		-\$66,396			
BMAC Pathways Home-CE *				\$79,000		
City of Walla Walla ***			\$150,000	\$100,000		
Total Funding Available for 2019			\$361,396	\$324,000		

* The \$79,000 for Coordinated Entry, operated by BMAC, was carved out of the funding RFP.
 ** BMAC did not apply for funding for Lincoln Terrace in 2019
 *** Funding set aside for the City of Walla Walla is still under contract negotiation.

The Coordinated Homeless Housing Fund opportunity for 2019 totaled \$145,000. (Funds available for 2019 totaled \$324,000 however, with BOCC approval, DCH set aside funding for Coordinated Entry (BMAC Pathways Home) which this a program that is required to be funded. In addition, DCH set aside \$100,000 to allocate, through contract, to the City of Walla Walla to assist with the operations at the City Sleep Center. \$324,000-\$79,000-\$100,000=\$145,000)

DCH received proposals totaling \$211,396. Three of the four requests were funded at near the full asking amount. The Alliance for the Homeless applied for \$64,000 for a Social Worker to provide case management at the City Sleep Center. However, as the County is in contract negotiations with City of Walla Walla starting in January 2019 for \$100,000 for management and operations of the Sleep Center, the Alliance was not funded as this service would be funded under the City of Walla Walla's contract.



- **Star Project-Housing Services**
 - Current Funding: \$60,000
 - Ask: \$70,000
 - Recommendation for Funding: \$68,862
 - Includes funding for housing support services, Case Manager

- **Comprehensive Healthcare – Housing Services**
 - Current Funding: \$23,000
 - Ask: \$50,396
 - Recommendation for Funding: \$49,577
 - Includes funding for Support Services and maintenance on 3 houses which are leased to Comprehensive and owned by the County.

- **Joe’s Place-Supported Housing Services serving individuals with sex offenses**
 - Current Funding: \$5,000
 - Ask: \$27,000
 - Recommendation for Funding: \$26,561
 - Includes support services for clients and operations of the house

- **The Alliance-City Sleep Center**
 - Current funding: \$0
 - Ask: \$64,000 for 2 years
 - Recommendation for funding: \$0
 - The County and City are currently planning to contract \$100,000 for operation of the Sleep Center each year, services proposed with this will fall under the City’s contract.

Contracts to be approved, that were not part of the competitive RFP:

- **BMAC – Pathways Home Coordinated Entry Program**
 - Current funding: \$79,000
 - Recommendation for funding: \$79,000

- **City of Walla Walla – Emergency Shelter**
 - Current funding: \$0
 - Ask: \$150,000
 - Recommendation for funding: \$100,000



MEMO

Date: September 17, 2018

Proposal ID: 2018 09-17 DCH-4

To: BOCC

From: Meghan DeBolt, Director, Department of Community Health

Intent – Gain BOCC approval to sign all Consolidated Contract Amendments

Topic – Consolidated Contract Amendments

Summary

The State Department of Health (DOH) offers local health jurisdictions funding for several public health core activities. We are initially offered a three year contract for funding. Programs include Women Infants and Children (WIC), Children with Special Health Care Needs (CSHCN), Marijuana Prevention, immunization programs, well water programs, etc. During this three year contract period we are given approximately 15 amendments which allocate additional funding to programs. The amendments usually follow state and federal funding cycles. For example, when our contract is first released, it usually has funding for Jan-March only. Once DOH closes their year end financials, they offer an amendment to give funding for April-June, or April-Sept, depending on budget and funding sources. This continues for the three years and the reason we receive multiple amendments. Occasionally, they will offer a special budget amendment for travel or a special purchase for a program.

The Department of Community Health would like approval to sign all budget amendments without presenting to the Commissioners at our assigned first and third week of the month meeting time. Here are some main ideas for this proposal:

- Amendments are usually routine program allocation changes.
- At times, the State DOH is late and we cannot bill for several months while we wait for our Amendment process and the State DOH activation process.
- Community Health proposes to highlight all amendments in the Director's Report.
- Community Health proposes to bring to the Commissioners any critical changes in programs, funding or further changes to DOH's regionalization process.

Cost

\$ 0

Funding

NA

Alternatives Considered

NA

Acquisition Method

NA

Security

N/A

Access

N/A

Risk

....

Benefits

Priceless, personnel time savings.

Conclusion/Recommendation

The Board of County Commissioners give authority to Meghan DeBolt, Director of the Department of Community Health, to execute contract amendments with the Washington State Department of Health 2018-2020 Consolidated Contract after review by the Prosecuting Attorney's Office.

Submitted By

Meghan DeBolt, DCH

Name

Department

Date

Disposition

____ Approved

____ Approved with modifications

Name	Department	Date	<input type="checkbox"/> Needs follow up information
			<input type="checkbox"/> Denied

BOCC Chairman
Date

Additional Requirements to Proposal

Modification

Follow Up

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
PROCLAIMING SEPTEMBER 23-
29, 2018 AS CHILD PASSENGER
SAFETY WEEK AND SEPTEMBER
29, 2018 AS NATIONAL SEAT
CHECK SATURDAY



RESOLUTION NO. 18

WHEREAS, Walla Walla County recognizes that children are our county's most precious resource; and

WHEREAS, it is recognized that educating our citizens on proper car seat and booster seat use means safer travel for all those traveling in Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation along with many others nationwide declaring September 23 – 29, 2018 as Child Passenger Safety Week and September 29, 2018 as National Seat Check Saturday in Walla Walla County.

*Passed this 17th day of **September, 2018** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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



PROCLAMATION

WHEREAS, children are our country’s most precious resource and as parents and caregivers it is our responsibility to keep American’s children safe; and

WHEREAS, every day in America, millions of parents and caregivers travel to work, school, and after-school activities with their children and while many of those children are riding in correctly installed car seats for their age and size, most are not; and

WHEREAS, on average, two children under 13 were killed every day in 2016 while riding in cars, SUVs, pickups, and vans making it the deadliest year for children under 13 in the last five; and

WHEREAS, today, all 50 States, the District of Columbia, and all U.S. territories require the use of car seats for children traveling in motor vehicles. These laws were enacted because of the tremendous safety benefits they provide; and

WHEREAS, Walla Walla County is committed to educating parents and caregivers about the best ways to keep kids safe while traveling in cars, no matter how short or long the trip. During Child Passenger Safety Week, car seat safety checks will be held across the county. We encourage all parents and caregivers to take advantage of this free service to make sure their children are in the right car seats for their ages and sizes, and that the seats are installed correctly.

Now, therefore, we, the Board of Commissioners of the County of Walla Walla do hereby proclaim

**September 23-29, 2018 as Child Passenger Safety Week
and
September 29, 2018 as National Seat Check Saturday**

in Walla Walla County. We urge everyone to help reduce injuries and the tragic loss of life by buckling up their children and themselves correctly—every trip, every time.

Dated this 17th day of September, 2018 at Walla Walla County, Washington.

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF APPOINTING
DESIGNATED MENTAL HEALTH
PROFESSIONAL TO PERFORM
DETENTION AND COMMITMENT
DUTIES (MARGART)**



RESOLUTION NO.

WHEREAS, Meghan DeBolt, Director, Walla Walla County Department of Community Health, has recommended Harmony Margart be designated as a Designated Mental Health Professional (DMHP) to perform the detention and commitment duties in accordance with RCW 71.05 for involuntary commitment of persons incapacitated by mental health and/or chemical dependency; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that the above-named individual be appointed as Designated Mental Health Professional effective September 17, 2018.

*Passed this 17th day of **September, 2018** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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

10:00

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution _____ - Setting a public hearing date for Woodward Canyon Properties for a franchise to construct, operate, and maintain a sewer and water utility system within the county road right of way, in Walla Walla County, Washington

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE SETTING A
PUBLIC HEARING DATE FOR
WOODWARD CANYON
PROPERTIES FOR A FRANCHISE
TO CONSTRUCT, OPERATE AND
MAINTAIN A SEWER AND WATER
UTILITY SYSTEM WITHIN THE
COUNTY ROAD RIGHT OF WAY, IN
WALLA WALLA COUNTY,
WASHINGTON



RESOLUTION NO.

WHEREAS, Woodward Canyon Properties has requested a franchise to construct, operate, and maintain a sewer and water utility system within the public right of way; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that a public hearing date be set for October 8, 2018 in the Commissioners' Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington, at the hour of 10:15 a.m. or as soon thereafter as such hearing may be held.

*Passed this 17th day of **September, 2018** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

James L. Duncan, Commissioner, District 3

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

Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362



To: Board of County Commissioners

From: Tony Garcia, Public Works Director

Date: 13 September 2018

Re: Director's Report for the Week of 10 September 2018

Board Action: 17 September 2018

Resolutions:

In the Matter of Setting a Public Hearing Date for Woodward Canyon Properties for a Franchise to Construct, Operate and Maintain a Sewer and Water Utility System within the County Road Right of Way, in Walla Walla County

ENGINEERING:

- Blue Creek Bridge/Mill Creek FH: Working on clearing and grubbing.
- Pflugrad Bridge: Roadway paved 13 September.
- Mill Creek Road MP 1.1 to MP 3.96: Continue to work on Right of Way.
- Mud Creek: Working on redesign and gathering some additional survey.
- Whitman Drive W.: Right of Way negotiations in progress.
- Middle Waitsburg Road: Drone survey planned for fall.
- Scenic Loop Road: Preparing to set control for survey and tie in monumentation.
- Stormwater: Working on Prescott stormwater project.
- Bridge Inspection: Conducting yearly bridge inspections.

MAINTENANCE/FLEET MANAGEMENT:

- South Crew finishing up on Mill Creek Channel maintenance.
- North Crew working on Railroad Avenue stormwater project in Prescott.
- Mechanics working on routine maintenance and services of vehicles.
- Vegetation/Signs working on routine vegetation/sign maintenance.

ADMINISTRATION:

- Attended Mill Creek Coalition meeting.
- Conducted annual Diversity Training.
- 2019 budget submitted.
- Working on 2018 employee evaluations.

10:15

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))

10:30

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

10:45

COUNTY FAIRGROUNDS

Bill Ogg

- a) Fairgrounds update and miscellaneous

Walla Walla Fair and Frontier Days

August 29 thru September 2, 2018

Bill Ogg, CFE
General Manager



Walla Walla County Board of Commissioners
Department Head Report
September 17, 2018

- A. Fair 2018:
 - 1. Schedule entertainment for best facility utilization
 - 2. Schedule entertainment to better gain repeat visits and lengthen visitor stay
 - 3. Schedule competitive events to accommodate public attendance
 - 4. Vendor/Concessionaire contracts
 - 5. Ticket sales

- B. Fairgrounds Department Staffing

- C. Expand Fairgrounds Facility Usage:
 - 1. Event Reports:
 - Various events
 - 2. Future Events
 - Championship of Champions Indian Relay Races Sept 21-23
 - WA High School Rodeo Assn Sept '18 and May '19
 - Bull Riding New Years Eve

- D. Fairgrounds Physical Plant Improvement
 - 1. New lawn area
 - 2. Pavilion West Wing Roof Replacement

- E. Sponsorships:
 - 1. Revised Investment and ROI – professionally received

- F. Fair Board:
 - 1. 2018 Fair Wrap up
 - 2. Meeting September 18 with transition to New Appointees

11:00

COUNTY COMMISSIONERS

- a) Exit audit meeting with State Auditor's office representatives re: 2017 County audit (Financial and Federal audits component)

11:15 COUNTY COMMISSIONERS

- a) Executive session re collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b))

12:00 RECESS

1:30 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.