

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 16, 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 April 9 and 10, 2018
 - 2) Resolution _____ - Disposition of certain buildings on County Fairgrounds property
 - 3) Resolution _____ - Approving Modification of the 2015 Intergovernmental Agreement between Walla Walla County and the City of Walla Walla, Washington for use of the Adult Custody (Jail) Facilities
 - 4) Resolution _____ - Approving a Proposal for Civil Service Commission testing from Public Safety Testing, Inc.
 - 5) Resolution _____ - Designation of County legal newspaper for County printing and advertising for 2018-2019
 - 6) County vouchers/warrants/electronic payments as follows: 4196256 in the amount of \$23,468.45 (draw taxes)
 - 7) Payroll action and other forms requiring Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
DISPOSITION OF CERTAIN
ITEMS ON COUNTY
FAIGROUNDS PROPERTY



RESOLUTION NO.

WHEREAS, three 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, 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 being familiar with the barns in question, the Board concurred with Mr. Ogg's plan to tear down the structures; and

WHEREAS, although as near as could be determined these barns were not listed as part of county inventory; however, inadvertently the materials were not declared as surplus prior to demolition being accomplished and a sale of materials held; and

WHEREAS, Mr. Ogg provided information that the barns in question were referred to/identified as Barns B and C and the Cowboy Stalls (the attached map of the fairgrounds provides location information prior to teardown); Barn B was described as a wooden structure with asphalt shingle roof, located adjacent to Tietan Street; Barn C was described as a wooden structure with corrugated metal roof, located adjacent to Tietan Street (see attached Race Barn Stall Chart for diagram depiction), and the Cowboy Stalls were rough lumber and corrugated metal partial roofing (see Cowboy Stalls document attached; 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, roofing are leaking, and plumbing and electrical accessories are old, with the condition of each considered unsafe; and

WHEREAS, materials that were deemed of use to the needs of the Fairgrounds, if any, were to be retained for use on-site; and

WHEREAS, County Treasurer Gordon Heimbigner, upon being contacted by Mr. Ogg, designated Mr. Ogg to conduct the sale of the salvaged materials as the Treasurer's designee, and said sale was open to the public and advertised in the County legal newspaper and also listed on the Fairgrounds Facebook page and Craigslist (an American classified advertisement website); and

WHEREAS, final sale results reported reflect \$5,200 in gross sales of the materials from the three barns in question; however, Mr. Ogg estimated that, per barn, \$800 in expenses were attributable to labor by the contracted Department of Corrections crew, and \$200 in labor costs incurred by employees of the fairgrounds, as well as \$100 in "dump fees" to dispose of the remaining non-usable materials, or total costs of \$3,300 and a net recovery of \$1,900 total; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Board was aware of the above-referenced clean-up and disposal of items on county-owned property, and that Mr. Ogg has been advised of the need in the future to refer and adhere to the requirements of RCW 36.34 regarding county property.

*“Passed this **16th day of April, 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*

Race Horse Stall Chart

Block Barn

01	02	03	04	05	06	07	08	09	010
Tack									Tack
Tack									
011	012	013	014	015	016	017	018	019	020

Barn A

A1	A2	A3	A4	A5	A6	A7	A8	A9	A10
Tack									
Tack									
A11	A12	A13	A14	A15	A16	A17	A18	A19	A20

Barn B

B1	B2	B3	B4	B5	B6	B7	B8	B9	B10	B11
						Tack				
Tack					Tack					
B13	B14	B15	B16	B17	B18	B19	B20	B21	B22	B23

Barn C

C1	C2	C3	C4	C5	C6	C7	C8	C9	C10
Tack				Tack					
Tack									
C11	C12	C13	C14	C15	C16	C17	C18	C19	C20

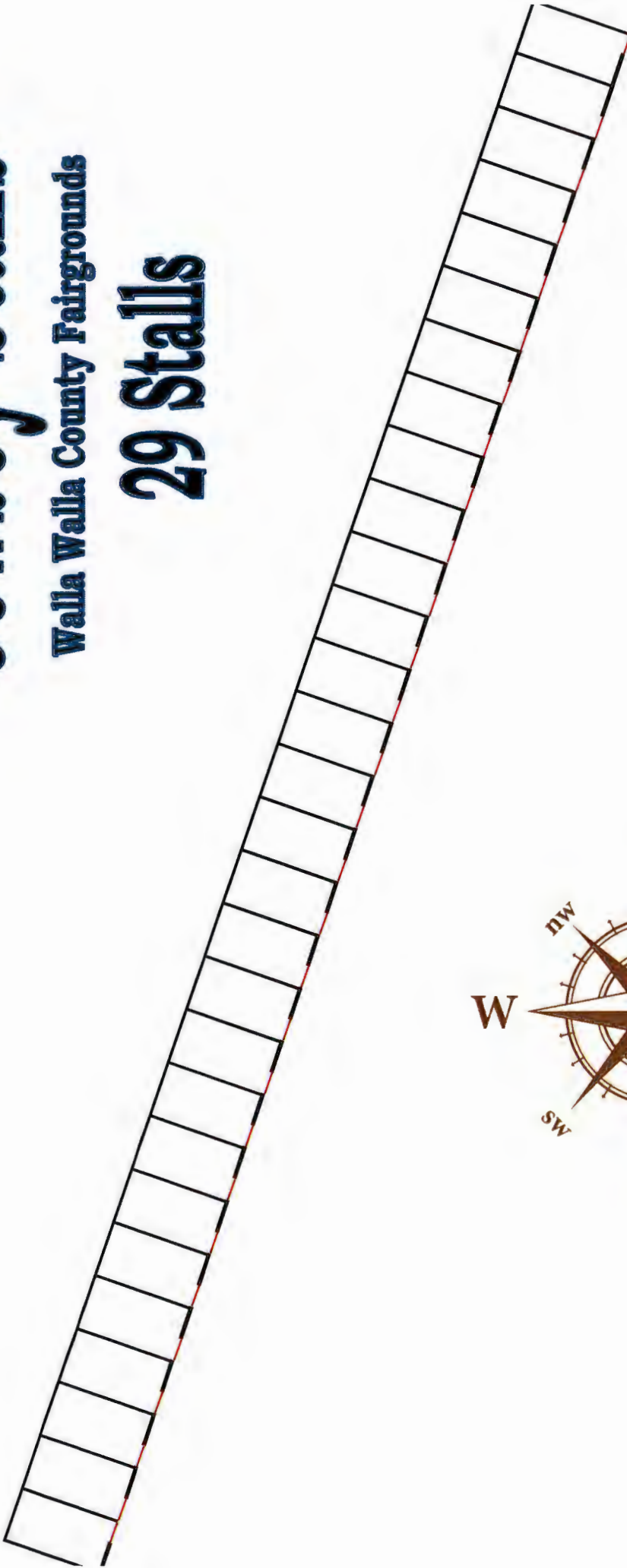
Barn D

D1	D2	D3	D4	D5	D6	D7	D8	D9	D10
Tack									
Tack									
D11	D12	D13	D14	D15	D16	D17	D18	D19	D20

Cowboy Stalls

Walla Walla County Fairgrounds

29 Stalls



Lot 6

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
MODIFICATION OF THE 2015
INTERGOVERNMENTAL AGREEMENT
BETWEEN WALLA WALLA COUNTY
AND THE CITY OF WALLA WALLA,
WASHINGTON FOR USE OF THE
ADULT CUSTODY (JAIL) FACILITIES



RESOLUTION NO.

WHEREAS, pursuant to Walla Walla County Resolution 04 062, an Intergovernmental Agreement between Walla Walla County and the City of Walla Walla for use of the Walla Walla County Adult Custody (Jail) Facilities was approved, with the term of said agreement to be effective February 1, 2004 and for the duration of ten years; and

WHEREAS, pursuant to Walla Walla County Resolution 15 240, an Intergovernmental Agreement for Use of the Walla Walla County Adult Custody (Jail) Facilities between Walla Walla County and the City of Walla Walla was approved; and

WHEREAS, the named parties entered into discussions regarding modifications to the Intergovernmental Agreement and have reached an agreement; and

WHEREAS, the City of Walla Walla has approved and executed the document, Modification of 2015 Intergovernmental Agreement for Use of the Walla Walla County Adult Custody (Jail) Facilities between Walla Walla County and the City of Walla Walla; and

WHEREAS, the Walla Walla County Corrections Department Director has reviewed the document and recommends approval of same; and

WHEREAS, the County Prosecuting Attorney has reviewed the agreement; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said modification of 2015 Intergovernmental Agreement for Use of the Walla Walla County Adult Custody (Jail) Facilities between Walla Walla County and the City of Walla Walla.

*"Passed this **16th day of April, 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*

MODIFICATION OF 2015 INTERGOVERNMENTAL AGREEMENT
FOR USE OF THE WALLA WALLA COUNTY
ADULT CUSTODY (JAIL) FACILITIES

THIS MODIFICATION OF THE 2015 INTERGOVERNMENTAL AGREEMENT is made and entered into by and between Walla Walla County, a political subdivision of the state of Washington, hereinafter referred to as "County," and the City of Walla Walla, a Municipal Corporation of the State of Washington, hereinafter referred to as "City."

Whereas, the County and the City entered into an Intergovernmental Agreement for use of the Walla Walla County Adult Custody Jail Facilities in March 2004; and

Whereas, the County and the City entered into a new Intergovernmental Agreement for use of the Walla Walla County Adult Custody (Jail) Facilities (the "2015 Agreement") in September 2015; and

Whereas, the 2015 Agreement may be modified by written mutual agreement of the parties; and

Whereas, the City has requested that the County modify the 2015 Agreement in order to lessen rate variances from year to year; and

Whereas, the County wishes to modify the 2015 Agreement to include a minimum charge for each City Prisoner booked, in order to recoup staff costs incurred in processing each City Prisoner;

NOW THEREFORE, the Parties agree to modify Section 4 of the 2015 Agreement as follows, with the remainder of the Agreement remaining in full force and effect:

4. COMPENSATION: The City shall pay the County of Walla Walla as total compensation for its provision of jail facilities and personnel as specified herein:

a. Establishment of Jail Costs. The County will supply the City with the July 1st through June 30 actual costs, as defined in attachment A, by August 15th. The hourly cost for the following calendar year will be based on the actual cost, as mentioned above, and increased by the June Seattle CPI-U. In the event the Seattle CPI-U is negative, no adjustment for the CPI-U will be made.

b. Estimation and Payment of Jail Costs. The method of cost distribution shall be an actual use proportionate system based on total jail costs. Any grants or funds received, with the exception of Inmate Welfare Benefit Fund, which would reduce jail costs shall be deducted from the overall costs utilized to determine the City's jail costs. The actual costs will be divided by the average prisoner days for the prior three years to arrive at the hourly rate for the following year.

The City agrees to pay for the utilization of the Walla Walla County Jail for each year this Agreement remains in effect. City Prisoners' confinement shall be paid for by the City at a rate based on actual cost per prisoner hour of confinement. For each City Prisoner booked, the City will incur a minimum charge of four hours.

c. The County shall budget an amount equal to at least 3% of its total compensation annually received from the City to a fund dedicated as a capital reserve for the enhancement or replacement of equipment or facility. The balance of the reserve fund and the capital expenditures of that fund shall be reported to the City on an annual basis as required under section 4(a) or section 7 of this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Modification of Intergovernmental Agreement this 5th day of April 2018.

COUNTY OF WALLA WALLA

James K. Johnson Chairman, District 1

Todd L. Kimball Commissioner, District 2

James L. Duncan, Commissioner, District 3

Attest:

Connie R. Vinti
Clerk, Board of County Commissioners


Approved as to form:

Jim Nagle
Prosecuting Attorney

Approved as to Content:

Norris Gregoire
Director, Walla Walla County Corrections Department

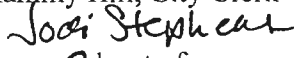
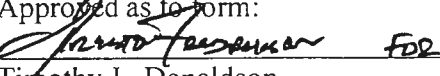
CITY OF WALLA WALLA



Nabil Shawa
City Manager

Attest:


Kammy Hill, City Clerk


Approved as to form:
 FOR

Timothy J. Donaldson
City Attorney for the City of Walla Walla

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF APPROVING A
PROPOSAL FOR CIVIL SERVICE
COMMISSION TESTING FROM
PUBLIC SAFETY TESTING, INC.**

}

RESOLUTION NO.

WHEREAS, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

WHEREAS, pursuant to RCW 41.14, there has been a Civil Service Commission created in Walla Walla County, said commission members appointed to establish and oversee a merit system of employment of county deputy sheriffs and other employees of the office of county sheriff, thereby raising the standards and efficiency of said office and law enforcement in general; and

WHEREAS, RCW 41.14 further provides that said commission shall give practical tests to determine the capacity of persons examined to perform duties of law enforcement positions for appointment, and to provide for, formulate, and hold competitive tests to determine qualifications of persons who seek such employment; and

WHEREAS, pursuant to Walla Walla County Resolution 10 147, a Subscriber Agreement with Public Safety Testing, Inc., was approved, whereby said entity would provide testing services as described and required for the county; and

WHEREAS, a proposal for the development and management of promotional testing for Sergeant positions in the Walla Walla County Sheriff's office has been offered to Walla Walla County by Public Safety Testing, Inc.; and

WHEREAS, said proposal has been reviewed by the county sheriff, members of the Commission, the prosecuting attorney, and the County Risk Manager; and

WHEREAS, the sheriff and Commission have recommended and requested approval of said proposal; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Proposal to Walla Walla County for the development and management of promotional testing for Sergeant (for the Walla Walla County Sheriff's office) from Public Safety Testing, as recommended and requested, and that the Chair of the Board shall sign same in the name of the Board.

*"Passed this **16th day of April, 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 THE
DESIGNATION OF COUNTY
LEGAL NEWSPAPER FOR
COUNTY PRINTING AND
ADVERTISING FOR 2018-2019



RESOLUTION NO.

WHEREAS, as advertised, a bid opening was held on March 26, 2018 for designation of Walla Walla County's legal newspaper for printing and advertising for a one-year term beginning July 1, 2018 and ending June 30, 2019, with the following bids opened and read publicly:

- 1) **The Times**, Waitsburg, Washington
 - Legal advertising.....\$4.50 per column inch
 - Subsequent insertions.....\$4.50 per column inch

- 2) **Union-Bulletin**, Walla Walla, Washington
 - Legal advertising.....\$4.64 per column inch
 - Subsequent insertions.....\$4.12 per column inch

WHEREAS, the item was duly considered during an open public meeting of the Board of County Commissioners on April 2, 2018, and after much discussion, a motion was made and approved, by a 2-1 vote, to award the bid to The Times of Waitsburg, Washington; and

WHEREAS, subsequent to the above action, at the next scheduled open public meeting of the Board of County Commissioners and prior to formalizing the above referenced action, after discussion and revisiting the matter, a motion to rescind the designation of the bid to The Times was approved, followed by approval of a motion to award the bid to the Union-Bulletin of Walla Walla, Washington to be designated the County legal newspaper for County printing and advertising; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that the bid for Walla Walla County printing and advertising is hereby awarded to The Times of Waitsburg, Washington. for the period of one year, commencing on July 1, 2018 and terminating on June 30, 2019.

*"Passed this **16th day of April, 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)

- g) Action Agenda Items:**
 - 1) Proposal 2018 04-16 COMM
Approval of Walla Walla County
Policy for Establishing Useful Life
of Buildings and Improvements
for County Owned Properties
- 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**

a) Consent Agenda Items:

- 1) Resolution _____ - Approving a Services Agreement (18-23) between Walla Walla County and Mt. Adams School District
- 2) Resolution _____ - Contract between Meadow Outdoor Advertising and Walla Walla County

b) Action Agenda Items:

- 1) Proposal 2018 04-16 DCH-1
Approval of Order Form for 6-month subscription service with LiveStories (geocko, inc.)
- 2) Proposal 2018 04-16 DCH-2
Approval to allow Meghan DeBolt, Director, Department of Community Health to sign agreements associated with the Sources of Strength training April 16-17, 2018

c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
SERVICE AGREEMENT BETWEEN
WALLA WALLA COUNTY AND
MOUNT ADAMS SCHOOL DISTRICT
(18-23)

}

RESOLUTION NO.

WHEREAS, RCW Chapter 30.34 authorizes local governmental units to enter into agreements; and

WHEREAS, Walla Walla County Community Health Department is the fiscal agent for Youth Marijuana Prevention and Education grant for the nine counties of the Greater Columbia Accountable Communities of Health; and

WHEREAS, Walla Walla County Department of Community Health wishes to enter into a Service Agreement with Mt. Adams School District; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said service agreement; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Services Agreement, and authorize County Director of Community Health, Meghan DeBolt, to sign the same.

Passed this 16th day of April 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 DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • Walla Walla, WA 99362

Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

MEMORANDUM

To: The Walla Walla County Board of County Commissioners
From: Meghan DeBolt
Director, Community Health
Date: April 16, 2018
Subject: Marijuana Prevention (YMPEP) Contract with Mt Adams School District, White Swan, WA

Mt. Adams School District, White Swan, WA is part of the nine county region of the Greater Columbia Accountable Communities of Health for which Walla Walla County Department of Community Health is the fiscal agent. Mt. Adams School District will participate in trainings and prevention activities supported by the YMPEP program.

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of this agreement to contract with Mt. Adams School District and authorize the Director, Community Health to sign.

Service Agreement # 18-23

between

WALLA WALLA COUNTY

and

MOUNT ADAMS SCHOOL DISTRICT

The Agreement is entered into by and between Walla Walla County, hereinafter “County,” and Mount Adams School District, hereinafter “Contractor,” for engagement and participation in the Greater Columbia Accountable Community of Health Youth Marijuana Prevention and Education Program Planning Team, as outlined in the attached Statement of Work. The rights and obligations of both parties are governed by the General Terms and Conditions, and the following Exhibits, copies of which are attached hereto and incorporated herein by this reference as fully as if set forth herein:

- Exhibit A – Statement of Work
- Exhibit B – Budget
- Exhibit C – Expenditure Report Form
- Exhibit D – Participation Report Form

Performance Period: The terms of this Agreement shall commence on April 1st, 2018 and shall, unless terminated or renewed as provided elsewhere in the Agreement, terminate on June 30, 2018.

Compensation: Payment to Contractor for services rendered under this Agreement shall be as set forth in Exhibit B – Budget. The allocation of funding is currently awarded for Fiscal Year 2017: 7/1/2017 to 6/30/2018. The amount of payment for the performance period of this Agreement shall not exceed \$1,500.

CFDA# (if applicable): _____

UBI#: _____

State Industrial Account ID # (if applicable): _____

1.0 CONTRACTOR RESPONSIBILITIES:

CONTRACTOR agrees to:

- Send one staff to attend the YMPEP Regional Meeting in Federal Way, Washington on April 25 and 26, 2018, per Statement of Work, Exhibit A

CONTRACTOR is responsible for the selection of the CONTRACTOR’s participant in the training per Statement of Work, Exhibit A

CONTRACTOR agrees to follow all applicable statutes and regulations.

CONTRACTOR agrees to hold COUNTY harmless from all liabilities resulting from the above-described activities and further assumes responsibility for any future audit exceptions due to the use of these funds.

2.0 BILLING AND PAYMENT

The CONTRACTOR agrees to submit required deliverables as detailed in Exhibit B, Budget.

COUNTY will reimburse the actual approved expense of the MOUNT ADAMS SCHOOL DISTRICT up to a MAXIMUM OF \$1,500. See Exhibit B

Allowable expenses are for reasonable program purposes, including personnel and travel submitted on Expenditure Report form (ERF), Exhibit C per Participation Report Form, Exhibit D. No expenses will be reimbursed for any lobbying efforts of any kind or for any clinical care.

Indirect costs are limited to the organization's approved overhead rate.

After approval of the billing invoices, payment will be made on the next scheduled Walla Walla County voucher run.

All items shall be received and services rendered by midnight May 31, 2018. COUNTY shall not be responsible for any Invoices received after July 15, 2018.

3.0 PROHIBITION AGAINST ASSIGNMENT

Neither this contract nor any interest therein may be assigned by either party without first obtaining the consent of the other party.

4.0 INDEPENDENT CONTRACTOR STATUS OF HEALTH DEPARTMENT

The CONTRACTOR and CONTRACTOR's employees and agents shall perform all duties pursuant to this Contract as an independent contractor. COUNTY shall not control or supervise the manner in which this Contract is performed nor withhold or pay any taxes on behalf of the CONTRACTOR or the CONTRACTOR's employees or agents.

5.0 INDEMNIFICATION AND INSURANCE

Any and all claims which hereafter arise on the part of any and all persons as a direct or indirect result of the CONTRACTOR or the CONTRACTOR's employees or agents performance or failure to perform duties pursuant to this Contract, shall be the CONTRACTOR's sole obligation, and the CONTRACTOR shall indemnify and hold harmless COUNTY.

CONTRACTOR shall maintain and keep current General Liability Insurance, at a minimum of \$1,000,000 each occurrence, \$2,000,000 general aggregate. The policy shall be endorsed and the certificate shall name Walla Walla County, its officers, agents and employees named as an Additional Insured with respect to activities under the contract. Within one (1) week following execution of this Agreement, Contractor shall submit a Certificate of Insurance, executed by a duly authorized representative of each insurer and showing compliance with the insurance requirements specified in this Agreement. Contractor shall assure that updated Certificates of Insurance are provided to County for the duration of this Agreement. Contractor shall notify County forty-five (45) days before cancellation or reduction in Contractor insurance coverage.

6.0 SUSPENSION AND DEBARMENT

The CONTRACTOR certifies that persons responsible for this agreement are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this program by any federal department or agency.

7.0 TERMINATION

This agreement shall terminate and be null and void to the extent funds anticipated to be made available to the COUNTY for the purposes of this agreement are not made available to the COUNTY for any reason whatsoever.

Either party may terminate this agreement with written notice to the other party prior to June 10, 2018.

8.0 VERBAL AGREEMENTS

This written Contract constitutes the mutual agreement of the CONTRACTOR and COUNTY in whole. No alteration or variation of the terms of this Contract and no oral understandings or agreements not incorporated herein, unless made in writing between the parties hereto, shall be binding.

9.0 APPLICABLE LAW

This Contract shall be governed by the laws of the State of Washington.

Exhibit A
STATEMENT OF WORK

Grantee Name:
Mount Adams
School District

Agreement Number:

Contract Period: April 1, 2018 – June 30, 2018

Task Number	Task/Activity/Description	Deliverables/Outcomes	Due Date/Time Frame	Payment Information and/or Amount
1	Attend YMPEP Regional Meeting	Send one staff member to attend the YMPEP Regional Meeting in Federal Way, WA on April 25-26, 2018	April 2018	Invoiced

**Exhibit B
BUDGET**

Grantee Name:
Mount Adams
School District

Agreement Number:

Contract Period: April 1, 2018 - June 30, 2018

This Agreement ___ includes / does not include, in the SPECIFIC TERMS AND CONDITIONS, requirements to which payment of budgeted funds is contingent.

Line Item/Description	Amount
Travel cost from Mount Adams School District to Federal Way, WA and back to Mount Adams School District	\$400
Meals (up to 4 days)	\$300
Hotel (up to three nights)	\$800
TOTAL:	\$1500

Funded By:

WA State Department of Health Youth Marijuana Prevention and Education Program

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF CONTRACT
BETWEEN MEADOW OUTDOOR
ADVERTISING AND WALLA
WALLA COUNTY**



RESOLUTION NO.

WHEREAS, Walla Walla County Department of Community Health was selected by the Washington State Department of Health to act as the lead agency for the coordination of Youth Marijuana Prevention Education grant in the nine counties of the Greater Columbia Accountable Communities of Health; and

WHEREAS, it is the goal of this education program to reduce youth initiation and use of marijuana, and as one component of the program outreach, a high-visibility outdoor billboard was determined to be a valuable tool; and

WHEREAS, to implement this goal, the Walla Walla County Department of Community Health wishes to enter into a 12 (twelve) month contract for continuous billboard advertising with Meadow Outdoor Advertising; and

WHEREAS, the contract benefits the citizens of Walla Walla County by providing a youth marijuana prevention message; and

WHEREAS, the Board of County Commissioners shall approve billboard advertising wording; and

WHEREAS, the County Prosecuting Attorney has 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.

*Passed this 16th day of **April, 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*



NEW RENEWAL

OUTDOOR ADVERTISING

P.O. BOX 331 • THE DALLES, OREGON 97058 • 541-296-9684 • FAX 541-296-1855

ORDER AND AGREEMENT FOR BULLETIN DISPLAY

This Order and Agreement (hereinafter "Agreement") is effective on the date signed by Meadow Outdoor Advertising, (hereinafter "Meadow") after acceptance by Client/Agency. Client/Agency does hereby authorize and instruct Meadow to produce in good and workmanlike manner and to maintain the outdoor display described below at the price per month indicated on this Agreement. Client/Agency agrees to pay for the advertising space per the terms of this Agreement. This Agreement provides for 12 (twelve) continuous months of advertising commencing on the first day of the month following the installation of the advertising display (subject to the provisions of Paragraph 1 of the Standard Conditions/Exhibit A, and plus the pro-rata payment described below), or if this is a renewal Agreement on ... Meadow will notify Client/Agency in writing of the date of installation, and Client/Agency agrees to pay for the advertising displayed from the date of installation to the first day of the first full calendar month of the term on a pro-rata basis calculated using a thirty (30) day month. Each monthly payment is due and payable in advance on or before the first day of each calendar month. Pro-rata charges from the date of installation to the first day of the first full calendar month of the term shall be separately billed to and paid by Client/Agency.

CLIENT/AGENCY Walla Walla County Department of Community Health ADVERTISER Substance Abuse Prevention Message

Table with 4 columns: DESCRIPTION OF LOCATION, CLASSIFICATION, SIZE OF DISPLAY AREA, RATE PER MONTH. Row 1: Walla Walla L#4100, Illuminated SMARTLINK, 12' x 30', \$465.00 (net)

Annual contract value is \$5,580.00 (net).

Meadow will provide one artwork design, initial vinyl production and initial installation at no cost for a 12 month term, with elements that have been provided by the Client/Agency. See provision #2 of the Standard Conditions/Exhibit A for design and production charge information.

This Agreement will continue on a month-to-month basis after the term stated above unless Client/Agency or Meadow provides written notice of non-renewal by certified mail with postage pre-paid and return receipt requested at least 60-days prior to the end of the term. Non-renewal of this agreement or termination of a month-to-month continuance shall be accomplished by either party giving the other a 60-day written notice by certified mail with postage pre-paid and return receipt requested of termination to be made effective at the end of a full billing cycle. In the event a renewal of this Agreement is signed, prior to the end of the term above stated, then there will be no month-to-month continuance of this Agreement, but instead the renewal Agreement will go into effect on the date indicated. In the event that any portion of the monthly payments due hereunder are designated as having been "pre-paid," the following shall apply: (1) absent a default under the terms of the agreement such prepaid amounts will only be applied to months so designated and will not be applied to other monthly payments or other obligations due under the agreement; (2) in the event of default of terms of the agreement, such pre-paid amounts may be applied to any and all sums owing under the terms of the agreement at the sole discretion of Meadow.

Client/Agency hereby contracts for the outdoor advertising services described above upon the terms set forth above and on PAGE 2/EXHIBIT A which Client/Agency hereby acknowledges and confirms receipt of by executing in the space provided below.

PRINT OR TYPE ALL SPACES EXCEPT SIGNATURE LINES

AGENCY DIRECT

MEADOW SALESPERSON John Zukin
SALES OFFICE
ADDRESS P.O. Box 331 CITY The Dalles
STATE OR ZIP 97058 PHONE 541-296-9684

EMAIL ADDRESS meadow@meadowoutdoor.com

This contract is not binding on Meadow until accepted by the General Manager:

ACCEPTED: MEADOW OUTDOOR ADVERTISING

BY DATE

TITLE

(Authorized Meadow Signer - Print Name)

(REV: 7/11/17)

ACCEPTED: CLIENT/AGENCY Walla Walla County Department of Community Health

SIGNATURE DATE

TITLE

PRINT NAME

(ENTER ADDRESS TO WHICH INVOICES SHOULD BE SENT)

ADDRESS P.O. Box 1753

CITY Walla Walla STATE WA ZIP 99362

PHONE 509-524-2683 FAX

ALT. PHONE/EMAIL

EMAIL ADDRESS aosterman@co.walla-walla.wa.us

STANDARD CONDITIONS/EXHIBIT A

IT IS AGREED THAT THE FOLLOWING PROVISIONS ARE INCORPORATED INTO AND MADE PART OF THIS CONTRACT BY REFERENCE.

1. By signing this agreement, the Client/Agency is solely responsible for and agrees to furnish print ready design material or artwork for the proper execution of a new bulletin display. Material shall be furnished by the Client/Agency within fifteen (15) days from the date of acceptance of this Agreement by Meadow. If design materials in sufficient quantity has not been supplied by the fifteenth (15) day from acceptance of contract, Meadow may elect to commence billing thirty (30) days, or any day thereafter, from the date of the acceptance of this Agreement by Meadow. Meadow may also elect to bill Client/Agency from said thirtieth (30) day, or any day after the thirtieth (30) day for untimely delays by Client/Agency to approve prepared artwork. The billing date shall then become the commencement date of this Agreement unless otherwise stipulated on the face of this Agreement. If a specific commencement date is stipulated for a new bulletin display, that date shall be the billing commencement date regardless of the date artwork is received. If this is a renewal agreement, billing shall continue as stipulated in the Agreement regardless of the actual reprint date, if any.
2. Upon receipt of design materials from Client/Agency, one (1) initial artwork design will be prepared for customer approval. The first revision to the initial artwork is free; subsequent revisions will be billed at \$65.00 each. The rate per month includes 1 (one) vinyl production and installation per twelve (12) month contract term. Client can purchase additional vinyl productions and installs at current Meadow rate card. Extensions and tack-on prices will be quoted upon request. All vinyl, extensions and tack-ons produced or installed by Meadow shall become the property of Meadow. Extensions are unique for each application and cannot be reused for subsequent vinyls. Extensions supplied by Meadow are guaranteed for replacement for one year. Vinyls supplied by Meadow are guaranteed for replacement for one year.
3. Upon completion of each display, Meadow shall bill Client/Agency in advance for the rate per month thereof in equal monthly amounts. Each payment shall be due and payable on the first (1st) day of each calendar month. Any pro-rata amount due for the advertising from the date of installation to the beginning of the first (1st) full calendar month of the term shall be separately billed to and paid by Client/Agency. Time is of the essence in the payment of charges due from Client/Agency hereunder. In the event payment is not received within fifteen (15) days after the due date, Meadow may in addition to the amount due, assess a late charge equal to 5% of the unpaid amount, and the unpaid amount shall accrue interest at the rate of 18% per annum, computed from the due date until the date of payment is received by Meadow. Production pro-rata payments are subject to the same payment terms. Client/Agency shall pay in full any unpaid pro-rata production before a transfer or Resale is offered.
4. Any payment not made within fifteen (15) days of the date due will constitute default in this Agreement. Should Client/Agency default on any of the payments when due hereunder, Meadow, in addition to its other available remedies, will be entitled to discontinue service on the bulletin covered by this Agreement without further notice, and sell it to other advertisers. Meadow may elect to remove the Client/Agency copy from the bulletin and install Meadow self-promoting copy such as "Advertise-Here" in order to facilitate the sale of the advertising space to other advertisers. In the event of default by Client/Agency, in addition to any other remedies available to Meadow hereunder, Meadow may elect to bill Client/Agency for the balance of the rate charges for the period covered by this Agreement. In that event, Meadow's damages shall be the difference between the rates charged for the balance of the period, less any amounts actually recovered by Meadow through resale of the bulletin to other advertisers. In addition, a charge equal to 20% of the Agreement amount shall be added and billed to Client/Agency to cover Meadow's anticipated administrative expenses and other costs in re-selling the bulletin.
5. If any advertising location specified in this Agreement is lost during the term of this Agreement, Meadow may, subject to the approval of Client/Agency, provide Client/Agency with a replacement location of at least equal advertising value. In the event Meadow determines that a suitable location is not readily available, Meadow shall have the option to terminate this Agreement. In the event of any temporary loss of service, this Agreement shall be extended beyond the termination date herein provided for a period of time equal to the time of the loss of service. The parties agree that such extended service shall be equal in value to any credit that may otherwise be due to Client/Agency. All prorated charges and credits are to be computed on the basis of a thirty (30) day month.
6. Illuminated bulletins are to have Standard Illumination (Dusk to Midnight). Illumination past midnight can be provided at an additional charge. Credit will be granted for temporary loss of illumination, in the amount of 15% of the prorated daily space rate for each day illumination is not provided. Credit will be granted for the time period beginning with the date Meadow receives written notification of illumination loss from Client/Agency, to the date that the illumination has been restored/repaid.
7. In the event Meadow, for whatever reason, is unable to deliver any portion of the service called for in this Agreement, Meadow may, as its option, eliminate that service from this Agreement and credit Client/Agency for that portion of the service not delivered. If Meadow, for whatever reason, wishes to terminate this Agreement, Meadow may do so by removing the display and prorating the fees invoiced to Client/Agency up to the day before the day the display was removed.
8. Meadow reserves the right at any time, either before or after printing or painting, to censor, reject or withdraw any advertising copy under this Agreement. Client/Agency or Customer each agree to defend, indemnify and save Meadow harmless from any and all loss, liability, claims and demands arising out of the character, contents, and subject matter of any copy displayed pursuant to this Agreement, which duty of indemnification shall include defense of Meadow by legal counsel reasonably acceptable to Meadow at the sole cost and expense of the Client/Agency or Customer. This duty of indemnification will survive any termination of this Agreement.
9. Any delay by Meadow in the performance of this Agreement as a result of the acts of God, force majeure or other cause beyond the control of Meadow, including but not limited to strike, work stoppage, picketing, damage or other action by a labor organization or employee thereof, shall not constitute a ground for cancellation. In the event service is lost as a result of the foregoing, Client/Agency's sole remedy hereunder will be an appropriate credit for the delay in the form of extended service as provided in Paragraph 5 of this Agreement.
10. This Agreement represents the entire Agreement between the parties. No modification of this agreement will be valid unless in writing and signed by the parties. Meadow shall not be bound by any promises, representations or agreements not expressly incorporated herein.
11. Failure of either party at any time to require performance of any provision of this Agreement, shall not limit the party's right to enforce the provision, nor shall any waiver of any breach of any provision constitute a waiver of any succeeding breach of that provision or a waiver of that provision itself.
12. Neither the rights nor the duties of the Client/Agency herein may be assigned or delegated without the prior written consent of Meadow first had obtained. Subject to the foregoing, this Agreement, at Meadow's option, shall be binding upon the heirs, representatives, successors, and assigns of the parties hereto.
13. Advertisers shall be responsible to Meadow for any attorney fees Meadow incurs for the purpose of enforcing the terms of this Agreement, whether or not Meadow institutes litigation. In the event either party institutes litigation to enforce or recover damages under this Agreement, it is agreed that the prevailing party shall be entitled to recover, at trial and on appeal and review, in addition to amounts ordered by the court and any damages due hereunder, reasonable attorney fees and court costs.
14. Client/Agency agrees to perform this Agreement in The Dalles, Wasco County, Oregon, by making payment on the same to the office of Meadow Outdoor Advertising; in person at 1201 Bargeway Road, or mailed to P.O. Box 331, The Dalles, Oregon, 97058.
15. This Agreement shall be interpreted in accordance with the laws of the State of Oregon. The jurisdiction and venue for any action arising out of this Agreement, shall be in the Circuit Court in and for Wasco County, Oregon and both parties waive the right to change venue to any other location by motion or otherwise.
16. Unless otherwise stipulated on the face of this Agreement, no discounts or commissions of any kind may be deducted by the Advertiser, his Agents or Advertising Agencies.
17. If this Agreement is signed by an Advertising Agency, either on behalf of the actual Advertiser or in addition to the actual Advertiser, the term "Advertiser" as used herein shall include both the actual Advertiser and the Advertising Agency where applicable, and all obligations of the Advertiser hereunder shall be the joint and several obligations of both the actual Advertiser and the Advertising Agency.
18. Advertiser and or Advertising Agency warrant and represent that the person signing this Agreement has been authorized to enter into this Agreement and bind Advertiser and/or Advertising Agency to the terms hereof pursuant to all requisite corporate or other business entity action. Advertiser and or Advertising Agency agree that, upon any action by Meadow performed in reliance on this Agreement, Advertiser and or Advertising Agency are deemed to have waived any claim that this Agreement is invalid by reason of lack of authority of the person or persons whose signatures appear on this Agreement.
19. This Agreement may not be cancelled, terminated, or vacated by Client/Agency for any reason, whatsoever.
20. Client/Agency shall not collect from the actual Advertiser any amount greater than the rate per month shown on the face of this Agreement for the advertising space covered by this Agreement. Client/Agency agrees that such greater amount collected shall be delivered by Client/Agency to Meadow forthwith upon completion.
21. The parties hereto hereby agree to conduct transactions by electronic means as provided under the Uniform Electronic Transaction Act ORS 84.001 et seq.. (REV: 7/1/17)

GUARANTEE:

The individual whose name appears below by affixing his/her signature hereby guarantees prompt payment and performance of all obligations of the company named herein to Meadow Outdoor Advertising. Obligations as used herein shall include any bulletin display order and Agreement entered into by Client/Agency and Meadow Outdoor Advertising prior to or after the date of this guarantee. If the company defaults in the payment of any such indebtedness or obligation, the individual guarantor or guarantors will pay to Meadow Outdoor Advertising on demand the amount due. Said guarantor or guarantors shall also pay to Meadow Outdoor Advertising on demand, reasonable attorney's fees and all costs and other expenses incurred by it in collecting or comprising any indebtedness of company guaranteed hereunder or enforcing this guarantee against the guarantor or guarantors. This is a continuing guarantee. Notice of acceptance is waived. This guarantee shall remain in full force and effect and will terminate only on the satisfaction of each and every obligation of the business under its agreement with Meadow Outdoor Advertising.

Guarantor _____

Date _____

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

a) Consent Agenda Items:

1) Resolution _____ - Proclaiming
May, 2018 as Building Safety Month

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF
PROCLAIMING MAY, 2018 AS
BUILDING SAFETY MONTH**



RESOLUTION NO.

WHEREAS, the Walla Walla County Board of Commissioners and County Community Development Department recognize that Walla Walla County's 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, local efforts undertaken by the director and staff of the Walla Walla County Community Development Department guard the health, safety, and welfare of citizens; and

WHEREAS confidence in the structural integrity of the buildings in our County is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers and others in the construction industry—who work year-round to ensure the safe construction of those buildings as members of the International Code Council, an organization that brings together local, state and federal officials who are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, worship, and play; and

WHEREAS, "Building Codes Save Lives" is the theme for Building Safety Month 2018, to raise awareness of all Americans of the importance of building safe and resilient construction, and code officials, the vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings should be recognized and acknowledged; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May, 2018 as Building Safety Month in Walla Walla County.

*"Passed this **16th day of April, 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, the Walla Walla County Board of Commissioners and County Community Development Department recognize that Walla Walla County's 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 confidence in the structural integrity of the buildings in our County is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers and others in the construction industry—who work year-round to ensure the safe construction of those buildings; and

WHEREAS, these guardians are dedicated members of the International Code Council, an organization that brings together local, state and federal officials who are experts in the built environment to create and implement the highest-quality codes to protect us 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, and 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 nation; 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 sponsored by the International Code Council 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 that are essential to keep America great; and

WHEREAS, "Building Codes Save Lives" the theme for Building Safety Month 2018, to promote awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry, and to encourage appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe, and to recognize that countless lives have been saved due to the implementation of safety codes by local and state agencies; 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, 2018, as BUILDING SAFETY MONTH

in Walla Walla County.

Dated this 16th day of April, 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

10:15

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Department update and miscellaneous

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 12 April 2018

Re: Director's Report for the Week of 9 April 2018

Board Action: 16 April 2018
Update Only

ENGINEERING:

- Blue Creek Bridge/Mill Creek FH: Working on FHWA Certification forms and request. Hoping to complete ROW certification by the end of April and advertise in early May or as soon as FHWA approves construction funding.
- Pflugrad Bridge: Out to ad.
- Mill Creek Road MP 1.1 to MP 3.96: Updating project funding estimate and working on offers.
- Mud Creek: Appraisal review in progress.
- Whitman Drive W.: ROW plan completed.
- Middle Waitsburg Road: Will survey this summer.
- Scenic Loop Road: Delayed survey to late 2018.
- Stormwater: Havstad and Prescott to be completed late summer.
- Miscellaneous: CRAB reviewed 5 possible projects for funding. CRAB will provide a visual rating results to help determine the most competitive project.

MAINTENANCE/FLEET MANAGEMENT:

- South crews preparing for chip seal activities.
- North crews blading.
- Vegetation/Signs spraying as weather allows.
- Garage working on routine maintenance.

ADMINISTRATION:

- Attended Mill Creek Work Group meeting.
- Conducted Safety Committee meeting.
- New PW Tech Sunee Jones will start 23 April. Seth Walker chosen to replace David Eids upon his departure next week.

10:30

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))

- 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 form for Community Supervision Officer for Juvenile Justice Center
 - 2) Revised Job Description approval form for Civil Engineer for the Public Works Department
- d) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:00

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 Update

April 16, 2018

- A. Fairgrounds Department Staffing
 - 1. Maintenance Supervisor
 - 2. Accounting position

- B. Expand Fairgrounds Facility Usage
 - 1. Event Reports:
 - a. Two Yard Sales, RMEF, Barrel Races, NWQH, Rainier Carnival
 - b. Foundation Showcase
 - c. VGBRA Barrel Daze
 - d. Jurassic Tours

- C. Fairgrounds Physical Plant Improvements
 - 1. Race Barns Materials
 - 2. New park area

- D. Fair 2018
 - 1. Ticket Sales
 - 2. Vendor and Concessionaires Commitments
 - 3. Fair Campground Reservations

- E. Sponsorships

- F. Fair Board
 - 1. Recruitment

11:15 COUNTY COMMISSIONERS

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

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.