

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 2, 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)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

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.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for December 26 and 27, 2017
 - 2) County warrants as follows: 4044713 through 4044728, totaling \$82,648.86 (payroll draws dated December 15, 2017); 4044875 through 4044906, totaling \$844,991.36 (December payroll); 4193348 through 4193371, totaling \$999,489.36 (benefits and deductions)
 - 3) Payroll action and other forms requiring Board approval
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports

COUNTY COMMISSIONERS (continued)

- j) Review of constituent concerns/possible updates re: past concerns

a) Consent Agenda items:

- 1) Resolution _____ - Contract between the Washington State Department of Health and Walla Walla County (Consolidated Contract 2018-2020)
- 2) Resolution _____ - Appointing Designated Mental Health Professional to perform detention and commitment duties (Kralman)

b) Department update and miscellaneous



WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

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MEMORANDUM

To: The Walla Walla County Board of County Commissioners
From: Meghan DeBolt
Director, Community Health
Date: December 19, 2017
Subject: 2018-2020 Washington Department of Health Consolidated Contract

The new contract provides an initial allocation of Total \$782,824 (Federal \$627,024 and State \$155,800) for various periods of time between January 1, 2018 and December 31, 2020

- Provides initial allocation of and statements of work effective January 1, 2018 for:
 - Maternal & Child Health Block Grant
 - Marijuana Prevention & Education Program
 - Office of Drinking Water Group A Program
 - Office of Drinking Water Group B Program
 - Office of Emergency Preparedness & Response
 - Office of Immunization & Child Profile
 - Supplemental Nutrition Assistance Program-Education
 - WIC Nutrition Program
- Where applicable, there will also be carryover of unspent funds from July 2017 through December 2017 that will be provided after year end closeout.

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve acceptance of the 2018-2020 Consolidated Contract and authorize the Director, Community Health to sign.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF CONTRACT
BETWEEN THE WASHINGTON
STATE DEPARTMENT OF
HEALTH AND WALLA WALLA
COUNTY



RESOLUTION NO.

WHEREAS, the Washington State Department Health has proposed a new Washington State Department of Health Consolidated Contract for the period of 2018 through 2020 with the Walla Walla County Department of Community Health; and

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

WHEREAS, the County Prosecuting Attorney and Risk Manager have also reviewed same; 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 2nd day of January, 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 APPOINTING
DESIGNATED MENTAL HEALTH
PROFESSIONAL TO PERFORM
DETENTION AND COMMITMENT
DUTIES (KRALMAN)**



RESOLUTION NO.

WHEREAS, Meghan DeBolt, Director, Walla Walla County Department of Community Health, has recommended Samantha Kralman 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 January 2, 2018.

Passed this 2nd day of January, 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

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a)** Department update and miscellaneous

10:15

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Department update and miscellaneous

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) 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 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