

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 1, 2019

9:30

COUNTY COMMISSIONERS

Chairman Kimball

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- 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 March 25 and 26, 2019
 - 2) Resolution _____ - Approving out of state travel for County Commissioner James K. Johnson
 - 3) Resolution _____ - Reappointment and an appointment to the Walla Walla County Current Use Advisory Committee
 - 4) Resolution _____ - Proclaiming April as National County Government Month
 - 5) Resolution _____ - Proclaiming April, 2019 as Child Abuse Prevention Month
 - 6) Chairman to execute Energy Completion Notice for Contract 13-042 I (5-1) – County Jail Chiller and HVAC Upgrades

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
APPROVING OUT OF STATE
TRAVEL FOR COUNTY
COMMISSIONER JAMES K.
JOHNSON

RESOLUTION NO. 19

WHEREAS, Walla Walla County Commissioner James K. Johnson will be traveling to Las Vegas, Nevada with a contingent of local elected and appointed officials to attend the ICSC (International Council of Shopping Centers) RECon (Retail Real Estate Convention) May 19-22, 2019 and meet with developers, marketing specialists, and other economic-development related vendors to promote new businesses being located to Walla Walla County; and

WHEREAS, the Port of Walla Walla, as the economic development organization for Walla Walla County, will be paying the registration fees and airfare for the travel to and from this event; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization form has been submitted; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel for County Commissioner James K. Johnson be approved as outlined above.

BE IT FURTHER RESOLVED that additional time related to said travel to or from said event, if needed, is also approved.

BE IT FURTHER RESOLVED that any personal travel costs shall be the responsibility of Mr. Johnson.

*Passed this 1st day of **April, 2019** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A
REAPPOINTMENT AND AN
APPOINTMENT TO THE WALLA
WALLA COUNTY CURRENT USE
ADVISORY COMMITTEE



RESOLUTION NO.

WHEREAS, pursuant to RCW 84.34.145, the county legislative authority shall appoint a five-member committee representing the active farming community within the county to serve in an advisory capacity to the assessor in implementing assessment guidelines as established by the department of revenue for the assessment of open space, farms and agricultural lands, and timber lands; and

WHEREAS, terms of appointment to the Walla Walla County Current Use Advisory Committee are for five years, and for consistency, all terms are established to begin and end on January 1; and

WHEREAS, Joe Thomas's term of appointment on said committee expired on January 1, 2019, and he is willing to and wishes to be reappointed; and

WHEREAS, pursuant to Walla Walla County Resolution 14 013, Larry Bussell and Leland Hellberg were reappointed to the Walla Walla County Current Use Advisory Committee, said term of appointment to expire January 1, 2019; however, Mr. Bussell and Mr. Hellberg no longer wish to serve; and

WHEREAS, Perry Dozier wishes to be appointed to said committee to fill Mr. Bussell's vacant position, with the approval of the Board of County Commissioners; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Joe Thomas shall be reappointed to the Walla Walla County Current Use Advisory Committee, said term of appointment to be January 1, 2019 through January 1, 2024.

BE IT FURTHER RESOLVED that Perry Dozier shall be appointed to the Walla Walla County Current Use Advisory Committee, said term of appointment to be effective immediately, and to run through January 1, 2024.

*Passed this 1st day of **April, 2019** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF PROCLAIMING
APRIL AS NATIONAL COUNTY
GOVERNMENT MONTH



RESOLUTION NO. **19**

WHEREAS, Washington's 39 counties serving more than 7 million residents provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Walla Walla County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

WHEREAS, through the Washington State Association of Counties and the National Association of Counties across the nation, counties will be demonstrating how counties deliver services to our residents nationwide; and

WHEREAS, each year since 1991 the Washington State Association of Counties and the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, the Walla Walla County Board of Commissioners actively work to make Walla Walla County a safer place to live and raise families, promote health and wellness in the community and offer county services that include help for the homeless, troubled youths, young adults and veterans services; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring April as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Passed this 1st day of **April, 2019** by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

PROCLAMATION

WHEREAS, Washington's 39 counties serving more than 7 million residents provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Walla Walla County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

WHEREAS, through the Washington State Association of Counties and the National Association of Counties across the nation, counties will be demonstrating how counties deliver services to our residents nationwide; and

WHEREAS, each year since 1991 the Washington State Association of Counties and the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, the Walla Walla County Board of Commissioners actively work to make Walla Walla County a safer place to live and raise families, promote health and wellness in the community and offer county services that include help for the homeless, troubled youths, young adults and veterans services; now therefore

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

APRIL, 2019 AS NATIONAL COUNTY GOVERNMENT MONTH

in Walla Walla County, and urge all citizens to acquaint themselves with county government and to recognize the contributions that county officials and employees make every day to our health, safety, comfort, and quality of life.

Dated this 1st day of April, 2019, at Walla Walla County, Washington.

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

Todd L. Kimball, Chairman

Attest:

James K. Johnson, Commissioner

Diane L. Harris, Clerk of the Board

Gregory A. Tompkins, Commissioner

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF PROCLAIMING
APRIL, 2019 AS CHILD ABUSE
PREVENTION MONTH

}

RESOLUTION NO. **19**

WHEREAS, through a joint cooperative effort, Walla Walla County provides program services to aid children in both Walla Walla and Columbia Counties; and

WHEREAS, everyone has a stake in ensuring that children have access to the resources and support they need to become safe, healthy, and successful, and help break the cycle of child abuse; and

WHEREAS, Court Appointed Special Advocate (CASA) Program volunteers are trained to represent the best interests of child victims of neglect and abuse in the court system; and

WHEREAS, currently there are 65 children who are waiting for a CASA Volunteer to advocate in their best interest in the courts for a safe and permanent home; and to portray this need, 65 pinwheels will be placed on the courthouse grounds in Walla Walla for the period April 8-22, 2019, to represent the number of CASA Volunteers wanted to support these children in hardship; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring April as Child Abuse Prevention Month, and that they join in asking volunteers to come forward to represent and advocate for abused and neglected children through the CASA Volunteer Program.

*Passed this 1st day of **April, 2019** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

PROCLAMATION

WHEREAS, child abuse and neglect is a community problem that not only harms children directly, but increases the likelihood of future criminal behavior, substance abuse and health problems, and finding solutions depends on involvement among people in the community; and

WHEREAS, children deserve to grow up in a safe and nurturing environment free from fear, abuse, and neglect; and

WHEREAS, through a joint cooperative effort, Walla Walla County provides program services to aid children in both Walla Walla and Columbia Counties; and

WHEREAS, Court Appointed Special Advocate (CASA) Program volunteers are trained to represent the best interests of child victims of neglect and abuse in the court system and dependency proceedings; however, currently there are 65 children who are waiting for a dedicated and compassionate CASA Volunteer to advocate in their best interest in the courts for a safe and permanent home; and

WHEREAS, to portray this need, 65 pinwheels will be placed on the lawn of the Walla Walla County Courthouse for the period April 8-22, 2019 to represent the underserved population of children in Walla Walla County; now therefore

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

APRIL, 2019 AS

CHILD ABUSE PREVENTION MONTH

in Walla Walla County, and that they join in asking volunteers to come forward to represent and advocate for abused and neglected children in Walla Walla and Columbia Counties through the CASA Volunteer Program by calling 509-524-2801 to learn more.

Dated this 1st day of April, 2019, at Walla Walla County, Washington.

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

Todd L. Kimball, Chairman

Attest:

James K. Johnson, Commissioner

Diane L. Harris, Clerk of the Board

Gregory A. Tompkins, Commissioner

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 7) County vouchers/warrants/electronic payments as follows: 4047653 through 4047665, totaling \$78,519.00 (payroll draws dated March 15, 2019); 4047789 through 4047827, totaling \$901,640.21 (March payroll); 4207044 through 4207070 totaling \$1,025,669.07 (benefits and deductions) and 4047828 in the amount of \$2,542.35
- 8) Payroll action and other forms requiring Board approval

h) Action Agenda Items:

- 1) Resolution _____ - Designation of County legal newspaper for County printing and advertising 2019-2020
- i) Miscellaneous business to come before the Board
 - j) Review reports and correspondence; hear committee and meeting reports
 - k) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
DESIGNATION OF COUNTY
LEGAL NEWSPAPER FOR
COUNTY PRINTING AND
ADVERTISING FOR 2019-2020



RESOLUTION NO.

WHEREAS, as advertised, a bid opening was held on March 25, 2019 for designation of Walla Walla County's legal newspaper for printing and advertising for a one year term beginning July 1, 2019 and ending June 30, 2020, with the following bid opened and read publicly:

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

WHEREAS, the bid from Union-Bulletin, Walla Walla, Washington, is in the same amount as that newspaper's bid from last year; and

WHEREAS, the bid from the Union-Bulletin was the only bid received; 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 Union-Bulletin, Walla Walla, Washington, for the period of one year, commencing on July 1, 2019 and terminating on June 30, 2020.

Passed this 1st day of **April, 2019** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

a) Consent Agenda Items:

- 1) Resolution _____ - Proclaiming April 1-7, 2019 as National Public Health Week
- 2) Resolution _____ - Approving out of state travel for Department of Community Health employees (Osterman & Needham)
- 3) Resolution _____ - Appointing individuals to the Walla Walla County Accessible Community Advisory Committee (ACAC)
- 4) Resolution _____ - Approving Interlocal Agreement between Walla Walla County Department of Community Health and Columbia County Public Health
- 5) Resolution _____ - Approving Interlocal Agreement between Walla Walla County Department of Community Health and Columbia County Public Health representing SE WA Health Network

a) Action Agenda Items:

- 1) Proposal 2019 03-18 DCH-1
Approval to offer revised salary above mid-range for Department of Community Health Healthy Communities Division Manager
- 2) Resolution _____ - Approving Agreement 19-18 City of Walla Walla Emergency Shelter Moving Expenses between Walla Walla County and City of Walla Walla

b) Department update and miscellaneous**c) Program Updates re Developmental Disabilities Program and Behavioral Health Funding Allocation**

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF PROCLAIMING
APRIL 1-7, 2019 AS NATIONAL
PUBLIC HEALTH WEEK



RESOLUTION NO. 19

WHEREAS, National Public Health Week is celebrated during the first full week of April each year, to bring together communities across the United States to observe National Public Health Week as a time to recognize the contributions of public health and highlight issues that are vital to improving our nation; and

WHEREAS the theme of Public Health Week is Creating the Healthiest Nation: For science. For action. For health.; and

WHEREAS, it is important to raise awareness about public health and prevention; and

WHEREAS, it is recognized that changing our health means working together to ensure conditions where everyone has the opportunity to be healthy; and

WHEREAS, the Walla Walla County Department of Community Health works to ensure the basic foundations necessary for good health – clean water, safe food, breathable air and access to life-saving vaccines; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring April 1-7, 2019, as National Public Health Week in Walla Walla County.

*Passed this 1st day of **April, 2019** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

PROCLAMATION

WHEREAS, National Public Health Week is celebrated during the first full week of April each year, to bring together communities across the United States to observe National Public Health Week as a time to recognize the contributions of public health and highlight issues that are vital to improving our nation; and

WHEREAS, it is important to raise awareness about public health and prevention; and

WHEREAS, Walla Walla County recognizes that where we live, learn, work, and play impacts our health and our opportunity to ward off disease and injury; and

WHEREAS, it is recognized that changing our health means working together to ensure conditions where everyone has the opportunity to be healthy; and

WHEREAS, the Walla Walla County Department of Community Health works to ensure the basic foundations necessary for good health – clean water, safe food, breathable air and access to life-saving vaccines; and

WHEREAS the theme of Public Health Week is Creating the Healthiest Nation: For science. For action. For health.; now therefore

WE THE BOARD OF COMMISSIONERS OF THE COUNTY OF WALLA WALLA, in the State of Washington, do hereby proclaim **APRIL 1-7, 2019 as NATIONAL PUBLIC HEALTH WEEK** in Walla Walla County, do, therefore, encourage all citizens to work together as advocates for positive change that will build healthier communities and eventually the healthiest nation.

Dated this 1st day of April, 2019, at Walla Walla County, Washington.

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

Todd L. Kimball, Chairman

Attest:

James K. Johnson, Commissioner

Diane L. Harris, Clerk of the Board

Gregory A. Tompkins, Commissioner

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
OUT OF STATE TRAVEL FOR
DEPARTMENT OF COMMUNITY
HEALTH EMPLOYEES (OSTERMAN
AND NEEDHAM)



RESOLUTION NO. 19

WHEREAS, the Walla Walla County Department of Community Health Director, Meghan DeBolt, has requested approval for out of state travel for Amy Osterman and Peggy Needham for out of state travel to Big Sky, Montana to attend the Montana Summer Institute 2019: Reasons for Hope: Building Positive, Healthy, Resilient Communities June 25 – 28, 2019; and

WHEREAS, said training will benefit the citizens of Walla Walla County and the Greater Columbia Accountable Community of Health Region in that it will provide needed policy, system, and environmental training and strategizing related to youth marijuana prevention; and

WHEREAS, all expenses for this training will be covered by budgeted funds from the 2019-2021 Consolidated Youth Marijuana Prevention and Education Program which resides in County Fund 112; and

WHEREAS, pursuant to County policy, an employee Travel Authorization form has been submitted for review and consideration; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel as outlined above be approved.

BE IT FURTHER RESOLVED that additional time required to travel to and from said training, if necessary, is also approved.

*Passed this 1st day of **April, 2019** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

Attachment 1

Walla Walla County Health Department Travel/Training Authorization

To be completed by Employee

Date of Travel: 06/24/2019		TA#	
Employee Attending: Amy Osterman		Estimate of Cost (Includes all costs even prepaid)	
Meeting/Training: The Montana Summer Institute		Transportation	
Start time/date: 06/25/19 8:00 am		<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle	\$ 668
End time/date: 6/28/19 12:00 pm		<input type="checkbox"/> Private Vehicle _____ miles @ _____	\$
Location: City: Big Sky State: MT		<input checked="" type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$ 450
Title of Meeting/Training: (Attach agenda/training brochure) See Attached		Lodging night(s) 4 @ \$ 200	\$ 800
Departure Date: 06/24/19 Time: 1:00 pm		Meals Breakfast(s) @ \$	\$
Return Date: 06/28/19 Time: 10:00 pm		Lunch(s) @ \$	\$
Place of Lodging: Village Center		Dinner(s) 5 @ \$ 26	\$ 130
Cancel Date: 05/23/19		Registration/Tuition :	\$ 848
Phone Number: 1-800-548-4486		Cancel Date: 5/23/19	
Total Expenses			\$ 2896

Credit Card Use: Yes No Date Needed: 06/24/19

Credit Card Use Policy: I certify that when issued an agency credit card it will be used for purchases authorized by this travel authorization only. I will return the credit card immediately upon return, and a signed travel expense voucher and all required original receipts within five (5) days of my return. I further agree that if the credit card receipts show any amount in excess of this authorization, I will attach a check or money order for the amount owed or the amount shall be deducted by the County from my next paycheck. I have read and understand County Policies 40.05.0 and 40.06.0 and agree to the terms and conditions therein.

Amy Osterman

Digitally signed by Amy Osterman
Date: 2019.02.25 16:42:24 -08'00'

Signature of Employee & Date

Out of state travel: Yes No (Attach Resolution for Out of State Travel)

Approved by Supervisor: _____ Date: _____

Approved by Director: Meghan DeBolt Digitally signed by Meghan DeBolt Date: 2019.03.20 12:47:48 -07'00' Date: _____

Walla Walla County Policy 40.05.0 – Business Expenses & Travel Compensation
Walla Walla County Policy 40.06.0 – Training Reimbursement

Attachment 1

Walla Walla County Health Department Policy Number 1.3.1.2

Page 1 of 1

Attachment 1

Walla Walla County Health Department Travel/Training Authorization

To be completed by Employee

Date of Travel: 6/24/2019		TA#	
Employee Attending: Peggy Needham		Estimate of Cost (Includes all costs even prepaid)	
Meeting/Training: The Montana Summer Institute		Transportation	
Start time/date: 6/25/2019 8:00 AM	<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle	\$ 668.00	
End time/date: 6/28/2019 12:00 PM	<input type="checkbox"/> Private Vehicle _____ miles @ _____	\$	
Location: City: Big Sky State: MT	<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$	
Title of Meeting/Training: (Attach agenda/training brochure) The Montana Summer Institute	Lodging		
Departure Date: 6/24/2019 Time: 1:00 PM	night(s) 4 @ \$ 200.00	\$ 800.00	
Return Date: 6/28/2019 Time: 10:00 PM	Meals		
Place of Lodging: Village Center	Breakfast(s) @ \$	\$	
Cancel Date: 05/23/2019	Lunch(s) @ \$	\$	
Phone Number: 1.800.548.4486	Dinner(s) 5 @ \$ 26.00	\$ 130.00	
	Registration/Tuition :	\$ 848.00	
	Cancel Date: 5/23/2019		
	Total Expenses	\$ 2,446.00	

Credit Card Use: Yes No Date Needed: _____

Credit Card Use Policy: I certify that when issued an agency credit card it will be used for purchases authorized by this travel authorization only. I will return the credit card immediately upon return, and a signed travel expense voucher and all required original receipts within five (5) days of my return. I further agree that if the credit card receipts show any amount in excess of this authorization, I will attach a check or money order for the amount owed or the amount shall be deducted by the County from my next paycheck. I have read and understand County Policies 40.05.0 and 40.06.0 and agree to the terms and conditions therein.

Peggy Needham

Digitally signed by Peggy Needham
Date: 2019.02.26 11:09:49 -08'00'

Signature of Employee & Date

Out of state travel: Yes No (Attach Resolution for Out of State Travel)

Approved by Supervisor: _____ Date: _____

Approved by Director: **Meghan DeBolt** Digitally signed by Meghan DeBolt Date: 2019.03.20 12:47:30 -07'00' _____ Date: _____

Walla Walla County Policy 40.05.0 – Business Expenses & Travel Compensation
Walla Walla County Policy 40.06.0 – Training Reimbursement

Attachment 1

Walla Walla County Health Department Policy Number 1.3.1.2

Page 1 of 1



[TRAININGS AND CONSULTATION](#)
[THE MONTANA SUMMER INSTITUTE](#)
[ABOUT](#)
[CONTACT](#)

— *THE MONTANA SUMMER INSTITUTE 2019* —

***Reasons for HOPE:
 Building Positive, Healthy,
 Resilient Communities***

***INCREASE HEALTH & SAFETY | IMPROVE PUBLIC HEALTH |
 IGNITE YOUR LEADERSHIP***

June 25th-28th — Big Sky, Montana

***There are so many reasons for
 HOPE!***

This summer, Dr. Jeff Linkenbach and the dynamic Montana Summer Institute faculty will share cutting-edge science, tools and resources for

**Come to the Montana
 Summer Institute!**

with **Jeff Linkenbach**

building healthy, resilient communities. The 2019 Institute will focus on how Science of the Positive, Positive Community Norms, and Health



Outcomes from Positive Experience (H.O.P.E) are creating new opportunities in prevention and driving community transformation on a wide range of health and safety issues. Join us in Big Sky to learn how positive, norms-based approaches can power up your public health and prevention practices, improve your leadership skills, and increase the effectiveness and sustainability of your projects.

Great for prevention leaders working on:

- underage, college, and adult substance use
- child abuse prevention
- distracted & impaired driving
- marijuana legalization
- sexual assault and dating violence
- opioid abuse, and more.

Choose from THREE exciting Pre-Institute tracks!

Sign up for our Positive Community Norms Intensive Seminar for a deep dive into how this approach works. This day-long event will provide the information and insights you need to get a new campaign up and running or keep an existing effort on track for success. Additional materials will be provided to those who register.

Enroll in our groundbreaking Health Outcomes from Positive Experience (H.O.P.E.) Seminar, and develop a better understanding of the effects of childhood experiences on the brain's growth and development. H.O.P.E. offers a more holistic foundation for programmatic efforts to assess and address child and family needs, and provides an important complement to the entire toxic stress portfolio.

Or spend the day in our interactive workshop on Screening and Brief Interventions for Alcohol, Marijuana, Sexual Assault and Suicide Risk for training on how non-judgmental, non-confrontational motivational interviewing strategies can be applied to brief interventions, especially those that utilize normative feedback.

Why Montana? (Once you've been here, you won't have to ask.)

Join us here at beautiful Big Sky Resort for top-notch training and a heavy dose of inspiration. Spend your days being challenged and energized in our interactive Institute sessions, then take advantage of Montana's endless summer evenings to explore The Last Best Place. Hike, fish, raft, horseback ride, visit

Yellowstone National Park -- or just relax under the Big Sky! Participants say the gorgeous setting magnifies their learning and helps transform the way they approach their work. Scroll down for a photo gallery of our participants at work and at play.

[Click here to see last year's agenda of interactive sessions.](#)

Feedback from previous attendees:

"This was such an incredible experience. Transformative and energizing. I've gotten a wealth of actionable lessons that will transcend beyond my work and into my day-to-day life."

"I have been to many conferences and workshops over my 18 years in the prevention 'industry' and this – by far – has been the best. Thank you!!"

"Absolutely awesome! This has been the best learning experience of my professional career."

"I found value in every single part of the Summer Institute. Every speaker and presentation left me challenging my own beliefs and perceptions and wanting to seek more information. Thank you for putting together such a valuable week."

"This is a 'top three' conference in my professional life of 25 years."

Who is the Summer Institute for?



**HEALTH PROMOTION
LEADERS**



**TEACHERS &
ADMINISTRATORS**



**WORKPLACE SAFETY
PROFESSIONALS**

...and coalitions working to impact rates of alcohol and other drug use, impaired and distracted driving, child maltreatment, and countless other health and safety issues.

...who want to change school or campus cultures around bullying, sexual assault, alcohol use, bystander intervention, and more.

...charged with improving health and safety for both employees and customers.

Choose between THREE optional pre-institute tracks on June 25, 2019...

PRE-INSTITUTE TRACK 1:

POSITIVE COMMUNITY NORMS INTENSIVE WORKSHOP

This one-day introduction to Positive Community Norms communications is a great refresher course and is highly recommended for newcomers. We'll focus on the seven key steps needed to plan and implement a PCN intervention, and provide essential background on working with norms and perceptions to effectively change behaviors and attitudes and transform communities. Participants will dive into hands-on activities that provide practical examples of what a Positive Community Norms Communications Campaign might look like in your community. Team-taught by a panel of TMI's expert trainers, this day lays a great foundation for the rest of the Summer Institute.

PRE-INSTITUTE TRACK 2:

HEALTH OUTCOMES FROM POSITIVE EXPERIENCE (H.O.P.E.) SEMINAR

H.O.P.E. is a powerful complement to ACES-based work that opens exciting new opportunities for promoting health in children and adults. Research shows that positive childhood experiences both support child development and mitigate the effects of toxic stress. H.O.P.E. builds on this research, reversing the ways we typically understand resilience, neuroplasticity and the developing brain to offer a more holistic foundation for programmatic efforts to assess and address child and family needs. Led by Dr. Robert Sege and our own Dr. Jeff Linkenbach, this seminar will show you how H.O.P.E.-based strategies can increase resilience, open new avenues for prevention, and promote positive transformation in individuals and communities.

PRE-INSTITUTE TRACK 3:

SCREENING AND BRIEF INTERVENTIONS FOR ALCOHOL, MARIJUANA, SEXUAL ASSAULT AND SUICIDE RISK

In this interactive workshop, we will discuss issues related to screening for high-risk alcohol use, high-risk cannabis/marijuana use, interpersonal violence, and suicide risk within a PCN Framework. We will discuss the theory, social considerations, and the steps involved in brief interventions that utilize Motivational Interviewing in their delivery. We will provide training in and practice with specific motivational interviewing strategies. Finally, we will review how brief interventions that include norms can be part of an overall strategic prevention plan to impact the health of individuals and our communities.

\$199

...then join us for the main event on



MSI PARTICIPANTS TALK OUTSIDE THE YELLOWSTONE CONFERENCE CENTER AT BIG SKY RESORT.

...then join us for the main event on

June 26-28, 2019

THE MONTANA SUMMER INSTITUTE

Early Registration (through May 16th)

\$649

Late Registration (After May 16th):

\$799

Please note

Fees cover registration, training materials,
breakfast and lunch.

Continuing Education Credits available.

Travel and lodging not included.

Questions?

Want more information about the Summer
Institute?

Need insight on which Pre-Institute is right for
you?

**Contact us with questions or for more
information.**



BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPOINTING
INDIVIDUALS TO THE WALLA
WALLA COUNTY ACCESSIBLE
COMMUNITY ADVISORY
COMMITTEE (ACAC)



RESOLUTION NO. 19

WHEREAS, a Walla Walla Accessible Community Advisory Committee (ACAC) has been established by the Walla Walla County Commissioners; and

WHEREAS, the ACAC includes a representation of people who experience a broad range of disabilities (hearing, vision, mobility, speech and cognitive limitations), family members of a disabled person and representatives from disability-related organizations, or educational institutions knowledgeable about a variety of disabilities; and

WHEREAS, the ACAC seeks a committee of 12-15 people and will accept applications and recruit for vacant positions on an ongoing basis until all seats are filled; and

WHEREAS, the ACAC received applications and voted at the February 2019 meeting to formally recommend Susan N. Baker, Emma Kubrock, Joshua Hepler End, Trina Parrish, Connie K. Taylor-Randall, Jessica Tourtellotte, Katie Tureman, Amy White, and Dwayne Williams to serve on the ACAC, with a term of appointment of three (3) years; and

BE IT RESOLVED, by this Board of Walla Walla County Commissioners, that the above-named individuals be appointed to the Accessible Community Advisory Committee, with said term of appointment of three (3) years.

*Passed this 1st day of **April, 2019** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF INTERLOCAL
AGREEMENT BETWEEN WALLA
WALLA COUNTY DEPARTMENT OF
COMMUNITY HEALTH AND
COLUMBIA COUNTY PUBLIC HEALTH



RESOLUTION NO.

WHEREAS, Walla Walla County Department of Community Health has entered into various ongoing interlocal agreements with Columbia County for the provision of Foundational Public Health Services; and

WHEREAS, Columbia County Public Health has requested Walla Walla County Department of Community Health to provide assessment services; and

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

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said interlocal agreement and will sign same.

*Passed this 1st day of **April, 2019** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

INTERLOCAL AGREEMENT BETWEEN
WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH
AND COLUMBIA COUNTY PUBLIC HEALTH

This agreement is entered between Walla Walla County Department of Community Health and Columbia County Public Health to the Interlocal Cooperation Act, chapter 39.34 RCW.

I. PURPOSE

The purpose of this agreement is to provide Assessment services to Columbia County by the staff of the Walla Walla County Department of Community Health.

II. SERVICES

Columbia County will:

1. Convene community partners for Community Health Needs Assessment and Community Health Improvement Planning meetings.
2. Provide meeting space for work sessions and presentations of the Community Health Needs Assessment and Community Health Improvement Plan.
3. Contact the Walla Walla County Assessment Coordinator if assessment needs are required at other than the normally scheduled support times.
4. Retain the rights and responsibilities of the Columbia County Board of Health and Health Officer for support of the Community Health Needs Assessment and Community Health Improvement Plan.

Walla Walla County Department of Community Health will:

1. Provide surveillance and epidemiological assessment services on a schedule agreed upon by Columbia County Public Health and Walla Walla County Department of Community Health.
2. Provide surveillance and epidemiological support to Columbia County during disease as requested by Columbia County.
3. Provide other assessment support as requested by Columbia County.
4. Provide other public health support as requested by Columbia County.

III. COMPENSATION

Columbia County agrees to pay Walla Walla County Department of Community Health for the provision of services as described in Paragraph II above on an hourly basis based upon the hourly wage, benefits, overhead, an administrative fee, and miscellaneous costs (travel, etc.) as shown in Attachment 1. Hourly costs will be adjusted yearly based upon increased personnel and overhead costs. Columbia County will make payment to Walla Walla County Department of Community Health within 30 days following submittal of an itemized statement.

IV. ADMINISTRATION

This agreement will be administered by Walla Walla County.

V. INDEPENDENT CONTRACTOR

The services provided under this agreement are those of an independent contractor. Employees of the Walla Walla County are and will remain employees of Walla Walla County. Employees of Columbia County are and will remain employees of the Columbia County.

VI. INDEMNIFICATION

Columbia County shall defend, protect and hold harmless Walla Walla County from and against all claims, suits and/or other actions arising from any negligent or intentional act or omission of the Columbia County's employees, agents and/or authorized subcontractor(s) while performing this contract. Walla Walla County shall defend, protect and hold harmless Columbia County from and against all claims, suits and/or other actions arising from any negligent or intentional act or omission of the Walla Walla County's employees, agents and/or authorized subcontractor(s) while performing this contract.

VII. AMENDMENT

Walla Walla County and Columbia County may mutually amend this Agreement. Such amendments shall not be binding unless they are in writing and signed by personnel authorized to bind Walla Walla County and Columbia County.

VIII. CHOICE OF LAW AND VENUE

This agreement will be governed by the laws of the State of Washington, both as to interpretation and performance. Any action at law, suit in equity or other judicial proceeding for the enforcement of this agreement may be instituted only in a court of competent jurisdiction in the State of Washington, County of Walla Walla.

INTEGRATION CLAUSE

This instrument embodies the whole agreement of the parties. There are no promises, terms, conditions or obligations other than those contained in this agreement. This agreement supersedes all previous communications, representations or agreements, either oral or written, between parties.

X. TERMINATION CLAUSE

Either party may terminate this agreement by giving the other party at least thirty (30) days advance written notice. If this Agreement is so terminated, the terminating party shall be liable only for performance in accordance with the terms of this Agreement for performance rendered prior to the effective date of termination.

XI. PROPERTY AND EQUIPMENT

Upon termination or non-renewal of this agreement, all property purchased by Walla Walla County in furtherance of this agreement shall remain the property of Walla Walla County and all property purchased by Columbia County in furtherance of this agreement shall remain

the property of Columbia County. All property shall be returned to its owner upon termination or non-renewal of this Agreement.

XII. DISPUTES

In the event that a dispute arises under this Agreement, it will be resolved in the following manner: Columbia County and Walla Walla County will each individually appoint one member to a Dispute Board and jointly appoint a third member. The Dispute Board will evaluate the dispute and make a determination of the dispute. The determination of the Dispute Board will be final and binding on the parties hereto.

XIII. FILING

This agreement will be filed with the Walla Walla County Auditor's Office or placed online on a public website.

XIV. EFFECTIVE DATE

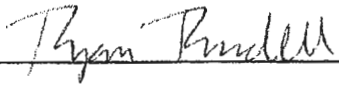
This agreement will take effect when executed by the parties and will expire on December 31, 2019 unless terminated sooner or extended as provided herein.

Dated this 18th day of March, 2019

Dated this ____ day of 2019.

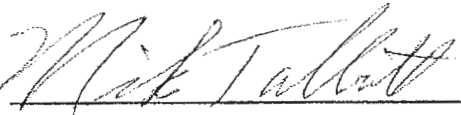
COLUMBIA COUNTY BOARD OF
COUNTY COMMISSIONERS _____

WALLA WALLA BOARD OF
COUNTY COMMISSIONERS _____



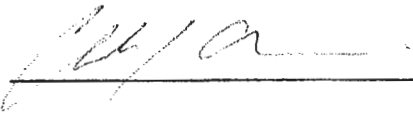
Ryan Rundell, District 1 Commissioner

Todd Kimball, District 2, Chairman



Michael Talbott, District 2, Chairman

James K. Johnson, District 1, Commissioner



Charles Amerein, District 3, Commissioner

Gregory A. Tompkins District 3, Commissioner



Clerk of the Board

Clerk of the Board

Approved as to form only:

Columbia County Prosecuting Attorney

Walla Walla County Prosecuting Attorney

Attachment 1. Compensation as of January 1, 2019

Compensation is based upon an hourly rate of the individual performing work for Columbia County. Rates will be adjusted as salary, benefit, and overhead costs are adjusted. Mileage for vehicles is billed at the standard vehicle rates.

2019	Total/Hour
Assessment Coordinator	\$45.80
Healthy Communities Division Manger	\$51.43

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF INTERLOCAL
AGREEMENT BETWEEN WALLA
WALLA COUNTY DEPARTMENT OF
COMMUNITY HEALTH AND
COLUMBIA COUNTY PUBLIC HEALTH
REPRESENTING SE WA HEALTH



RESOLUTION NO.

WHEREAS, Walla Walla County Department of Community Health has entered into various ongoing interlocal agreements with Columbia County for the provision of Foundational Public Health Services; and

WHEREAS, Columbia County Public Health representing SE WA Health Network has requested Walla Walla County Department of Community Health to provide assessment services; and

WHEREAS, the SE WA Health Network includes Columbia, Garfield, Whitman, and Asotin Counties and these counties, through the Health Network, have requested assessment services; and

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

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said interlocal agreement and will sign same.

*Passed this 1st day of **April, 2019** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

INTERLOCAL AGREEMENT BETWEEN
WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH
AND COLUMBIA COUNTY PUBLIC HEALTH representing SE WA HEALTH NETWORK

This agreement is entered into between Walla Walla County Department of Community Health and Columbia County Public Health under the provisions of the Interlocal Cooperation Act, chapter 39.34 RCW.

I. PURPOSE

The purpose of this agreement is to provide Assessment services to Columbia County Public Health, on behalf of SE WA Health Network, by the staff of the Walla Walla County Department of Community Health.

II. SERVICES

Each County Public Health Dept/District that participates in the SE WA Health Network will:

1. Convene community partners for Community Health Needs Assessment and Community Health Improvement Planning meetings.
2. Provide meeting space for work sessions and presentations of the Community Health Needs Assessment and Community Health Improvement Plan.
3. Contact the Walla Walla County Assessment Coordinator if assessment needs are required at other than the normally scheduled support times.

Walla Walla County Department of Community Health will:

1. Provide surveillance and epidemiological assessment services on a schedule agreed upon by Columbia County Public Health and Walla Walla County Department of Community Health.
2. Basic services include Indicator selection with community partners, data gathering, and report generation.
3. Provide other assessment support as requested by SE WA Health Network. Additional costs will be the responsibility of the requesting County Health Department/Districts.

III. COMPENSATION

Columbia County Public Health, on behalf of SE WA Health Network, agrees to pay Walla Walla County Department of Community Health for the provision of services as described in Paragraph II above on a set amount of \$2,500 per county for Columbia, Garfield, and Asotin County. Total sum of basic services to be paid by SE WA Health Network is \$7,500.00 as agreed on by SE WA Network at regular meeting on July 11, 2018.

IV. ADMINISTRATION

This agreement will be administered by Walla Walla County.

V. INDEPENDENT CONTRACTOR

The services provided under this agreement are those of an independent contractor.

Employees of the Walla Walla County are and will remain employees of Walla Walla County. Employees of Columbia County are and will remain employees of the Columbia County.

VI. INDEMNIFICATION

Columbia County shall defend, protect, and hold harmless Walla Walla County from and against all claims, suits, and/or other actions arising from any negligent or intentional act or omission of Columbia County's employees, agents, and/or authorized subcontractor(s) while performing this contract. Walla Walla County shall defend, protect, and hold harmless Columbia County from and against all claims, suits and/or other actions arising from any negligent or intentional act or omission of Walla Walla County's employees, agents, and/or authorized subcontractor(s) while performing this contract.

VII. AMENDMENT

Walla Walla County and Columbia County may mutually amend this Agreement. Such amendments shall not be binding unless they are in writing and signed by personnel authorized to bind Walla Walla County and Columbia County.

VIII. CHOICE OF LAW AND VENUE

This agreement will be governed by the laws of the State of Washington, both as to interpretation and performance. Any action at law, suit in equity or other judicial proceeding for the enforcement of this agreement may be instituted only in a court of competent jurisdiction in the State of Washington, County of Walla Walla.

IX. INTEGRATION CLAUSE

This instrument embodies the whole agreement of the parties. There are no promises, terms, conditions or obligations other than those contained in this agreement. This agreement supersedes all previous communications, representations or agreements, either oral or written, between parties.

X. TERMINATION CLAUSE

Either party may terminate this agreement by giving the other party at least thirty (30) days advance written notice. If this Agreement is so terminated, the terminating party shall be liable only for performance in accordance with the terms of this Agreement for performance rendered prior to the effective date of termination.

XI. PROPERTY AND EQUIPMENT

Upon termination or non-renewal of this agreement, all property purchased by Walla Walla County in furtherance of this agreement shall remain the property of Walla Walla County and all property purchased by Columbia County in furtherance of this agreement shall remain the property of Columbia County. All property shall be returned to its owner upon termination or non-renewal of this Agreement.

XII. DISPUTES

In the event that a dispute arises under this Agreement, it will be resolved in the following manner: Columbia County and Walla Walla County will each individually appoint one member to a Dispute Board and jointly appoint a third member. The Dispute Board will

evaluate the dispute and make a determination of the dispute. The determination of the Dispute Board will be final and binding on the parties hereto.

XIII. FILING

This agreement will be filed with the Walla Walla County Auditor's Office.

XIV. EFFECTIVE DATE

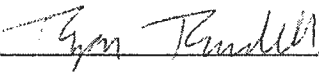
This agreement will take effect when executed by the parties, and will expire on December 31, 2019, unless terminated sooner or extended as provided herein.

Dated this ___ day of _____, 2018

Dated this ____ day of 2018.

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS _____

WALLA WALLA BOARD OF COUNTY COMMISSIONERS



Ryan Rundell, Chairman, District 1 Chairman

Todd Kimball, District 2, Chair



Michael Talbott, District 2, Chairman

James K. Johnson, District 1, Commissioner



Charles Amerein, District 3, Commissioner

Gregory A. Tompkins, District 3, Commissioner

Clerk of the Board

Clerk of the Board

Approved as to form only:

Columbia County Prosecuting Attorney

Walla Walla County Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
AGREEMENT 19-18 CITY OF
WALLA WALLA EMERGENCY
SHELTER MOVING EXPENSES
BETWEEN WALLA WALLA
COUNTY AND CITY OF WALLA
WALLA



RESOLUTION NO. **19**

WHEREAS, Walla Walla County Department of Community Health has offered an Agreement to the City of Walla Walla; and

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

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

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Agreement and the Chair of the Board shall sign same in the name of the Board.

*Passed this 1st day of **April, 2019** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Greg A. Tompkins, Commissioner, District 3

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



MEMO

Date: April 1st, 2019 DCH

To: BOCC

From: Meghan DeBolt
Director, Community Health

Intent – Obtain BOCC approval and signature of contract 19-18 with City of Walla Walla

Topic – City of Walla Walla has requested support in relocating the sleep center which is an appropriate use of homeless housing funds and the CHAB has recommended said use. This also includes an additional funding recommendation for the 2019 Coordinated Homeless Housing Fund.

Summary

In 2005, the Homeless Housing and Assistance Act was created with the passage of ESSHB 2163, later codified in RCW 36.22.179. This created a surcharge of \$10.00 for homeless housing purposes. Similar to the Affordable Housing fees, these fees are collected by the County Auditor as documents are recorded and approximately 40% of these funds are forwarded to the state while the remaining 60% is retained for local use in the county. The funds are designated to assist low-income people only – those earning less than 50% of the Area Median Income.

In 2007, ESSHB 1359, codified as RCW 36.22.1791, added \$8.00 to the fee to support ongoing work to prevent and end homelessness and implement local strategic plans. The fee was increased again in 2009 with the passage of ESSHB 2331, which increased the original \$10.00 fee to \$30.00, resulting in a total fee of \$38.00 for Homeless Housing Programs. In 2012 the passage of ESSHB 2048 raised the fee an additional \$10.00. Finally, during the 2018 legislative session, Washington state ended the sunset requirement on all additional surcharges. An additional surcharge of \$22.00 was also added, bringing the total to \$62.00.

Revenue generated through this fund must be used to reduce or prevent homelessness through the provision of housing and/or services.

The Department of Community Health issues a competitive Request for Proposal (RFP) annually to allocate these funds to homeless service providers within the community. While preparing for the 2019 RFP cycle, it came to our attention that the City of Walla Walla was interested in utilizing a portion of these funds to help support the City Sleep Center. Thus, after thoughtful conversation with City and County officials, and the

Community Health Advisory Board, we have awarded \$100,000.00 to the City of Walla Walla for operation of the City Center in 2019 per contract 19-02.

The City of Walla Walla also requested funds to help support the relocation of the City Sleep Center. After further negotiation the City, reviewed by CHAB, and in consultation with the County Prosecuting Attorney Office, DCH staff have determined it is an appropriate use of the funds to support the City of Walla Walla in the relocation of the City Sleep Center, which is set to move in April 2019.

The amount in which we will support the move is to be \$50,000. This will be covered by the additional funds that were collected between July to December 2018.

Over the summer months, DCH staff, with assistance from the Prosecuting Attorney's office, created contract 19-18.

Contract 19-18 is clear in the scope of work, which is to provide assistance in moving the City Sleep Center and provide services to the City of Walla Walla homeless individuals. The funds will be distributed to the City of Walla Walla as reimbursement of actual costs, not to exceed \$50,000 for the 2019 FY.

The City of Walla Walla City Council approved said contract and has returned to the County for approval and signature.

Cost

\$50,000.00 over the period of April 1, 2019 through December 31, 2019.

Funding

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

Alternatives Considered

...

Acquisition Method

...

Security

N/A

Access

N/A

Risk

N/A

Benefits

Funding this contract will benefit homeless people in the City of Walla Walla.

Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners approve and sign agreement 19-18 for relocation of Sleep Center for pending action.

Submitted By			Disposition
Meghan DeBolt DCH			<input type="checkbox"/> Approved
Name	Department	Date	<input type="checkbox"/> Approved with modifications
<hr/>			<input type="checkbox"/> Needs follow up information
Name	Department	Date	<input type="checkbox"/> Denied
<hr/>			<hr/>
			BOCC Chairman
			Date

Additional Requirements to Proposal

- Modification
- Follow Up

19-18 City of Walla Walla Emergency Shelter Moving Expenses

between

WALLA WALLA COUNTY

And

CITY OF WALLA WALLA

This Agreement is entered into by and between Walla Walla County, hereinafter "County," and the City of Walla Walla, hereinafter "Grantee," for services 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 and Payment Schedule

Performance Period: The terms of this Agreement shall commence on March 15, 2019 and shall, unless terminated or renewed as provided elsewhere in the Agreement, terminate on July 1, 2019.

Compensation: Payment to Grantee for services rendered under this Agreement shall be as set forth in Exhibit B – Budget and Payment Schedule. The amount of payment for the performance period of this Agreement shall not exceed \$50,000.

By their signatures below, the parties agree to the terms and conditions of this Agreement and all documents incorporated by reference. The parties signing below certify that they are authorized to sign this Agreement.

IN WITNESS WHEREOF, the parties hereto have signed this Agreement.

COUNTY:

GRANTEE:

Todd L. Kimball
Chairman, Walla Walla County Board of
Commissioners
314 West Main Street
2nd floor - Room 203
Walla Walla, WA 99362

Elizabeth Chamkulai for
Nabiel Shawa
Acting City Manager
City of Walla Walla
15 N. Third Avenue
Walla Walla

Approved as to form:

Approved as to form:

Deputy Prosecuting Attorney

Walla Walla City Attorney

GENERAL TERMS AND CONDITIONS

1. **Definitions.** For the purposes of this Agreement, including all documents incorporated by reference, terms that are defined in Washington Administrative Code (WAC) shall have meanings defined therein. Additionally, the words and phrases listed below, as used in the Agreement, shall each have the following definitions:
 - 1.1. "Agreement" means this County and Grantee Agreement regarding General Terms and Conditions and any documents incorporated by reference.
 - 1.2. "Debarment" means an action taken by a Federal official to exclude a person or business entity from participating in transactions involving certain federal funds.
2. **Background Checks.** In accordance with RCW 43.20A.710, RCW 43.43.832, RCW 74.34, and RCW 71A.10.020, when applicable, Grantee's staff, subcontractors or volunteers who have unsupervised access to children or vulnerable adults are required to have a background check, and all persons convicted of crimes listed in RCW 43.43.830 and RCW 43.43.842 are prohibited from having access to clients.
3. **Billing and Payment for Grantee Services:** County shall pay Grantee, pursuant to terms set forth in Exhibit B – Budget and Payment Schedule and payment schedule. Expenditures for services that are not identified on Exhibit A are not allowed. Expenditures for Grantee's overhead and administrative costs are not allowed.
 - 3.1. Grantee shall submit proof of expenditures by the twentieth (20th) working day following the end of the month in which the expenses claimed were incurred. Proof of expenditures shall be submitted in writing, in a format approved by County. Itemized billings supported by accompanying documentation are required.
 - 3.1.1. County agrees to make payment with County warrants, as approved by the Auditor of County, within forty-five (45) working days following receipt of Grantee's claim for reimbursement, contingent on the availability of funds.
 - 3.1.2. County shall compensate Grantee no more often than monthly for Grantee's performance of this agreement. No payment shall be made in the month services are rendered unless otherwise approved by County.
 - 3.2. In the event Grantee fails to perform any substantial obligation under this Agreement and said failure has not been cured, County may, upon written notice, withhold all monies due and payable to Grantee, without penalty, until such failure to perform is cured or otherwise adjudicated.
4. **Compliance with Applicable Law.** At all times during the term of this Agreement, Grantee shall comply with all applicable federal, state, and local laws, regulations, and rules, including but not limited to, nondiscrimination laws and regulations.
5. **Debarment Certification.** Grantee certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participating in transactions by any Federal department or agency.
6. **Disputes.** County and Grantee agree to first attempt resolution of disputes informally, by a

mutually negotiated process before resorting to litigation.

7. **Entire Agreement.** This Agreement, including all documents incorporated by reference, contains all terms and conditions agreed upon by the parties. No other understandings or representations, oral or otherwise, regarding the subject matter of the Agreement shall be deemed to exist or bind the parties.
8. **Execution and Amendment.** This Agreement shall be binding on the parties only upon execution by authorized representatives of County and Grantee. This Agreement may be altered only by a written amendment executed by authorized representatives of County and Grantee.
9. **Financial Certification.** Before submitting an invoice, and in no case later than 60 days of the execution of this Agreement, Grantee shall submit to the County a completed W-9 Form, Request for Taxpayer Identification
10. **Indemnification and Hold Harmless.** Grantee will indemnify and defend the County from all claims, costs, damages or expenses including reasonable legal expenses arising out of the performance of this agreement, including but not limited to the negligence or wrongful acts of the Grantee, its subcontractors and subrecipients, its successors or assigns, or its agents, servants, or employees. In the case of negligence of both County and Grantee any damages allowed shall be levied in proportion to the percentage of negligence attributable to each party. Each party to this Agreement hereby assumes responsibility for claims and/or damages to persons and/or property resulting from any act or omission on the part of itself, its employees, its subcontractors, its officers, and its agents.
11. **Industrial Insurance Waiver:** With respect to the performance of this agreement and as to claims against the County, its officers, agents and employees, the Grantee expressly waives its immunity under Title 51 of the Revised Code of Washington, the Industrial Insurance Act, for injuries to its employees and agrees that the obligations to indemnify, defend and hold harmless provided in this agreement extend to any claim brought by or on behalf of any employee of the Grantee. This waiver is mutually negotiated by the parties to this agreement.
12. **Independent Status/Contractor.** Grantee's services shall be furnished as an independent contractor and nothing herein contained shall be construed to create a relationship of employer-employee or master-servant. All payments made hereunder and all services performed shall be made and performed pursuant to this Agreement by Grantee as an independent contractor. It is understood and agreed that County is not responsible for payroll deductions of any kind, including but not limited to, Federal Taxes, FICA and/or employee benefits.
13. **Inspection.** During the term of this Agreement and for one (1) year following termination or expiration of this Agreement, Grantee shall provide reasonable access to Grantee's place of business, Grantee records, and client records, to County and to any authorized agent of the state of Washington or the federal government in order to monitor, audit, and evaluate Grantee's performance and compliance with applicable laws, regulations, and this Agreement. Such representatives shall be permitted to audit, examine, and make excerpts or transcripts from such records and to make audits of all contracts, invoices, materials, payroll, and records of matters covered by this Agreement.

14. **Insurance.** County understands that the Grantee is a member of the Washington Cities Insurance Authority (WCIA) risk pool. Grantor accepts such membership in this risk pool as evidence of coverage and understands the Grantee is unable to name the County as an Additional Insured. Grantee shall require sub-recipient(s) or subcontractors to maintain and keep current General Liability Insurance, at a minimum of \$1,000,000 each occurrence, \$2,000,000 general aggregate, including naming the County and the Grantee as additional insured, and Grantee shall supply sub-recipient's or subcontractor's insurance documentation to the County no later than 30 days after entering into a contract with sub-recipient. All insurance notices shall be provided to the Risk Management Department, 314 W. Main Street, Room 216, Walla Walla, WA, 99362.
15. **Worker's Compensation** If applicable, Grantee shall show proof of Worker's Compensation coverage by providing its State Industrial Account Identification Number. Provision of this number will be Grantee's assurance that coverage is in effect.
16. **Licensure.** Grantee shall obtain and maintain continuously for the duration of this Agreement, all licenses, certifications and/or registrations required for carrying out this Agreement.
17. **Non-Discrimination.** Grantee shall not unlawfully discriminate against any employee, applicant for employment, recipient of services or programs, or applicant for services or programs, on the basis of race, creed, color, sex, age, marital status, national origin, Vietnam era or disable veteran status, or the presence of any sensory, mental or physical handicap. Grantee shall comply with the Americans with Disabilities Act.
18. **Notice, Venue and Choice of Law.** Any notices, payments and communications permitted or required between County and Grantee shall be given or made by personal delivery or by mailing the same to the other party at the addresses on the first page of this Agreement, or such address as either party may in writing hereinafter indicate. In the event litigation should arise concerning the enforcement, construction or interpretation of any of the terms of this Agreement, the venue of such action of litigation shall be in the courts of the State of Washington in and for the County of Walla Walla. This Agreement shall be governed by the laws of the State of Washington.
19. **Order of Precedence.** In the event of an inconsistency in this Agreement, unless otherwise provided herein, the inconsistency shall be resolved by giving precedence, in the following order, to:
 - 19.1 Applicable federal and State of Washington statutes and regulations;
 - 19.2 General Terms and Conditions contained in this Agreement;
 - 19.3 Exhibits, if any, as indicated on page one (1) of this Agreement;
 - 19.4 Any other material incorporated herein by reference.
20. **Financial Records.** Grantee shall have a system of accounting and internal controls in compliance with generally accepted accounting principles and standards, and shall maintain sufficient books, records, documents, reports and other evidence to accurately document all costs incurred in relationship to this Agreement.
21. **Right to Review and Record Retention.** This Agreement may be subject to review by any Federal or State auditor. County or its designee shall have the right to review and monitor

the financial and service components of this program by whatever means are deemed expedient by County. Such review may occur with or without notice, and may include, but is not limited to, onsite inspection by County Agents or employees, inspection of all records or other materials which County deems pertinent to the Agreement and its performance, and any and all communications with or evaluations by service recipients under this Agreement. Grantee shall preserve and maintain all financial records and records relating to the performance of work under this Agreement for six (6) years after Agreement termination, and shall make them available for review, upon request, within Walla Walla County, State of Washington

22. **Severability.** The provisions of this Agreement are severable. If any court holds any provision of this Agreement, including any provision of any document incorporated by reference, invalid, that invalidity shall not affect the other provisions of the Agreement.
23. All subcontracts entered into by Grantee for performance of this Agreement herein shall be in writing and shall contain language substantially as provided in the following sections of this agreement:
- Background Checks
 - Compliance with Applicable Law
 - Indemnification and Hold Harmless
 - Insurance
 - Records
 - Record Maintenance and Retention

23.1. County reserves the right to inspect any subcontract document.

24. **Overpayment.** If it is determined by County, or during the course of any required audit, that Grantee has been paid unallowable costs under this Agreement, County may require Grantee to reimburse County.
25. **Survivability.** The terms and conditions contained in the Agreement that, by their sense and context, are intended to survive the expiration of the Agreement shall so survive. Surviving terms include, but are not limited to: Disputes, Indemnification and Hold Harmless, Inspection, Records, Right to Review and Record Retention, Termination for Default, Termination Procedure.
26. **Termination.** The terms and conditions of this Agreement shall remain in full force and effect during the specified Agreement period unless specifically terminated, or modified by mutual assent of the parties hereto, regardless of the termination or modification of any contract or subcontract of which this Agreement is a part. Termination of this Agreement by either party in accord with the terms herein shall not constitute a breach of contract.
- 26.1. Termination Due to Change in Funding. If the funds County relied upon to establish this Agreement are withdrawn, reduced, or limited, or if additional or modified conditions are placed on such funding, County may terminate this Agreement by providing written notice to Grantee. Termination shall be effective on the date specified in the notice of termination.
- 26.2. Termination for Default. County may terminate this Agreement for default, in whole or in part, by written notice to Grantee, if County has a reasonable basis to believe that Grantee has:

- Failed to meet or maintain any requirement for contracting with County;
- Failed to perform under any provision of this Agreement;
- Violated any law, regulation, rule, or ordinance applicable to the services provided under this Agreement;
- Become insolvent or declared bankrupt, committed any act of bankruptcy or insolvency, or made an assignment for the benefit of creditors, and/or
- Otherwise breached any provision or condition of this Agreement.

26.2.1. Before County may terminate this Agreement for default, County shall provide Grantee with written notice of Grantee's noncompliance with this Agreement and provide Grantee a reasonable opportunity to correct said noncompliance. If Grantee has not corrected its noncompliance within the period of time specified in the written notice of noncompliance, County may then terminate this Agreement.

26.2.2. County may terminate this Agreement for default without written notice and without opportunity for correction if County has a reasonable basis to believe that Grantee has violated any law, regulation, rule or ordinance applicable to this Agreement.

26.2.3. If the Agreement is terminated for default, Grantee shall not be entitled to receive any further payments under the Agreement until all work called for has been fully performed. Any extra cost or damage to County resulting from such default shall be deducted from any money due or coming due to Grantee. Grantee shall be liable for actual, incidental and consequential damages.

27. Termination Procedure. The following provisions apply in the event this Agreement is terminated:

27.1. Grantee shall cease to perform any services required by the Agreement as of the effective date of termination and shall comply with all reasonable instructions contained in the notice of termination.

27.2. County shall be liable for and shall pay for only those services authorized and provided through the date of termination.

27.3. If this Agreement is terminated for default, County may withhold a sum from the final payment to Grantee that County determines necessary to protect County against loss or additional liability. County shall be entitled to all remedies available at law, in equity or under this Agreement. If it is later determined that Grantee was not in default, Grantee shall be entitled to all remedies available at law, in equity, or under this Agreement.

27.4. The rights and remedies provided to County in this paragraph are in addition to any other rights and remedies provided at law, in equity, and/or under this Agreement, including consequential damages and incidental damages. The Grantee may request dispute resolution as provided in this Agreement.

28. No Third-Party Beneficiary: The parties do not intend by this Agreement to assume any contractual obligations to anyone other than each other. This Agreement is not entered into

with the intent that it shall benefit any other entity or person(s).

29. **Waiver.** Waiver of any breach or default of this Agreement on any occasion shall not be deemed to be a waiver of any subsequent breach or default. Waiver shall not be construed to be a modification of the terms of the contract unless stated to be such in writing, signed by an authorized representative of County. County's failure to insist upon the strict performance of any provision of this Agreement or to exercise any right based upon breach thereof or the acceptance of any performance during such breach, shall not constitute a waiver of any right under this Agreement.

Exhibit A
SCOPE OF WORK

Grantee Name: City of Walla Walla

Agreement Number: 19-18

Contract Period: 03/15/2019 – 7/1/2019

1. Eligible Activities: Emergency Shelter Relocation
 - a. Be located in the City of Walla Walla as currently being operated.
 - b. Costs associated with the capital move of the City Sleep Center, to include, but not limited to:
 - i. Site Preparation
 - ii. Security Set Up
 - iii. Conestoga/Modular Transport
 - iv. Clean Up and Restoration of Current Site
2. The Grantee must also provide proof of expenditures for reimbursement.
3. The County understands that the funds provided to the Grantee under this agreement are solely to meet the needs of City of Walla Walla homeless individuals and not the homeless housing needs of the county at large.
4. Overhead expenditures are not eligible for reimbursement.

**Exhibit B
BUDGET & PAYMENT SCHEDULE**

Grantee Name: City of Walla Walla

Agreement Number: 19-18

Contract Period: 03/15/2019 – 7/1/2019

Line Item/Description	Amount
Capital Move – Emergency Shelter	\$50,000
TOTAL:	\$ 50,000.00

Funded By: Homeless Housing Funds (RCW 36.22.179)

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution _____ - Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (ER&R)
- 2) Resolution _____ - Signing a Contract for services between Washington State Association of Counties (WSAC) and Walla Walla County

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF REVISING
RENTAL RATES FOR EQUIPMENT
OWNED BY THE EQUIPMENT
RENTAL AND REVOLVING FUND



RESOLUTION NO. 19

WHEREAS, the Equipment Rental and Revolving Fund (ER&R) was established according to the Revised Code of Washington (RCW) to provide a stable and dependable method of owning, maintaining, repairing and replacing County equipment; and

WHEREAS, the County Engineer has determined it is necessary to revise certain equipment rates for equipment owned by the Equipment Rental and Revolving Fund to operate the fund as designed; and

WHEREAS, Public Works is reassigning vehicle #1315, a 2011 Ford Fusion and vehicle #1379, a 2014 Ford Escape to the Commissioners' Office to be used as motor pool vehicles; and

WHEREAS, the transfer fee for #1315, the 2011 Ford Fusion is \$4,686 and the transfer fee for #1379, the 2014 Ford Escape is \$9,624 both fees payable in full January 2020; and

WHEREAS, the Board of Walla Walla County Commissioners has reviewed the rates as determined by the County Engineer; and

WHEREAS, the County Engineer will continue to monitor the ER&R Fund and equipment rental rates and recommends revisions as appropriate; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that Public Works reassign vehicle #1315, a 2011 Ford Fusion and vehicle #1379, a 2014 Ford Escape to the Commissioner's Office to be used as motor pool vehicles; and

BE IT HEREBY FURTHER RESOLVED, by this Board of Walla Walla County Commissioners that rental rates for certain equipment owned by the Equipment Rental and Revolving Fund be adjusted as shown on the attached list, effective April 1, 2019.

*Passed this 1st day of **April, 2019** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

Attachment "A"

Equipment Rental Rate Adjustment

Equipment	Current Rate	Proposed New Rate
Commissioners	\$720.90	\$1,934.19

****Explanation for rate change:

Reassigned two vehicles, #1315 Ford Fusion and #1379 Ford Escape from Public Works Department to Commissioners Motor Pool vehicles which resulted in the additional \$1,213.29 per month charge.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING A
CONTRACT FOR SERVICES
BETWEEN WASHINGTON STATE
ASSOCIATION OF COUNTIES (WSAC)
AND WALLA WALLA COUNTY



RESOLUTION NO. **19**

WHEREAS, Washington State Association of Counties (WSAC) is being provided funds by the State of Washington to provide inventory equipment and to collect inventory data for county-owned road culverts in coordination and consultation with the County Road Administration Board (CRAB), the Washington State Department of Fish and Wildlife (WDFW) and the Washington State Department of Transportation (WSDOT); and

WHEREAS, WSAC shall pay a total contract value not to exceed \$50,000 for culvert inventory; and

WHEREAS, Walla Walla County will work cooperatively with CRAB, WDFW, and WSDOT to complete as much inventory collection as possible for the inventory to integrate into the road inventory data systems where applicable; and

WHEREAS, in addition to providing inventory information for Walla Walla County's purposes, inventory data must be transferred to and maintained in CRAB Mobility databases; and

WHEREAS, in addition to the CRAB database, inventory data on culverts that meet the definition of bridges that are eligible for federal funding must be transferred to the WSDOT inventory system for locally owned bridges; and

WHEREAS, in addition to the CRAB inventory and/or WSDOT bridge inventory, culverts that may be located on fish bearing water bodies, should be identified for further assessment in consultation with WDFW; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that they do hereby enter into said Contract Services between WSAC and Walla Walla County and the Chair of the board shall sign same in the name of the Board.

Passed this 1st day of **April, 2019** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

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



To: Board of County Commissioners

From: Tony Garcia, Public Works Director

Date: 27 March 2019

Re: Director's Report for the Week of 25 March 2019

Board Action: 1 April 2019

In the Matter of transferring vehicles to the Commissioners and Revising Rental Rates for Equipment Owned by the Equipment Rental & Revolving Fund

In the Matter of Signing a Contract for Services between Washington State Association of Counties (WSAC) and Walla Walla County

ENGINEERING:

- Blue Creek Bridge/Mill Creek FH: Contractor is resuming work this week.
- Whitman Dr. W.: Project is on ad. Bid opening will be April 8th.
- Mill Creek Road MP 1.1 to MP 3.96: Working on right of way documents.
- Mud Creek: Working on right of way documents.
- Peppers Bridge Road: Will survey with drone.
- Middle Waitsburg Road MP 6.1 to MP 7.92: Working on road design and right of way plans.
- Port Kelly Rd & Dodd Rd Railroad Crossing: Preparing plans and specifications.

MAINTENANCE/FLEET MANAGEMENT:

- North Crew – Prepping roads for chip seal.
- South Crew – Blading, shouldering and ditching roads.
- Diligently working to determine which roads we can lift load restrictions. We have provided an updated list on our website and the Union Bulletin.
- Working on Reimbursable work agreements (College Place, Port of WW, Waitsburg, Prescott, Garfield County).

ADMINISTRATION:

- Conducted monthly Crew meetings.
- Met with the Corps of Engineers to discuss the Mill Creek GI Study.
- Started reviewing applications for the 2019 internship position

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))

10:45

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)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:00

COUNTY COMMISSIONERS

- a) Discussion re creation of new District Court Security positions
- b) Possible action/direction re above
- c) Miscellaneous or unfinished business to come before the Board

12:00

RECESS

1:30

COUNTY COMMISSIONERS

Chairman Kimball

- 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.