

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF WALLA
WALLA COUNTY
COMMISSIONERS' COMMITTEE
ASSIGNMENTS FOR 2017**

RESOLUTION NO. 17 004

WHEREAS, in accordance with RCW 36.32.100, James L. Duncan was elected chairman of the Board of County Commissioners for Walla Walla County for 2017; and

WHEREAS, Commissioners James L. Duncan, James K. Johnson and Todd L. Kimball are duly appointed to serve on the below designated committees for 2017 pursuant to the authority listed:

JAMES L. DUNCAN, CHAIR

County Law Library (ex-officio trustee as Chair)	Statute
Emergency Management and Communications Advisory Board	Standing Committee
Emergency Management Executive Board	Interlocal Agreement
Executive Alliance (as Chair)	Standing Committee
Greater Columbia Behavioral Health Regional Support Network	Statute
LEOFF I Disability Board	Statute
Southeast Washington Aging and Long Term Care Council of Governments	Interlocal Agreement
Veterans Administration Hospital Task Force	Standing Committee
WA Counties Risk Pool Board (alternate)	Interlocal Agreement
Walla Walla Fair and Frontier Days Board	County entity Bylaws
Walla Walla Valley Metropolitan Planning Organization Policy Board – as designated	Interlocal Agreement
Washington State Association of Counties (WSAC) Legislative Steering Committee (alternate)	WSAC Member County
WESCOM (Walla Walla Emergency Services Communications) Executive Committee	Standing Committee

JAMES K. JOHNSON

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

TODD L. KIMBALL

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

and

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

BE IT HEREBY RESOLVED that the above-named Walla Walla County Commissioners shall serve on the above listed committees for the year 2017.

Passed this 9th day of January, 2017 by Board members as follows: 3 Present or 0 Participating via other means, and by the following vote: 3 Aye 0 Nay 0 Abstained 0 Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

ATTACHMENT A

Walla Walla County Board of Commissioners Board liaisons by office and department for year 2017

JAMES L. DUNCAN, CHAIR

- County elected officials (as chair)
- Community Health
- Corrections (to include Juvenile Justice Center/Court Services as part)
- Emergency Management (as chair, assignment will change yearly)
- Technology Services

JAMES K. JOHNSON

- Community Development
- Facilities Maintenance
- Human Resources/Risk Management
- Public Works

TODD L. KIMBALL

- Emergency Medical Services
- Fairgrounds
- WSU Extension