

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 17, 2015

9:30

COUNTY COMMISSIONERS

Chairman Dozier

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

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)

PLEASE NOTE: *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Public Hearing (continued from July 20, 2015):**
 - 1) To consider declaring certain County property as surplus (1520 Kelly Place, Walla Walla)
- g) Possible executive session to consider the minimum price at which real estate will be offered for sale (pursuant to RCW 42.30.110(c))
- h) **Action Agenda Items:**
 - 1) Possible decision on above surplus declaration consideration. Discussion may also include setting a minimum sale price
- i) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for August 10 and 11, 2015

COUNTY COMMISSIONERS (continued)

- i) **Consent Agenda Items (continued):**
 - 2) Resolution _____ - Lease Addendum between Walla Walla County and Lillie Rice Center Page 3
 - 3) Resolution _____ - Salary of the County Prosecuting Attorney for the period September 1, 2015 through August 31, 2016 Page 4
 - 4) Resolution _____ - Contract (E16-009) for wireless and wireline Enhanced 911 operations Page 5
 - 5) County warrants as follows: 4166024 in the amount of \$22,924.79 (draw taxes)
 - 6) Payroll action and other forms requiring Board approval
- j) Miscellaneous business to come before the Board
- k) Review reports and correspondence; hear committee and meeting reports
- l) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A LEASE
ADDENDUM BETWEEN WALLA
WALLA COUNTY AND THE LILLIE
RICE CENTER

RESOLUTION NO.

WHEREAS, in 1972 Walla Walla County was deeded property, recorded at Volume 348 pages 537-548, commonly known as 2616 Isaacs, Walla Walla, Washington by the United States Government, and as a condition of that deed, the County was to utilize the premises for certain educational purposes for disabled individuals for a period of thirty years; and

WHEREAS, in 1976, the County entered into a lease agreement with Lillie Rice Center for the premises, with the condition that the property be utilized for vocational and educational services for disabled, with the term of said lease to be "permanent and infinite;" and

WHEREAS, the County Prosecuting Attorney's Office has reviewed the previous lease, and found that the "permanent and infinite" lease condition did not comply with state law, RCW 36.34.180; and

WHEREAS, the Lillie Rice Center has requested that Walla Walla County approve construction of a 70 foot x 50 foot x 16 foot steel building for its purposes in educating and employing individuals with developmental disabilities; and

WHEREAS, RCW 36.34.180 provides that property used for "for manufacturing or industrial purposes or sites, or for military purposes, or for temporary or emergency housing, or for any requirement incidental to manufacturing, commercial, agricultural, housing, military, or governmental purposes, the board of county commissioners may lease it for such purposes for any period not to exceed thirty-five years;" and

WHEREAS, the Board finds that the Lillie Rice property has been used both for manufacturing and commercial purposes, as well as important vocational and educational needs of the community; now therefore

BE IT HEREBY RESOLVED by this Board of County Commissioners of Walla Walla County, Washington that an addendum to the 1976 lease between Walla Walla County and the Lillie Rice Center shall be entered into this date between Walla Walla County and the Lillie Rice Center, Inc., and that the chair of the Board shall sign said addendum in the name of the Board.

*"Passed this **17th day of August, 2015** 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE SALARY
OF THE COUNTY PROSECUTING
ATTORNEY FOR THE PERIOD
SEPTEMBER 1, 2015 THROUGH
AUGUST 31, 2016

RESOLUTION NO.

WHEREAS, Walla Walla County Resolution 08 153 provided for the salary of the prosecuting attorney to be set pursuant to Substitute Senate Bill (SSB) 6297 (Chapter 309, Laws of 2008), as adopted by the Washington State Legislature in 2008, amending RCW 36.17.020 and changing the amount of the State's contribution to the elected prosecuting attorney salaries and establishing that contribution to be equal to fifty percent of the salary set for a superior court judge; and

WHEREAS, under SSB 6297 (Chapter 309, Laws of 2008) the State of Washington increased the amount of the State's contribution to the salary of the elected county prosecuting attorney to one-half the annual amount of a Superior Court Judge's salary, and requires the County to continue to contribute to the salary of the elected prosecuting attorney at least the amount contributed in 2008; and

WHEREAS, the Walla Walla County Board of County Commissioners sets the salary of the Walla Walla County Prosecuting Attorney by resolution and establishes the amount the county shall contribute to the prosecuting attorney's salary; and

WHEREAS, pursuant to RCW 2.08.092 the salary set for superior court judges is established by the Washington Citizens' Commission on Salaries for Elected Officials, and is being increased by said Commission for the period September 1, 2015 through August 31, 2016 from \$156,363 to \$162,618, making the State's share of the prosecuting attorney's salary \$81,309; and

WHEREAS, Walla Walla County Resolution 14 109 established the county's share of the prosecuting attorney's salary to be set at \$53,694 for 2015; now therefore

BE IT RESOLVED by this Board of County Commissioners that, effective September 1, 2015 and through August 31, 2016, the Prosecuting Attorney's salary shall be \$135,003.

"Passed this 17th day of August, 2015 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

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
CONTRACT FOR WIRELESS
AND WIRELINE ENHANCED
911 OPERATIONS

}

RESOLUTION NO.

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

WHEREAS, pursuant to RCW 38.52 the Washington State Military Department has the authority to assist and facilitate the implementation and operation of Enhanced 911 throughout the state; and

WHEREAS, Walla Walla County and the State Military Department have previously entered into an E911 Operations Contracts for wireline and wireless operations in the county; and

WHEREAS, Agreement E16-009, E911 County Basic Service Operations Contract FY 2016, effective July 1, 2015 through August 15, 2016, has been offered to the county by the State Military Department for financial assistance for certain approved incurred eligible expenses, pursuant to Washington Administrative Code (WAC) 118-66-050(3) and E911 policies, relative to the operation of an Enhanced 911 communication system in the county; now therefore

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

*"Passed this **17th day of August, 2015** 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

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

a) Action Agenda Items:

- 1) Proposal 2015 08-17 DCH -
Approval to request renewal of
grants for Access to Baby and
Child Dentistry program with
various foundations, trusts, and
community support programs

Pages 7-9

b) Consent Agenda Items:

- 1) Resolution _____ - County
Program Agreement Amendment
between Washington State
Department of Social and Health
Services and Walla Walla County
(Amendment No. 16)

Pages 10-11

- 2) Resolution _____ - Interlocal
Agreement between Washington
State Department of Social and
Health Services and Walla Walla
County (Agreement 1563-43896)

Pages 12-13

- 3) Resolution _____ - Approving
an Interlocal Agreement between
Columbia County and Walla Walla
County (Access to Baby and Child
Dentistry)

Pages 14-15

c) Department update and miscellaneous



MEMO

Date: 8/12/2015

Proposal ID:2015 08-17 DCH

To: BOCC

From: Jodi Ferguson

Intent – Program Funding - 2016

Topic: **Funding for Dental Supplies and Coordinator from the Mary Garner Esary Trust; JL Stubblefield Trust; The Braden Foundation; Carrie Welch Trust; Columbia REA; Yancy Winans Trust; George Welch Trust; Art and Clara Bald Trust; Pacific Power Foundation; The Wells Trust and the Blue Mountain Community Foundation.**

1. Name of Grant/Program: **Access to Baby and Child Dentistry**
2. New Grant ☐ Renewing Grant ☒ Term (# of years) 1
3. Is the grant unchanged, and does not require Current Expense funding?
Yes ☒ No ☐ **(If YES, please skip to number 24)**
4. How will this grant benefit the county's citizens?
5. Is this a program grant or an equipment grant?
6. Is this a "one-time only grant" ☐ or is it renewable ☐? If renewable, how long is grant anticipated to last?
7. If this is a new grant how will the grant support a current program OR how will the program change?
8. Does this grant require up front funds? Yes ☐ No ☐ If **YES**, what is the source of the up-front funds needed to cover costs prior to initial and continuing reimbursements being received?
9. How many employees (new or current) will be paid by the grant?
New _____ Current _____
10. If this grant requires new hire(s) and grant ends, how will unemployment costs be funded?

11. Will the grant require matching funds; i.e., in-kind, cash, Employment Security, Social Security, FICA, PERS, etc? Yes ☐ No ☐ If **YES**, what?
12. Would the grant allow for an annual COLA in salary, increase in medical insurance premiums or increases in any personnel benefits? Yes ☐ No ☐
13. What fund would support a cash match (if required)?
14. If required what is the **TOTAL** cost of the match over the life of the grant?
15. What fund would support the administration of the grant?
16. Will the grant allow for the County cost allocation plan to be funded?
Yes ☐ No ☐
17. Would the grant require the county to provide office space and/or additional equipment to administer the program? Yes ☐ No ☐ If **YES**, what are the requirements?
18. Would the program require use of a county vehicle or personal vehicle?
Yes ☐ No ☐ If **YES**, would the grant provide for the cost of the automobile and/or liability insurance? Yes ☐ No ☐
19. Would the grant require activities by other county offices/departments? (i.e. legal review, technology services assistance, new BARS numbers.) Yes ☐ No ☐
If **YES**, what activities?
20. Would acceptance and completion of the grant project in any way OBLIGATE the County to create/enact new ordinance or policies? Yes ☐ No ☐ If **YES**, what obligations?
21. Does this grant project include any activities that may fall outside the county's standard policies (personnel policies on travel, hours of work, training required, reimbursement for meeting refreshments, paying for meeting space, etc.?)
Yes ☐ No ☐
22. Will outside consultants be solicited to work on the grant and if so, is a process in place for appropriate selection and oversight of consultant activities?
Yes ☐ No ☐ If **YES**, what is the funding source for consultant fees?
23. For a program grant, how would the program be funded after the grant expires? (It should be understood that once grant funding ends, either the program ceases OR the funding for the program needs to be absorbed within the department's or office's existing budget) **OR** justification must be provided that the program has been and will continue to save or benefit taxpayers.

24. Please attach to this proposal a synopsis of the grant or a copy of the fact sheet.

This grant follows the Mission statement of the Department of Community Health: to improve the quality of life for our community through disease prevention and public health protection programs.

This grant will assist in the continuation of the ABCD Program. We can continue to provide free oral health supplies to the families in our community this year. Supplies will be distributed at Health Fairs, Community Events, Helpline, Blue Ridge & Green Park HeadStarts, Children's Home Society Early HeadStart, WWCDCH and Columbia County Health Department WIC programs.

Providing free dental supplies to the whole community is an opportunity to provide information regarding dentists who will accept the underserved populations.

25. **Please feel free to submit additional information as needed.**

26. **Conclusion/Recommendation**

Submitted By			Disposition
<hr/>			<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/>			
			BOCC Chairman
			Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up

- Copies to:
- 1) Requesting Office/Department
 - 2) Susan Dombrosky, Auditor's office
 - 3) Commissioners' File

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A COUNTY
PROGRAM AGREEMENT
AMENDMENT BETWEEN
WASHINGTON STATE DEPARTMENT
OF SOCIAL AND HEALTH SERVICES
AND WALLA WALLA COUNTY
(AMENDMENT NO. 16)



RESOLUTION NO.

WHEREAS, the Washington State Department of Social and Health Services has proposed a County Program Agreement Amendment to Chemical Dependency grant awards for substance abuse prevention programs and services with the Walla Walla County Department of Community Health; and

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

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

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said County Program Agreement Amendment and authorize County Director of Community Health, Dr. Harvey R. Crowder, to sign the same.

Passed this 17th day of **August, 2015** 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

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



WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • Walla Walla, WA 99362

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

MEMORANDUM

To: The Walla Walla County Board of County Commissioners
From: Harvey R. Crowder
Director, Community Health
Date: August 17, 2015
Subject: DSHS Chemical Dependency Services Contract Amendment.

This adds \$10,000 to our Chemical Dependency Services Contract for a total contract amount of \$2,063,393 for contracts administered by the Department of Community Health.

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of the DSHS contract amendment and authorize the Public Health Administrator to sign.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
INTERLOCAL AGREEMENT
BETWEEN WASHINGTON STATE
DEPARTMENT OF SOCIAL AND
HEALTH SERVICES AND
WALLA WALLA COUNTY
(AGREEMENT 1563-43896)

RESOLUTION NO.

WHEREAS, the Washington State Department of Social and Health Services has proposed an Interlocal Agreement for Chemical Dependency programs for substance abuse treatment services with the Walla Walla County Department of Community Health; and

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

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

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said Interlocal Agreement and authorize County Director of Community Health, Dr. Harvey R. Crowder, to sign the same.

Passed this 17th day of August, 2015 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

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



WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • Walla Walla, WA 99362

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

MEMORANDUM

To: The Walla Walla County Board of County Commissioners
From: Harvey R. Crowder
Director, Community Health
Date: August 17, 2015
Subject: DBHR Chemical Dependency Treatment Contract 7/1/15 to 3/31/16.

The contract provides \$255,615 to provide chemical dependency treatment services for contracts administered by the Department of Community Health. On 4/1/16 all chemical dependency treatment contracts will transition to Greater Columbia Behavioral Health as part of the Health Care Authority (HCA) / Department of Social and Health Services plan to transition behavioral health care (mental health and chemical dependency) to HCA by 2020.

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of the DBHR contract and authorize the Public Health Administrator to sign.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
INTERLOCAL AGREEMENT
BETWEEN COLUMBIA COUNTY
AND WALLA WALLA COUNTY
(ACCESS TO BABY AND CHILD
DENTISTRY)



RESOLUTION NO.

WHEREAS, Columbia County has requested an Interlocal Agreement with Walla Walla County to provide oversight for the Access to Baby and Child Dentistry (ABCD) program; and

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

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said 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 the same.

Passed this 17th day of August, 2015 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

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



WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • P.O. Box 1753 • Walla Walla, WA 99362

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

MEMORANDUM

To: The Walla Walla County Board of County Commissioners

From: Harvey R. Crowder
Director, Community Health

Date: August 24, 2015

Subject: Inter-local Agreement with Columbia County

Proposed Inter-local Agreement is an ongoing program to provide Access to Baby and Child Dentistry (ABCD) services to Columbia County. We've had an Inter-local Agreement with Columbia County October 2014. HCA issued a \$2,760.00 contract for Community Health to provide ABCD program support to Columbia County. Approximately \$700 will be provided for our support of Columbia County \$2,760.00 will go to Columbia County to support their operations.

RECOMMENDATION:

Walla Walla County Board of County Commissioners approve and sign the Inter-local Agreement

a) **Action Agenda Item:**

- 1) Proposal 2015 08-17 CDD - Pages 17-18
Approval to proceed with
nuisance abatement process
at 2344 Old Milton Highway,
Walla Walla, Washington

b) Department update and miscellaneous



MEMO

Date: August 13, 2015

Proposal ID. 2015 08-17 CDD

To: Board of County Commissioners

From: Tom Glover, Director

Intent – Approve proceeding with RFQ for nuisance abatement work at 2344 Old Milton Highway

Topic – Code Compliance, abatement of overgrown vegetation

Summary

Property at 2344 Old Milton Highway has been involved in an owner dispute that involves the Department of Justice (DOJ) and the IRS for at least 3 years. In 2014, Curtis Likes, Code Enforcement (CE) Officer, requested the County use its abatement funds to abate several violations related to CE Case #C14-0189 including overgrown vegetation, securing the structure and removing junk, litter and debris. The County abatement fund was used and the property was cleaned up. Case was closed on October 14, 2014. On July 20, 2015 we received another complaint about the overgrown vegetation; CE Case #C15-0069. According to an email from Jessie Nolte, a Mr. Zamora, who is the record owner of the property, gave written permission to go on to that property last year and perform abatement. Also, according to an email I received from Russell Edelstein, the DOJ "does not oppose any further remedial steps." I photographed the property on August 6, 2015. The only current issue is the overgrown vegetation on the property. The structures are still secure and need no further attention.

Cost

Less than \$5,000.

Funding

2015 CDD Budget, account number 558.60.41.0004 Nuisance Abatement, up to \$5,000 available.

Alternatives Considered

No action – property would remain out of compliance with the County's Nuisance Code.

Acquisition Method

Request for Quotes, public announcement.

Security

Not applicable

Access

Not applicable

Risk

Not applicable

Benefits

Brings the property into compliance with County code.

Conclusion/Recommendation

To proceed with issuing a Request for Quotes.

Submitted By:

Tom Glover - Community Development Dept.

Disposition

___ Approved

Name	Department	Date
------	------------	------

___ Approved with modifications

___ Needs follow up information

Signature

___ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up

10:15

COUNTY FAIRGROUNDS

Daryl Hopson

a) Bid Opening:

- 1) Community Center Building
roofing project, Walla Walla
County Fairgrounds

a) **Bid Opening:**

- 1) Frog Hollow Road and Lower
Dry Creek Road project

b) **Consent Agenda Items:**

- 1) Resolution _____ - Setting page 21
a hearing date to consider revising
the established road design standards

c) Department update and miscellaneous page 22

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
HEARING TO CONSIDER REVISING
ESTABLISHED ROAD DESIGN
STANDARDS

}

RESOLUTION NO.

WHEREAS, RCW 36.75 authorizes counties to perform all acts necessary and proper for the administration of county roads; and

WHEREAS, changes to federal, state and local industry standards over the past six years require revisions to the Walla Walla County Road Design Standards to reflect such changes and bring the standards up to date; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a hearing to consider revising Walla Walla County Road Design Standards be set for 10:30 a.m., Tuesday, September 8th, 2015 in the Walla Walla County Commissioners' Chambers, County Public Health and Legislative Building, located at 314 W. Main, Walla Walla, Washington.

Passed this 17th day of August, 2015 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

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

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 13 August 2015

Re: Director's Report for the Week of 10 August 2015

Board Action: 17 August 2015

Bid Opening:

In the Matter of a Bid Opening – Frog Hollow Road & Lower Dry Creek Road

Resolutions:

In the Matter of Setting a Hearing to Consider Revising Established Road Design Standards

ENGINEERING:

- Taumarson Road: Contractor is completing final safety items and miscellaneous landscaping and punch list items.
- Bussell Road: Contractor working on roadway excavation and embankment.
- Frog Hollow & Lower Dry Creek: Bid opening 17 August.
- Middle Waitsburg at Chase Safety Project: Received NEPA.
- Foster Road Safety Project: Should have a final decision on the alignment this week.
- Blue Creek Bridge: Surveying. Borings scheduled for late August or September.
- Russell Siding Bridge: Construction begins 17 August.
- Miscellaneous: Working on TIB grants for Humorist Road W. and Fourth Avenue to improve roads and provide sidewalk.

MAINTENANCE:

- Conducted monthly ER&R meeting.
- Conducted bi-monthly safety meeting.
- Annual fire extinguisher inspections underway.

ADMINISTRATION:

- Conducted annual Diversity Training.

10:45

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))

a) **Consent Agenda Items:**

- 1) Resolution _____ - Approving page 26
Interagency Agreement with the State
of Washington, Administrative Office of
the Courts – CASA Programs (IAA16120)
- 2) Resolution _____ - Approving page 27
Interagency Agreement with the State
of Washington, Administrative Office of
the Courts – BECCA Programs and
Services (IAA16069)

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
INTERAGENCY AGREEMENT WITH
THE STATE OF WASHINGTON,
ADMINISTRATIVE OFFICE OF THE
COURTS – CASA PROGRAMS
(IAA16120)



RESOLUTION NO.

WHEREAS, the State of Washington, Administrative Office of the Courts, has contracted with Walla Walla County, Washington, to provide CASA (Court-Appointed Special Advocate) Programs, consisting of recruiting and training Court-Appointed Special Advocates to serve children in dependency matters, in compliance with Interagency Agreement #IAA16120; and

WHEREAS, the term of previous Agreement for said services expired on June 30, 2015, and said new Agreement has been offered to the County for the period July 1, 2015 through June 30, 2016; and

WHEREAS, the Walla Walla County Juvenile Justice Center Administrator has reviewed said Interagency Agreement and recommends approval; and

WHEREAS, said Interagency Agreement was submitted to the County Prosecuting Attorney and County Risk Manager for review; now therefore

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

Passed this 17th day of **August, 2015** 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

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 APPROVING
INTERAGENCY AGREEMENT WITH
THE STATE OF WASHINGTON,
ADMINISTRATIVE OFFICE OF THE
COURTS - BECCA BILL PROGRAMS
AND SERVICES (IAA16069)

}

RESOLUTION NO.

WHEREAS, the State of Washington, Administrative Office of the Courts, has contracted with Walla Walla County, Washington, to provide "Becca Bill" Programs and Services, consisting of Truancy, At-Risk Youth, and Child in Need of Services programs in compliance with Interagency Agreement #IAA16069; and

WHEREAS, the term of previous Agreement for said services expired on June 30, 2015, and a new Agreement has been offered to the County for the period July 1, 2015 through June 30, 2016; and

WHEREAS, the Walla Walla County Juvenile Justice Center Administrator has reviewed said Interagency Agreement and recommends approval; and

WHEREAS, said Interagency Agreement was submitted to the County Prosecuting Attorney and County Risk Manager for review; now therefore

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

Passed this 17th day of August, 2015 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

Perry L. Dozier, Chairman, District 2

James K. Johnson, Commissioner, District 1

James L. Duncan, Commissioner, District 3

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

11:20

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

11:30 COUNTY COMMISSIONERS

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

Page 5
August 17, 2015

Noon RECESS

1:30 COUNTY COMMISSIONERS

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

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.