

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 6, 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)
- e) Introduction of new county employees and presentations
(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 June 29 and 30, 2015
 - 2) Approve request from County Auditor to extend the date of notification to county elected officials and department heads regarding 2016 County Budget preliminary budget estimates from the second Monday in July to the second Monday in August, pursuant to RCW 36.40.071
 - 3) County warrants as follows: 4038702 through 4038719, totaling \$79,598.10 (payroll draws dated June 15, 2015); 4038827 through 4038879, totaling \$827,564.21 (June payroll); and 4164824 through 4164855, totaling \$858,805.57 (benefits and deductions)
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

- h)** Miscellaneous business to come
before the Board
- i)** Review reports and correspondence;
hear committee and meeting reports
- j)** Review of constituent concerns/possible
updates re: past concerns

a) Action Agenda Items:

- 1) Proposal 2015 07-06 DCH
Approval of an extension of the
current Target Zero Traffic Safety
contract with the Washington
Traffic Safety Commission through
September 30, 2015
- 2) New Position Approval Form
for Temporary Part-time WIC
Certifier Clerk for Community
Health Department

pgs 4-8

b) Consent Agenda Items:

- 1) Resolution _____ - Contract
between the Washington State
Department of Commerce and
Walla Walla County
- 2) Resolution _____ - Contract
Amendment No. 2 between the
Washington State Health Care
Authority and Walla Walla County
- 3) Resolution _____ - Contract
between the WA State Department
of Health and Walla Walla County
(Amendment 3 to 2015 - 2017
Consolidated Contract)

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- c) Annual Update from Central Washington
Comprehensive Mental Health (County
contractor for Mental Health Outpatient,
Crisis and Residential Services)
- d) Department update and miscellaneous



MEMO

Date: July 6, 2015

Proposal ID: 2015 07-06: DCH-1

To: BOCC

From: Harvey Crowder, Director, Community Health

Intent – Obtain BOCC approval of an extension of the current Target Zero Traffic Safety contract with the Washington Traffic Safety Commission through September 30, 2015.

Topic Washington Traffic Safety Commission - Amendment to Interagency Agreement

1. Name of Grant/Program: Target Zero Manager Program
2. New Grant ☐ Renewing Grant ☒ Term (# of years) 3 months
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? Allow continued development and coordination of the Target Zero Program in Walla Walla County. Coordination of the Traffic Safety Task Force and provision of programs consistent with the state Target Zero Program.
5. Is this a program grant or an equipment grant? Program Grant
6. Is this a "one-time only grant" ☐ or is it renewable ☒? If renewable, how long is grant anticipated to last? Potentially renewable. The Washington Traffic Safety Commission has requested this short-term renewal in order to obtain added local input regarding the Scope of Work for the Target Zero Program.
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 1 - position currently .625 FTE

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? Significant matching funds have been provided in the past contract year through Board of County Commissioners Community Impact Funds and Human Services reserves. The cost to operate the Target Zero Program for June 2013-May 2015 was \$133,111, revenue of the WTSC Grant in the amount of \$61,673 and Other Fundraising/Fees Revenue of \$28,451 resulted in County Match funding of \$40,108. TThe total Match has been reduced in the past year by the reduction in FTE from .75 to .625 in February 2014 and the provision of office space and access to office equipment by the City of Walla Walla Police Department.
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)? Walla Walla County Commissioners Community Impact fund.
14. If required what is the **TOTAL** cost of the match over the life of the grant? It is expected the the TOTAL cost of the match for the currently proposed amendment period will be approximately \$6,000 for the 3-month contract extension and \$24,000/year for what is anticipated to be a 2-year state biennial contract through June 2017 for a total of \$48,000 projected total.
15. What fund would support the administration of the grant? Walla Walla County Community Impact Fund and human services reserves.
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? Office space will continue to be provided by the City of Walla Walla Police Department
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. Should grant funding end for this program, the Target Zero Manager would need to be limited to part-time contract services capacity through fees associated with the Victim Impact Panel for that project.
24. Please attach to this proposal a synopsis of the grant or a copy of the fact sheet.

Please see Attached

Summary

The Washington Traffic Safety Commission previously issued an Interagency Agreement for one-year only, July 1, 2014-June 30, 2015 in order to explore recommendations for funding of the Target Zero Manager positions throughout the state. The Department of Community Health has met with members of the Traffic Safety Task Force and local law enforcement representatives over the course of the past 18 months. Additional community input was solicited in the Spring of 2015 resulting in a determination to continue the Target Zero Program in Walla Walla County, given the priorities established in the State Target Zero Program. Additional time has been requested in order to more fully develop the Walla Walla Scope of Work.

The City of Walla Walla Police Department continues to serve as a partner agency by providing office space and furnishings for the Target Zero Manager at no cost to the County.

Alternatives Considered

Three alternatives were considered for this presentation to the BOCC:

1. Approve the recommendations as presented and recommend approval of the Amended Interagency Agreement with allocation of \$6,000 for the contract extension period to support the Match requirements through September 30, 2015.
2. Approve the recommendations as presented and recommend approval of the Amended Interagency Agreement and anticipated final Interagency Agreement with allocation of \$48,000 to support the Match requirements for the Target Zero Program through June 30, 2017.
3. Approve the Amended Interagency Agreement and move the Target Zero Manager to a part-time position to execute the scope of work within the available grant and fundraising sources of funding.
4. Decline the recommendations and terminate the Interagency Agreement with the Washington Traffic Safety Commission.

1. Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners approve Option 3 to continue to provide limited services within the amount of funding provided by the Washington State Traffic Safety Commission.

Submitted By			Disposition
			<input type="checkbox"/> Approved
Name	Department	Date	<input type="checkbox"/> Approved with modifications
			<input type="checkbox"/> Needs follow up information
Name	Department	Date	<input type="checkbox"/> Denied
			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 CONTRACT
BETWEEN THE WASHINGTON
STATE DEPARTMENT OF
COMMERCE AND
WALLA WALLA COUNTY



RESOLUTION NO.

WHEREAS, the Washington State Department of Commerce has proposed a contract with the Walla Walla County Department of Community Health for funds to provide public service activities that principally benefit low- and moderate-income persons; and

WHEREAS, the contract benefits the citizens of Walla Walla, Columbia, and Garfield Counties; and

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

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

Passed this 6th day of July, 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
AMENDMENT NO. 2 BETWEEN THE
WASHINGTON STATE HEALTH
CARE AUTHORITY AND
WALLA WALLA COUNTY

}

RESOLUTION NO.

WHEREAS, the Washington State Health Care Authority has proposed contract amendment no. 2 for Providing Access to Baby and Child Dentistry (ABCD) services with the Walla Walla County Health Department; and

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

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

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

Passed this 6th day of July, 2014 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Perry L. Dozier, Commissioner, District 2

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



RESOLUTION NO.

WHEREAS, the Washington State Department Health has proposed contract Amendment 3 with Walla Walla County for the 2015-2017 Consolidated Contract with the Walla Walla County Health Department; and

WHEREAS, the amended contract 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 contract amendment, and authorize County Director of Community Health, Dr. Harvey R. Crowder, to sign the same.

Passed this 6th day of July, 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

COPY

10:15

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Setting a public hearing date to consider the request by Mark Wagoner for the vacation of Stone Road right of way, situated in Section 4, Township 6 North, Range 33 East, W.M.

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b) Department update and miscellaneous

pg 15

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
PUBLIC HEARING DATE TO
CONSIDER THE REQUEST BY MARK
WAGONER FOR THE VACATION OF
STONE ROAD RIGHT OF WAY,
SITUATED IN SECTION 4, TOWNSHIP
6 NORTH, RANGE 33 EAST, W.M



RESOLUTION NO.

WHEREAS, a petition has been received requesting the vacation of Stone Road right of way, situated in Section 4, Township 6 North, Range 33 East, Willamette Meridian; and

WHEREAS, the petitioner has paid the \$600.00 petition fee for all costs and expenses incurred in the examination of said petition; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing date be set for July 27, 2015 in the Commissioners' Chambers, County Public Health and Legislative Building, located at 314 West Main Street, Walla Walla, Washington at the hour of 10:30 A.M., or as soon thereafter as such hearing may be held.

BE IT FURTHER RESOLVED that the County Engineer be and is hereby ordered to make an examination and if necessary a survey of the proposed right of way vacation and to make a report to this Board as required by law. Said right of way being described as follows:

ALL OF STONE ROAD RIGHT OF WAY, DEDICATED AS 40 FEET IN WIDTH BETWEEN TRACTS 306 THROUGH 313, OF THE SECOND ADDITION TO GARDENA CONTOURED TRACTS, PER THE PLAT THEREOF, FILED JUNE 7, 1906, IN PLAT BOOK "C", PAGE 58, RECORDS OF THE AUDITOR, AND SITUATED IN SECTION 4, TOWNSHIP 6 NORTH, RANGE 33 EAST, W. M., WALLA WALLA COUNTY, WASHINGTON.

Passed this 6th day of July, 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

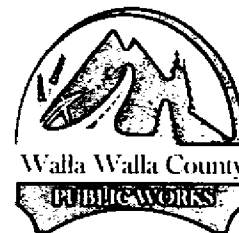
Perry L. Dozier, Chairman, District 2

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: 1 July 2015

Re: Director's Report for the Week of 29 June 2015

Board Action: 6 July 2015

Resolutions:

In the Matter of a Setting a Hearing to Consider the Request by Mark Wagoner for the Vacation of Stone Road Right of Way

ENGINEERING:

- Taumarson Road: Contractor working on College Place utilities, driveways and concrete sidewalk. First lift of paving scheduled for 1 July from Havstad to vicinity of Vista Lane.
- Bussell Road: Contractor is clearing, grubbing and working on roadway excavation.
- Frog Hollow & Lower Dry Creek: Received construction funding. Scheduled to advertise 23 July.
- Mill Creek Road FH: NEPA expected in September.
- Middle Waitsburg at Chase Safety Project: Design and right of way plans 90% complete. Waiting for NEPA before beginning acquisition.
- Mill Creek Road MP 3.96-4.36 Safety Project: Design and right of way plans 90% complete. Waiting for NEPA before beginning acquisition.
- Foster Road Safety Project: Provided two alignment alternatives to property owner for input.
- Blue Creek Bridge: Surveying to begin next week.

MAINTENANCE:

- Crews scrubbing, cleaning culverts, ditches and painting.

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))

11:00

JUVENILE JUSTICE CENTER/COURT SERVICES

Mike Bates

a) Consent Agenda Items:

- 1) Resolution _____ - Approving
County Program Agreement with
the Department of Social and Health
Services – Street Youth Services *pg 18*
- 2) Resolution _____ - Approving
County Program Agreement with
the Department of Social and Health
Services – Consolidated Contract
FY16-17 *pg 19*
- 3) Resolution _____ - Approving
County Program Agreement with
the Department of Social and Health
Services – Evidence Based Expansion *pg 20*

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
COUNTY PROGRAM AGREEMENT
WITH THE DEPARTMENT OF
SOCIAL AND HEALTH SERVICES
– STREET YOUTH SERVICES

RESOLUTION NO.

WHEREAS, the State of Washington, Department of Social and Health Services (DSHS), has offered a continuing Program Agreement to Walla Walla County, Washington, to provide services to youth who are homeless or at risk of entering a lifestyle characterized by unemployment, prostitution, substance abuse, and/or homelessness; and

WHEREAS, the previous Agreement for said services expired on June 30, 2015, and a new Program 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 County Program Agreement and recommends approval; and

WHEREAS, said County Program Agreement was submitted to the County Prosecuting Attorney's office and County Personnel/Risk Manager for review; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said County Program Agreement – Street Youth Services, Agreement #1563-42823.

Passed this 6th day of July, 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
COUNTY PROGRAM AGREEMENT
WITH THE DEPARTMENT OF SOCIAL
AND HEALTH SERVICES –
CONSOLIDATED CONTRACT
FY 16-17

}

RESOLUTION NO.

WHEREAS, the State of Washington, Department of Social and Health Services, has offered a continuing Program Agreement with Walla Walla County, Washington, to provide services designed to decrease recidivism and institution commitments, and maintain/increase number of committable youth residing in their family homes and receiving services in their community; and

WHEREAS, the term of County Program Agreement FY14-15 for said services expired on June 30, 2015, and new County Program Agreement has been offered to the County for the period July 1, 2015, through June 30, 2017. Said new agreement provides no new areas of service, and allotment awards are attached as exhibits to agreement; and

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

WHEREAS, said County Program Agreement has been submitted to the County Prosecuting Attorney and Personnel/Risk Manager for review; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said County Program Agreement – Consolidated Contract #1563-43107.

Passed this 6th day of July, 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
COUNTY PROGRAM AGREEMENT
WITH THE DEPARTMENT OF
SOCIAL AND HEALTH SERVICES
– EVIDENCE BASED EXPANSION
FY16-17

RESOLUTION NO.

WHEREAS, the State of Washington, Department of Social and Health Services, has offered an Evidence Based Expansion Program Agreement with Walla Walla County, Washington, to enhance and expand the existing Aggression Replacement Training (ART) services currently being offered to identified Walla Walla County youth through the Consolidated Contract Program Agreement; and

WHEREAS, the term of previous Agreement for said services expired on June 30, 2015, and said new Program Agreement has been offered to the County for the period July 1, 2015, through June 30, 2017; and

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

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

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said County Program Agreement – Evidence Based Expansion, Agreement #1563-42671.

Passed this 6th day of July, 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

11:05

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

Page 4

July 6, 2015

11:15

COUNTY COMMISSIONERS

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

- A D J O U R N -

NOTE: No afternoon session is scheduled. The county commissioners will be participating in a tour of the Broetje Orchards facility located on Fishhook Park Road at 1:30 p.m. The tour is anticipated to last approximately 2 hours.

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.