

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 21, 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) **Consent Agenda Items:**

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for September 14 and 15, 2015
- 2) Resolution _____ - Approving out of state travel for County Community Development Department employee (Blevins) *page 2*
- 3) Resolution _____ - Declaring certain County property (1520 Kelly Pace, Walla Walla, Washington) as surplus and disposing of same *pages 3-4*
- 4) Execute Agreement Amendment No. 1 between Walla Walla County and TD&H Engineering
- 5) Execute Agreement between Gillespie Roofing and Walla Walla County for Community Center Roof project

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
OUT OF STATE TRAVEL FOR
COUNTY COMMUNITY
DEVELOPMENT DEPARTMENT
EMPLOYEE }

RESOLUTION NO.

WHEREAS, Tom Glover, County Community Development Department (CDD) Director, has requested approval for out of state travel to allow CDD Department employee Todd Blevins, Building Official/Fire Marshal for the county, to attend the 2015 ICC (International Code Council) Annual Conference and Group A Public Comment Hearings training for building and fire safety and updates on international codes utilized by the county as part of the governing Walla Walla County Code; and

WHEREAS, the training will be held in Long Beach, California, during the period September 27 through October 5, 2015; and

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

WHEREAS, the majority of the expenses for the trip are being covered by scholarships, with the remainder to be paid from the Community Development Department budget, and there are sufficient funds available; now therefore

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

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

"Passed this 14th day of September, 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*

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BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF DECLARING
CERTAIN COUNTY PROPERTY
(1520 KELLY PLACE, WALLA
WALLA, WASHINGTON) AS
SURPLUS AND DISPOSING OF
SAME**

RESOLUTION NO.

WHEREAS, pursuant to Walla Walla County Resolution No. 15 156, a public hearing date of July 13, 2015 was set to consider declaring certain County property, identified at 1520 Kelly Place, Walla Walla, Washington, as surplus and disposing of same; and

WHEREAS, on the date stated, the Board of County Commissioners, as the county legislative authority, opened a properly advertised public hearing for the purpose of hearing testimony in favor of or in opposition to declaring said property as surplus and disposing of same; and

WHEREAS, at the conclusion of the hearing on July 13, 2015, it was determined by the Board that additional information was needed and the hearing was continued one week, and on July 20, 2015 the hearing was continued again until August 17, 2015, to allow sufficient time to obtain certain information from the state Department of Commerce pertinent to the possible repayment of grant funds received from the state to be utilized for a county community social services center at 1520 Kelly Place; and

WHEREAS, on August 17, 2015, upon the public hearing being closed, a motion was approved by the Board to declare said County property at 1520 Kelly Place, Walla Walla, as surplus and setting a minimum bid of \$3,131,700 for the sale of the property, subject two conditions as follows:

Seller shall provide a statutory warranty deed, with the following restrictive covenants:

1. This property is subject to a Community Development Block Grant dated August 18, 2011. The property shall be used for the purposes described in the Community Development Block Grant application and contract, to wit, a Community Social Service Center principally benefitting low and moderate income persons, until June 6, 2023. Walla Walla County, the State of Washington, and the United States of America Department of Housing and Urban Development (or successor entities) are entitled to enforce this covenant.
2. The property is subject to leases recorded on August 21, 2012 between Walla Walla County and: (1) Helpline (Auditor's recording number 2012-07183); (2) Blue Mountain Action Council (Auditor's recording number 2012-07184); (3) Rising Sun Clubhouse (Auditor's Recording Number 2012-07185); and (4) Blue Mountain Heart to Heart (Auditor's Recording number 2012-07188). So long as the tenants of the leases do not default on or terminate those leases, the lease rates for these premises shall be maintained at the current lease rates until September 1, 2017.

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they find it in the best interests of Walla Walla County to declare said property, as described in the Legal Description below, as surplus and dispose of same.

LEGAL DESCRIPTION of Walla Walla County TAX PARCEL 36-07-31-21-0002:

Lot 4 of Highland Commerce Center Short Plat filed under Auditor's File Number 9203682 in Volume 2 of Short Plats at Page 171, records of Walla Walla County, State of Washington, and all improvements and appurtenances thereto.

Commonly known as 1520 Kelly Place, Walla Walla WA, 99362.

BE IT FURTHER RESOLVED that, pursuant to RCW 36.34.080 and Senate Bill 5768, the Board of County Commissioners direct that the sale of said property shall be held at the Walla Walla County Courthouse under the supervision of the county treasurer.

*"Passed this **21st day of September, 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

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of Walla Walla County, Washington*

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items (continued):

- 6) County warrants as follows: 4167087
in the amount of \$22,353.64 (draw
taxes); _____ through _____
totaling \$_____ (Fair payroll);
_____ through _____ totaling
\$_____ (Fair payroll benefits
and deductions)
 - 7) Payroll action and other forms requiring
Board approval
- g)** Review reports and correspondence;
hear committee and meeting reports
- h)** Review of constituent concerns/possible
updates re: past concerns

a) **Action Agenda Items:**

- 1) Proposal 2015 09-21 DCH
Approval of Walla Walla
County 5-Year Plan to End
Homelessness

*pages 7-9*b) **Consent Agenda Items:**

- 1) Resolution _____ - Contract
between the WA State Department
of Health and Walla Walla County
(Amendment 4 to 2015 - 2017
Consolidated Contract)

pages 10-11

c) Department update and miscellaneous



MEMO

Date: 9/21/15

Proposal ID: 2015 09-21 DCH

To: BOCC

From: Harvey R. Crowder
Director, Community Health

Intent – BOCC Approval

Topic – Five-year Plan to End Homelessness

Summary

Starting in 2005 the Washington Department of Commerce required each County to develop a 10-year plan to reduce homelessness. Those plans were developed and partially implemented over the following years. Starting in 2010 Human Services and now Community Health (DCH) have implemented steps to improve the community's approach to reducing homelessness emphasizing coordination and cooperation among the various human services and housing organizations to help reduce our homeless population. Using funds from a variety of sources Community Health contracted with the Corporation for Supportive Housing (CSH) in 2015 to analyze our homeless population data and come up with recommendations for the next 10-year plan. Using data from the Homeless Management Information System (HMIS), public meetings, and other information gathering techniques CSH provided the County and the Council on Homelessness recommendations to implement a 5-year plan and house our 35 chronically homeless individuals in one year. And eliminate homelessness in five years. DCH staff and the Council on Homelessness worked to take those recommendations and turn them into a 5-year plan along with assigned tasks and responsibility for implementing those tasks. The Council on Homelessness received a draft of the 5-year plan on August 4, 2015 and changes were made to meet the desires of the Council. DCH staff briefed the municipalities of College Place (August 24, 2015), Waitsburg (August 19, 2015), City of Walla Walla (Scheduled for August 26, September 14 and cancelled by the City both dates, tentatively scheduled for presentation September 21, 2015), and Walla Walla County Board of County Commissioners (September 8) on the plan and adjusted the plan based upon those briefings. Once approved by the Board of County Commissioners, DCH will use that plan to draft a request for proposal for homeless housing funds. Additionally, DCH staff will coordinate efforts to help ensure the objectives and strategies of the plan are implemented.

Cost

TBD

Funding

Funding comes from a variety of resources: local taxes, filing fees, Department of Commerce, trusts and foundations, *etc.*

Alternatives Considered

1. Do nothing.
2. Update the current plan.
3. Develop a totally new plan.

Acquisition Method

N/A

Security

N/A

Access

Access to the Homeless Housing system is accomplished through the recently implemented coordinated entry system, Pathways Home.

Risk

1. Alternative 1. Risks losing Department of Commerce funding thus compounding what is perceived as a growing problem of homelessness in Walla Walla County.
2. Alternative 2. While progress was made in some areas, prior plan was not based in best practices and a revision based upon prior planning may not be as successful as possible.
3. Alternative 3. We may not be able to fully execute the objectives and strategies in a 1-year and 5-year plan.

Benefits

1. Alternative 1. No benefit.
2. Alternative 2. Comfortable and some housing providers are comfortable with the current system.

3. Alternative 3. Re-energizes the support for housing the homeless and gives us the best opportunity to try new approaches to problem solving and

Conclusion/Recommendation

The Walla Walla County Board of County Commissioners approve the execution of the Five-year Plan to End Homelessness

Submitted By

Disposition

Crowder/Community Health/21 Sep 15

___ Approved

Name Department Date

___ Approved with modifications

___ Needs follow up information

Name Department Date

___ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up

2 Attachments

1. Draft 5-year Plan
2. Copy of Briefing PowerPoint



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: September 21, 2015
Subject: Amendment 4 to 2015-2017 Washington Department of Health Consolidated Contract

This amendment provides Increase of \$171,537 for a revised maximum consideration of \$715,499.

Amends Statements of Work for the following programs:

- Maternal & Child Health Block Grant - Effective January 1, 2015
- WIC Nutrition Program - Education - Effective January 1, 2015

Adds Statements of work for the following programs:

- Emergency Preparedness & Response - Effective July 1, 2015
- Supplemental Nutrition Assistance Program-Education - Effective October 1, 2015
-

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of Amendment 4 to the 2015-2017 Consolidated Contract and authorize the Director, Community Health to sign.

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

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

}

RESOLUTION NO.

WHEREAS, the Washington State Department Health has proposed contract Amendment 4 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 21st day of September, 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

10:00

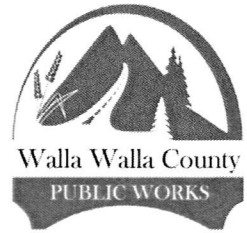
PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Department update and miscellaneous

page 13

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 15 September 2015

Re: Director's Report for the Week of 14 September 2015

Board Action: 21 September 2015
Update Only

ENGINEERING:

- Bussell Road: Contractor working on roadway excavation and embankment. Paving later this month.
- Mill Creek Road FH: NOAA is reviewing the Biological Assessment. USFS has not yet started their review.
- Frog Hollow & Lower Dry Creek: Contractor continues to work on roadway excavation.
- Middle Waitsburg at Chase Safety Project: Working on right-of-way acquisition.
- Foster Road Safety Project: Working on environmental permitting and roadway design.
- Blue Creek Bridge: Survey continues. Borings complete.
- Miscellaneous: Bridge inspections approximately 75% complete.

MAINTENANCE:

- South crew completed maintenance in Mill Creek Channel.
- Conducted monthly ER&R meeting.
- Hosted tour of Mill Creek Channel for Corps of Engineers staff.

ADMINISTRATION:

- Working on annual evaluations.
- Attended TAC Meeting
- Attended Mill Creek Meeting with Corps of Engineers

10:15

COUNTY COMMISSIONERS

- a) Exit audit meeting with State Auditor's office representatives re: 2014 County audit (Financial and Single Audit component)

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))

10:40

HUMAN RESOURCES/RISK MANAGER

Sheila Eslinger

- 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))

10:50

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a) Department update and miscellaneous

11:05

FACILITIES MAINTENANCE

Tom Byers

- a) Department update and miscellaneous

11:20

COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business
to come before the Board
- b) Possible executive session re: personnel
(pursuant to RCW 42.30.110(g)), to
complete employee personnel evaluation

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.