

AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 17, 2015

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15

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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30

COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) 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.

d) Action Agenda Items:

- 1) Review submitted Employee Payroll Action Forms

e) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' proceedings for February 9 and 10, 2015
- 2) Execute Department of Ecology Proof of Coordination CLCP Grants 2015-2017 form

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 3) County warrants as follows: 4160554 in the amount of \$16,838.12; 4160555 through 4160640 totaling \$372,871.24; \$4160641 in the amount of \$22,554.03 (draw taxes); and 4160642 in the amount of \$352.45
- 4) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Resolution _____ - Approving Professional Services Agreement for Hearing Examiner Services page 3

g) Miscellaneous business to come before the Board

h) Review reports and correspondence; hear committee and meeting reports

i) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF
APPROVING PROFESSIONAL
SERVICES AGREEMENT FOR
HEARING EXAMINER
SERVICES**



RESOLUTION NO.

WHEREAS, pursuant to Walla Walla County Resolution 13 264, Walla Walla County entered into a Professional Services Agreement Between Walla Walla County and the Offices of Sharon Rice Hearing Examiner PLLC For Land Use Hearing Examiner Services; and

WHEREAS, said agreement expired on December 31, 2014; however, a provision of same allowed automatic renewal on a month-to-month basis until terminated by either party or renegotiated; and

WHEREAS, a Professional Services Agreement Between Walla Walla County and The Offices of Sharon Rice Hearing Examiner PLLC For Land Use Hearing Examiner Services, updated to reflect current information and dates, has been offered to the county and reviewed by the Prosecuting Attorney's office and the county's Personnel/Risk Manager; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve, and the that chair shall sign in the name of the Board, said updated Professional Services Agreement Between Walla Walla County and The Offices of Sharon Rice Hearing Examiner PLLC For Land Use Hearing Examiner Services, with said agreement to be effective March 1, 2015.

*"Passed this **17th day of February, 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) **Consent Agenda items:**

- 1) Resolution _____ - Setting a date of public hearing to hear comments on a Community Development Block Grant proposal for public services activities Page 5
- 2) Resolution _____ - Adopting revised Veteran's Relief Program Guidelines Page 6
- 3) Resolution _____ - Approving appointments and reappointments to the Human Services Advisory Board Page 7

b) **Action Agenda Items:**

- 1) Proposal 2015 02-17 DCH Pages 8-10
Approval of the Walla Walla County 2014-2016 Chemical Dependency Prevention/Intervention/Treatment/Aftercare (P-I-T-A) Strategic Plan

c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF SETTING A
DATE OF PUBLIC HEARING TO
HEAR COMMENTS ON A
COMMUNITY DEVELOPMENT
BLOCK GRANT PROPOSAL FOR
PUBLIC SERVICE ACTIVITIES**

RESOLUTION NO.

WHEREAS, the Washington State Department of Commerce made contracted Community Development Block Grant (CDBG) funds available to Walla Walla County in the amount of \$47,590 for public service activities that principally benefit low- and moderate-income persons; and

WHEREAS, a public hearing for comment on the grant proposal and subcontract to Blue Mountain Action Council (BMAC) is required, and comments on the county's and community action program's past performance and use of 2014 CDBG Public Services Grant funds will also be received; and

WHEREAS, the purpose of the public hearing is also to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from lower income persons residing in the Walla Walla, Columbia and Garfield County area; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing will be held in the Commissioners' Chambers, 314 W. Main Street, Walla Walla, Washington on March 2, 2015 at the hour of 9:45 a.m., or as close thereto as possible, to receive public comment.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby instructed to proceed with advertising as necessary.

"Passed this 17th day of February, 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*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF ADOPTING
REVISED WALLA WALLA
COUNTY VETERANS' RELIEF
PROGRAM GUIDELINES**



RESOLUTION NO.

WHEREAS, RCW 73.08.035 mandates that the legislative authority for each county must establish a veterans' advisory board to advise the county legislative authority on the needs of local indigent veterans, the resources available to local indigent veterans, and programs that could benefit the needs of local indigent veterans and their families; and

WHEREAS, the Walla Walla County Board of Commissioners, the legislative authority for the county, has authorized the Department of Community Health to serve as the county department responsible for this program: and

WHEREAS, members of the Walla Walla County Veterans' Advisory Board have reviewed program guidelines and revisions; and

WHEREAS, members of the Walla Walla County Veteran's Advisory Board met on January 21, 2015 and voted unanimously to request the Board of Walla Walla County Commissioners approve the updated Veterans' Relief Program Guidelines; and

WHEREAS, with input from the Department of Community Health and discussion among the Board of Walla Walla County Commissioners on February 17, 2015 the board approved revisions to the guidelines; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners, they do hereby adopt the revised Walla Walla County Veterans' Relief Program Guidelines

Passed this 17th day of **February, 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 APPOINTMENTS
AND REAPPOINTMENTS TO THE
HUMAN SERVICES ADVISORY BOARD**



RESOLUTION NO.

WHEREAS, Walla Walla County currently receives state funds for Developmental Disabilities and Substance Abuse Services; and

WHEREAS, these funds are allocated, supervised and monitored by Walla Walla County through their designee, the Department of Community Health; and

WHEREAS, a Human Services Advisory Board (HSAB) including six standing committees for Developmental Disabilities, Mental Health, Chemical Dependency, Homelessness and Poverty Response, Finance/Budget and Communications services has been established by the Walla Walla County Commissioners; and

WHEREAS, an advertisement for openings on the HSAB was published on October 30, 2014; and

WHEREAS, the HSAB Ad Hoc Membership Committee reviewed the applications that were received and formally recommended all applicants to be appointed to the HSAB; and

WHEREAS, the terms of appointment for current HSAB members Lenna Buissink, Tam Lennox and Kay Maxfield have expired, and all were recommended for reappointment as returning members; and

WHEREAS, these recommendations were unanimously supported by the HSAB by electronic vote taken February 3, 2015, with Kristen Coffeen-Smith, Amy Evensen, Alice Freyer and Lorna Smith recommended as new members to serve on the Human Services Advisory Board, and Lenna Buissink, Tam Lennox and Kay Maxfield recommended for reappointment to the Human Services Advisory Board; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the above named individuals be appointed and reappointed to the Human Services Advisory Board, with a term of appointment of three (3) years for each.

Passed this 17th day of **February, 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*



MEMO

Date: February 17, 2015

Proposal ID: 2015 2-17 DCH

To: BOCC

From: Harvey R. Crowder, DVM, MS
Director, Community Health

Intent – Obtain BOCC approval of the Walla Walla County 2014-2016 Chemical Dependency Prevention/Intervention/Treatment/Aftercare (P-I-T-A) Strategic Plan

Topic – Walla Walla County Chemical Dependency Strategic Plan 2014-16

Summary

Walla Walla County is the recipient of funding from the Behavioral Health and Service Integration Administration, Division of Behavioral Health and Recovery. A contractual requirement for the 2013-2015 Program Agreement is the development of a County Strategic Plan for period of July 2014-June 2016. The draft plan was submitted to the state on January 9, 2015. Formal review and approval of the County CD Advisory Board and the Board of County Commissioners is required for fulfillment of the Strategic Plan obligation.

The development of the county plan has taken place over the course of the past 3 years through a variety of community strategic planning processes, outlined in the Executive Summary. The Chemical Dependency Committee of the Human Services Advisory Board has participated in the development of local strategies, goals and objectives for this planning period and has formally reviewed and approved the strategic plan.

The Human Services Advisory Board reviewed and formally approved the Strategic Plan at their meeting of February 10, 2015.

Cost

N/A

Funding

The Strategic Plan is a condition of funding for the County Program Agreement for Chemical Dependency Treatment Services and Prevention.

Alternatives Considered

1. Recommend approval of the County 2014-16 Chemical Dependency P-I-T-A Strategic Plan as submitted.
2. Recommend amendment of the County 2014-16 Chemical Dependency P-I-T-A Strategic Plan prior to approval.

Acquisition Method

N/A

Security

N/A

Access

N/A

Risk

N/A

Benefits

The benefits of the Strategic Plan are reflected in the participation of a broad representation of the community of Walla Walla County in the development of strategic goals and objectives aimed at improving services specific to the treatment and prevention of substance use disorders.

Conclusion/Recommendation

Recommend the approval of the Walla Walla County 2014-16 Chemical Dependency P-I-T-A Strategic Plan.

Submitted By

Disposition

Crowder / Community Health / 2/17/2015

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

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous

a) Consent Agenda Items:

- 1) Resolution _____ - Approving an Interlocal Agreement between the City of Walla Walla and Walla Walla County Department of Court Services (Downtown Trash Pick-up and Special Projects) Page 13
- 2) Resolution _____ - Approving an Interlocal Agreement between the City of Walla Walla and Walla Walla County Department of Court Services (Highway 12 Litter Collection and Special Projects) Page 14
- 3) Resolution _____ - Approving a Contract between Bryant Stringham and Walla Walla County Juvenile Justice Center to provide Control Tactic Classes Page 15

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF
APPROVING AN INTERLOCAL
AGREEMENT BETWEEN THE
CITY OF WALLA WALLA AND
WALLA WALLA COUNTY
DEPARTMENT OF COURT
SERVICES (DOWNTOWN
TRASH PICK-UP AND SPECIAL
PROJECTS)**



RESOLUTION NO.

WHEREAS, the City of Walla Walla has offered an Interlocal Agreement to Walla Walla County Department of Court Services to provide downtown on-site trash pick-up on a weekly basis and to perform certain agreed-upon special projects; and

WHEREAS, said Agreement covers a 24-month period of February 28, 2015 through March 1, 2017; and

WHEREAS, the City of Walla Walla agrees to pay the following rates for said services: Trash pick-up during months May through September-\$500 per month; during months October through April-\$300 per month; and Special Projects-\$50/hour; and

WHEREAS, said 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 approve and shall sign an Interlocal Agreement for Downtown Trash Pickup (Between) Walla Walla County Department of Court Services and City of Walla Walla.

Passed this 17th day of **February, 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*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
APPROVING AN INTERLOCAL
AGREEMENT BETWEEN THE
CITY OF WALLA WALLA AND
WALLA WALLA COUNTY
DEPARTMENT OF COURT
SERVICES (HIGHWAY 12
LITTER COLLECTION AND
SPECIAL PROJECTS)

RESOLUTION NO.

WHEREAS, the City of Walla Walla has offered an Interlocal Agreement to Walla Walla County Department of Court Services to perform cleanup and disposal of collected litter from specified areas of Highway 12 as well as certain agreed-upon special projects; and

WHEREAS, said Agreement covers a 24-month period of February 28, 2015, through February 28, 2017; and

WHEREAS, the City of Walla Walla agrees to pay the following rates for said services: Collection and disposal during months March through October - \$1,000 per month; during months November through February - \$500 per month; and Special Projects - \$50/hour; and

WHEREAS, said 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 approve and shall sign an Interlocal Agreement for Highway Litter Pickup (Between) Walla Walla County Department of Court Services and City of Walla Walla.

Passed this 17th day of **February, 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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BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF APPROVING
A CONTRACT BETWEEN BRYANT
STRINGHAM AND WALLA WALLA
COUNTY JUVENILE JUSTICE
CENTER TO PROVIDE CONTROL
TACTIC CLASSES**



RESOLUTION NO.

WHEREAS, Walla Walla County Juvenile Justice Center has offered a Contract to Bryant Stringham to provide for Control Tactic classes to identified Juvenile Justice Center staff; and

WHEREAS, said contract shall be effective upon the date of signing, and may be terminated by either party at any time; and

WHEREAS, for each class the contractor shall be compensated at a maximum of \$150.00; and

WHEREAS, the Walla Walla County Juvenile Justice Center Administrator has reviewed said Agreement and recommends its approval, and the County Prosecuting Attorney's Office and County Personnel 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 and shall sign a Contract for Control Tactic Classes Between Walla Walla County Juvenile Justice Center and Bryant Stringham.

Passed this 17th day of **February, 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*

10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) Consent Agenda Items:

- 1) Resolution _____ - Setting a hearing date to consider declaring certain equipment and miscellaneous used parts as surplus

Page 17

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF SETTING A
HEARING DATE TO CONSIDER
DECLARING CERTAIN EQUIPMENT
AND MISCELLANEOUS USED
PARTS AS SURPLUS**



RESOLUTION NO.

WHEREAS, Walla Walla County has no beneficial use for certain pieces of equipment and miscellaneous used parts; now therefore,

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that a hearing to consider declaring certain equipment and miscellaneous used parts surplus be set for 10:30 a.m., Monday, March 9, 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 **February, 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*

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

PERSONNEL/RISK MANAGER

Lucy Schwallie

- 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))

11:15 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30

DEPARTMENT OF COMMUNITY HEALTH

Dr. Harvey Crowder

- a) Workshop on Environmental Public Health Program and Fee Support
- b) Discussion and possible action/direction from the Board of County Commissioners regarding above

2:00

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.