

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, AUGUST 1, 2016**

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**9:30**

**COUNTY COMMISSIONERS**

**Chairman Johnson**

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 July 25 and 26, 2016
  - 2) County voucher/warrants/electronic payments as follows: 4041352 through 4041368 totaling \$82,225.86 (payroll draws dated July 15, 2016); 4041517 through 4041561 totaling \$816,532.75 (July payroll); 4177218 through 4177253 totaling \$909,401.80 (benefits and deductions); and 4041377 through 4041374 totaling \$7,920.76
  - 3) Payroll action and other forms requiring Board approval
- 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

**9:45**

**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

- a) Department update and miscellaneous



## WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

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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

# MEMO

Date: 08/01/2016

Proposal ID:

To: BOCC

From: Meghan DeBolt, Director

Subject: Department Update

Overview - I am getting to know the team and learn what they do. It is a very close knit group and I am in awe of their dedication to Community Health.

Finance - Over the next few months, I will be doing an organizational assessment to help restructure the finance/front office team. During this time I will not fill the Finance Manager position, I will take on this role to better learn our system.

Until January the finance team, Nancy Wenzel and Tracy Jones, will report directly to me, as with Robin. Carol Delay will report to Kevin Tureman and Angie Witt will report to Deborah Dumont.

### Human Services

- Developmental Disabilities
- Substance Use Disorders/Chemical Dependency
- Homeless Housing
  - Hired Sierra Knutson, starts on August 9th.
  - Affordable Housing Options - review and any questions?
- Traffic Safety
  - We have A LOT of car seats. All courtesy of grant funding and they will go to families during an upcoming car seat safety event.

**Community Health: Always working for a safer and healthier Walla Walla County**

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### Public Health

- Environmental Health
  - Fully staffed, Andrew started in June, catching on quickly
  - Inspectors have a goal of 10 food establishments per month, all have come within one of their goal. Will increase to 20 after August. Several plan reviews.
- Population Health
  - WIC
  - SNAP Ed
  - Nurse Home visiting
  - CDC Fellow
    - Lindsey Engh was deployed to Puerto Rico for Zika Response. She will return in September and her two-year term is complete in October.
  - Health Education/Promotion
  - Preparedness
    - Looking into creating a new position that will work on Preparedness, back-up Communicable Disease investigations, and serve as Accreditation Coordinator. We receive over \$40,000 a year for Preparedness and have never fully used the money, thus we don't get it.
  - Communicable Disease
    - No confirmed pools of West Nile in WW County to date, several in Umatilla County and BF County.
    - No confirmed cases of Zika in WW County. King County has 11 confirmed cases who contracted the illness out of state.

**Community Health: Always working for a safer and healthier Walla Walla County**

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10:00

**COUNTY COMMISSIONERS**

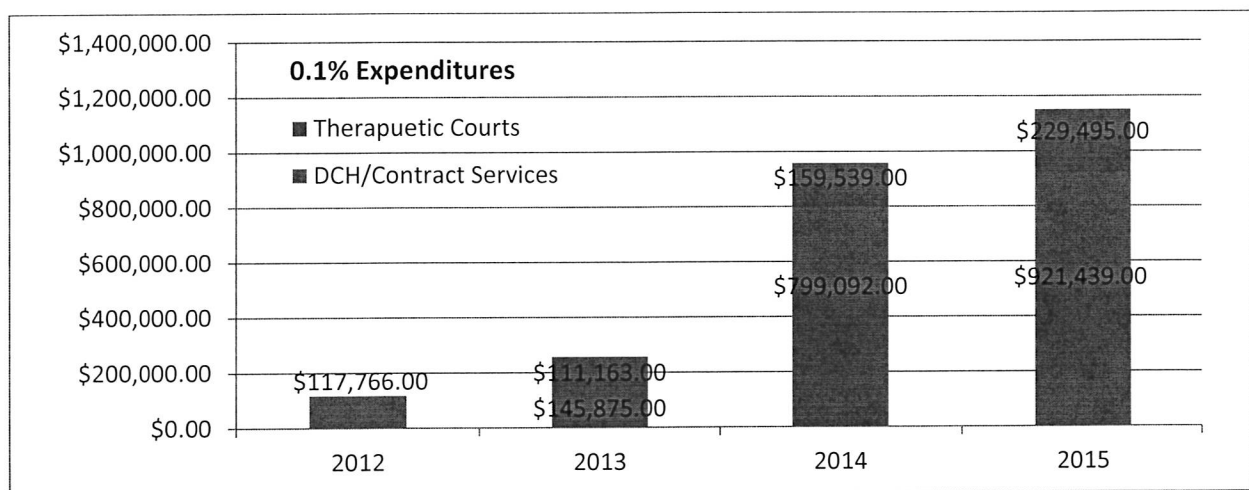
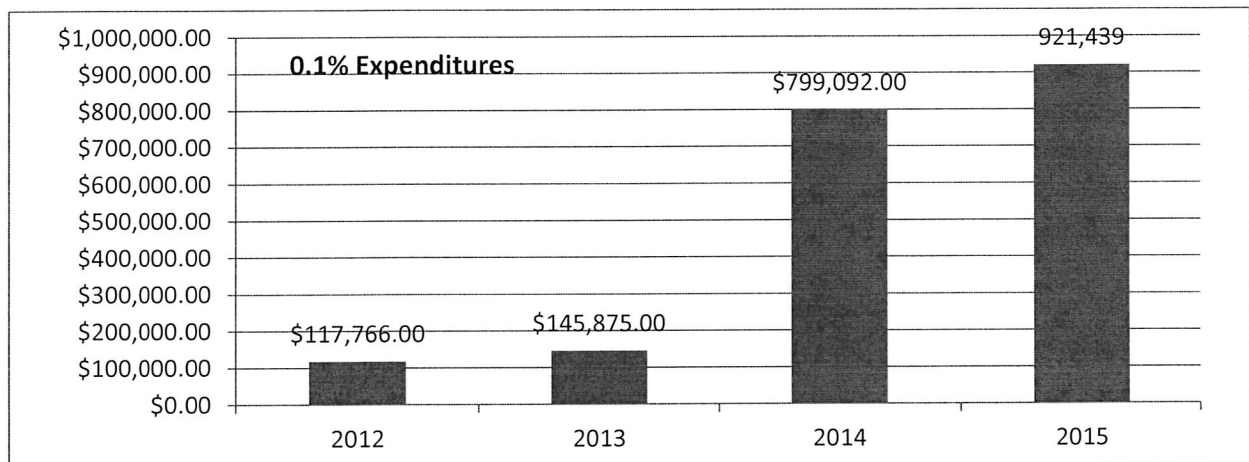
- a) Discussion/consideration regarding continuation of current one-tenth of one percent sales and use tax utilized for the purpose of providing new or expanded chemical dependency or mental health treatment services as allowed pursuant to RCW 82.14.460 and Ordinance No. 398. Possible decision to follow.

## 0.1% Treatment Tax – Report of the utilization of funding through December 2015.

### May 2016

The implementation of the 0.1% Treatment Sales Tax for Mental Health and Substance Use treatment and services has continue to generate increased annual revenue for Walla Walla County, peaking in 2015 at \$932,173.00. 2015 revenue was increased slightly by the major sales generated from the GOTR Stopover in August 2015.

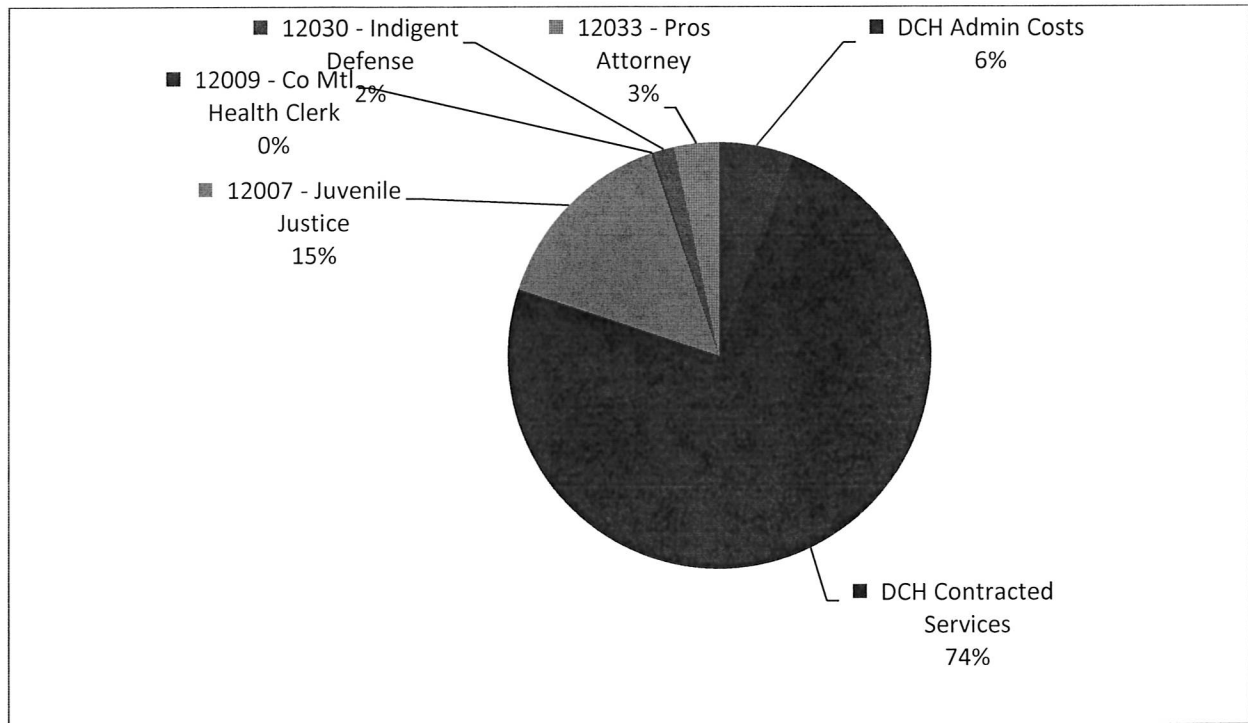
(RFP) issued in 2014 resulted in funding to several new areas for the two-year contract period of January 2015 – December 2016. In addition to continued efforts to provide expanded mental health services provided by Central Washington Comprehensive Mental Health (CWCMMH) to individuals without Medicaid eligibility, Comprehensive expanded services offerings in the County Jail. New and expanded services have been added in several areas in 2015, including the provision of chemical dependency treatment services in the County Jail and the addition of bilingual mental health services at both Catholic Charities and The Health Center.



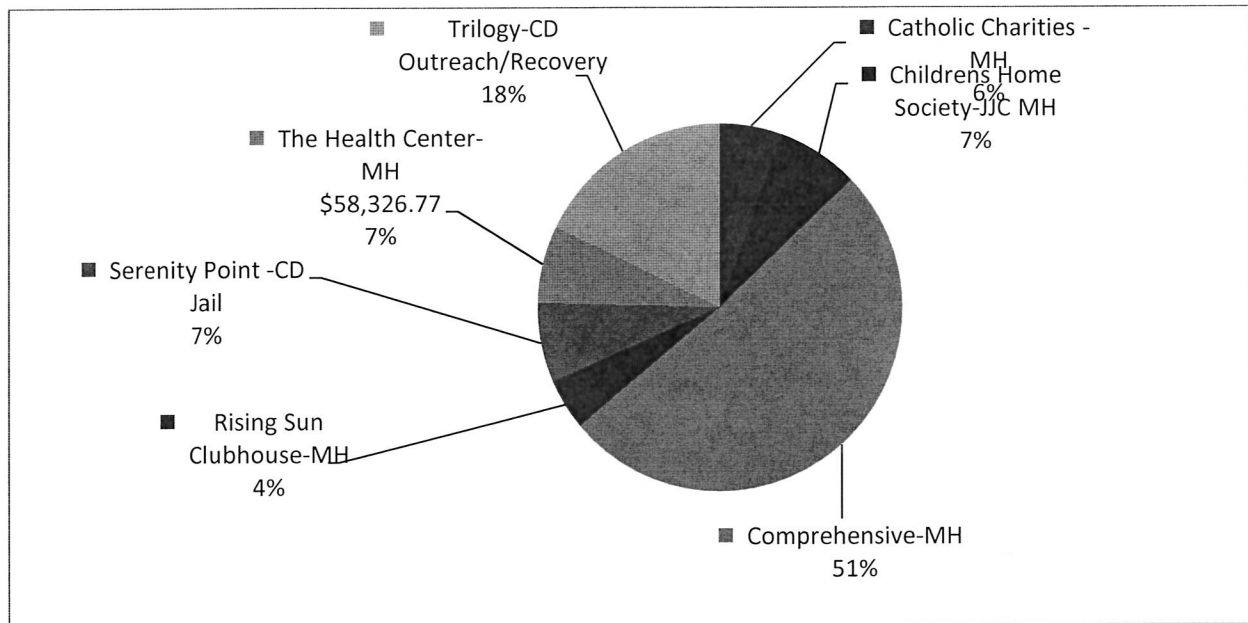
2015-16 Contracts were awarded through the RFP to four agencies; Catholic Charities(CC), Central Washington Comprehensive Mental Health (CWCMMH), Children's Home Society (CHS), Rising Sun

Clubhouse (RSCH), Serenity Point Counseling (SP), The Health Center (THC) and Trilogy (Tril) for services for a totaling of \$1,425,940.

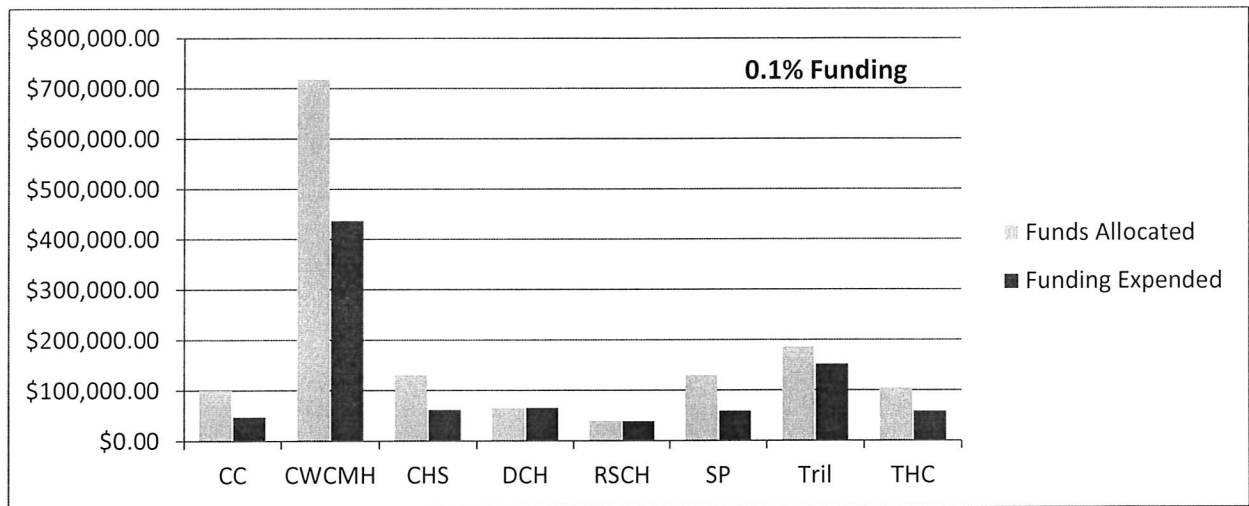
Total expenditures through 2015:



Total DCH Contracted Services expenditures through 2015:



Expenditures of biennial contracts 2015 – 2016 for the 2015 calendar year:



Overall, the contracted services have achieved the following results as detailed in the Summary Report of demographic data:

A total of 5,851 persons were served, an increase of 1,619 persons or 38% increase from the numbers served in 2014. A total of 15,998 hours of direct service was provided, 296% of the hours of service provided in 2014. This is an average of 1,333 hours/month of direct services provided by professionals ranging from Peer Counselors and Case Managers to Licensed Social Workers and Psychiatrists.

Individuals were served in multiple office locations, the Juvenile Justice Center and the Jail, schools, the Christian Aid Center and within a variety of community settings including homes, residential settings and hospital emergency rooms .

One of the targeted goals was to increase the outreach and service provision to the growing Latino population of the County. The data show that 35% of the individuals served in 2015 were identified as Hispanic and 10% identified as Spanish speakers, which is reflective of the Walla Walla demographics. This is due in large part to work of Trilogy Recovery Community in Latino outreach and the additional services at Catholic Charities and The Health Center in the provision of bilingual counseling services.

The provision of services has also reached other minority populations as 10% of services were provided to those identified as a race other than White/Caucasian.

Another targeted goal was to increase services to Youth. Overall, 41% of those served have been Youth with services taking place in several school settings as well as at Trilogy and at The Health Center location at Blue Ridge Elementary School.

Among the stories shared include one from Children's Home Society mental health counseling services are also compelling. A fine example was provided in March 2016:

"A 14 year old, Caucasian male was referred to services by his parents and probation officer in November of 2015. He had been on an At Risk Youth Petition for about 7½ months and was continuing to have difficulties at home and at school.

Upon first meeting with AC he expressed his frustration with people not understanding him and what he described as his "playful behavior". His family had recently moved to Walla Walla from a nearby town and had begun at a new school this year. He had been in trouble a few times for disruptive behaviors in class which resulted in conflict at home with his parents. AC cooperated with the therapist and treatment focused on managing disruptive/problem behaviors at home and at school as well as building social skills in order to increase positive communication abilities with his parents and school staff. Over the past six months AC has attained both treatment goals. AC, his parents, his probation officer and his school all report that his behavior and communication has improved over the past five months. He self-reports that the relationship with his parents has improved and he feels more comfortable when expressing his feelings, especially with his step-father. AC was able to advocate for himself about being able to join a local youth group which he reports enjoying weekly and now is future focused on registering for high school classes and joining the football team. He continues to still hold on to his "playful behavior" but has grown to understand and know how to limit his playfulness to a minimum and when appropriate. AC was dismissed from the At Risk Petition this month for being able to complete the program, cooperate with services and decrease/eliminate behaviors that would label him as an "At Risk Youth".

Catholic Charities shares the following successes:

"2015 was a groundbreaking year for the Catholic Charities Walla Walla counseling program. Not only did we, once again, exceed goals for the number of hours and unduplicated clients served and continue to have client satisfaction surveys have high approval marks and hold positive comments, but we also were able to add services. We now offer services in Spanish reaching 31 Spanish speaking clients last year. Clients are meeting treatment goals and able to translate that into improved activities of daily life such as relationships, parenting skills, employment, and stress management. This past year we also offered several groups for a total of 143 hours. These groups include a parenting support group at Blue Ridge Head Start and another at Christian Aid Center. Our Counselors provided a grief group at Trilogy Recovery Community. We also provided two Emotion-Coaching Parenting Classes at the Christian Aid Center and one at Catholic Charities. These classes have seen measurable successes in changing the way parents react to their children's emotions as well as their own. We also received positive feedback from an evaluation of the class.

The counseling program had a goal of providing 800 face-to-face counseling hours to 170 unduplicated clients in 2015. CCWW provided 995 hours of counseling to 201 unduplicated clients. This puts CCWW at 124% of the goal for number of hours provided and 118% of the projected goal for unduplicated clients. From June - December of 2015, CCWW had an 80% kept appointment rate.

While the numbers tell us that we are exceeding our goals, the personal stories mean so much more to us. Clients come to our counseling program sometimes in the darkest moments of their lives.

One such story is a homeless young woman who had been a victim of sexual abuse. She began coming to counseling and presented with post-traumatic stress disorder symptoms (PTSD), anxiety, and depression. She needed a lot of support and was being seen several times a week at CCWW and had coordinated care with other agencies in town. She said she found a safe place at Catholic Charities. This young woman is now in permanent housing and is down to once a week sessions. She has learned skills to be resilient including self-advocacy, accepting help, and developing self-esteem. Her PTSD, anxiety, and depression symptoms have decreased. She is learning how to accept and express feelings and how to have safe and secure relationships. She now has a sense of hope.

Another client is a man who had suffered from depression for years including suicidal thoughts. He came to CCWW needing help dealing with a variety of health concerns including a diagnosis of cancer, grief from a family member's suicide, and the loss associated with an impending divorce. Through counseling he learned skills to cope and is currently not exhibiting symptoms of depression. He stated that he feels CCWW is a sanctuary where he feels peaceful and safe.

We are happy to be able to serve Spanish speaking clients. One of these clients had nowhere else to turn for counseling services for anxiety and PTSD symptoms from a trauma filled background. She was unable to see how her situation could improve. Through counseling, she has seen a decrease in anxiety and PTSD symptoms. She is less fearful. Her sleep pattern has improved. She can now set goals, such as returning to school, and is working towards them. She now presents with a happy mood and affect. “

The majority of individuals served in this period have been permanently housed on their own or with family. 8% have resided in a Homeless Shelter, reflected of the great collaboration developed between Catholic Charities and the Christian Aid Center in providing a regular referral for guests of the Christian Aid Center to Catholic Charities. As mental health disorders are often a leading cause of homelessness, those at greatest risk are now being provided easy access to counseling services.

The success stories of the programs, services and agencies are clear evidence that the implementation of the 0.1% Treatment Sales Tax has had a real and significant impact for residents of the County. We enter 2016 with \$678,572 in funds obligated through a variety of contracts for direct services and are continuing to hear stories of daily successes and gratitude for access to critical services. We are about to issue another RFP to allocate approximately \$100,00 in addition funds for the remainder of 2016.

# **Community Health 0.1% Sales Tax Update**

**May 2, 2016**

**Harvey R. Crowder, DVM, MS  
Director, Community Health**

# **Background**

- **Proposal developed by Director, Human Services in 2011**
- **Approved by BOCC for a 5-year period**
- **Tax collection beginning 2012**
- **First contracts 2013 for Human Services and Family Treatment court initiation**
- **2013 1-year contracts from Human Services for 2014**
- **2014 2-year contracts for 2015-2016**



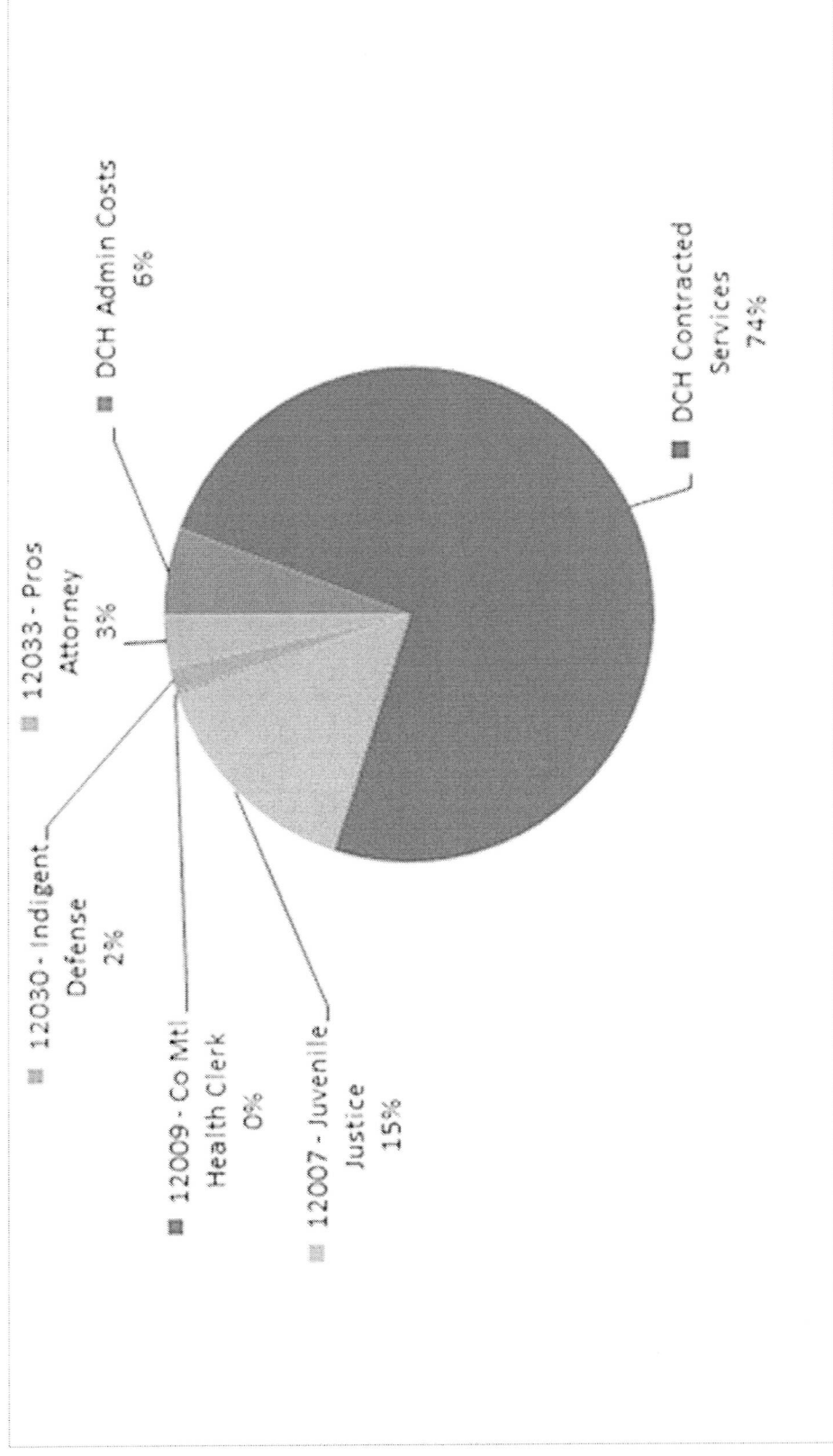
# **DCH Contracting Process**

- Requests for Proposal for mental health and chemical dependency
- Proposals reviewed by Community Health Staff for contract requirements
- Neutral panel scores each proposal based upon RFP requirements and recommends accepting or rejecting and amounts to be awarded based upon funds available.
- Scoring panel results forwarded to Human Services Advisory Board to accept or amend panel recommendations
- HSAB recommendations forwarded to BOCC for approval
- DCH develops contracts and awards based upon approved amounts
- DCH staff monitors contracts for compliance

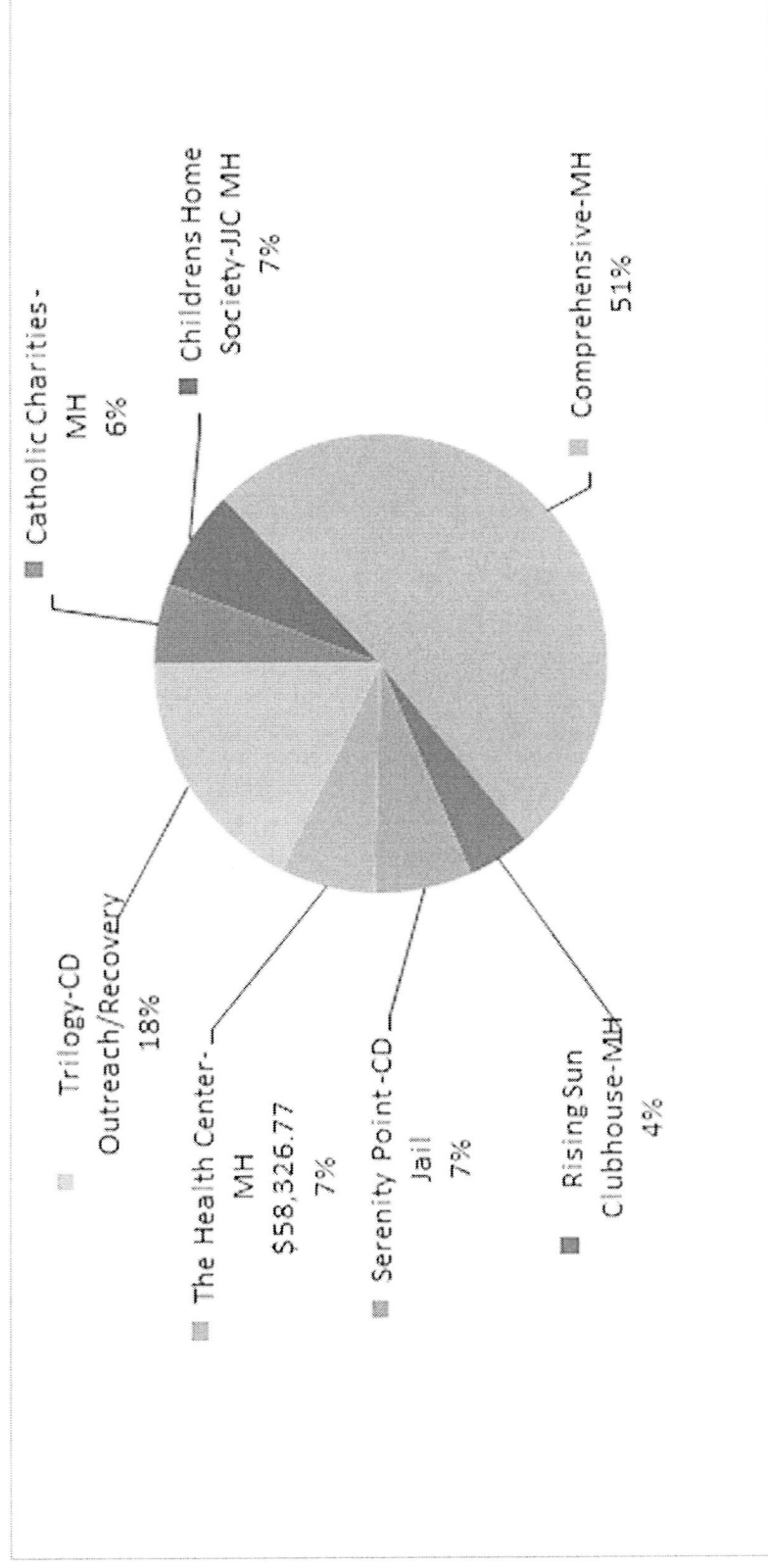
# **For 2015-2016**

- **Rising Sun Club House—\$40,000**
- **Catholic Charities—\$100,000**
- **The Health Center—\$104,640**
- **Serenity Point—\$130,000**
- **Children's Home Society—\$132,000**
- **Trilogy Recovery Community—  
\$185,800**
- **Central Washington Comprehensive  
Mental Health—\$718,500**

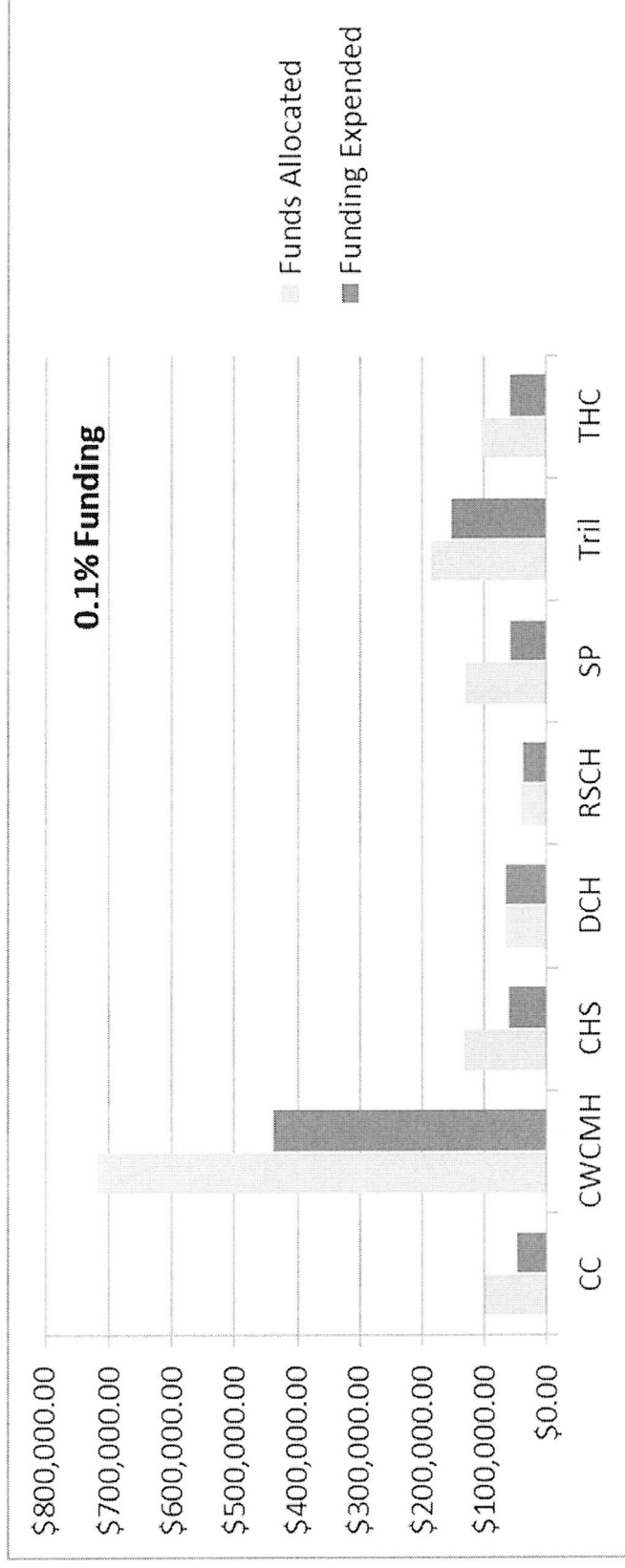
# For 2015—Where did the money go?



# For 2015-16 Contracted Percentages



# 2015 Funding Execution



# Results

- 5,851 individuals served, an increase of 1,619 persons or 38% increase from the numbers served in 2014.
- 15,998 hours of direct service was provided, 296% of the hours of service provided in 2014.
  - An average of 1,333 hours/month of direct services.
- Individuals were served in multiple locations
  - Juvenile Justice Center and the Jail, schools, the Christian Aid Center homes, residential settings and hospital emergency rooms.
- Increase the outreach and service to the Latino population
  - 35% of the individuals served in 2015 were identified as Hispanic
  - 10% identified as Spanish speakers
  - Other minority populations as 10% of services were other than White/Caucasian.
- Increase services to Youth. Overall, 41% of those served have been Youth with services taking place in several school settings as well as at Trilogy and at The Health Center location at Blue Ridge Elementary School.

# Stories from the field

# **Lessons Learned**

- **Place upper spending limits on contracts**
  - **Several spent >50% of the 2-year contract in 2015**
  - **One expended almost all of their contract in 2015**
- **Hiring new staff takes time slowing contract execution**
- **Longer contract periods increases program stability**



# **Recommendations**

- **Extend 0.1% Mental Health and Chemical Dependency Sales tax for 2017 to 2026**
  - **Allows for longer stable contracting**
  - **Annual Review**
  - **5-year Update**
- **One point of budget development / approval for all 0.1% funds**
  - **Currently no coordination of efforts**

# **My final thoughts**

- **Money and policy needs to be focused on prevention**
  - **Intervention and mitigation are more expensive and less effective**
- **There is another opportunity to help reduce the impact of poverty on the community**
  - **0.1% Sales tax for low to moderate income / homeless housing.**

**My final, final thoughts....**

**It's been my pleasure and privilege serving our community and working with you to make Walla Walla County a better place to live and work.**

**QUESTIONS?**

## 0.1% Treatment Tax - Summary Report Jan 2015 - December 2015

Agency Name:	Catholic Charities	Children's Home Society	Comprehensive Mental Health	Rising Sun Clubhouse	Serenity Point Counseling	The Health Center	Trinity Recovery Community	TOTAL CONTRACTED	DCH Admin	TOTAL EXPENDITURE
Contracted Amount:	\$100,000.00	\$112,000.00	\$718,500.00	\$40,000.00	\$130,000.00	\$104,640.00	\$185,800.00	\$1,410,940.00	\$65,000.00	\$1,475,940.00
Amount Spent:	\$48,018.08	\$61,805.09	\$497,307.74	\$38,686.51	\$59,502.96	\$58,326.77	\$152,248.87	\$855,896.02	\$65,543.00	\$921,439.02
Scope of Work	Expanded Mental Health Counseling	Mental Health Counseling @ JJC	Expanded Mental Health Counseling/Enhanc e Jail Svc	Retain Mental Health Recovery Support Services	SUD Svc in Jail	MH Counseling Services	Youth Recovery Support			
<b>Total Persons Served</b>	<b>272</b>	<b>233</b>	<b>1,287</b>	<b>513</b>	<b>61</b>	<b>785</b>	<b>2,721</b>	<b>5,851</b>		
<b>Minutes of service provided per program or service area:</b>										
Prevention Services						1,920	7,405	9,325		
Crisis Services/Crisis Triage		75	87,480					87,555		
Individual Treatment Services	34,530	31,434	234,201		3,780	80,790		404,735		
Intake Evaluation		2,141	25,930		2,400	7,080		38,551		
Integrated SAMH Assessment			295					295		
Integrated SAMH Screening			1,320					1,320		
Request for Services			13,743	2				13,745		
Medication Management								0		
Medication monitoring/support								0		
Peer support services				1,578			245,490	247,068		
Outreach, Early Intervention							3,910	3,910		
Translation Services							330	330		
Other Services			151,159	8	1,860			153,027		
<b>Location of Services</b>										
School		5,775	109			770	13	6,667		
Prison/correction facility		16,873	62		61			16,496		
Home		926	3,459					4,385		
Group Home			7					7		
Inpatient Hospital			233					233		
Emergency Room-Hospital			361					361		
Birthing Center								0		
Nursing Facility			49					49		
Federally qualified health center								0		
Comprehensive Inpatient Rehabilitation facility								0		
Other place of service		858	1,740			608	17	3,203		
Homeless shelter								0		
Office	568	6,345	8,028				79	15,020		
Outpatient Hospital								0		
Community MH Clubhouse				513				0		
Skilled Nursing Facility								0		
Custodial care facility			40					0		
Community MH center								0		
<b>Provider types</b>										
RN			13					13		
ARNP			205					205		
Psychiatrist/MD						192		192		
MA/PhD			3,666				2	3,668		
PHD/Other			1					1		
LCSW	374		74					448		
MFT								0		
AA/AS			1,476					1,476		
MSW	194	12		7		363		576		
BA/BS		6	2,515	9		410	50	3,000		
Below AA (including WS Diploma)			139	4			15	158		
Peer counselor			25	12			1	38		
Designated Med			34					34		
CD Specialist								0		
CD Professional			1		2			3		
CD Professional-Trainee					11			11		
Other						52		52		
<b>Demographic Breakdown, Total persons served this month</b>										
<b>Age</b>										
Adult	244		1,188	513	61		361	2,267		
Child	27	233	129		0	783	920	2,082		
<b>Gender</b>										
Female	201	115	706	191	29	184	665	2,091		
Male	70	114	581	310	5	210	301	1,591		
Unknown					27	390	109	526		
<b>Ethnicity Breakdown</b>										
Caucasian/White	160	183	974	389	41	708	593	3,053		
Other pacific islander	2			1			2	5		
American Indian or Alaska Native	8	5	46	34			2	95		
Other Asian	1	6	3			8		16		
Asian Indian	4							4		
Black, or african-american	2	6	9	15	3	6	8	49		
Some other race	1		154	11	3		14	183		
<b>Hispanic Origin Breakdown</b>										
General Hispanic	18		6	3		3	87	127		
Mexican/Mexican American/Chicano	69	79	130	52	3	115	17	465		
Other Spanish/Hispanic	6	115	19	8		11	1	160		
Cuban			32					12		
Puerto Rican							5			
Not Spanish/Hispanic			635	3	34	396	2	674		
Unknown			335	3	24	396	2	767		
<b>Language</b>										
Spanish	49		59	36		92	99	355		
Vietnamese							2	2		
English	216	233	732	453	61	682	793	3,170		
Unknown	4							4		
Other Language	2		6	6				14		
<b>Employment Breakdown</b>										
Employed competitively full-time	71		32	7			68	178		
Employed competitively part-time	34	6	409	11			2	454		
Not in labor force	82	188	440	197		783	341	2,031		
Unemployed	61	39	279	263			13	655		
Unknown, Missing, or not available	23		321	35	61		32	472		
<b>Education</b>										
Full time education	55	176	137	6		783	402	1559		
Part time education	6	24	42	8			2	82		
Not in Educational Program	205	33	472	476				1186		
Unknown	5		513	11	61		4	596		
<b>Living Situations</b>										
Permanent housing-unassisted	243	116	563	96			590	1,613		
Temporary housing-unassisted		10	24			1	13	48		
Foster home	3	17				26		46		
Residential Care		1	7	6				14		
Homeless/unsheltered	13	3	126	110		21	2	275		
Unknown	7	53	130	104		517		811		
Permanent housing-assisted	1	13	130	145				287		
Temporary housing-assisted		3	20				39	61		
Temporary housing-dependent		3	33					36		
Transitional Housing	4		22	43				69		
Adult family home			33	2				35		
Jail/Juvenile correction facility		15			61	3	4	81		
Other			59	9				68		
<b>City residence breakdown</b>										
Walla Walla	242	185	969	486	61	783	333	3,114		
College Place	19	10	207	12			8	256		
Orla			8				2	10		
Waitsburg	5		6	3				14		
Burbank		1	5					6		
Lowden								0		
Touche	3	1	7					11		
Prescott	2	1	2					5		
Other city in Washington State	17		60	1				78		
Other city outside of Washington State		18	23	10				51		
<b>Referral source breakdown</b>										
Self	38	15	355	410		175	106	1119		
Primary care physician	28		310					338		
Employer/CoWorker	3						1	3		
Hospital			36					37		
MH Evaluation and Treatment Facility			12	59				71		
Crisis Services/Crisis Triage			12				3	15		
Probation		20	4					24		
Corrections/JJC		189	8		61		8	266		
Guardian/Parents	20	1	31	7			1	60		
Other Family Members	13		14	15				42		
School	11	8	55			642	55	771		
Religious Organization	22							22		
Social Service Organization	28							28		
Friend								40		
Other	30							30		
Unknown	37							37		
<b>Discharge disposition breakdown</b>										
Transferred		30	44			2		76		
Discharged-additional Services Advised no referral		11	64					75		
Discharged-additional Services Advised referral made	3		8	1				12		
Discontinued against clinical advice		1						1		
Discharged to corrections/JJC		8	4					12		
Discharged due to other reasons not specified		3						3		
Discharged treatment complete	10	5	15			18		48		
No Show		1	23					24		
Lost to contact		1	14					15		
Treatment complete	18		75			1		94		
Deceased				1				1		
Failed to return	94	3	34					131		
Discharged due to reasons not otherwise specified	4	13	6			1		24		
Discharged due to other reasons not specified above	2					1		3		
<b>Length of service (please list total days of service)</b>	<b>568</b>	<b>232</b>	<b>3,457</b>	<b>238</b>		<b>226</b>		<b>4,703</b>		

10:15

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

a) **Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Reviewing proposed development regulations amendments submitted by the Port of Walla Walla to establish service stations and convenience markets as a permitted use in the I/BP Zone and setting a public hearing

b) Department update and miscellaneous

- c) Special award presented to Todd Blevins, County Building Inspector, and Walla Walla County, by WA Association of Building Officials:  
*"Jurisdictional Outreach 2016"*

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF REVIEWING  
PROPOSED DEVELOPMENT  
REGULATIONS AMENDMENTS  
SUBMITTED BY THE PORT OF  
WALLA WALLA TO ESTABLISH  
SERVICE STATIONS AND  
CONVENIENCE MARKETS AS A  
PERMITTED USE IN THE I/BP  
ZONE AND SETTING A PUBLIC  
HEARING

RESOLUTION NO.

**WHEREAS**, RCW 36.70A.470 requires that the County include a procedure for any interested person to suggest amendments to the comprehensive plan or development regulations, and that the amendments must be docketed and considered on at least an annual basis; and

**WHEREAS**, the Port of Walla Walla has proposed to amend Walla Walla County Code (WWCC) Section 17.16.014, Permitted uses table, to allow "Automobile Service Stations and Convenience Markets" as a permitted use in the Industrial Business Park (I/BP) zoning district (Docket No. ZCA16-007); and

**WHEREAS**, pursuant to Walla Walla County Code Chapter 14.15.030 the Board of County Commissioners may amend development regulations more often than once a year as determined to be in the long term interests of the County by a majority vote of the Board of County Commissioners; and

**WHEREAS**, the Board of County Commissioners approved by Resolution 16-131, a request by the Port of Walla Walla that the County proceed with consideration of these amendments outside of the regular docketing process, concluding that it is in the long term interest of the County to do so; and

**WHEREAS**, the Walla Walla County Planning Commission held a public hearing on June 1, 2016 to consider the proposed amendments and, as required by WWCC 14.15.050B2, a public informational meeting was held by staff on June 1 prior to the Planning Commission meeting; and

**WHEREAS**, after closing the public hearing on June 1, the Planning Commission voted unanimously, with one member absent, to recommend to the Board of County Commissioners that application ZCA16-007 be approved as submitted; now therefore

**BE IT RESOLVED** by this Board of County Commissioners that, pursuant to Walla Walla County Code, a public hearing shall be set for 10:00 a.m. on Monday, August 15, 2016 in County Commissioners' Chambers, Walla Walla County Public Hearing and Legislative Building, 314 West Main, Walla Walla, to receive testimony and consider the proposed amendments to Chapter 17.16.014.

**BE IT FURTHER RESOLVED** required notice of said hearing shall be done by the Walla Walla County Community Development Department.

*"Passed this 1<sup>st</sup> day of **August, 2016** by Board members as follows:      Present or      Participating via other means, and by the following vote:      Aye      Nay      Abstained      Absent."*

Attest:

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Connie R. Vinti, Clerk of the Board

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James K. Johnson, Chairman, District 1

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Perry L. Dozier, Commissioner, District 2

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James L. Duncan, Commissioner, District 3

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

a) **Public Hearing:**

- 1) To consider adoption of the Six Year Transportation Improvement Plan

b) **Action Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Adopting the Six Year Transportation Improvement Plan for Walla Walla County
- 2) Resolution \_\_\_\_\_ - Rejecting the bids received for the Dodd Road project

c) Department update and miscellaneous



**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF ADOPTING THE  
SIX-YEAR TRANSPORTATION  
IMPROVEMENT PROGRAM FOR  
WALLA WALLA COUNTY

RESOLUTION NO.

**WHEREAS**, RCW 36.81.121 requires the legislative authority of each County, after one or more public hearings thereon, to prepare and adopt a comprehensive transportation improvement program (TIP) for the ensuing six calendar years; and

**WHEREAS**, in compliance with said law, a Six-Year Transportation Improvement Program has been prepared for the years 2017 to 2022; and

**WHEREAS**, this Board of County Commissioners has access to the Engineer's report on deficient Bridges and Priority Array; and

**WHEREAS**, a public hearing was held at 10:30 A.M. on August 1, 2016 to take comments and consider adopting the Six-Year Transportation Improvement Program; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the attached Six-Year Transportation Improvement Program for the years 2017 to 2022 be adopted.

**BE IT FURTHER RESOLVED** that the Board, in adopting the current Transportation Improvement Program, requests the Director of the County Community Development Department to insert the current TIP into the Walla Walla County Comprehensive Plan at Appendix F.

*Passed this 1<sup>st</sup> day of August, 2016 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

\_\_\_\_\_  
James L. Duncan, Commissioner, District 3

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











WALLA WALLA COUNTY  
SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM  
2017-2022

ITEM NO.	PROJECT NAME	FUNCT CLASS	TOTAL COST	2017			2018			2019			2020			2021			2022			TOTAL LOCAL FUNDS	TOTAL OTHER FUNDS	GRAND TOTAL
				LOCAL FUNDS	OTHER FUNDS	TOTAL FUNDS	LOCAL FUNDS	OTHER FUNDS	TOTAL FUNDS	LOCAL FUNDS	OTHER FUNDS	TOTAL FUNDS	LOCAL FUNDS	OTHER FUNDS	TOTAL FUNDS	LOCAL FUNDS	OTHER FUNDS	TOTAL FUNDS	LOCAL FUNDS	OTHER FUNDS	TOTAL FUNDS			
<b>UNFUNDED PROJECTS</b>																								
<b>2019</b>																								
19	WALLULA AVENUE MP 2.00 TO MP 2.20	16	600				80			520												600		600
20	VALLEY CHAPEL ROAD MP 0.46 TO MP 1.06	07	900				100			800												900		900
21	SOUTH FORK COPPEL MP 0.06 TO MP 0.25 GANGUET BRIDGE	09	200				50			150												200		200
22	MIDDLE WAITSBURG ROAD MP 6.10 TO MP 7.32	08	1,300				100			1,200												1,300		1,300
23	BEEF ROAD MP 0.71 TO MP 1.33	08	230				45			185												230		230
24	STATELINE RD. PINE CREEK NO. 2 BRIDGE MP 2.10 TO MP 2.60	07	1,300				100			1,200												1,300		1,300
25	FOSTER ROAD MP 2.20 TO MP 3.10	07	1,000				100			900												1,000		1,000
26	MOJONNIER ROAD MP 0.14 TO MP 1.07	07	2,300				100			2,200												2,300		2,300
27	RESER ROAD MP 3.00 TO MP 5.17	08	1,700				200			1,500												1,700		1,700
28	SCENIC LOOP ROAD MP 3.10 TO MP 4.12	08	500				30			470												500		500
29	FISHHOOK PARK ROAD MP 0.00 TO MP 1.28	07	400				5			395												400		400
30	SHEA ROAD MP 0.00 TO MP 0.18	09	60				10			50												60		60
			10,490				920			9,570												10,490		10,490
<b>2020</b>																								
31	WALLULA AVENUE MP 0.00 TO MP 0.25 WALLULA BRIDGE	07	1,500							100			1,400									1,500		1,500
32	LOWER WAITSBURG ROAD MP 11.88 TO MP 12.18	07	500							50			450									500		500
33	LYONS FERRY ROAD MP 1.50 TO MP 3.20	07	2,000				100			1,900			1,900									2,000		2,000
34	RESER ROAD MP 1.22 TO MP 2.40	08	600				60			540												600		600
35	HARVEY SHAW ROAD MP 2.00 TO MP 3.00	07	1,100				100			1,000			1,000									1,100		1,100
36	PEPPERS BRIDGE ROAD MP 0.30 TO MP 1.60	07	1,200				60			1,140			1,140									1,200		1,200
37	FLETCHER ROAD MP 0.00 TO MP 0.10	09	35							35			35									35		35
			6,935				470			6,465			6,465									6,935		6,935
<b>2021</b>																								
38	SPRING CREEK ROAD MP 3.97 TO MP 4.15	08	770							70			700									770		770
39	MISSION ROAD N MP 0.00 TO MP 0.53	08	2,000							150			1,850									2,000		2,000
40	LEWIS PEAK ROAD MP 0.00 TO MP 9.24	08	1,500							100			1,400									1,500		1,500
41	3RD AVENUE S. PAXTON BRIDGE MP 2.30 TO MP 2.77	16	1,600							140			1,460									1,600		1,600
42	HART ROAD MP 6.80 TO MP 7.80	07	1,300							100			1,200									1,300		1,300
43	MOJONNIER ROAD MP 1.07 TO MP 2.30	07	800							70			730									800		800
44	RESER ROAD MP 0.50 TO MP 0.97	16	1,700							100			1,600									1,700		1,700
45	SCENIC LOOP ROAD MP 1.53 TO MP 2.00	08	680							80			600									680		680
46	SCENIC LOOP ROAD MP 2.00 TO MP 3.10	08	880							80			800									880		880
			11,230							890			10,340									11,230		11,230
<b>2022</b>																								
47	SCHOOL AVENUE MP 0.00 TO MP 1.10	16	85																			85		85
48	JB GEORGE ROAD MP 0.10 TO MP 0.74	08	100																			100		100
49	LOWER WAITSBURG ROAD MP 8.60 TO MP 9.00	07	500																			500		500
50	LOWER DRY CREEK ROAD MP 1.10 TO MP 2.30	07	500																			500		500
51	LOWER WAITSBURG ROAD MP 3.00 TO MP 4.25	07	1,000																			1,000		1,000
52	LOWER WAITSBURG ROAD MP 5.20 TO MP 6.10	07	1,000																			1,000		1,000
53	RUSSELL CREEK ROAD MP 0.00 TO MP 0.86	07/16	1,500																			1,500		1,500
54	LOWER WAITSBURG ROAD MP 13.0 TO MP 14.4	07	1,500																			1,500		1,500
55	RESER ROAD MP 0.97 TO MP 1.22	16	1,300																			1,300		1,300
56	LOWER WAITSBURG ROAD MP 4.30 TO MP 5.20	07	1,600																			1,600		1,600
57	WALLULA AVENUE MP 0.07 TO MP 1.84 STORMWATER	16	600																			600		600
58	REINKEN BLVD. MP 0.00 TO MP 0.42	19	600																			600		600
59	SECOND AVENUE (B) MP 0.00 TO MP 0.61	16	1,000																			1,000		1,000
60	WHITELY ROAD MP 0.20 TO MP 0.40 STORMWATER	09	200																			200		200
61	MIDDLE WAITSBURG ROAD MP 7.32 TO MP 8.20	08	1,100																			1,100		1,100
62	SCENIC LOOP ROAD MP 0.85 TO MP 1.53	08	900																			900		900
63	SMITH SPRINGS ROAD MP 3.30 TO MP 3.60	07	600																			600		600
64	3RD AVENUE S. MP 1.61 TO MP 1.90 AT PROSPECT AVENUE	17	900																			900		900
65	PLAZA WAY MP 0.25 TO MP 0.80	16	1,200																			1,200		1,200
66	PLAZA WAY MP 0.00 TO MP 0.25	07	400																			400		400
67	DEPPING ROAD MP 0.00 TO SHERNEY DRIVE MP 0.00	09	2,000																			2,000		2,000
68	HARVEY SHAW ROAD DRAINAGE MP 2.30 TO MP 3.50	07	100																			100		100
69	FREDRICKSON BRIDGE MP 1.13 TO MP 1.21	09	350																			350		350
			19,035																			19,035		19,035
<b>TOTAL</b>																								
			47,690				920			10,040			7,355			10,340			19,035			47,690		47,690
<b>GRAND TOTAL</b>																								
			71,979	2,967	8,094	11,061	2,981	4,487	7,468	16,640	80	16,720	7,355		10,340	19,035		19,035	59,318	12,661		71,979		71,979

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF REJECTING A  
BID AWARD FOR THE DODD  
ROAD PROJECT**

}

**RESOLUTION NO.**

**WHEREAS**, as advertised, a bid opening was held on July 25, 2016 for the Dodd Road Project, and the following bids were opened and read publicly:

- |    |  |                 |
|----|--|-----------------|
| 1) | Central Washington Asphalt, Inc.<br>Milton-Freewater, OR | \$ 1,088,045.25 |
| 2) | Inland Asphalt, Inc.<br>Richland, WA                     | \$ 1,150,702.80 |
| 3) | Granite Construction Company<br>Pasco, WA                | \$ 1,200,256.50 |

and,

**WHEREAS**, all bids exceeded the Engineer's Estimate; and

**WHEREAS**, the Board of Walla Walla County Commissioners reserves the right to accept or reject any or all bids submitted; and

**WHEREAS**, the County wishes to re-advertise and revise the project Special Provisions; now therefore

**BE IT HEREBY RESOLVED** the Board of County Commissioners reject all bids for Dodd Road and further directs the County Engineer to re-advertise with revised Special Provisions.

*Passed this 1<sup>st</sup> day of **August, 2016** 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

\_\_\_\_\_  
James L. Duncan, Commissioner, District 3

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

10:45

**PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

- a) Miscellaneous business for the Board
- b) **Consent Agenda Items:**
  - 1) Approving Requests for Defense  
(Daschofsky, Humphreys)
- b) Possible executive session re:  
litigation or pending or potential  
litigation (pursuant to RCW 42.30.110(i))

- a) Department update and miscellaneous
- c) **Active Agenda Items:**
  - 1) Possible discussion/decision re: any pending claims against the County
- d) **Action Agenda Items:**
  - 1) Approval form for new position - Civil Engineer for the Public Works Department
- e) 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) Request for approval of training/  
travel re: Domestic Violence Moral  
Reconciliation Therapy Course (DV-MRT)  
(from July 25, 2016)
- b) Miscellaneous or unfinished business  
to come before the Board

12:00

**RECESS**

Page 4

August 1, 2016

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.*