

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 18, 2016

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)

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 July 11 and 12, 2016
- 2) Resolution _____ - Approving out of state travel for County Corrections Department employees Mike West and Tony Robertson
- 3) Resolution _____ - Addendum to two Contracts for Indigent Legal Services 2016
- 4) Resolution _____ - Setting a date of a public hearing to consider Ordinance no. 448: An ordinance relating to marijuana land uses in response to new state laws relating to medical marijuana; declaring an emergency; clarifying county zoning to address changes in state law by enacting interim zoning; enacting a moratorium, and setting six months as the effective period of the moratorium and interim zoning in order to allow time to review the effect of the new state laws

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
OUT OF STATE TRAVEL FOR
COUNTY CORRECTIONS
DEPARTMENT EMPLOYEES MIKE
WEST AND TONY ROBERTSON

RESOLUTION NO.

WHEREAS, Walla Walla County Corrections Department currently contracts with Securus Technologies to provide inmate telephone services at the county jail and wishes to expand the capabilities of those technological services to better serve the inmates and meet county needs; and

WHEREAS, Adult Corrections Supervisor Mike West and Administrative Sergeant Tony Robertson, Corrections Department employees, have administrative oversight of technology-related services needed at the county jail facility and it would be beneficial for them to review available technology as installed and function at the Securus Tech Center located at their headquarters in Dallas, Texas; and

WHEREAS, travel expenses to and from Dallas, Texas, including airfare, ground transportation, and lodging, are being paid by Securus Technologies, with the only cost to Walla Walla County being per diem and regular salaries; and

WHEREAS, Corrections Department Director Mike Bates provided this information to the Board of County Commissioners during an open, public meeting on June 27, 2016, and has approved the travel; and

WHEREAS, pursuant to County policy, Employee Travel Authorization forms have been submitted; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel for county employees Mike West and Tony Robertson be approved as outlined above.

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

Passed this 18th day of July, 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*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
ADDENDUM TO TWO
CONTRACTS FOR INDIGENT
LEGAL SERVICES 2016

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RESOLUTION NO.

WHEREAS, Walla Walla County is required to provide legal representation for indigent citizens when so determined by the Courts of Jurisdiction on all matters related to District Court criminal matters and Superior Court criminal matters, dependency hearings, mental health hearings, and other such matters before the Courts; and

WHEREAS, certain contracts were awarded to various attorneys for year 2016 to provide the above referenced services; and

WHEREAS, a request for review and consideration of compensation relative to certain cases identified as dependency guardianships was received; and

WHEREAS, after review an agreement was reached with the two attorneys, John Hartzell and Sandy Flores, handling said cases and providing representation; and

WHEREAS, an Addendum to Contract for Indigent Legal Services 2016 has been executed by the above-named parties; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said Addendums to Contract for Indigent Legal Services 2016.

*"Passed this **18th day of July, 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*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A DATE
OF A PUBLIC HEARING TO CONSIDER
ORDINANCE NO. 448: AN ORDINANCE
RELATING TO MARIJUANA LAND
USES IN RESPONSE TO NEW STATE
LAWS RELATING TO MEDICAL
MARIJUANA; DECLARING AN
EMERGENCY; CLARIFYING COUNTY
ZONING TO ADDRESS CHANGES IN
STATE LAW BY ENACTING INTERIM
ZONING; ENACTING A MORATORIUM,
AND SETTING SIX MONTHS AS THE
EFFECTIVE PERIOD OF THE
MORATORIUM AND INTERIM ZONING
IN ORDER TO ALLOW TIME TO
REVIEW THE EFFECT OF THE NEW
STATE LAWS



RESOLUTION NO.

WHEREAS, during a special meeting of the Board of County Commissioners held on June 30, 2016 the Board adopted Ordinance No. 448, an ordinance relating to marijuana land uses in response to new state laws relating to medical marijuana; declaring an emergency; clarifying county zoning to address changes in state law by enacting interim zoning; enacting a moratorium, and setting six months as the effective period of the moratorium and interim zoning in order to allow time to review the effect of the new state laws; and

WHEREAS, the moratorium and interim zoning Ordinance, Ordinance No. 448, shall be in effect for six (6) months, beginning on June 30, 2016 and ending on December 30, 2016, unless an ordinance is adopted rescinding the moratorium and interim zoning, and the moratorium and interim zoning may be extended by the Board of County Commissioners following a public hearing prior to such extension; and

WHEREAS, Pursuant to RCW 36.70C.390, a public hearing to consider the moratorium and Ordinance 448 shall be held within 60 days; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said public hearing shall be set for Tuesday, August 2, 2016, at the hour of 9:30 a.m., in Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main Street, Walla Walla, Washington.

BE IT FURTHER RESOLVED that the Clerk of the Board shall publicize the hearing as required.

BE IT FURTHER RESOLVED that, immediately after the public hearing, the County Commissioners may, if necessary, adopt additional findings of fact.

*"Passed this **18th day of July, 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*

COUNTY COMMISSIONERS (continued)

f) Consent Agenda Items (continued):

- 5) Resolution _____ - Approval of a contract with Washington State Military Department for Energy Facility Site Evaluation Council (EFSEC) Funds (E17-032)
- 6) Resolution _____ - Contract (E17-037) for wireless and wireline enhanced 911 operations
- 7) County voucher/warrants/electronic payments as follows: 4176507 in the amount of \$22,973.91 (draw taxes) and 4176505 through 4176506 totaling \$5,977.03 (elections postage)
- 8) Payroll action and other forms requiring Board approval

g) Action Agenda Items:

- 1) Ordinance No. 449 – An Ordinance approving a request by the Walla Walla County Sheriff's Office to amend Sheriff's fees set by RCW 36.18.040, pursuant to RCW 36.18.040(3))
- 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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVAL
OF A CONTRACT WITH
WASHINGTON STATE MILITARY
DEPARTMENT FOR ENERGY
FACILITY SITE EVALUATION
COUNCIL (EFSEC) FUNDS (E17-
032)



RESOLUTION NO.

WHEREAS, Washington State Military Department Emergency Management Division and the Energy Facility Site Evaluation Council (EFSEC) have offered to provide funding to Walla Walla County Emergency Management Department in the amount of \$25,206; and

WHEREAS, the funding is pass-through dollars (SFY17) for the county's radiological emergency preparedness program relating to the Columbia Generating Station nuclear power plant; and

WHEREAS, Liz Jessee, Walla Walla County Emergency Management Director, is authorized to sign contracts and request reimbursements from these entities, on behalf of Walla Walla County; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said contract and reimbursement authority be approved.

Passed this 18th day of July, 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

Emergency Management Department

27 N. 2nd Avenue
Walla Walla, Washington 99362
Phone: (509) 524-2900 • Fax: (509) 524-2910
www.wwemd.info

LIZ JESSEE
Director

KATI BROWN
Coordinator

Memo

To: Walla Walla County Commissioners
From: Liz Jessee
Date: 7/05/16
Re: Energy Facilities Site Evaluation Council Funding

I am requesting your authorization to sign a contract with Washington State Military Department Emergency Management Division to receive Energy Facility Site Evaluation Council funds totaling \$25,206.

These funds come from the Energy Facility Site Evaluation Council through the State for the County to pay salaries & benefits in support of the radiological emergency preparedness program relating to the Columbia Generating Station nuclear power plant.

No matching funds are required. This is a reimbursement grant which we receive annually.

Sincerely,

/s/ LIZ JESSEE

Director, Emergency Management

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
CONTRACT (E17-037) FOR
WIRELESS AND WIRELINE
ENHANCED 911 OPERATIONS

RESOLUTION NO.

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

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

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

WHEREAS, Agreement E17-037, E911 County Basic Service Operations Contract SFY 2017, effective July 1, 2016 through August 15, 2017, has been offered to the county by the State Military Department for financial assistance for certain approved incurred eligible expenses, pursuant to Washington Administrative Code (WAC) 118-66-050(3) and E911 policies, relative to the operation of an Enhanced 911 communication system in the county; now therefore

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

*"Passed this **18th day of July, 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*

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

ORDINANCE NO. 449

AN ORDINANCE APPROVING A REQUEST BY THE WALLA WALLA COUNTY SHERIFF'S OFFICE TO AMEND SHERIFF'S FEES SET BY RCW 36.18.040, PURSUANT TO RCW 36.18.040(3).

Whereas, RCW 36.18.040 provides that Sheriffs shall collect certain fees for services; and

Whereas, RCW 36.18.040(3) provides that the County legislative authority may set the amounts of fees that shall be collected by the Sheriff to cover the costs of administration and operation; and

Whereas, the Walla Walla County Board of Commissioners has considered adoption of this Ordinance during a regularly and duly called public meeting of said Commission, has given careful review and consideration to said Ordinance, and finds said Ordinance to be in the best interests of the County of Walla Walla.

NOW THEREFORE,

BE IT ORDAINED, by the Walla Walla County Board of Commissioners that:

Section I. The Board of County Commissioners Makes the Following Findings of Fact:

1. A proposed schedule of fees was presented by the Sheriff's Office to the Walla Walla County Board of Commissioners.
2. The proposed schedule of fees changes was reviewed during a workshop held as part of a public meeting of the Board of County Commissioners on November 16, 2015, at which time consensus was reached by the Board to move forward and set a date of public hearing to consider the matter.
3. Notice of a Public Hearing was published in the Waitsburg Times on December 3, 2015.
4. The Board of County Commissioners held a public hearing on December 14, 2015 for the purpose of receiving testimony on the proposed amendments.
5. The proposed schedule of fees included a minimum mileage charge. However, after consultation with the Walla Walla County Prosecuting Attorney's Office, the minimum mileage charge was removed from the proposed schedule of fees.

Section II. The Board of County Commissioners Makes the Following Conclusions of Law:

Draft

1. The County has reviewed and evaluated comments received from the public.
2. The amendments are consistent with RCW 36.18.040 and cover the costs of administration and operation.

Section III. Amendments to Walla Walla County Code, Creating New Chapter 3.28. The amendments to Walla Walla County Code, creating a new Chapter 3.28, are **adopted** as presented to the Board of County Commissioners on this date as attached in Exhibit A.

Section IV. Index. The index to any chapter of the Walla Walla County Code in which sections are added or removed or in which section titles are changed herein shall also be amended to reflect the section amendments.

Section V. Effective Date. This Ordinance is effective as of the date of signing.

Section VI. Severability. If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining parts of this Ordinance.

Section VII. Publication. This Ordinance will be published by an approved summary consisting of the title.

PASSED by the Walla Walla County Board of County Commissioners in regular session at Walla Walla, Washington, then signed by its membership and attested by its Clerk in authorization of such passage this _____ of _____, 2016.

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*

Approved as to form

Jesse D. Nolte, Deputy Prosecuting Attorney

Draft

Exhibit A
New Walla Walla County Code Chapter 3.28

Chapter 3.28 Sheriff's Fees

3.28.010. Purpose.

The purpose of this Chapter is to set forth the County's fees for Sheriff's services, as provided by RCW 36.18.040(3).

3.28.020. Fees

The Walla Walla County Sheriff's Office shall collect the following fees for its official services:

(a) For service of each summons and complaint, notice and complaint, summons and petition, and notice of small claim on one defendant at any location, twenty five dollars, and on two or more defendants at the same residence, thirty dollars, besides mileage.

(b) For making a return, besides mileage actually traveled, ten dollars;

(c) For levying each writ of attachment or writ of execution upon real or personal property, besides mileage, fifty dollars per hour;

(d) For filing copy of writ of attachment or writ of execution with auditor, twenty dollars plus auditor's filing fee;

(e) For serving writ of possession or restitution without aid of the county, besides mileage, forty dollars;

(f) For serving writ of possession or restitution with aid of the county, besides mileage, sixty dollars plus fifty dollars for each hour after one hour;

(g) For serving an arrest warrant in any action or proceeding, besides mileage, fifty dollars;

(h) For executing any other writ or process in a civil action or proceeding, besides mileage, fifty dollars per hour;

(i) For each mile actually and necessarily traveled in going to or returning from any place of service, or attempted service, fifty cents;

(j) For making a deed to lands sold upon execution or order of sale or other decree of court, to be paid by the purchaser, fifty dollars;

(k) For making copies of papers when sufficient copies are not furnished, two dollars for first page and one dollar per each additional page;

(l) For the service of any other document and supporting papers for which no other fee is provided for herein, twenty five dollars;

(m) For posting a notice of sale, or postponement, fifteen dollars besides mileage;

(n) For certificate or bill of sale of property, or certificate of redemption, fifty dollars;

(o) For conducting a sale of property, fifty dollars per hour spent at a sheriff's sale;

(p) For notarizing documents, ten dollars for each document;

(q) For fingerprinting for noncriminal purposes, twenty-five dollars for each person for up to two sets, ten dollars for each additional set;

(r) For mailing required by statute, whether regular, certified, or registered, the actual cost of postage;

(s) For an internal criminal history records check, fifteen dollars;

(t) For the reproduction of audio, visual, or photographic material, to include magnetic microfilming, the actual cost including personnel time.

(u) For any service, if a person or entity to be served cannot be found, there shall be a twenty dollar fee;

(v) No refunds of less than five dollars will be made for civil process fees.

Draft

a) Consent Agenda Items:

- 1) Resolution _____ - Appointing
Designated Mental Health Professional
to perform detention and commitment
duties (Long)

b) Department update and miscellaneous

**c) Presentation: Results of the 2016 Walla
Walla County Homeless Point in Time
count**

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPOINTING
DESIGNATED MENTAL HEALTH
PROFESSIONAL TO PERFORM
DETENTION AND COMMITMENT
DUTIES (LONG)



RESOLUTION NO.

WHEREAS, Walla Walla County Department of Community Health has recommended Joshua Long be designated as Designated Mental Health Professional (DMHP) to perform the detention and commitment duties in accordance with RCW 71.05 for involuntary commitment of persons incapacitated by mental health and/or chemical dependency; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that the above-named individual be appointed as Designated Mental Health Professionals effective July 18, 2016.

Passed this 18th day of July, 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 Point in Time 2016

Final Results

Attribute	
Individuals Homeless - Total	571
Households Homeless - Total	320

Gender	Individuals
All Males	275
All Females	292
All Transgender	4
Single Males	134
Single Females	77
Single Transgender	3

Ages	Individuals
0-5	58
6-12	105
13-17	59
18-20	42
21-25	44
26-35	94
36-45	97
46-55	40
56-64	27
65+	5

Ethnicity	Individuals
Non-Hispanic	364
Hispanic	123
Refused	84

Race	Individuals
White	387
Black/African-American	8
Asian	3
American Indian/Alaskan Native	8
Native Hawaiian/Pacific Islander	2
Multiple Races	11
Other	1
Refused	151

Disabilities	Individuals
Physical	45
Mental Health	118
Developmental	19
HIV/AIDS	3
Chronic Substance Abuse	91
Chronic Health Condition	40

Veteran Status	Households
Veteran-served	43
Veteran-benefits	26

Where did you stay last night?	Individuals
Emergency shelter	54
Transitional housing	50
Temporarily with family/friends*	405
Out of doors	44
Vehicle	10
Abandoned Bldg	2
Structure lacking basic amenities	6

Attribute

Where did you stay last night?	Households
Emergency shelter	36
Transitional housing	49
Temporarily with family/friends*	181
Out of doors	41
Vehicle	8
Abandoned Bldg	2
Structure lacking basic amenities	3

Chronically Homeless	Households
1 yr or more/4 episodes in past 3 yrs	40

Domestic violence	Households
Family member survivor of DV	59

Situations that caused homelessness	Households
Domestic violence	35
Family Crisis/Break-up	80
Primarily Economic Reasons	56
Eviction	43
Discharged from institution or jail	11
Conviction (misdemeanor/felony)	21
Job loss	57
Mental illness	94
Illness/Health Problems	26
Medical costs	5
Alcohol/Substance Abuse	98
Temporary living situation ended	36
Lack of childcare	1
Lack of job skills	17
Aged out of foster care	4
Language barrier	2
Out of home youth	24
Transient on the road	8
Don't know	5
Refused	44

Income and Benefits	Households
None	65
Social Security	38
Unemployment insurance	1
Part-time work	37
Public assistance	80
Employed full-time at low-wage job	16
Relatives, partners or friends	33
L&I/Workers' Compensation	0
Farm/other migrant agricultural work	0
Veterans Administration Benefits	26
Child Support	8
Don't know	11
Refused	64

*Included in count, but not considered homeless per state and federal definition.

Walla Walla County Point in Time Comparison by Year

Attribute	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
Individuals Homeless - Total	575	544	583	547	521+	521+	583+	400	478	576
Households Homeless - Total	392	382	321	316	294	281	323	242	296	316
Gender	Individuals									
All Males	309	319	293	274	266	280	292	198	241	283
All Females	266	225	290	273	255	238	291	202	237	293
Transgender	-	-	-	-	-	-	-	-	-	0
Single Males	214	211	134	128	130	138	144	101	128	113
Single Females	84	77	61	67	51	40	64	76	78	77
Ages	Individuals									
0-5	63	57	137	146	131	56	60	34	43	43
6-12	63	54	70	34	65	80	100	57	69	103
13-17	50	105	70	62	53	45	54	52	60	66
18-20	59	54	43	42	28	23	47	31	24	46
21-25	73	67	55	66	57	27	44	37	48	33
26-35	87	73	72	79	71	100	111	71	102	134
36-45	96	63	58	58	70	73	69	56	46	79
46-55	60	53	53	51	36	84	64	40	51	52
56-64	16	17	11	8	8	21	30	20	27	13
65+	8	1	14	1	2	12	4	2	8	7
Ethnicity	Individuals									
Non-Hispanic	-	-	-	-	-	-	-	-	286	377
Hispanic	-	-	-	-	-	-	-	-	87	136
Refused	-	-	-	-	-	-	-	-	105	63
Race	Individuals									
White	-	-	-	-	-	-	-	-	386	499
Black/African American	-	-	-	-	-	-	-	-	16	8
Asian	-	-	-	-	-	-	-	-	2	3
American Indian/Alaskan Native	-	-	-	-	-	-	-	-	11	6
Native Hawaiian/Pacific Islander	-	-	-	-	-	-	-	-	2	0
Multiple Races	-	-	-	-	-	-	-	-	1	1
Other	-	-	-	-	-	-	-	-	-	0
Refused	-	-	-	-	-	-	-	-	60	59
Disabilities	Individuals									
Physical	94	85	77	119	92	34	42	24	47	39
Mental Health	99	83	79	87	105	78	87	71	78	134
Developmental	25	24	19	15	16	23	11	19	20	22
Visual	20	27	22	34	28	-	-	-	-	-
HIV/AIDS	4	8	1	5	0	0	1	5	3	2
Chronic Substance Abuse	176	136	120	100	112	99	92	68	74	111
Chronic Health Condition	-	-	-	-	-	20	30	24	38	26
Dually diagnosed	58	47	42	44	50	-	-	-	-	-
Untreated dental	57	87	64	82	64	-	-	-	-	-
Literacy	17	32	19	14	9	-	-	-	-	-
Other	5	15	14	6	5	-	-	-	-	-

Walla Walla County Point in Time Comparison by Year

Attribute	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
Veteran Status										
	Households									
Veteran-served	58	62	58	55	65	45	59	28	50	48
Veteran-benefits	27	26	25	23	27	18	30	15	28	23
Where did you stay last night?*										
	Individuals									
Emergency shelter	101	78	100	103	121	81	59	49	61	61
Transitional housing**	105	155	214	141	226	163	222	52	54	43
Temporarily with family/friends***	285	196	226	264	148	199	260	274	331	416
Out of doors	16	11	8	2	3	50	12	13	11	28
Vehicle	20	10	8	7	12	10	6	12	17	9
Abandoned Bldg	3	1	1	2	2	2	3	0	4	6
Structure lacking basic amenities	-	-	-	-	-	-	-	-	-	13
Hospital/Detox/Other Facility****	-	-	-	-	-	-	10	-	-	-
Jail****	-	40	26	28	13	16	11	-	-	-
Where did you stay last night?*										
	Households									
Emergency shelter	63	45	49	58	64	48	38	33	38	37
Transitional housing**	73	84	114	79	120	98	116	42	52	43
Temporarily with family/friends***	197	141	128	144	91	94	131	149	184	188
Out of doors	16	11	6	2	3	17	10	11	11	27
Vehicle	16	6	6	6	5	6	4	7	7	7
Abandoned Bldg	3	1	1	1	2	2	3	0	4	5
Structure lacking basic amenities	-	-	-	-	-	-	-	-	-	9
Hospital/Detox/Other Facility****	-	-	-	-	-	-	10	-	-	-
Jail****	-	35	17	28	13	16	11	-	-	-
Length of time homeless										
	Households									
< one month	250	123	180	55	14	-	-	-	-	-
2-3 months	4	0	0	27	14	-	-	-	-	-
4-12 months	9	22	3	68	45	-	-	-	-	-
> year	33	38	37	46	57	-	-	-	-	-
Chronically Homeless										
1 yr or more/4 episodes in past 3 yrs	-	-	-	-	-	17	12	15	18	28
Domestic Violence										
	Households									
Family member survivor of DV	-	-	-	-	-	55	51	43	45	59
Situations that caused homelessness										
	Households									
Domestic violence	39	41	41	40	41	42	41	36	32	44
Family Crisis/Break-up	72	74	62	73	68	80	73	77	70	96
Primarily Economic Reasons	110	88	73	88	83	103	118	48	51	49
Eviction	62	43	47	63	65	28	25	27	26	45
Discharged from institution or jail	51	44	30	33	36	25	26	13	15	20
Conviction (misdemeanor/felony)	75	70	57	77	52	32	31	21	14	25
Poor credit rating	34	29	34	35	39	-	-	-	-	-
Failed job drug screening	6	4	2	8	5	-	-	-	-	-
Job loss	84	71	62	67	71	83	70	59	73	72
Mental illness	72	34	32	42	54	45	58	51	62	81
Illness/Health Problems	38	41	29	33	27	30	15	24	32	22

Walla Walla County Point in Time Comparison by Year

Attribute	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
Medical costs	21	16	10	12	12	10	4	9	6	6
Alcohol/Substance Abuse	162	127	105	91	100	115	111	77	89	114
Temporary living situation ended	62	48	46	38	54	44	40	37	41	45
Lack of childcare	5	5	8	12	11	2	5	1	2	6
Lack of job skills	61	33	22	22	34	20	21	16	14	34
Aged out of foster care	-	-	-	-	5	2	3	4	3	4
Language barrier	13	15	2	11	1	2	1	0	2	2
Out of home youth	-	-	-	-	-	4	9	12	15	22
Transient on the road	-	-	-	-	-	13	2	5	7	7
Don't know	-	-	-	-	-	4	9	1	6	0
Refused	-	-	-	-	-	35	54	24	55	28
Other	84	39	30	28	13	-	-	-	-	-
Income and Benefits	Households									
None	112	77	58	62	53	70	50	28	59	60
Social Security	48	35	32	37	43	50	52	13	35	33
Unemployment insurance	2	4	5	9	8	9	8	1	3	1
Part-time work	32	24	35	36	15	34	40	34	25	35
Public assistance	66	57	107	93	116	100	112	77	64	85
Employed full-time/low-wage job	36	32	47	30	25	17	26	18	18	22
Relatives, partners or friends	17	19	36	38	24	14	27	35	22	42
Day laborer type jobs	14	12	12	8	3	-	-	-	-	-
L&I/Workman's compensation	1	0	1	1	1	1	0	0	0	0
Farm/other migrant agricultural	5	3	0	5	5	2	3	3	0	2
Veterans Administration Benefits	27	26	25	23	27	18	30	15	28	23
Child Support	-	-	-	-	-	-	-	-	10	4
Don't know	-	-	-	-	-	13	17	0	1	0
Refused	-	-	-	-	-	13	30	30	12	75
Other	25	19	51	35	42	-	-	-	-	-
Zip Code	Households									
Inside Washington State	312	246	262	265	244	-	-	-	-	-
Outside of Washington State	33	24	26	23	22	-	-	-	-	-

Note: A dash indicates data was not collected for a particular year due to survey modifications.

*Required data entry field and applicable to the 2006-2010 counts - if respondent did not answer question, "temporarily living with family or friends" was entered into the database.

**Beginning in 2011, Washington State and HUD redefined homelessness excluding rental assistance recipients from this category, if these households could "transition in place" or remain in their rental unit once their rental subsidy ended (previously this was called transitional housing). For continuity and comparison purposes, Walla Walla County continued counting these households; however, in 2013, the county discontinued this practice resulting in a significant decrease in homelessness.

***Included in count, but not considered homeless per state and federal definition; however, in 2013, Walla Walla County discontinued counting homeless households in hospitals and jails thereby reducing homelessness.

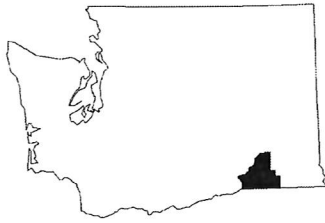
*As a result of Walla Walla County redefining homelessness in 2013 and not including those receiving rental assistance or persons in jails or hospitals, the following are estimates of the total number of individuals homeless if they were to be excluded from the count from 2010-2012 (2010=332, 2011=392, 2012=400).

10:10

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Department update and miscellaneous



WALLA WALLA COUNTY

Community Development Department

310 W. Poplar, Suite 200 • Walla Walla, WA 99362-2865

To: Board of County Commissioners
From: Tom Glover, Community Development Director
Date: July 18, 2016

Peddlers and Hawkers (Ordinance 442):

- Application form: need guidance as to how to manage the \$500 deposit required. Inquired with other counties in Washington to see how they're handling it, but only one other county has the program (not all responded), and said they do not enforce it.
- Questions staff has:
 - Is a background check required? City of WW requires one, and it's conducted by the police dept.
 - What is the deposit for, what do we do with it, when should it be returned, is it intended to be refundable?
 - Is this an annual license? Or, for 12 months? Lifetime?
 - What do we issue? I.D. card with picture?
 - Is proof of bond or liability insurance required?
 - What actually is required to be submitted?
 - Who enforces this, and how?
 - State is set up to do this
- We've had one inquiry about the permitting process since the ordinance was adopted. We hadn't yet completed the application form (deposit issue), so provided a copy of the ordinance. No response from the person who inquired.

Voluntary Stewardship Program – VSP

- I have been attending the monthly meetings of the newly created Work Group (advisory group) established by the County Conservation District. The District has contracted with a local consulting group, Anderson Perry & Associates, to assist with the formation of a plan. To avoid a conflict of interest I am not a part of the work group, but I attend the meetings to serve as a liaison between the District and the County. And, because this effort is an extension of the County's Critical Areas regulations, which my department administers.

2016 Amendment Cycle:

- Preliminary docket has been set/approved by you.
- Next, workshop will be set with the Planning Commission for the September PC meeting.

Building Code, 2015 Cycle:

- My staff and I are working on a draft code update that will adopt the State's 2015 building code (three-year cycle), as well as recommend fee adjustments to help cover the cost of administering the code. Hoping for a workshop with you later this month, or early August. Will coordinate scheduling with Connie.

Stats ...since Jan. 1st

- 28 permits for new single-family home construction, three more applications under review (29 issued same time period last year).
- 248 building total building permits issued (all types).
- 82 land use planning actions decided/issued.
- 542 residential burn permits issued.
- Total revenue collected all permits: \$270,776.28
 - Cash/check: \$145,179.75 (54%)
 - Credit Card: \$125,596.53 (46%)
- Estimated revenue: \$542,300
- Revised estimate: \$541,552

Upcoming meetings:

- Planning Commission: August 3rd
- Hearing Examiner: August 8th (unless cancelled, then Sept. 12th)
- Burbank Community: Awaiting date/time from Roger Bairstow

10:15

COUNTY COMMISSIONERS

- a) First annual report by Neutral Ground Dispute Resolution Center regarding use of funds generated by a surcharge on civil filing fees in District Court and on small claims actions, to support efforts in operating and maintaining an alternate dispute resolution center, pursuant to RCW 7.75 and Walla Walla County Code Chapter 3.26

Report for January-June 2016

Activity summary:

1. Continued support of district court with small claims mediations. This has included conversations with a number on how they might resolve their issues previous to filing a case.
2. Continuing participant evaluations of Neutral Ground services indicate success/satisfaction at the following rates:
 - a. Mediators fair and impartial 100%
 - b. Situation improved by mediation 77%
 - c. Helped to communicate with other party 77%
 - d. Helped to better understand the issues 82%
 - e. Recommend mediation to others 100%
 - f. Reached agreement 58%
3. Broadened engagements have included services provided to staff in two departments of a local educational institution.
4. Efforts continue toward community awareness of the services available, with 40 presentations made, including large gatherings and one-on-one meetings, newspaper announcements, emails, and television interviews. The reach of these is estimated at nearly 10,000.

Sustainability of services:

1. Neutral Ground has been able to stabilize and expand its services due to the funding base that district court surcharges provide.
2. Membership in Resolution Washington, <http://resolutionwa.org/> the statewide association of 21 Community Dispute Resolution Centers, is enabling access to state capacity funds estimated at \$21,000 for the current fiscal year, beginning July 1, 2016.

Goals for the coming twelve months:

1. Continue to provide mediations for small claims cases in district court and domestic cases in superior court.
2. Strengthen collaborative relationships with Northwest Justice Project and the BMAC pro bono program.
3. Continue with public awareness efforts through one-on-one and group presentations.
4. Broaden the market for Neutral Ground's services, including workplace communications trainings and consultations, and meeting facilitations. <http://www.neutralgrounddrc.com/>
5. Develop conversations with local schools and juvenile justice regarding the support that can be provided in the area of restorative practices, an OSPI recommended best practice.
<file:///C:/Users/spazzle/Links/Pictures/BehaviorMenu.pdf>

6.) PEOPLE REACHED VIA OUTREACH EFFORTS

of people reached by presentations 1284

of people reached by TV stories and ads 1000

of people reached by Radio stories and ads

of people reached through newspaper stories or ads 7000

of people reached as indicated by DRC website hits

of people reached via other methods 620

Total number of people reached 9884

(Only count your population one time per each media resource's circulation, for example 2 stories in Bellingham Herald which has a circulation of 20,000 would count as 20,000, not 40,000 people reached. Even though these newspaper readers also listen to radio stations, if you aired a story or ad on a radio station, you would count their total circulation one time too.)

7.) VOLUNTEERS/STAFF

Active status volunteers means persons available to mediate, conduct intake, participate in training/coaching, board members and to do other volunteer activities. Count each individual only once regardless of how many volunteer activities they do. Increased staff hours relates to staff hours that were made possible by state funding

Include all volunteer hours for all activities including, for example, mediation time, training (of trainers & coaches, not trainees), intake, board or other meetings. (do not include hours of mediators for continuing education) etc.

of active status Volunteers at DRC 15

of Volunteer hours

Staff hours January 1, 2016 to June 30, 2016 165

Number of staff hours made possible by Commerce Capacity Improvement dollars 480

(Number of staff hours per week X number of weeks in period covered)

30 (If your center tracks mediation hours specifically, please place the total here. (Includes pre-brief and de-brief time if your center calculates mediation hours in this manner.)

(Record those staff hours paid for or increased as a result of state funding, Commerce capacity improvement dollars.)

Please describe how the additional staff hours were served

8.) CLIENT EVALUATIONS

Please enter the number (actual count, not percentages) of "Yes" and "No" responses to each of the following six questions from your January to June 2016 Client Evaluation forms.

Mediators fair and impartial?

Yes 12

No

Somewhat

Situation improved by mediation?

Yes 10

No 1

Somewhat 2

Helped to communicate with other party?

Yes 10

No 1

Somewhat 2

Helped to better understand the issues?

Yes 9

No 1

Somewhat 1

Recommend mediation to others?

Yes 12

No

Undecided/Somewhat

Did you reach an agreement?

Yes 7

No 1

Partial/Somewhat 4

Name of DRC Neutral Ground
DRC Director State Hughes
Contact Person ~ ~ ~ ~ ~
Phone # 509-607-5409 Phone #
E-mail makingpeacewv@gmail.com E-mail

EVENTS

1) CASES and Number of SETTLED CASES

For purposes of this report, the definition of a CASE is a complete mediation in which session(s) have taken place (either in person or by telephone) where the DRC has assisted two or more parties in discussing and negotiating in an attempt to reach an agreement. (Do not count number of sessions, just cases.) A SETTLED CASE is one in which the parties reached full or partial agreement either verbally or in writing. Dissolution cases include End of Relationships/Property Division. Members should include cases under respective courts for actual court filings. For cases without court filings, members should consider following factors and make their best assessment as to whether to include it under court filing category: 1) if Kids are involved; 2) Large estates 3) Talk of going to court 4) Attorney(s) engaged 5) DRC services were clear alternative to court.

Dis- solution Plants	Foreclosure Landlord	Business Business	Workplace Workplace	Neighbor Neighbor	Victim Offender	Parent Teen	School	Elder	Other	Total
Small Claims Court cases in 2015										12
Small Claims Court cases settled in 2015	#DIV/0!	#DIV/0!	0	0	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	2	5
Percentage of Small Claims cases settled		0.5	0	0					1	0.41667
Other District Court cases in 2015										0
Other District Court cases settled in 2015	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!		0
Percentage of District Court cases settled										#DIV/0!
Juvenile Court cases in 2015										0
Juvenile Court cases settled in 2015	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Percentage of Juvenile cases settled										0
Superior Court cases in 2015	6	2								8
Superior Court cases settled in 2015	4	2								6
Percentage of Superior Court cases settled	0.666666667	1	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	0.75
Other cases in 2015										2
Other cases settled in 2015	#DIV/0!	#DIV/0!	1	1	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	2
Percentage of Other cases settled										1
Total Cases in 2015	6	2	7	1	4	-	-	-	2	22
# Cases Settled in 2015	4	2	4	1	1	-	-	-	2	13
Percentage of total cases settled in 2015	67%	100%	57%	25%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	100%	59%

2) CALLS (information, intake and referral calls)

For purposes of this report, the definition of a CALL is a contact made to the DRC (usually by telephone) where the DRC has assisted a party by giving information, referring the party to another agency. This number includes all intake calls and mediation calls that do not result in mediation sessions. This number should NOT include calls that are phone conciliations or that lead to mediations because conciliations and mediations are included in CASES, above.

Total Calls for 2nd half of 2015 53

3) CONTACTS (proactive outreach events)

For purposes of this report, the definition of CONTACT is a proactive outreach effort on the part of the DRC. Count # of events/press releases. An estimation of people contacted as a result of this event is counted in PEOPLE REACHED #6)

Total Contacts in 2nd half of 2015

4) TRAINING & IN-SERVICES

40 Hour Basic	Family/ Parenting Training	TV	Radio	Newspaper	Peer Mediation	Other Youth Training	Victim Offender	Group Facilitation	Phone Conciliation	Workplace	In-service	Other	Total
1	5	3	24	3									4
# of trainings and in-services conducted in 2nd half of 2015													29
# of persons attending trainings and in-services													

PEOPLE

5) PEOPLE SERVED

Please report the number of people served in such a way as to avoid double counting of persons -- i.e., people served in phone conciliations and mediation sessions are reported separately and should not be included in " # of people served by telephone". "Served" means direct participation in the process. Number of people who benefited indirectly is measured separately in section 5 F.

of people served by telephone (information, intake and referral calls)
of children served by telephone (subset of total above left)

A. # of people served by telephone (information, intake and referral calls)
of children served by telephone (subset of total above left)

B. # of people served by conflict coaching
of children served by conflict coaching (subset of total above left)

C. # of people served through telephone conciliation
of children served in telephone conciliation (subset of total above left)

D. # of people served in mediation sessions
of children served in mediation sessions (subset of total above left)

E. # of people served in facilitation sessions
of children served in facilitation sessions (subset of total above left)

F. # of people indirectly served in phone conciliation, mediation & facilitation cases
of children indirectly served in phone concil., mediation & facili. cases (subset of total above left)

G. # of people served by attending training and in-service sessions
of children served in training & in-service sessions (subset of total above left)

H. # of additional people served
of additional children served (subset of total above left)

Describe how they were served

6.) PEOPLE REACHED VIA OUTREACH EFFORTS

of people reached by presentations490

of people reached by TV stories and ads6000

of people reached by Radio stories and ads12000

of people reached through newspaper stories or ads0

of people reached as indicated by DRC website hits0

of people reached via other methods60

Total number of people reached18,550

(Only count your population one time per each media resource's circulation, for example 2 stories in Bellingham Herald which has a circulation of 20,000 would count as 20,000, not 40,000 people reached. Even though these newspaper readers also listen to radio stations, if you aired a story or ad on a radio station, you would count their total circulation one time too.)

7.) VOLUNTEERS/STAFF

Active status volunteers means persons available to mediate, conduct intake, participate in training/coaching, board members and to do other volunteer activities. Count each individual only once regardless of how many volunteer activities they do. Increased staff hours relates to staff hours that were made possible by state funding

of active status Volunteers at DRC18

of Volunteer hours190

Staff hours July 1, 2015 to December 31, 2015340

Number of staff hours made possible by Commerce Capacity Improvement dollars
(Number of staff hours per week X number of weeks in period covered)

Include all volunteer hours for all activities including, for example, mediation time, training (of trainers & coaches, not trainees), intake, board or other meetings, (do not include hours of mediators for continuing education) etc.

8a) If your center tracks mediation hours specifically, please place the total here. (Includes pre-brief and de-brief time if your center calculates mediation hours in this manner.)

(Record those staff hours paid for or increased as a result of state funding, Commerce capacity improvement dollars,)

Please describe how the additional staff hours were served

8.) CLIENT EVALUATIONS

Please enter the number (actual count, not percentages) of "Yes" and "No" responses to each of the following six questions from your July to December 2015 Client Evaluation forms.

Mediators fair and impartial?

Yes14

No

Somewhat1

Situation improved by mediation?

Yes6

No9

Somewhat1

Helped to communicate with other party?

Yes8

No7

Somewhat

Helped to better understand the issues?

Yes6

No6

Somewhat3

Recommend mediation to others?

Yes11

No

Undecided/Somewhat4

Did you reach an agreement?

Yes6

No9

Partial/Somewhat1

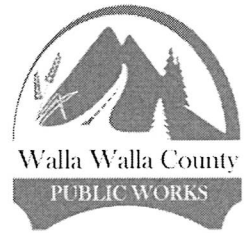
10:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Department update and miscellaneous

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 14 July 2016

Re: Director's Report for the Week of 11 July 2016

Board Action: 18 July 2016

Update Only

ENGINEERING:

- Waitsburg at Chase and Mill Creek Road Safety Projects (Tied bid): Rain delayed work. Scheduled to be paved by 15 July.
- Mill Creek FH: Offers going out. Several properties already settled.
- Mill Creek Road MP 1.1 to MP 3.96: Right-of-way plans nearly complete.
- Blue Creek Bridge: Road design almost complete. Drafting superstructure and substructure plans.
- Foster Road Safety Project: Out to ad.
- Sunset Drive West and Lakeview Drive: In design.
- Dodd Road: Advertising. Opening bids 25 July.
- Misc.: Submitting STPBG grant for Berney Drive and Mill Creek Road MP 1.1 to MP 3.96.

DEVELOPMENT:

- Preparing conditions of approval for a proposed Trailer Park in the Burbank Area.
- Attended the Hearings Examiners review of the Eritage phase 2 and 3 conditional use permit applications and responded to questions regarding traffic impacts and mitigation.

MAINTENANCE:

- Crews conducting routine maintenance.

ADMINISTRATION:

- Finalizing 2017 budget.

10:45

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a)** Miscellaneous business for the Board
- b)** Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:15

COUNTY COMMISSIONERS

- a) Entrance audit meeting with representatives of the State Auditor's office regarding the 2015 County audit
- b) Workshop with County Treasurer to discuss funding options re proposed Walla Walla County Jail HVAC and energy efficiency upgrade project and other budget-related matters
- c) Possible decisions re above
- d) Miscellaneous or unfinished business to come before the Board

12:00

RECESS

1:30

COUNTY COMMISSIONERS

- e) 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.