AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS MONDAY, SEPTEMBER 19, 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)

<u>PLEASE NOTE:</u> 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:

Board approval

f)

 Review submitted Employee Payroll Action Forms

Co	Consent Agenda Items:				
1)	Resolution Minutes				
	of County Commissioners' proceedings				
	for September 12 and 13, 2016				
2)	Resolution Interagency				
	Agreement Between Walla Walla				
	County and Washington State University				
3)	Resolution Approving				
	out of state travel for County Corrections				
	Department employee Mike West				
4)	Resolution Approving				
	an agreement related to interpreting				
	services (Adams)				
5)	County voucher/warrants/electronic				
	payments as follows: 4178532 in the				
	amount of \$23,427.93 (draw taxes);				
	through totaling				
	\$ (Fair payroll); and				
	through totaling \$				
	(Fair payroll benefits and deductions)				
6)	Payroll action and other forms requiring				

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN INTERAGENCY AGREEMENT BETWEEN WALLA WALLA COUNTY AND WASHINGTON STATE UNIVERSITY

RESOLUTION NO.

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign an Interagency Agreement between Washington State University Cooperative Extension and Walla Walla County (Appendix A, Professional Services Contract) to provide extension services, with said agreement to be for the period January 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the County's portion for said Agreement is increased to \$83,639 (eighty three thousand six hundred thirty nine dollars), an increase of \$516.

BE IT FURTHER RESOLVED that the county's portion reflects a contribution toward the compensation for two extension agents (faculty) as well as one administrative professional.

BE IT FURTHER RESOLVED that although currently the County Director position is held by Debbie Williams, the Extension Faculty position (one of the two positions referenced above) has just been vacated by resignation, Washington State University Extension has indicated that filling that position is a priority.

BE IT FURTHER RESOLVED that monies for the second Extension Faculty position will not be expended for anything other than that position in the 2017 County Budget.

"Passed this 19th day of September, 2016 by Board mother means, and by the following vote: Aye!	nembers as follows:Present or Participating via 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

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING OUT OF STATE TRAVEL FOR COUNTY CORRECTIONS DEPARTMENT EMPLOYEE MIKE WEST

RESOLUTION NO.

WHEREAS, County Corrections Department employee Mike West, Adult Corrections Supervisor, wishes to attend the COPSWEST Training and Expo sponsored by the California Peace Officers' Association, to be held October 3-6, 2016, in Sacramento, California; and

WHEREAS, the training covers topics such as use of force, community relationships, crisis intervention and communication, investigations, field responses, and other public safety agency related information, and in general is planned to provide special experience and expertise to professionals in the corrections and policing fields; and

WHEREAS, all travel and training expenses will be the personal responsibility of Mr. West, with no cost to the county; and

WHEREAS, Corrections Department Director Mike Bates has approved the attendance at this training, and pursuant to County policy, an Employee Travel Authorization form has been submitted reflecting no cost to the county for Mr. West's participation in this training; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel for county employee Mike West 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 day of September, 2016 Participating via other means, and by the following vote:	by Board members as follows:Present or _ AyeNay 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

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING AN AGREEMENT RELATED TO INTERPRETING SERVICES (ADAMS)

RESOLUTION NO.

WHEREAS, Walla Walla County utilizes agreements with independent contractors who provide services to the county; and

WHEREAS, Walla Walla County Superior Court and Walla Walla District Court utilize the services of Jeff Adams to provide Washington State Certified interpreter services as needed, pursuant to RCW 2.43; and

WHEREAS, the Courts, the County, and Mr. Adams wish to enter into an agreement regarding such services; and

WHEREAS, an Agreement for said services has been executed by the above named person and submitted to the Board of County Commissioners for approval; and

WHEREAS, presiding Superior Court Judge John Lohrmann and District Court Judge Kristian E. Hedine have reviewed the proposed agreement and requested approval; and

WHEREAS, the County Prosecuting Attorney and County Human Resources/Risk Manager have reviewed said agreement; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said Agreement.

"Passed this 19th day of September, 2016 by Board nother means, and by the following vote: AyeNa	nembers as follows:Present or Participating via ay 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

COUNTY COMMISSIONERS (continued)

g) Special Consent Agenda Item:

1) Resolution _____ - Proclamation honoring the 100th Anniversary of the Walla Walla County Courthouse (1916-2016)

h) Action Agenda Items:

- 1) Proposal 2016 09-19 TSD
 Approval to proceed with O-365
 (Office 365 Microsoft Cloud Based
 Email and Office Software upgrades)
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- **k)** Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A PROCLAMATION HONORING THE 100TH ANNIVERSARY OF THE WALLA WALLA COUNTY COURT HOUSE (1916-2016)

RESOLUTION NO.

WHEREAS, on December 11, 1914, the then-Board of Walla Walla County Commissioners passed a resolution, by a 2-1 vote, to raze the old county court house and construct a new building at a cost not to exceed \$150,000; and

WHEREAS, in May of 1915 bids were opened for the new court house building, with the bid award taken under advisement, and subsequently a contingent of local businessmen and others appeared before the Board to urge that the Board award the contract for the new court house to a local contractor, and after much discussion, on May 17, 1915 the Board ordered that all bids be rejected; and

WHEREAS, immediately thereafter protests were made against the Board not awarding the bid for the new court house to the lowest responsible bidder, and the Board set a hearing for May 24, 1915 to consider the protests; and

WHEREAS, approximately 75 citizens appeared before the Board at the hearing, and on June 8, 1915 a petition was presented to the Board, signed by approximately 600 county residents and taxpayers, to urge that the contract be awarded to the lowest responsible bidder; and

WHEREAS, on June 16, 1915 the contract for the construction of the new court house was awarded to J. B. Sweatt of Spokane, Washington, provided that said contractor secure all materials from local material-men and employ local labor, and on June 19, 1915 the contract in the amount of \$143,157 was executed; and

WHEREAS, on September 27, 1916 the Board, having examined the building and in consideration of the recommendation of the architects, hereby officially accepted the said building, and declared the same to be completed; and

WHEREAS, the current Board of County Commissioners wishes to acknowledge the 100th anniversary of the completion of the "new" county court house; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they sign a proclamation in honor of the 100th anniversary of the Walla Walla County Court house.

"Passed this 29th day of August, 2016 by Board memb means, and by the following vote: AyeNay	ers as follows:Present or Participating via other _ 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

PROCLAMATION

WHEREAS, on December 11, 1914, the then-Board of Walla Walla County Commissioners passed a resolution, by a 2-1 vote, to raze the old county court house and construct a new building at a cost not to exceed \$150,000; and

WHEREAS, in May of 1915 bids were opened for the new court house building, with the bid award taken under advisement, and subsequently a contingent of local businessmen and others appeared before the Board to urge that the Board award the contract for the new court house to a local contractor, and after much discussion, on May 17, 1915 the Board ordered that all bids be rejected; and

WHEREAS, immediately thereafter protests were made against the Board not awarding the bid for the new court house to the lowest responsible bidder, and the Board set a hearing for May 24, 1915 to consider the protests; and

WHEREAS, approximately 75 citizens appeared before the Board at the hearing, and on June 8, 1915 a petition was presented to the Board, signed by approximately 600 county residents and taxpayers, to urge that the contract be awarded to the lowest responsible bidder; and

WHEREAS, on June 16, 1915 the contract for the construction of the new court house was awarded to J. B. Sweatt of Spokane, Washington, provided that said contractor secure all materials from local material-men and employ local labor, and on June 19, 1915 the contract in the amount of \$143,157 was executed; and

WHEREAS, on September 27, 1916 the Board, having examined the building and in consideration of the recommendation of the architects, hereby officially accepted the said building, and declared the same to be completed; and

WHEREAS, this beautiful building is finished in Indiana limestone, and the interior features Tokeen marble from Alaska, along with oak and brass staircases; and

WHEREAS, since September 27, 1916, one hundred years ago, the "new" court house has stood the test of time and continues to house county offices and departments to provide services to all county citizens; and

WHEREAS, the Board of County Commissioners of Walla Walla County wishes to recognize the 100th anniversary of the "new" county court house on September 27, 2016 and will be holding special events in honor thereof; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they honor

SEPTEMBER 27, 2016 as the 100TH ANNIVERSARY OF THE WALLA WALLA COUNTY COURT HOUSE

and encourage county citizens to join in the rededication ceremony to be held on September 27, 2016 to celebrate the special event.

Dated this 19th day of September, 2016, at Walla Walla County, Washington.

	BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON
	James K. Johnson, Chairman
Attest:	Perry L. Dozier, Commissioner
Connie R. Vinti, Clerk of the Board	James L. Duncan, Commissioner



WALLA WALLA COUNTY

Technology Services Department
Kevin G. Gutierrez
Technology Services Director
315 W. Main Street, Rm 101 - Walla Walla, Washington 99362
(509) 524-2590

kgutierrez@co.walla-walla.wa.us

September 19, 2016

Proposal ID. 2016 09-19 TSD

To: BOCC

From: Kevin Gutierrez

Intent - Decision

Topic – O-365 (Office 365 – Microsoft Cloud Based e-Mail and Office Software Upgrades) Permission to move ahead with negotiations

Permission to negotiate agreement with LiftOff (RFP Responder) and upon successful negotiation of contract terms, and approval by Prosecuting Attorney's Office, execute the necessary agreements to move ahead with deployment and migration.

Summary

On August 25, 2016 we advertised an RFP to acquire Office-365 (a Microsoft product) and Migration Wiz software to help with the migration of email to the cloud. We received 2 responses, from LiftOff and Software One. The LiftOff proposal best meets our operational and budget needs.

O-365 provides upgrades of our standard office software and ensures that we will have the latest software available to us on our desktops.

Cost of the first contract is \$55,983 per year including tax. This cost is nearly identical to purchasing Office 365 by itself, without the benefit of hosted e-Mail (cloud) and would still require us to purchase e-Mail servers locally.

This is a 3 year annual committed cost with annual "true up" opportunity (cancel any un-needed licenses). If after 1 year we decide to leave the program we can adjust our licensing to zero, and then we can go back to 2010 or purchase the newest software outright plus e-mail servers and all the new licensing. Est. cost: \$191,000

Cost

Total estimated planned cost is \$59,900 contract (w/tax)

\$55,983 per year (w/tax) - Requires a 3 year agreement with Microsoft

Funding

We have collected funds for the replacement of software. Currently I have \$60,000 budgeted for this fiscal year.					
Alternatives Considered					
Purchasing outright would still require onsite e-Mail and an increase in server space, at an estimated cost of \$191,000					
Acquisition Method					
Delivery via LiftOff with signed agreement with Mics support.	rosoft. LiftOff will also provide MigrationWiz and				
Security					
Standard county security					
Access					
As prescribed by policy.					
<u>Benefits</u>					
Reduces need to replace servers and increase stora	ge. Keeps our Microsoft Office software current.				
***Authority to Execute Related Agreements Soug	<u>ht</u>				
Yes, pending approval of contract documents by De	puty Prosecuting Attorney Jesse Nolte.				
Conclusion/Recommendation					
Recommend approval so that we can move ahead s 10/31/2016.	cheduling. We are envisioning deployment date of				
Submitted By	Disposition				
4/ 8 8-	Approved				
Rum & Defend	Approved with modifications				
Kevin Gutierrez Technology Services 9/14/16	Needs follow up information				
	Denied				
	***Authority to Execute Related Agreements				
	Approved				

____ Denied

a) Public Hearing:

- To consider amendments to Walla Walla County Code Chapter 8.32, Health Department Fee Schedule, Sections 8.32.05, Food Service Risk Factors, and 8.32.040, Food Program Fees
- b) Discussion/direction re above

c) Consent Agenda Items:

- Resolution _____ Approving out of state travel for Department of Community Health Employee (Waring)
- 2) Resolution ______ Contract between the Washington State Department of Health and Walla Walla County (Amendment 9 to 2015 2017 Consolidated Contract)
- d) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

ORDIN	ANCE	NO.
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AN ORDINANCE AMENDING WALLA WALLA COUNTY CODE CHAPTER 8.32, REVISING THE SCHEDULE FOR FOOD SERVICE FEES.

Whereas, the Walla Walla County Department of Community Health has reviewed its food service sanitation fee regulations, and determined that the regulations need to be updated; and

Whereas, the Walla Walla County Department of Community Health has studied the cost of processing such applications and providing related services; and

Whereas, it is the desire of Walla Walla County to charge fees to partially offset the actual cost to the County of processing such applications and providing related services;

NOW THEREFORE,

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

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

- 1. The revised fee schedule, at WWCC Chapter 8.32, is based on the costs of processing various permits, reviews, inspections and other Department of Community Health activities.
- 2. Notices of a Public Hearing were published in the Walla Walla Union-Bulletin on September 8, 2016.
- 3. The Board of County Commissioners held a public hearing on September 19, 2016 for the purpose of receiving testimony on the proposed revisions.

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

- 1. The County has reviewed and evaluated comments received from the public.
- 2. The fees established by the revised fee schedule, at WWCC Chapter 8.32, are fair and commensurate with the services provided.

ORDINANCE NO.

Section III. Amendments to Walla Walla County Code Chapter 8.32. The amendments to Walla Walla County Code Chapter 8.32.035 and 8.32.040, are **adopted** as presented to the Board of County Commissioners on this date as attached in Exhibit A.

Section IV. Effective Date and Savings. This ordinance is effective as of the date of signing.

Section V. 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 VI. 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 VII. This ordinance will be published by an approved summary consisting of the title.

PASSED by the Walla Walla County Board of Commissioners in regular session at Walla Walla, Washington, then signed by its membership and attested by its Clerk in authorization of such passage this 19th day of September, 2016.

James K. Johnson, Chairman

Perry L. Dozier, Commissioner, District 2

James L Duncan, Commissioner, District 3

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

Connie R. Vinti, Clerk of the Board

Attest:

Jesse D. Nolte Deputy Prosecuting Attorney



Exhibit A

8.32.035 Food service risk factors and categories.

- A. Risk factors are the following:
 - 1. Bare Hand Contact: Potential for bare hand contact with ready-to-eat foods.
 - 2. Cold Holding: Cold holding of potentially hazardous foods.
 - 3. Hot Holding: Hot holding of potentially hazardous foods.
 - 4. Cooking: Cooking of potentially hazardous foods (does not include heating commercially, pre-cooked foods).
 - 5. Cooling: Cooling of potentially hazardous foods.
 - 6. Reheating: Reheating of potentially hazardous foods for the purpose of hot holding.
 - 7. Produce Preparation: Washing and/or cutting produce to serve as a ready to eat food.
 - 8. Highly Susceptible Population: Establishment primarily serves a population at a higher risk of foodborne illness (pre-school age children, senior citizens).
 - 9. Consumer Advisory: Has or needs a consumer advisory for undercooked potentially hazardous foods.
 - 10. Time as a Control: When a food establishment replaces hot or cold holding with time as a control for a food item.
 - 11. Special Processes: When a food establishment utilizes a process specified in Washington Administrative Code 246-215-03535 and 246-215-03540.

One point will be awarded for each risk factor associated with the menu of foods served. The total number of points awarded will determine the classification of the food establishment.

B. Food service categories are based on the <u>nine ten 11</u> risk factors:

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1-3 points-Category 1.
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4—6 points—Category 2.

7 or more points—Category 3.

(Ord. No. 418A, § III(Exh. C), 11-4-2013; Ord. No. 431, § III(Exh. A), 4-27-2015)

Editor's note— The editor changed the number of risk factors in Subsection 8.32.035.B from nine to ten in order to correct a scrivener's error in Ord. No. 431, § III(Exh. A).

8.32.040 Food program fees.

Food service fees are on a per year basis unless otherwise noted. Food program fees shall be as follows:

A. Restaurants:

- Category 1\$500.00 \$535.00
- Category 2575.00 \$615.00

- Category 3750.00 \$800.00
- B. Grocery Stores:
 - Category 1275.00 \$295.00
 - Category 2500.00 \$535.00
 - Category 3 1, 150.00 \$800.00
- C. Mobile and vending food units:
 - Category 1 185.00 \$200.00
 - Category 2300.00 \$320.00
 - Category 3500.00 \$535.00
 - Seasonal (6 months or less) Mobile Category 1 100.00 \$110.00
 - Seasonal (6 months or less) Mobile Category 2 150.00 \$160.00
 - Seasonal (6 months or less) Mobile Category 3250.00 \$270.00
- D. Bars, taverns, wineries:
 - Category 1 185.00 \$200.00
 - Category 2350.00 \$375.00
 - Category 3560.00 \$600
- E. Caterer \$200.00
- E.F. Bed & breakfast kitchen 185.00 \$200.00
 - F.G. Concession Stand/Snack Bars:
 - 1. Commercial 270.00 \$280.00
 - 2. Seasonal commercial (6 months or less)135.00 \$145.00
 - 3. Concession fees for non-profit organizations shall be one-half the commercial rate.
 - GH. Food handler's cards:
 - 1. Food worker cards (fee mandated by WAC 246-217-025)10.00
 - Reprint of lost food worker card5.00
 - H.I. Temporary Food Establishments (operating 21 days or less):
 - 1. Category 1 temporary food service permit\$35.00 + 10.00 per day
 - 2. Category 2 temporary food service permit\$75.00 + 10.00 per day
 - 3. Temporary food service fees for non-profit organizations shall be one-half of the commercial rates.
 - 4. Temporary food service multi-event fee multiple permits applied for and paid 14 days or more before first event shall be 85 percent of regular total fee.
 - 5. Food establishments that have a current food service permit as specified in subsections A—DE of this section shall receive a 75 percent fee discount for single event that they are participating in. This fee reduction shall not apply to those applying for the Farmers Market, Temporary Events that recur for more than 21 days or any other discount.
 - 6. Temporary and re-occurring temporary food vendors operating without a valid food service permit will be closed until all fees are paid and be charged an operating without a permit fee.

- Temporary establishments which operate without a valid permit shall be charged a 50-percent service fee in addition to the normal permit fee. Permit discounts will not apply.
- 1.<u>J.</u> Temporary food establishments (recurring more than 21 days, for Farmers Market or other occasions where a temporary food vendor is at the same event that recurs for 21 days or more).
 - 1. Category 1 permit100.00
 - Category 2 permit 150.00

J.K. Special Considerations:

- 1. For permanent non-seasonal establishments, new food permits issued after March 31st shall be charged 75 seventy-five <u>percent</u> of the normal permit fees listed above, after June 30th shall be charged 50 percent of the normal permit fees listed above, and after September 30th shall be charged 25 percent of the normal permit fees listed above. New food permits issued after November 30th shall be charged 100 percent of the next year's fee and will be effective from the opening date through the next calendar year. Discounts do not apply to permanent non-seasonal establishments operating without a valid food service permit.
- 2. Permanent non-seasonal food establishments can request to obtain a nine-month permit. The nine-month permit shall be 75 percent the original food service permit fee and can only be granted as long as the business does not have any past due fees for their annual food service permit. The food establishment must make arrangements with the regulatory authority two weeks before the current year's permit expires.
- 3. A permanent non-seasonal food service establishment can apply for a split in its food service fee. The split fee allows a food establishment to pay 50 percent of its food service permit before December 31st, and the remainder of its permit fee by July 1st, with an additional \$50.00 processing fee. The processing fee will be waived if the food establishment voluntarily pays the remainder of its food service fee before the reminder notice is sent on June 1st. The food service establishment must apply for the special condition by December 15th. If the first fee is not paid by February 1st of the renewal year then the operating permit will be suspended and the establishment will be closed until the permit is renewed and the late fee is paid. If the second payment is not received by July 31st of the renewal year then the operating permit will be suspended and the establishment will be closed until the permit is renewed and the late fee is paid.
- 4. Food establishment owners that close their food establishment may receive a refund if requested by the owner: 50 percent for January—March 31st, 25 percent for April—June 30th. No refund will be issued after June 30th.
- 5. Charitable non-profit organizations serving food to the needy are exempt from paying food service fees.
- 6. Food service fees for non-profit 501(c) (3), 501(c) (8), 501(c) (10), and 501(c) (19) organizations shall be one-half of the commercial rates. Discount does not apply to permanent non-seasonal non-profit establishments operating without a valid food service permit.
- 7. Food service plan reviews and miscellaneous food program work shall be billed at the rate of \$70.00\\$100.00 per hour, with a minimum charge Miscellaneous food program work shall be billed at the rate of \$70.00\\$100.00 per hour. Charges after the first hour will be calculated in one-quarter-hour increments.
- 8. Establishments that require more than one follow-up compliance inspection shall be charged at the rate of \$60.00 for each follow up compliance inspection per

hour, with a minimum charge of \$60.00 per follow-up. Charges after the first hour will be calculated in one-quarter-hour increments.

- 9. Additional permit fees shall be charged for the following:
 - a. Existing permanent non-seasonal food service establishments that have not renewed their annual permit by January 1st of the renewal year shall be charged a 25-percent service fee, in addition to the normal permit fee. Existing permanent non-seasonal food service establishments not renewing their annual permit by February 1 of the renewal year shall have their operating permit suspended, and the establishment will be closed until the permit is renewed and the late fee is paid.
 - b. New establishments that begin operation without a valid permit shall be charged an additional 50-percent service fee in addition to the normal permit fee. Permit discounts will not apply.
 - c. Seasonal establishments which operate without a valid permit shall be charged a 50-percent service fee in addition to the normal permit fee. Permit discounts will not apply.
 - d. If more than one Health Officer Order instructing the establishment to pay for their current year permit fees is sent to the establishment, that establishment must pay two and one-half (2.5) times the normal permit fee. Permit discounts do not apply.
- 10. Permanent non-seasonal food service establishments (subsections A through $\not\models G$) can receive a 25-percent discount on annual permit renewal if:
 - a. The food establishment has no critical items on three out of the past four consecutive food service inspection reports for inspections after June of 2012 and has an internal audit program.
 - b. The internal audit program must consist of the following, but is not limited to, just these items:
 - Compliance with required and approved processes; such as a HACCP plan.
 - Paying the annual food service permit renewal on time.
 - Having instituted a self-auditing program specific to the establishment.
 This includes but is not limited to:
 - Daily temperature monitoring of hot and cold potentially hazardous food items.
 - Employee health monitoring.
 - Proper cooling and reheating verification.
 - c. The health officer may add additional items as determined necessary if the food establishment added a process or food item that requires additional tracking not mentioned above.
 - d. If the results of a November or December inspection make a food establishment eligible for a discount, the discount will not apply until the next following year's renewal cycle. For example, if an establishment receives, for a third time, no critical items on an inspection occurring in November or December of 2013, the discount may be received for the 2015 renewal, so long as the establishment receives no critical items on interim inspections before the 2015 renewal.

- e. New establishments must have three routine inspections completed before any discount can be received.
- 11. Institutional kitchen evaluations (school and jail kitchens) shall be billed at \$100.00 per hour with a \$100.00 minimum fee.
- 12. Daycare/childcare facilities shall be billed at \$60.00\$100.00 per hour with a \$60.00 \$100.00 minimum fee.

(Ord. No. 410, § III(Exh. C), 4-30-2012; Ord. No. 418A, § III(Exh. C), 11-4-2013; Ord. No. 431, § III(Exh. A), 4-27-2015)



BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING OUT OF STATE TRAVEL FOR DEPARTMENT OF COMMUNITY HEALTH EMPLOYEE (WARING)

RESOLUTION NO.

WHEREAS, the Walla Walla County Department of Community Health has requested approval for out of state travel for Jessalyn Waring, Health Educator, to travel to Portland, Oregon to attend the Youth Suicide Prevention Conference on September 22-23, 2016; and

WHEREAS, said training will benefit the citizens of Walla Walla County as it assists Ms. Waring in developing skills and strategies in preventing youth suicide; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization form has been submitted for review and consideration; now therefore

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

BE IT FURTHER RESOLVED that additional time required to travel to and from said training, if necessary, is also approved.

Passed this <u>19th</u> day of <u>September, 2016</u> by Boa via other means, and by the following vote: Aye	rd members as follows:Present or Participating _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

Attachment 1

Walla Walla County Health Department Travel/Training Authorization

To be completed by Employee Date of Travel: Sept 21- Sept 23 TA# Estimate of Cost (Includes all costs even prepaid) Employee Attending: Jessalyn Waring Transportation Air Bus/Train ✓ County Vehicle \$ 60 Meeting/Training: Youth Suicide Prevention Conference Private Vehicle miles @ \$ Start time/date: Sept 22 8am \$ Rental Car Cab/Bus End time/date: Sept 23 5pm Lodging Location: City: Portland State: Oregon Title of Meeting/Training: (Attach agenda/training brochure) night(s) 2 @ \$ 129.5 \$ 259 Youth Suicide Prevention Conference Meals \$ Breakfast(s) @\$ Departure Date: Sept 21 Time: 1pm Lunch(s) 2 @ \$ 16 \$ 32 Time: 10pm Return Date: Sept 23 @ \$ 28 \$ 84 Dinner(s) 3 \$ 325 Registration/Tuition Place of Lodging: Embassy Suites by Hilton Cancel Date: Phone Number: Total Expenses \$ 760 □No Date Needed: ____ Credit Card Use Policy: I certify that when issued an agency credit card it will be used for purchases authorized by this travel authorization only. I will return the credit card immediately upon return, and a signed travel expense voucher and all required original receipts within five (5) days of my return. I further agree that if the credit card receipts show any amount in excess of this authorization, I will attach a check or money order for the amount owed or the amount shall be deducted by the County from my next paycheck. I have read and understand County Policies 40.05.0 and 40.06.0 and agree to the terms and conditions therein. Digitally signed by Jessalyn Waring Jessalyn Waring Date: 2016.09.15 13:28:41 -07'00' Signature of Employee & Date (Attach Resolution for Out of State Travel) Out of state travel: Yes No Approved by Supervisor: Susann Bassham Bassham By Supervisor Western Books (1987) and the Supervisor of Community Bassham Books (1987) and the Supervisor of Community Bassham (1987) and the Supervisor of Community Bass (1987) and the Supervis

Walla Walla County Policy 40.05.0 – Business Expenses & Travel Compensation Walla Walla County Policy 40.06.0 – Training Reimbursement

Attachment 1

Approved by Director:

Walla Walla County Health Department Policy Number 1.3.1.2

Date:

Date:



September 22 + 23, 2016 | Downtown Portland, Oregon

Youth Suicide Prevention Conference Training Day

Thursday, September 22, 2016 Hilton Embassy Suites Hotel, downtown Portland. 8 am - 5 pm.

The following trainings being offered on the pre-conference day, are partially funded by the Oregon Public Health Division's Youth Suicide Prevention Program. Lunch, morning and afternoon refreshments and all participant materials will be provided at no additional cost. Sorry, there are no scholarships for the training day.

All three trainings will start at 8:00am and are a full day (8hr) training. Registration check-in and a light continental breakfast will be available at 7:30am. As we get closer to the training day, further details about your selected training, will be sent to you at your email address and posted on our website.

AMSR (Assessing and Managing Suicide Risk)*

- A one-day workshop for mental health professionals that will help them better assess suicide risk, plan treatment, and manage the ongoing care of clients at-risk for suicide.
 Outpatient behavioral health providers play a crucial role in preventing suicides, yet many providers report that they feel inadequately trained to assess, treat, and manage suicidal patients or clients. AMSR meets providers' need for research informed, skills-based training.
- Training is appropriate for social workers, licensed counselors, psychologists, and psychiatrists; it is appropriate for behavioral health clinicians and substance abuse counselors who do a complete risk formulation and do treatment planning based on that.
- Trainer: Michelle Brown
- Cost: \$45.00 (Full cost of \$200 per participant is offset by funding support from the Association of Oregon Community Mental Health Programs)







September 22+23, 2016 | Downtown Portland, Oregon

QPR (Question, Persuade, Refer) Certified Gatekeeper Instructor Training*

- The QPR Gatekeeper Training for Suicide Prevention is a brief educational program designed to teach "gatekeepers" those who are strategically positioned to recognize and refer someone at risk of suicide (e.g., parents, friends, neighbors, teachers, coaches, caseworkers, police officers) the warning signs of a suicide crisis and how to respond.
- Trainer: Sabrina Votava
- Cost: \$250.00 (Full cost of \$550 per participant is offset by funding support from the OPHD Youth Suicide Prevention Program)

Connect: Suicide Postvention Training*

- Since knowing someone who has died by suicide is one of the highest risk factors for suicide, taking steps to reduce risk and promote healing (postvention) is an integral part of suicide prevention efforts. This training will equip attendees with a proactive planning tool to promote healing and reduce risk in the event of a suicide. Using National Best Practice protocols, participants will learn how to reduce the risk of contagion and create a comprehensive response plan in the event of a suicide.
- Ideally, postvention training is provided in advance to prepare agency staff to respond to
 a suicide of a client and to enable organizations to incorporate postvention protocols into
 agency crisis response plans, but training can also be provided following a suicide death.
- Trainer: Elaine De Mello
- Cost: \$45.00 (Full cost of \$210 per participant is offset by funds from OPHD Youth Suicide Prevention Program)

*Funding for this training was made possible (in part) by grant number SM 061759 from SAMHSA. The views expressed in written conference materials or publication and by speakers and moderators do not necessarily reflect the views, opinions, or policies of CMHS, SAMHSA, or HHS; nor does mention of trade names, commercial practices, or organizations imply endorsement by the U.S. Government.

To register for the Youth Suicide Prevention Conference or a Pre-Conference Training, visit our website at: https://www.linesforlife.org/blog/yspconference/.







September 22 + 23, 2016 | Downtown Portland, Oregon

Youth Suicide Prevention Conference

Friday, September 23, 2016 Hilton Embassy Suites Hotel, Downtown Portland 8 am - 5 pm

The Shouldn't we all, ASK the Question: Youth Suicide Prevention Event serves as a "best practice" conference and training offering participants in-depth information and the latest research in the field of suicide and suicide prevention. The event is hosted by Lines for Life and funded through Oregon Public Health Division's Youth Suicide Prevention Program's Garret Lee Smith Act grant from SAMHSA.

The conference is designed for an adult audience with basic knowledge about suicide and suicide prevention, and wishes to increase knowledge and build competency. The two-day event (pre-conference certified training option and full day conference) will increase knowledge, practice, and access to best practices in youth suicide prevention across sectors and bring stakeholders together.

The theme, "Shouldn't we all, ASK the Question", guides a program of evidenced-based tools affecting various populations across generations, with an intentional focus on youth, and provides participants with information to use in everyday practical applications. The conference features national expert, David Covington on Zero Suicide; Elaine De Mello with NAMI Connect; as well as local professionals to address suicide prevention, intervention, and postvention issues.

Funding for this conference was made possible (in part) by grant number SM 061759 from SAMHSA. The views expressed in written conference materials or publication and by speakers and moderators do not necessarily reflect the views, opinions, or policies of CMHS, SAMHSA, or HHS; nor does mention of trade names, commercial practices, or organizations imply endorsement by the U.S. Government.

Space is limited, so register on our website at the following link to reserve your spot today: https://www.linesforlife.org/blog/yspconference/.

Those wanting a scholarship, please complete the <u>Conference Scholarship</u>
<u>Application</u> on the website by August 31st instead of registering.





For more information about this conference, contact Marie Blesterling, Operations Associate at 971-244-1369 or MarieB@linesforlife.org

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN	THE	MA	TTER	OF	CC	NTR	ACT
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RESOLUTION NO.

WHEREAS, the Washington State Department Health has proposed contract Amendment 9 with Walla Walla County for the 2015-2017 Consolidated Contract with the Walla Walla County Health Department; and

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

WHEREAS, the County Prosecuting Attorney has reviewed said amendment; now therefore

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

Passed this <u>19th</u> day of <u>September, 2016</u> by Bright via other means, and by the following vote: Aye	oard members as follows:Present or Participating 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 DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • Walla Walla, WA 99362 Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

MEMORANDUM

To:

The Walla Walla County Board of County Commissioners

From:

Meghan DeBolt

Director, Community Health

Date:

September 13, 2016

Subject:

Amendment 9 to 2015-2017 Washington Department of Health Consolidated Contract

This amendment provides increase of \$167,189 for a revised maximum consideration of \$902,050

Adds Statements of Work for the following programs:

• Emergency Preparedness & Response – Effective July 1, 2016

• Supplemental Nutrition Assistance program-Education – Effective October 1, 2016

Amends Statements of Work for the following programs:

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

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of Amendment 9 to the 2015-2017 Consolidated Contract and authorize the Director, Community Health to sign.

WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH 2015 – 2017 CONSOLIDATED CONTRACT

CONTRACT NUMBER: C17131

AMENDMENT NUMBER: 9

PURPOSE OF CHANGE: To amend this contract between the DEPARTMENT OF HEALTH hereinafter referred to as "DOH", and WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH hereinafter referred to as "LHJ", pursuant to the Modifications/Waivers clause, and to make necessary changes within the scope of this contract and any subsequent amendments thereto.

IT	IS MU	ΓUALLY AGREED: That the contract is hereby an	nended as follows:			
1.	Exhibit A Statements of Work, attached and incorporated by this reference, are amended as follows:					
	\boxtimes	Adds Statements of Work for the following progra	ms:			
		Emergency Preparedness & Response - EffectSupplemental Nutrition Assistance Program-E				
	\boxtimes	Amends Statements of Work for the following pro-	grams:			
		 Maternal & Child Health Block Grant - Effect WIC Nutrition Program - Effective January 1, 				
		Deletes Statements of Work for the following prog	rams:			
2.	 Exhibit B-9 Allocations, attached and incorporated by this reference, amends and replaces Exhibit B-8 Allocations as follows: 					
	\boxtimes	Increase of \$167,189 for a revised maximum consi	deration of <u>\$902,050</u> .			
		Decrease of for a revised maximum consideration	eration of			
		No change in the maximum consideration of Exhibit B Allocations are attached only for inform				
3.	Exhib Exhib	it C-9 Schedule of Federal Awards, attached and incit C-8.	corporated by this reference, amends and replaces			
Un	iless des	signated otherwise herein, the effective date of this a	amendment is the date of execution.			
	LL OTH		ontract and any subsequent amendments remain in full force			
IN	WITN	ESS WHEREOF, the undersigned has affixed his/he	er signature in execution thereof.			
		WALLA COUNTY DEPARTMENT OF NITY HEALTH	STATE OF WASHINGTON DEPARTMENT OF HEALTH			
Proposition		Date	Date			

APPROVED AS TO FORM ONLY Assistant Attorney General

10:00 COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

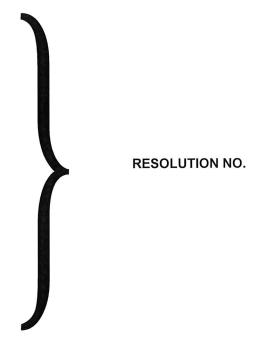
a) Consent Agenda Items:

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF REVIEWING **AMENDMENTS** PROPOSED SUBMITTED BY WALLA WALLA COUNTY TO UPDATE WALLA WALLA COUNTY CODE, TITLE 15 -BUILDINGS AND CONSTRUCTION, **UPDATING** AND CLARIFYING **CHAPTER 15.04 TO COMPLY WITH** STATE-ADOPTED BUILDING CODE AMENDMENTS, INCLUDING ADOPTION OF THE INTERNATIONAL FUEL GAS CODE INTERNATIONAL AND THE **EXISTING** BUILDING CODE. **CLARIFYING UPDATING** AND **CHAPTER 15.04 TO INCLUDE NEW** PERMIT APPLICATION PROCESSES, AND UPDATING AND CREATING NEW FEES RELATED TO THE PROCESSING OF TITLE 15 PERMITS, AND SETTING A PUBLIC HEARING.



Whereas, effective July 1, 2015 the State Building Code Council updated the state building code to include the 2015 versions of the model codes and Washington state-specific codes; and

Whereas, the State Building Code Council has adopted the International Fuel Gas Code and the International Existing Building Code; and

Whereas, additional permit application processes are necessary to ensure effective and fair administration of the County Building Code; and

Whereas, RCW 19.27.100 authorizes the Board of County Commissioners, in their legislative capacity, to establish building permit fees; and

Whereas, the Board of County Commissioners conducted a workshop regarding proposed changes to Walla Walla County Code Title 15 on September 6, 2016; and

Whereas, it is necessary to hold a public hearing to consider the proposed changes; 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, October 3, 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 Title 15.

Passed this <u>19^h</u> day of <u>September, 2016</u> by E via other means, and by the following vote: Aye	Board members as follows:Present or Participating 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

BE IT FURTHER RESOLVED required notice of said hearing shall be done by the Walla Walla

County Community Development Department.

a) Fairgrounds update and miscellaneous

10:30

- a) Consent Agenda Items:
 - Resolution ______ Setting a hearing to consider certain equipment and miscellaneous used parts as surplus
 - Execute Small Works contract with Ray Poland & Sons, Inc. for Port Kelley Road Project
- 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.

of Walla Walla County, Washington

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, October 10, 2016 in the Walla Walla County Commissioners' Chambers, County Public Health and Legislative Building, located at 314 W. Main, Walla Walla, Washington.

Passed this <u>19th</u> day of <u>September, 2016</u> by Boavia other means, and by the following vote: Aye	
Attest:	
Connie R. Vinti, Clerk of the Board	James K. Johnson, Chairman, District 1
	Perry L. Dozier, Commissioner, District 2
	Perry L. Dozier, Commissioner, District 2
	James L. Duncan, Commissioner, District 3
	Constituting the Board of County Commissioners

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



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 15 September 2016

Re: Director's Report for the Week of 12 September 2016

Board Action: 19 September 2016

Resolution:

In the Matter of Setting a Hearing to Consider Declaring Certain Equipment and Miscellaneous Used Parts Surplus.

Miscellaneous:

Sign Small Works Contract for the Port Kelley Road Project.

ENGINEERING:

- Waitsburg at Chase and Mill Creek Road Safety Projects (Tied bid): Mill Creek Safety repaved. Striping and hydro seeding remain.
- Mill Creek Road MP 1.1 to MP 3.96: Plan to complete project funding estimate (PFE) in two weeks and then request right of way funding.
- Blue Creek Bridge: Reviewing plans. Minor drafting remains.
- Foster Road Safety Project: Earthwork near completion.
- Pemberton Bridge on Barney Road: Received Corps of Engineers and HPA permit and awaiting other permits.

DEVELOPMENT:

• 2017 budget completed and submitted to Auditor.

MAINTENANCE:

- Clint Luke was selected as South District Assistant Foreman
- South crew continues annual maintenance in Mill Creek Channel.

ADMINISTRATION:

- Interviewed two candidates for new civil engineer position. Completing reference checks before making an offer to the best qualified candidate.
- Attended Mill Creek Coalition meeting.
- Gave Mill Creek Channel presentation to Walla Walla Exchange Club.

COUNTY COMMISSIONERS 10:45

a) Public Hearing:

- 1) To consider amending Walla Walla County Code Chapter 10.18, setting hours for the parking areas of the Whitman Drive Bike Path and modifying penalties for violation of Chapter 10.18 to civil infractions
- b) Discussion/direction/possible action re above

c) <u>Action Agenda Items:</u>1) Ordinance 454 – Ordinance amending Walla Walla County Code Chapter 10.18, setting hours for the parking areas of the Whitman Drive Bike Path, and modifying penalties for violation of Chapter 10.18 to civil infractions

MSX

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

ORDINANCE NO. 454

AN ORDINANCE AMENDING WALLA WALLA COUNTY CODE CHAPTER 10.18, SETTING HOURS FOR THE PARKING AREAS OF THE WHITMAN DRIVE BIKE PATH, AND MODIFYING PENALTIES FOR VIOLATION OF CHAPTER 10.18 TO CIVIL INFRACTIONS.

Whereas, Walla Walla County Code Chapter 10.18 was last amended in 1989; and

Whereas, the County has received complaints regarding the parking areas being abused, particularly during nighttime hours; and

Whereas, RCW 46.61.570(2) authorizes Counties to set hours for parking; and

Whereas, RCW 7.80.005 encourages the use of civil infractions, rather than criminal misdemeanors, for enforcement of minor offenses; and

Whereas the following findings of fact and conclusions of law are hereby made:

- 1. On September 8, 2016 a Notice of Public Hearing was published in the Walla Union-Bulletin.
- 2. Parking hours are needed to discourage inappropriate activities at the Whitman Drive Bike Path parking area.
- 3. The use of civil infractions, rather than misdemeanor charges, are necessary to provide for efficient enforcement of rules regarding misuse of the Whitman Drive Bike path and new parking regulations.
- 4. The Board of County Commissioners held a public hearing on September 19, 2016 for the purpose of receiving testimony for and/or against the proposed changes to the Walla Walla County Code.

Now therefore,

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

Section 1. Walla Walla County Code Chapter 10.18 is amended as follows:



CHAPTER 10.18 - BIKE PATH

10.18.010 - Definition.

"Whitman Drive Bike Path" as used in this chapter means that portion of Whitman Drive described as follows:

A strip of land 60 feet in width situated in the North half of the Southeast Quarter of Section 32, Township 7 North, Range 35 East, W.M., the centerline of said strip being more particularly described as follows:

Beginning at a point in County Road Establishment Number 650A said point being 450 feet Westerly of the East line of Section 32; Thence Westerly and Southwesterly along the centerline of County Road Establishment Numbers 650A, 13 and 281 to the Easterly boundary of the Whitman Mission Donation Claim. (Ord. 199 (part), 1989)

10.18.020 - Prohibited acts.

- A. It is unlawful for any unauthorized person to operate or drive any motor vehicle upon the Whitman Drive Bike Path.
- B. It is unlawful for any unauthorized vehicle to park in the parking area near the Whitman Drive Bike Path between sunset and sunrise. The County Engineer shall post signs consistent with this requirement, which may include a current reference to determine sunset and sunrise times. (Ord. 199 (part), 1989)

10.18.030 - Violation—Penalty.

Any person violating violation of any terms of this chapter, upon conviction thereof, shall constitute a civil infraction punishable by the following fines: be guilty of a misdemeanor:

<u>Violation of 10.18.020 A: \$75</u> <u>Violation of 10.18.020 B: \$20</u>

(Ord. 199 (part), 1989)

Section 2. Effective Date. This Ordinance is effective as of the date of signing.

Section 3. Savings and 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.

braft

Section 4. 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 5. 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 19th day of September, 2016.

Attest:	
Connie R. Vinti, Clerk of the Board	James K. Johnson, Chairman, District 1
Colline A. Villa, Clerk of the Board	barnes R. bornison, Ghairman, Diotrice 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	

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

11:15 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

a) Department update and miscellaneous

b) Active Agenda Items:

Possible discussion/decision re: any pending claims against the County

c) Action Agenda Items:

- Approval form for new position Accounting Technician I for the Department of Community Health
- d) 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)

11:30 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business to come before the Board

-ADJOURN-

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.