

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 10, 2017

9:30

COUNTY COMMISSIONERS

Chairman Duncan

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)

PLEASE NOTE: *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Public Hearing:**
 - 1) To consider amendments to the 2017 Walla Walla County Budget
- h) **Action Agenda Items:**
 - 1) Resolution _____ - Amendments to the 2017 Walla Walla County Budget
- i) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for June 26 and 27, 2017 and cancelled proceedings of July 3 and 5, 2017
 - 2) Execute Renewal of Office Space Lease for 1520 Kelly Place, Walla Walla, Washington between Walla Walla County and Central Washington Comprehensive Mental Health, a Washington non-profit corporation

Renewal of Office Space Lease for 1520 Kelly Place, Walla Walla, Washington between Walla Walla County and Central Washington Comprehensive Mental Health, a Washington non-profit corporation.

RENEWAL– Effective July 1, 2017

This Renewal Agreement is entered into by and between Walla Walla County “Landlord,” and Central Washington Comprehensive Mental Health, hereinafter “Tenant,” for rental of office space located at 1520 Kelly Place, Walla Walla, Washington. The rights and obligations of both parties are governed by the Office Space Lease filed with the County Auditor on June 18, 2014, and the associated Exhibits and Attachments, and the February 1, 2016 Amendment to the Office Space Lease, incorporated herein by this reference as fully as if set forth herein.

Tenant filed an application for lease renewal on May, 5, 2017. The Board of County Commissioners held a hearing on the Lease Renewal on June 5, 2017.

The Office Space Lease, and February 1, 2016 amendment to the Office Space Lease, is Renewed, with the following Amendments, as follows:

Section 4 – Amended to read: **Lease Term.** The term of this Lease (hereinafter "Term") shall be Three (3) years commencing 12:01 a.m., July 1, 2017 (hereinafter "Commencement Date") and ending midnight, June 30, 2020 (hereinafter "Expiration Date"), unless earlier terminated pursuant to the terms of this Lease

Section 5.1 – Amended to read: **Monthly Rent.** Beginning on the Commencement Date and continuing on the first day of each and every month of the Term, Tenant shall pay to the Landlord, at Landlord’s address set forth in Section 5.4 below, or at such other place as Landlord may from time to time designate in writing, rent in the amount set forth below (hereinafter “Monthly Rent”), payable in advance, without deduction, offset, prior notice or demand:

<u>Period</u>	<u>Monthly Rent</u>
Months 1-36	\$1.34 per square foot (13,250 square feet) = \$17,755

By their signatures below, the parties agree to the terms and conditions of this Lease Renewal and all documents incorporated by reference. The parties signing below certify that they are authorized to sign this Lease Amendment.

IN WITNESS WHEREOF, the parties hereto have signed this Agreement.

COUNTY COMMISSIONERS (continued)

- i) Consent Agenda Items (continued):**
 - 3) Resolution _____ - Authorizing the Chair of the Board of County Commissioners to execute certain contracts and agreements with the State of Washington
 - 4) County voucher/warrants/electronic payments as follows: 4043509 through 4043523, totaling \$88,956.86 (payroll draws dated June 15, 2017); 4043641 through 4043676, totaling \$832,387.51 (June payroll); 4187627 through 4187653, totaling \$960,045.96 (benefits and deductions); and _____ through _____ totaling \$_____
 - 5) Payroll action and other forms requiring Board approval

- j) Action Agenda Items:**
 - 1) Proposal 2017 07-10 CDD - Approval to proceed with nuisance abatement process at 119 Bogart Drive, Burbank, Washington

- k) Miscellaneous business to come before the Board**

- l) Review reports and correspondence; hear committee and meeting reports**

- m) Review of constituent concerns/possible updates re: past concerns**

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF AUTHORIZING THE
CHAIR OF THE BOARD OF COUNTY
COMMISSIONERS TO EXECUTE
CERTAIN CONTRACTS AND
AGREEMENTS WITH THE STATE OF
WASHINGTON**



RESOLUTION NO.

WHEREAS, Walla Walla County has many continuing and/or renewing grants, agreements, and contracts with the State of Washington to provide services; and

WHEREAS, the State fiscal year/period is July 1 through June 30; and

WHEREAS, the Washington State Budget was not adopted by the State Legislature and approved by the Governor until the evening of June 30, 2017, and State agencies were unable to conduct business and encumber State funds via grants, contracts, and agreements as usual until after that action; and

WHEREAS, pursuant to Walla Walla County Resolution 17 099, authority was granted to Meghan DeBolt, Department of Community Health Director, act on behalf of Walla Walla County relative to the County's participation in the State's CDBG (Community Development Block Grant) program; however, Mrs. DeBolt is out of the office until July 24, 2017; and

WHEREAS, the State of Washington, Department of Commerce, has submitted a Grant Contract with Walla Walla County through the Community Development Block Grant Program, Public Services Grant; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said Grant Contract; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Grant Contract referenced above is approved, and that the Chair of the Board shall sign same.

BE IT FURTHER RESOLVED that the Chair of the Board shall sign other contracts and agreements with the State of Washington, subject to same having undergone required legal and risk management review, in Mrs. DeBolt's absence, to prevent a disruption in services provided via same.

*"Passed this **10th day of July, 2017** 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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



MEMO

Date: June 27, 2017

Proposal ID. 2017 07-10 CDD

To: Board of County Commissioners

From: Tom Glover, Director, Community Development Department (CDD)

Intent – To secure quotes for services

Topic – Code Compliance, abatement of overgrown vegetation & unsecured building

Summary

Property at 119 Bogart Drive in Burbank, WA has been involved in a repossession situation since at least summer of 2016. Ditech Properties should be the property maintenance company but they have not answered any attempted contact since this case was opened on 11/22/2016. Nina Baston, Code Enforcement Officer, requests the County use its abatement funds to abate several violations related to CE Case #C16-0103 including overgrown vegetation, securing the structure and removing junk, litter and debris.

Cost

Less than \$5,000.

Funding

2017 CDD Budget, account number 558.60.41.0004 Nuisance Abatement, up to \$5,000 available.

Alternatives Considered

No action – property would remain out of compliance with the County's Nuisance Code.

Acquisition Method

Request for Quotes, public announcement.

Security

Securing property will decrease or eliminate dangers associated with attractive nuisance housing.

Access

Not applicable

Risk

Not applicable

Benefits

Brings the property into compliance with County code.

Conclusion/Recommendation

To proceed with issuing a Request for Quotes.

Submitted By:			Disposition	
Tom Glover - Director Community Development			<input type="checkbox"/> Approved	
Name	Department	Date	<input type="checkbox"/> Approved with modifications	
<hr/>			<input type="checkbox"/> Needs follow up information	
Signature			<input type="checkbox"/> Denied	
<hr/>			<hr/>	
			BOCC Chairman	Date

Additional Requirements to Proposal

Modification

Follow Up

9:45

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous



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

File: GS50-06F-03

Retain: Until Obsolete or Superseded – PAV

July 10, 2017

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues/Information for the Board.

- N/A

Components (Main infrastructure)

Hardware

- No issues

Software

- No issues

Security/Viruses

- No issues

Other Projects

- **Judges/Clerks Case Management and Document Management Systems**
 - Testing is underway
 - Meetings now being scheduled into next year. 5 so far.
 - OnBase training – I was able to get a discount – looking for online OnBase Admin Certification training.
- **Budget /Assets**
 - No update
 - Starting to collect information
 - Considering new phone service as a pool of minutes to ease billing.
 - We have looked at 3 options. One option is viable
 - Proposal coming.
- **KnowBe4**
 - Phishing and cyber security service
 - Shall we continue? (\$3920.40 incl. tax per year)
- **Intranet**
 - Planning to move the intranet to SharePoint which will allow us to drop another server.
 - Sent out the link to the site for EO/DH review X 2
 - Working with Human Resources and then will move to other departments – Going well
 - **Working on Commissioners Intranet site**
 - Testing some workflow items/forms.
 - Overtime requests
 - Vacation requests
 - ADP forms
 - Surplus request forms
- **Website Redesign**

- 8 responses received
- Will be asking EO/DH for any special needs for the site
- Email out to get some dates for
- **Range \$7,200 - \$46,000**
- **New World**
 - June 6 meeting – Jail still has conversion issues and apparently needs more training
 - Still experiencing some connectivity issues at city – not clearly defined
 - Not sure if our users are getting comfortable with the software/process or just giving up
- **O-365**
 - We have an option to upgrade service to add another layer of scanning protection for email - \$1.90 per user per month.
 - No update on this.
- **Texting Policy**
 - Shelly still has this on her list of things to do.
 - Also as a side note, I have asked for Douglas County’s social media policy
- **Old Email Server**
 - Need to offload to a search appliance/software so we don’t lose what we have. Going to cost about \$1000.00
- **Panic Button Testing**
 - Radio is narrow banded
 - Planning the test hopefully for 7/12/17. The vendor suggests that we schedule time with them prior to the testing to make sure we have all the buttons associated with the current building and floor and so we can add 3 more (community development)
- **Social Media Archiving**
 - Name was changed
 - We still have licenses
 - Working on getting credentials to re-install.
- **PRO Certification**
 - Working with WAPRO organization to see if we can facilitate some training in our area.
 - There is some specific training that all PRO’s in the state must have (30 hrs total)
 - If we can host training here for the east side of the state, we should be able help reduce travel costs.
- **Public Record Requests Last 2 Weeks**
 - 6= Requests received
 - 1 = Forwarded to departments
 - 8 = Completed
 - 0= Pending Closure
 - 2 = Litigation hold
 - 0 = Pending 3rd party notice
 - 18 = Open/Being handled by the PRO
(lowest in a while – 10 of the remaining are pretty complex)

Definitions

- ACCIS = Association of County, City Information Systems (managers)**
- API = Application Program Interface**
- CITRIX = A product used for remote access to our network**
- PAV=Potential Archival Value**
- CJIS = Criminal Justice System Information Systems**
- AOC=Administrative Office of the Courts**
- PRO=Public Records Officer**
- USB=Universal Serial Bus**
- DOL=Department of Licensing**
- NDA=Non-disclosure agreement**
- RFP=Request For Pricing/Proposal**
- GIS=Geographic Information Systems**

EOL=End of Life

JCDA=Joint Community Development Agency

W7=Windows 7

W10=Windows 10

OS=Operating System

JAVS=(Jefferson Audio Video Systems) – Courtroom Recording System

AV=Audio/Visual

WiFi-Wireless network connectivity (Wireless Fidelity)

FTP = File Transfer Protocol (file transfer server)

CAD=Computer Aided Dispatch (hosted at the city)

CAT5=Category 5 Ethernet cable (for data and voice)

ADA=Americans with Disabilities Act

ECM=Enterprise Content Management

NWS=New World Systems

DOMAIN = A group of computers administered or managed with the same rules and policies and with a common IP range.

IP address = Internet protocol address. A unique string of numbers assigned to each computer to allow communications over network or domain.

EO = Elected Official

DH = Department Head

WAPRO – Washington Association of Public Records Officers

10:00

COUNTY FAIRGROUNDS

Bill Ogg

a) Action Agenda Items:

1) Resolution _____ - Ratifying
a bid award for a specific project
on the County fairgrounds

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF RATIFYING A BID
AWARD FOR A SPECIFIC PROJECT
ON THE COUNTY FAIRGROUNDS**

RESOLUTION NO.

WHEREAS, a Request for Quotes/Bids was issued by County Fairgrounds Manager Bill Ogg for a project identified as Miscellaneous General Contract Work in Different Areas of the Fairgrounds, which is outlined in the attached Exhibit A and by this reference made a part hereof; and

WHEREAS, pursuant to Walla Walla County Resolutions 16 221 and 17 177, authority was delegated by this Board of Walla Walla County Commissioners to Bill Ogg, County Fairgrounds Manager, on a one-time basis only, to award the bid and contract for the above-referenced project to the lowest responsible bidder as defined under RCW 39.04.010; and

WHEREAS, also pursuant to Walla Walla County Resolutions 16 221 and 17 177, in a memo dated July 3, 2017 Mr. Ogg provided the Board with information on the award made, as follows: One bid was received, in the amount of \$14,940, which was deemed to be a responsive bid, and the award to complete the identified project was made to bidder All Phase Construction; and

WHEREAS, the Board has reviewed the information provided and concurs with this action; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do ratify the bid award action as outlined above.

*"Passed this **10th day of July, 2017** 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 L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

Walla Walla County Fairgrounds
Walla Walla, WA 99362
Limited Public works Procedures
Resolution No. 16 221

INVITATION TO BID

June 22, 2017

Name
Company
Street
Walla Walla, WA 99362

PROJECT NAME: Miscellaneous general contract work in different areas of the fairgrounds.

LOCATION OF PROJECT: Walla Walla County Fairgrounds – located at 363 Orchard Street, Walla Walla, WA 99362

DESCRIPTION OF WORK:

ARENA GROUNDS AREA.

- The deck area above the bucking chutes needs repair, remove existing plywood, repair sub structure and replace with new plywood. All area's need to be primed and painted.
- Rough stock pens need to be pressure washed and primed and painted, replace needed broken boards and posts.
- Paint all beams and gates on bucking chutes, replace the broken sliding gates in bucking chutes.
- Stairs on the north and south side of the bleacher area needs to be pressure washed and primed and painted. The north side needs some structural repair.
- Pressure wash the concrete blocks on the north end of the arena and prime and paint.

PAVILION

- Prep, caulk, prime and paint the cupola on top of the pavilion.
- Stucco repairs on the south and north side of the pavilion.
- East side entrance sign on the top needs repair and painted
- South side door entrance needs some holes filled and painted.
- Metal vents on the top of the pavilion need to be prepped, primed and painted.

RACE OFFICE

- Gable on the south side of building needs to be primed and painted.
- Interior, entire underside of the roof needs to be insulated. The two front offices and the bathroom needs new sheetrock ceilings taped, primed and painted.

PEPSI STAGE

- Remove the existing T-1-11 on the upper area that covers the west end of the joists and replace with new. Prime and paint to match the existing color.

EXHIBITOR OFFICE

- Men's bathroom repair sheetrock ceiling, tape, texture, prime and paint. Repair toilet partition and paint. Paint the entire bathrooms, men and women's.

EXPO BUILDING

- Pressure wash, repair and as needed, all sliding exterior doors. Then prime and paint to match the existing building.
- The metal wash building on the west side of the expo needs some siding repair and painted.
- Men's and women bathroom on the south east side of the expo needs to have the gable prepped. Primed and painted.
- Paint the entire bathrooms men's and women's.
- East side of expo the power building needs to be painted, to match the existing.

ALL MATERIAL FURNISHED BY OTHERS

Mandatory Walkthrough: All contractors interested in bidding the project must have a walkthrough of the project site. This will be held on **Tuesday, June 27, 2017 at 9:30 a.m.** County Fairgrounds. If you have a schedule problem contact Project Manager at 509-520-2033.

Quotes/Bids Submittal Information: The Contractor must be licensed and insured in the State of Washington. The Contractor's bid will include general labor at prevailing wage rates, and all other related costs to complete the project. All Materials Furnished by others.

The Contractor shall comply with all applicable provisions of RCW 39.12 in regards to prevailing wage rates. The Contractor will submit all paperwork required by the State of Washington, i.e. prevailing wage submission of actual payroll reports and they must be completed and provided to the county prior to payment for this project. Walla Walla County reserves the right to reject any and all bids received for this project.

The Contractor must submit a Walla Walla County small works questionnaire with the bid, or be on the county's current small work roster.

Sealed bids will be received at the County Commissioners' office Walla Walla County Health and Legislative Building, 314 West Main Street, Walla Walla, WA 99362, until **10:00 a.m. on July 3, 2017**. Must be sealed and plainly marked "**SEALED BID**" Miscellaneous general contract work in different areas of the fairgrounds. The project will start the day after bid opening and award of the contract and the project must be completed by Friday, August 18, 2017.

Contact Information:

General Manager Bill Ogg, Walla Walla County Fairgrounds at (509)-527-3247
Project Manager, Dick Moeller at (509)-520-2033

WALLA WALLA COUNTY FAIRGROUNDS

July 3, 2017

To: Walla Walla Board of County Commissioners

RE: Resolution 17 177

Gentlemen:

In fulfillment of Stipulations contained in Resolution 17 177, I advise the Board that One (1) bid was received for the Project identified as: Miscellaneous general contract work in different areas of the Fairgrounds. A copy of the scope of work is attached.

The sole Bidder was: All Phase Construction of Walla Walla, WA.

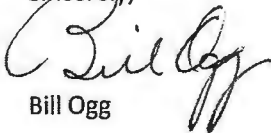
The Bid amount was: \$14,940.

As this Bid amount is reasonable for the scope of work requested, I contacted All Phase Construction and awarded the contract to them, subject to BOCC ratification.

Please advise if any further communication is necessary to proceed.

Thank you for your support to expedite accomplishment of this necessary work.

Sincerely,



Bill Ogg

General Manager

Walla Walla Fair and Frontier Days
August 29 thru September 3, 2017

"Honor the Past—Look to the Future"

Bill Ogg, CFE
General Manager



Walla Walla County Board of Commissioners
Department Head Update
July 10, 2017

- A. The community:
 - 1. Fair Board.
 - 2. Staff.
 - 3. Foundation.
 - 4. Physical plant.
 - 5. Volunteers.

- B. Operations:
 - 1. County Procedures.
 - 2. Financial/ Budget.
 - 3. Events management

- C. Fair details:
 - 1. Support Staff.
 - 2. Entries.
 - 3. Entertainment.
 - 4. Special Events.
 - 5. Contracts

- D. Sponsorships:

10:15

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

a) **Consent Agenda items:**

- 1) Resolution _____ - Approving
County Program Agreement with the
Department of Social and Health
Services – Consolidated Contract
FY18-19
- 2) Resolution _____ - Approving
County Program Agreement with the
Department of Social and Health
Services – Evidence Based Expansion
SFY17-19

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
COUNTY PROGRAM AGREEMENT
WITH THE DEPARTMENT OF SOCIAL
AND HEALTH SERVICES –
CONSOLIDATED CONTRACT
FY18-19



RESOLUTION NO.

WHEREAS, the State of Washington, Department of Social and Health Services, has offered a continuing County Program Agreement to Walla Walla County, Washington, to provide services designed to decrease recidivism and institution commitments, and maintain/increase number of committable youth residing in their family homes and receiving services in their community; and

WHEREAS, the term of previous Agreement for said services expired on June 30, 2017, and said new County Program Agreement has been offered to the County for the period July 1, 2017, through June 30, 2019. Said new agreement provides no new areas of service, and allotment awards are attached as exhibits to agreement; and

WHEREAS, the Walla Walla County Juvenile Justice Center Administrator has reviewed said County Program Agreement and recommends approval; and

WHEREAS, said County Program Agreement has been submitted to the County Prosecuting Attorney and County Risk Manager for review; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said County Program Agreement – Consolidated Contract #1763-96332.

Passed this 10th day of July, 2017 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

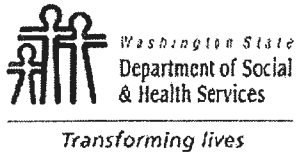
Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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



**COUNTY
PROGRAM AGREEMENT**
Consolidated Contract FY18-19

DSHS Agreement Number
1763-96332

This Program Agreement is by and between the State of Washington Department of Social and Health Services (DSHS) and the County identified below, and is issued in conjunction with a County and DSHS Agreement On General Terms and Conditions, which is incorporated by reference.

Administration or Division Agreement Number
County Agreement Number

DSHS ADMINISTRATION
Rehabilitation Administration

DSHS DIVISION
Division of Community Programs

DSHS INDEX NUMBER
1242

CCS CONTRACT CODE
5024CS-63

DSHS CONTACT NAME AND TITLE
Barbara Kraemer
FA5

DSHS CONTACT ADDRESS
OB 2
PO Box 45720
Olympia, WA 98504

DSHS CONTACT TELEPHONE
(360)902-0765

DSHS CONTACT FAX
(360)902-8108

DSHS CONTACT E-MAIL
kraembj@dshs.wa.gov

COUNTY NAME
Walla Walla County

COUNTY DBA

COUNTY ADDRESS
455 W Rose Street
PO Box 1754
Walla Walla, WA 99362

COUNTY UNIFORM BUSINESS IDENTIFIER (UBI)
363-006-535

COUNTY CONTACT NAME
Michael Bates

COUNTY CONTACT TELEPHONE
(509) 524-2810

COUNTY CONTACT FAX
(509) 524-2836

COUNTY CONTACT E-MAIL
mbates@co.walla-walla.wa.us

IS THE COUNTY A SUBRECIPIENT FOR PURPOSES OF THIS PROGRAM AGREEMENT?
No

CFDA NUMBERS

PROGRAM AGREEMENT START DATE
07/01/2017

PROGRAM AGREEMENT END DATE
06/30/2019

MAXIMUM PROGRAM AGREEMENT AMOUNT
See Exhibits

EXHIBITS. When the box below is marked with an X, the following Exhibits are attached and are incorporated into this County Program Agreement:

Exhibits (specify): Exhibit A: Consolidated Contract Term, Reimbursement Procedures, and Program Responsibilities; Exhibit B: Juvenile Court Block Grant; Exhibit C: Detention Services

The terms and conditions of this Contract are an integration and representation of the final, entire and exclusive understanding between the parties superseding and merging all previous agreements, writings, and communications, oral or otherwise, regarding the subject matter of this Contract. The parties signing below represent that they have read and understand this Contract, and have the authority to execute this Contract. This Contract shall be binding on DSHS only upon signature by DSHS.

COUNTY SIGNATURE (S)

PRINTED NAME (S) AND TITLE (S)

DATE (S) SIGNED

DSHS SIGNATURE

PRINTED NAME AND TITLE
Del/ Hontanosas
Grants and Contracts Manager

DATE SIGNED

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF APPROVING
COUNTY PROGRAM AGREEMENT
WITH THE DEPARTMENT OF
SOCIAL AND HEALTH SERVICES
– EVIDENCE BASED EXPANSION
SFY18-19**



RESOLUTION NO.

WHEREAS, the State of Washington, Department of Social and Health Services, has offered an Evidenced Based Expansion County Program Agreement to Walla Walla County, Washington, to enhance and expand the existing Aggression Replacement Training (ART) services currently being offered to identified Walla Walla County youth through the Consolidated Contract Program Agreement; and

WHEREAS, the term of previous Agreement for said services expired on June 30, 2017, and said new Program Agreement has been offered to the County for the period July 1, 2017, through June 30, 2019; and

WHEREAS, the Walla Walla County Juvenile Justice Center Administrator has reviewed said County Program Agreement and recommends approval; and

WHEREAS, said County Program Agreement was submitted to the County Prosecuting Attorney and County Risk Manager for review; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall sign said County Program Agreement – Evidence Based Expansion, Agreement #1763-93781.

Passed this 10th day of July, 2017 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

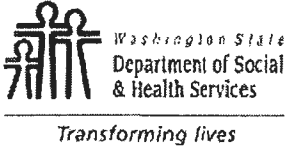
Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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

 <p>Washington State Department of Social & Health Services <i>Transforming lives</i></p>		<p>COUNTY</p> <p>PROGRAM AGREEMENT</p> <p>Evidence Based Expansion SFY18-19</p>		<p>DSHS Agreement Number</p> <p>1763-93781</p>
<p>This Program Agreement is by and between the State of Washington Department of Social and Health Services (DSHS) and the County identified below, and is issued in conjunction with a County and DSHS Agreement On General Terms and Conditions, which is incorporated by reference.</p>				<p>Administration or Division Agreement Number</p> <p>County Agreement Number</p>
<p>DSHS ADMINISTRATION</p> <p>Rehabilitation Administration</p>	<p>DSHS DIVISION</p> <p>Division of Treatment and Intergovernmental Prog</p>	<p>DSHS INDEX NUMBER</p> <p>1242</p>	<p>DSHS CONTRACT CODE</p> <p>5052CS-63</p>	
<p>DSHS CONTACT NAME AND TITLE</p> <p>Robert Leonard Administrator</p>		<p>DSHS CONTACT ADDRESS</p> <p>14th Jefferson Olympia, WA Click here to enter text.</p>		
<p>DSHS CONTACT TELEPHONE</p> <p>(360)902-0858</p>		<p>DSHS CONTACT FAX</p> <p>(360)902-8108</p>		<p>DSHS CONTACT E-MAIL</p> <p>robert.leonard@dshs.wa.gov</p>
<p>COUNTY NAME</p> <p>Walla Walla County</p>		<p>COUNTY ADDRESS</p> <p>455 W Rose Street PO Box 1754 Walla Walla, WA 99362</p>		
<p>COUNTY UNIFORM BUSINESS IDENTIFIER (UBI)</p> <p>363-006-535</p>		<p>COUNTY CONTACT NAME</p> <p>Michael Bates</p>		
<p>COUNTY CONTACT TELEPHONE</p> <p>(509) 524-2810</p>		<p>COUNTY CONTACT FAX</p> <p>(509) 524-2836</p>		<p>COUNTY CONTACT E-MAIL</p> <p>mbates@co.walla-walla.wa.us</p>
<p>IS THE COUNTY A SUBRECIPIENT FOR PURPOSES OF THIS PROGRAM AGREEMENT?</p> <p>No</p>				<p>CFDA NUMBERS</p>
<p>PROGRAM AGREEMENT START DATE</p> <p>07/01/2017</p>		<p>PROGRAM AGREEMENT END DATE</p> <p>06/30/2019</p>		<p>MAXIMUM PROGRAM AGREEMENT AMOUNT</p> <p>See Exhibit B</p>
<p>EXHIBITS. When the box below is marked with an X, the following Exhibits are attached and are incorporated into this County Program Agreement by reference:</p> <p><input type="checkbox"/> Data Security: <input checked="" type="checkbox"/> Exhibits (specify): Exhibit A: Evidence-Based Expansion Contract Term, Reimbursement Procedures, and Program Responsibilities; Exhibit B: Statement of Work; Exhibit C: Monthly Project Update Form; Exhibit D: Monthly Reimbursement Request Form; and Exhibit E: Quarterly Target Update Form</p> <p><input type="checkbox"/> No Exhibits.</p>				
<p>The terms and conditions of this Contract are an integration and representation of the final, entire and exclusive understanding between the parties superseding and merging all previous agreements, writings, and communications, oral or otherwise, regarding the subject matter of this Contract. The parties signing below represent that they have read and understand this Contract, and have the authority to execute this Contract. This Contract shall be binding on DSHS only upon signature by DSHS.</p>				
<p>COUNTY SIGNATURE(S)</p>		<p>PRINTED NAME(S) AND TITLE(S)</p>		<p>DATE(S) SIGNED</p>
<p>DSHS SIGNATURE</p>		<p>PRINTED NAME AND TITLE</p> <p>Del Hontanosas Grants & Contracts Manager</p>		<p>DATE SIGNED</p>

10:30

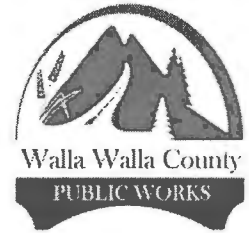
PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Bid Opening**
 - 1) Aluminum Box Culvert

- b) 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: 6 July 2017

Re: Director's Report for the Week of 3 July 2017

Board Action: 10 July 2017

Bid Openings:

In the Matter of a Bid Opening – Aluminum Box Culvert

Resolutions:

In the Matter of a Bid Award – Aluminum Box Culvert (1:30)

ENGINEERING:

- Mill Creek FH: Waiting for final landowner/bank to sign.
- Blue Creek Bridge: Updating amendments.
- Pflugrad Bridge: Working on environmental permits.
- Pemberton Bridge: Construction this fall.
- Mill Creek Road MP 1.1 to MP 3.96: Acquisition will begin as time allows.

MAINTENANCE/FLEET MANAGEMENT:

- County chip seal complete. College Place scheduled for 10 July. Port opted out due to runway construction.
- Crews conducting routine maintenance.
- Reviewing fleet rental rates. No mid-year adjustments necessary. Will have solid 2018 budget numbers by early August.

ADMINISTRATION:

- Finalizing 2018 budget.
- Reviewing winter store damage reports with FEMA representatives.
- Kevin Day, LeRoy Waggoner and Everett White planning to retire in September 2017.

10:45

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

11:00 COUNTY COMMISSIONERS

- a) Executive session re: collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b))

11:55 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30

PUBLIC WORKS DEPARTMENT

Randy Glaeser

a) **Action Agenda Items:**

- 1) Resolution _____ - Bid
award for aluminum box
culvert

1:35

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- 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)(a)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

1:50

COUNTY COMMISSIONERS

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

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.