

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 5, 2017**

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**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) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for August 28 and 29, 2017
  - 2) County vouchers/warrants/electronic payments as follows: 4043845 through 4043858, totaling \$86,808.86 (payroll draws dated August 15, 2017); 4043992 through 4044036, totaling \$803,869.13 (August payroll); 4189627 through 4189651 totaling \$952,031.43 (benefits and deductions)
  - 3) Payroll action and other forms requiring Board approval
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

9:45

**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) **Action Agenda Items:**
  - 1) New position approval form for Behavioral Health Prevention Specialist 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))

10:00

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) **Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Contract Amendment No. 3 between the Washington State Health Care Authority and Walla Walla County
- 2) Resolution \_\_\_\_\_ - Proclaiming September Suicide Prevention Month

b) Department update and miscellaneous

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

IN THE MATTER OF CONTRACT  
AMENDMENT NO. 3 BETWEEN THE  
WASHINGTON STATE HEALTH  
CARE AUTHORITY AND  
WALLA WALLA COUNTY



RESOLUTION NO.

**WHEREAS**, the Washington State Health Care Authority has proposed contract amendment no. 3 for Providing Access to Baby and Child Dentistry (ABCD) services with the Walla Walla County Department of Community Health; and

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

**WHEREAS**, the County Prosecuting Attorney and Risk Manager have also reviewed same; 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 5th day of September, 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 DEPARTMENT OF COMMUNITY HEALTH

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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: August 22, 2017

Subject: Amendment #3 to HCA Contract No.: K777, the Washington Health Care Authority contract for Access to Baby and Child Dentistry (ABCD) Contract

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This amendment provides an increase of \$12,310 for a revised maximum consideration of \$103,984.

- This amendment extends our current contract from July 1, 2017 through December 31, 2017 and provides operating budget for that period of time for both Walla Walla and Columbia County.

### RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of Amendment #3 to the ABCD Contract and authorize the Director of Community Health to sign.

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

IN THE MATTER OF  
PROCLAIMING SEPTEMBER  
SUICIDE PREVENTION  
MONTH

RESOLUTION NO.

**WHEREAS**, the Walla Walla County Suicide Prevention Work Group seeks to raise awareness and support for National Suicide Prevention Month; and

**WHEREAS**, the Walla Walla County Commissioners recognize that mental health struggles, suicidal ideation or thoughts, and suicide continue to be serious public health problems for many individuals and families in Walla Walla County; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they shall sign a proclamation along with many others nationwide declaring September as National Suicide Prevention Month in Walla Walla County.

*"Passed this 5th day of September, 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*

# PROCLAMATION

**WHEREAS**, suicide is one of the most tragic and traumatic events a family and community can experience, and raising awareness of suicide is imperative to preventing it; and

**WHEREAS**, suicide is one of the top ten leading causes of death in the United States; and

**WHEREAS**, Walla Walla County recognizes suicide as a troubling and painful public health concern, impacting far too many citizens of the region; and

**WHEREAS**, there are complex social, environmental, psychological, situational, and biological factors which contribute to its causes; and public understanding, awareness, education, and treatment are key to preventing further suffering, human self-injury, and loss of life; and

**WHEREAS**, the prevention of suicide requires community-wide commitment, collaboration, caring, and encouragement to seek help in dealing with mental health struggles and illness, substance abuse, financial difficulties, domestic violence, and other challenging life circumstances; and

**WHEREAS**, the Walla Walla Suicide Prevention Work Group and the Department of Community Health Director join in urging citizens to learn and recognize early warning signs of suicide, and seek additional information to help further prevent the loss of lives to suicide; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they hereby proclaim September as

## **“Suicide Prevention Month”**

and encourage all citizens in our county to seek information about the warning signs of suicide and prevention of suicide in order to ultimately reduce the rate of suicide in our county and nation.

Dated this 5th day of September, 2017, at Walla Walla County, Washington.

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

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James L. Duncan, Chairman

Attest:

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James K. Johnson, Commissioner

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Connie R. Vinti, Clerk of the Board

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Todd L. Kimball, Commissioner

**10:15**

**COUNTY CORONER**

**Richard Greenwood**

- a)** Office update and miscellaneous



10:30

**PUBLIC WORKS DEPARTMENT**

**Randy Glaeser**

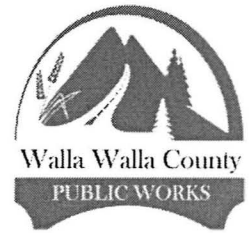
**a) Bid Opening:**

- 1) Pemberton Bridge and Stateline  
Paving

**b) Department update and miscellaneous**

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

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To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 31 August 2017

Re: Director's Report for the Week of 28 August 2017

**Board Action: 5 September 2017**

**Bid Openings:**

**In the Matter of a Small Works Bid Opening – Pemberton Bridge and Stateline Paving**

**ENGINEERING:**

- Mill Creek FH: In condemnation.
- Blue Creek Bridge: On hold waiting for Mill Creek ROW completion.
- Pflugrad Bridge: Working on environmental permits.
- Pemberton Bridge: Bridge removed. Crew is constructing foundations.
- Mill Creek Road MP 1.1 to MP 3.96: Working on ROW documents.
- Whitman Drive West: May need to contract out for partial survey and ROW plans. County will use UAV.
- Touchet Gardena Bridge: Project complete.
- Byrnes Road and South Fork Coppei: Submitted plans to FEMA for possible funding of bank repair.
- City of Prescott stormwater: Design to begin late fall/winter.

**MAINTENANCE/FLEET MANAGEMENT:**

- South crew working on maintenance activities in the Mill Creek Channel. Will begin Stateline Road improvements Monday.
- North crew working on Pemberton Bridge project.

**ADMINISTRATION:**

- Met with Bob Hooker to discuss Hwy 12 Turnback Agreement.
- Reviewed Surveyor applications.

**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**

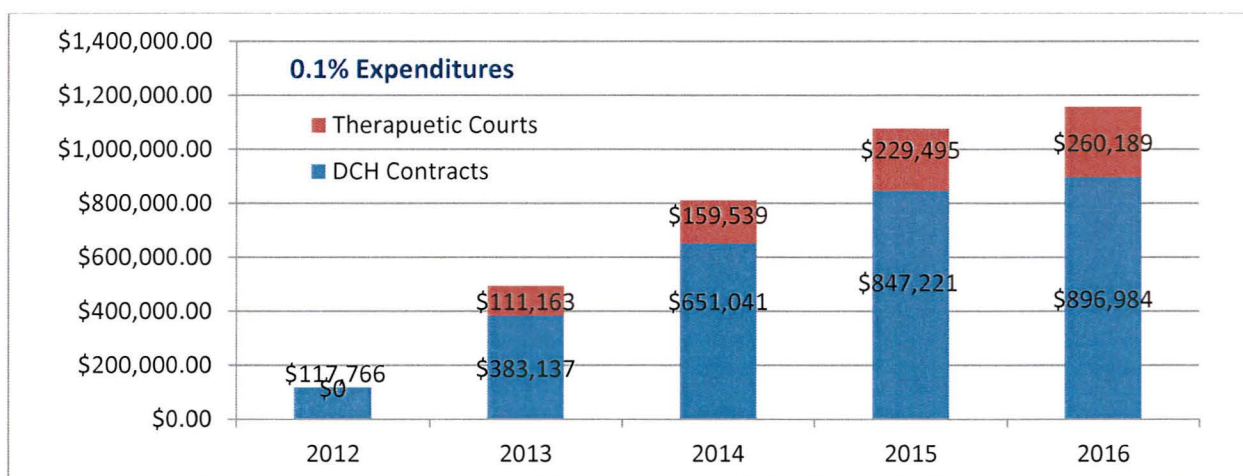
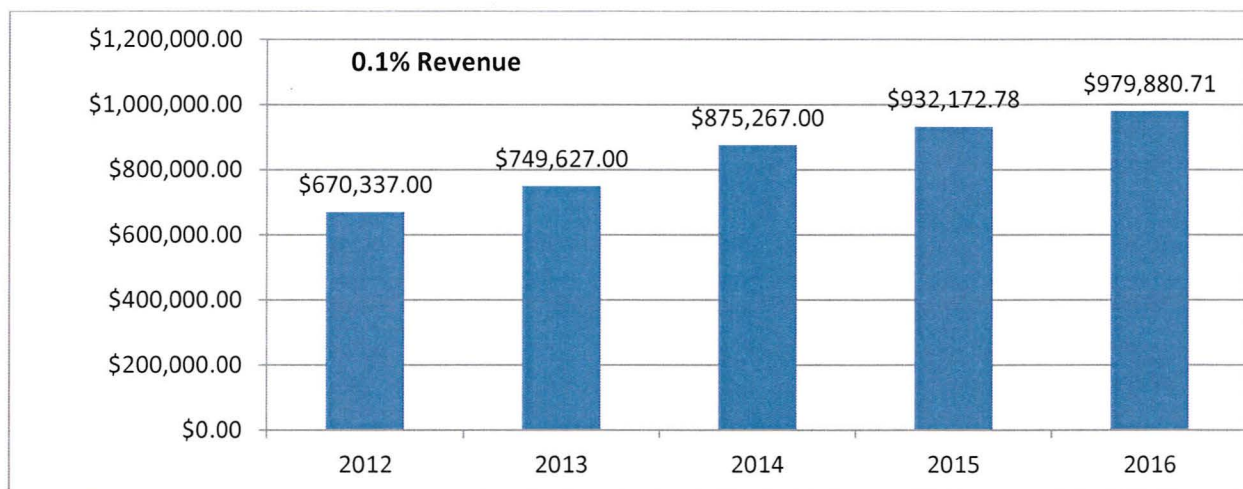
**COUNTY COMMISSIONERS**

- a) Presentation: Report to the Board pursuant to Ordinance 453/Walla Walla County Code Chapter 3.24 re: the 0.1% sales and use tax collected pursuant to RCW 82.14.460 and to be utilized for providing new or expanded chemical dependency or mental health treatment services
- b) Miscellaneous or unfinished business to come before the Board

## 0.1% Treatment Tax – Report of the utilization of funding through December 2016.

### August 2017

The implementation of the 0.1% Treatment Sales Tax for Mental Health and Substance Use treatment and services has continued to generate increased annual revenue for Walla Walla County, peaking in 2016 at \$979,880.71. The RFP issued in 2015 resulted in funding to several new areas for the two-year contract period of January 2015 – December 2016. In addition to continued efforts to provide expanded mental health services provided by Comprehensive Healthcare (CompHC) to individuals without Medicaid eligibility, Comprehensive expanded services offerings in the County Jail and assumed operation of the Rising Sun Clubhouse, offering recovery support services. New and expanded services have been added in several areas in 2016, including the addition of bilingual mental health services at both Catholic Charities and The Health Center. The Health Center expanded their work to include Pioneer Middle School and Blue Ridge Elementary Schools in addition to Lincoln High School.

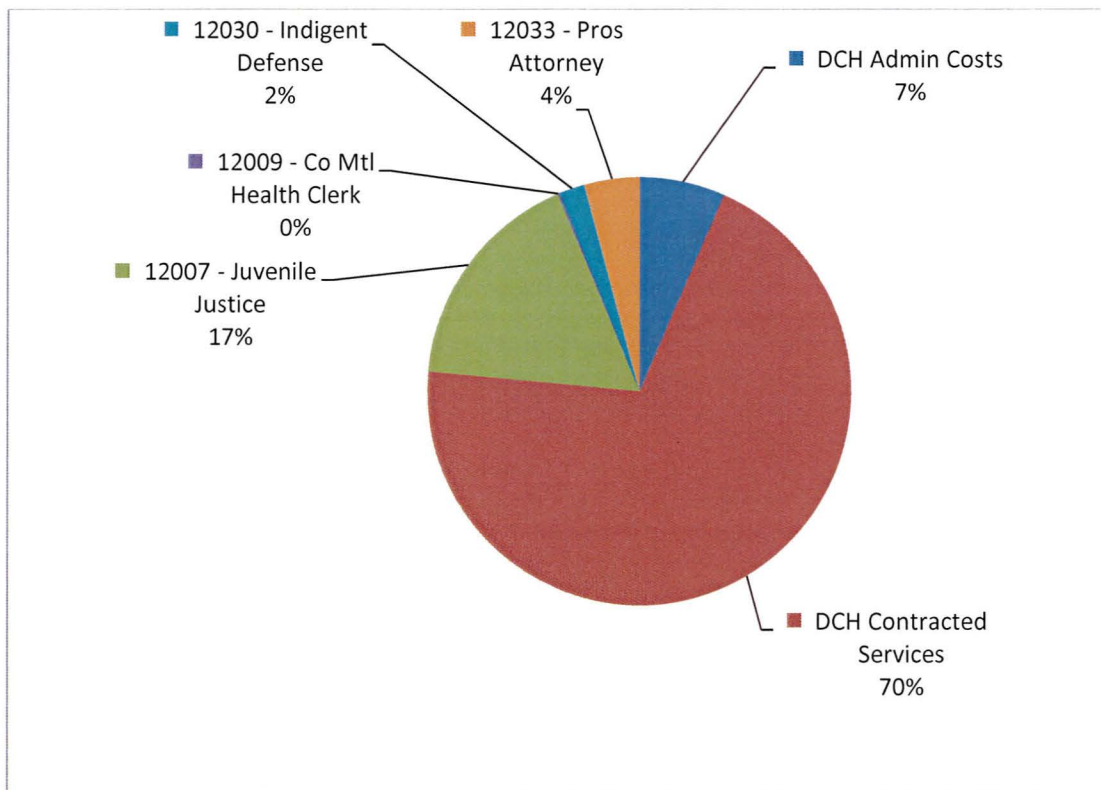


2015-16 Contracts were awarded through the RFP to seven agencies; Catholic Charities(CC), Comprehensive Healthcare (CompHC), Children's Home Society (CHS), Rising Sun Clubhouse (RSCH), Serenity Point Counseling (SP), The Health Center (THC) and Trilogy (Tril) for services for a totaling of

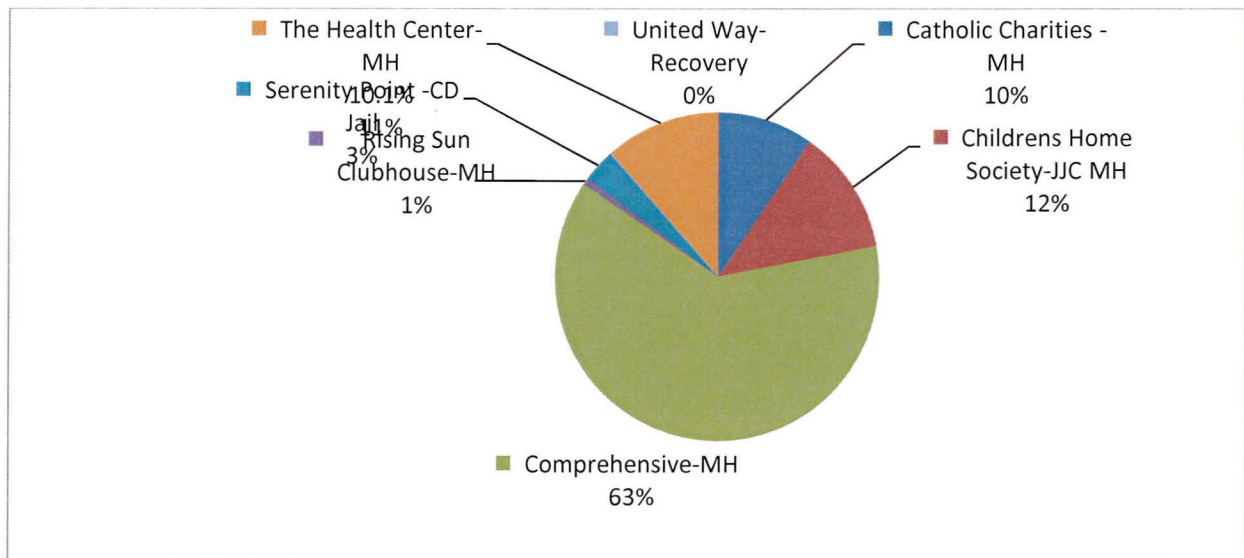
\$1,425,940 for the two-year contract period. 2015 showed spending in excess of 50% of contract budgets. 2016 the release of a secondary funding RFP in the amount of \$100,000, resulting in additional funding to four agencies. The integration of Mental Health and Substance Use Disorder funding by the State of Washington resulted in additional funding for the SUD system, including the ability to serve individuals while in jail. As Serenity Point was able to fund Jail Services through State SUD funding, the remaining \$31,180.00 was reallocated through the RFP process to enhance additional community services. 2016 also saw the award of one new contract for Youth Recovery Support to United Way, however, the work of this contract was not completed.

2016 also saw the expansion of Therapeutic Courts, adding the Juvenile Therapeutic Court to the previously created Family Therapeutic Court.

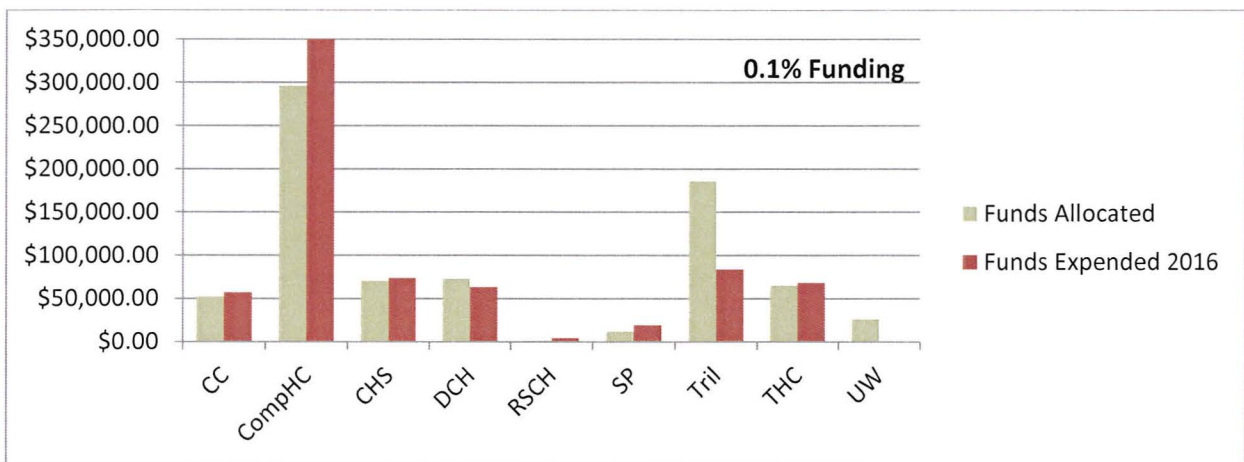
Total expenditures through 2016:



Total DCH Contracted Services expenditures through 2016:



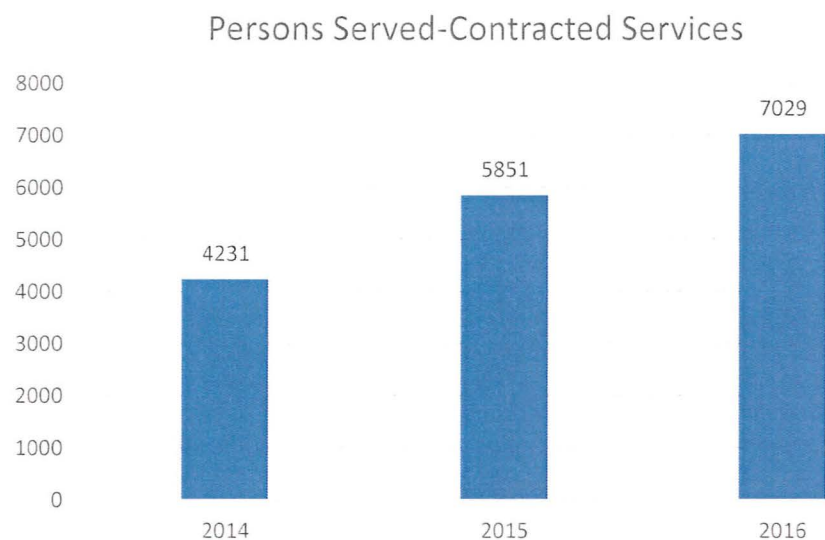
Expenditures of biennial contracts 2015 – 2016 for the 2016 calendar year:



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



A total of 7,029 persons were served, 120% increase from the numbers served in 2015.



A total of 57,376 hours of direct service was provided, representing a significant increase over 2015. This is an average of 4,781 hours/month of direct services provided by professionals ranging from Peer Counselors and Case Managers to Licensed Social Workers and Psychiatrists.

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

One of the targeted goals was to increase the outreach and service provision to the growing Latino population of the County. The data show that 28% of the individuals served in 2016 were identified as Hispanic and 7% identified as Spanish speakers, which is reflective of the Walla Walla demographics. This is due in large part to work of Trilogy Recovery Community in Latino outreach and the additional services at Catholic Charities and The Health Center in the provision of bilingual counseling services.

The provision of services has also reached other minority populations as 11% of services were provided to those identified as a race other than White/Caucasian.

Another targeted goal was to increase services to Youth. Overall, 40% of those served have been Youth with services taking place in several school settings as well as at Trilogy and at The Health Center locations at Lincoln High, Pioneer Middle and Blue Ridge Elementary Schools.

Catholic Charities shares the following successes:

“A single mother with three children who were experiencing homelessness came to counseling to address issues of family conflict, stress and grief. The assessment revealed that each child would benefit from individual counseling interspersed with family sessions. The children were each assigned



to a therapist and began sessions. The children were able to process feelings and develop coping skills. Counselors were able to facilitate family discussions emphasizing constructive communication, listening skills, and family unity. Family members were able to express fears and hopes and respond to each other's needs. The family has secured housing and has ended their family sessions. The children chose to continue their individual sessions. The children are performing better at school and Mom is reporting more family activities and less conflict."

Catholic Charities provided 1,521 appointments during 2016. For the entirety of 2016, Catholic Charities had an 82% kept appointment rate.

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

The majority of individuals served in this period have been permanently housed on their own or with family. 11% have resided in a Homeless Shelter, an increase from only 8% in 2015, reflective of the great collaboration developed between Catholic Charities and the Christian Aid Center in providing a regular referral for guests of the Christian Aid Center to Catholic Charities. As mental health disorders are often a leading cause of homelessness, those at greatest risk are now being provided easy access to counseling services.

The success stories of the programs, services and agencies are clear evidence that the implementation of the 0.1% Treatment Sales Tax has had a real and significant impact for residents of the County. We entered 2017 with \$727,500 in funds obligated through a variety of contracts for direct services and are continuing to hear stories of daily successes and gratitude for access to critical services

12:00

RECESS

1:30

**COUNTY COMMISSIONERS**

- a) Interview applicants for publicized opening on the Walla Walla County Rural Library District Board of Trustees
- b) Possible discussion/decision re: appointment to fill a vacancy on Rural Library Board of Trustees
- c) Possible executive session re: personnel (*pursuant to RCW 42.30.110(g)*), to complete employee personnel evaluations
- d) 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.*