

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 22, 2019

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 COUNTY COMMISSIONERS

Chairman Kimball

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) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30 COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) Public comment period (time limitations may be imposed)

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

d) Action Agenda Items:

- 1) Review submitted Employee Payroll Action Forms

e) Consent Agenda Items:

- 1) Resolution _____ - Minutes of County Commissioners' sessions of January 14 and 15, 2019
- 2) Resolution _____ - Approving out of state travel for County Commissioner James K. Johnson
- 3) Resolution _____ - Approving out of state travel for Emergency Medical Services Director Heather Lee

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
APPROVING OUT OF STATE
TRAVEL FOR COUNTY
COMMISSIONER JAMES K.
JOHNSON

RESOLUTION NO. **19**

WHEREAS, Walla Walla County Commissioner James K. Johnson will be traveling to Washington, DC with a contingent of local elected and appointed officials to meet with state senators and representatives regarding county and state related issues, said travel covering the period of February 5 through 8, 2019; and

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

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel for County Commissioner James K. Johnson is 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 22nd day of January, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Commissioner, District 3
Position Currently Vacant

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
OUT OF STATE TRAVEL FOR
COUNTY EMERGENCY MEDICAL
SERVICES DEPARTMENT
DIRECTOR HEATHER LEE

RESOLUTION NO.

WHEREAS, Heather Lee, Emergency Medical Services (EMS) Director and Public Information Officer for Walla Walla County, has requested approval for out of state travel to attend the Advanced Public Information Officer (PIO) Officer training course held in Portland, Oregon, February 11-15, 2019; and

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

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

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

Passed this 22nd day of January, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Commissioner, District 3
Position Currently Vacant

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

**WALLA WALLA COUNTY
Employee Travel Authorization**

Date of Request 01/14/2019

Employee Attending: <i>Heather Lee</i>	Estimate of Cost (Includes all costs even prepaid)	
Meeting/Training: Start time/date: <i>2/11/19 @ 0800</i> End time/date: <i>@ 1700</i>	Transportation	
Location: City: <i>Portland</i> State: <i>OR</i>	<input type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle <input checked="" type="checkbox"/> Private Vehicle <i>438</i> miles @ <i>.290</i>	\$ <i>\$127.02</i>
Title of Meeting/Training: <i>LO388: Advanced</i> (Attach agenda/training brochure) <i>Public Info. Officer</i>	<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$
Departure Date: <i>2/10/2019</i> Time: <i>1300</i>	Lodging	
Return Date: <i>2/15/2019</i> Time: <i>2100</i>	<i>5</i> night(s) @ \$ <i>113.35</i>	<i>\$566.75</i>
	Meals	
	Breakfast(s) <i>5</i> @ \$	<i>\$80.00</i>
	Lunch(s) <i>5</i> @ \$	<i>\$85.00</i>
	Dinner(s) <i>4</i> @ \$	<i>\$168.00</i>
Place of Lodging: <i>Ramada by Wyndham Portland</i>	Registration/Tuition	
<i>9707 SE Stark St. Portland, OR</i>	Cancel Date:	<i>\$ N/A</i>
Phone Number: <i>503-252-7400</i>	Total Expenses	
	<i>\$1,024.77</i>	

Credit Card Use: ☒ Yes ☐ No Date Needed: _____

I hereby acknowledge receipt of the department credit card/advance travel funds, and certify that I will return the credit card/unexpended advance travel funds, together with an expense voucher, and all required receipts within five (5) days of my return. I further agree that if credit card receipts show any amount in excess of authorized reimbursements, I will attach a check or money order for that amount owed or that amount shall be deducted by the County Auditor's Office from my next paycheck.

Heather M. Lee
Signature of Employee

Date: 01/14/2019Recommended: ☐ Yes ☐ No_____
Supervisor Signature

Date: _____

 Out-of-State Travel: ☐ Yes ☐ No
 (Attach Resolution)
Approved: ☐ Yes ☐ No_____
Elected Official/Department Head

Date: _____

EMERGENCY MANAGEMENT INSTITUTE

NATIONAL EMERGENCY TRAINING CENTER • EMMITSBURG, MD 21727



FEMA

L0388 Advanced Public Information Officers Bureau of Emergency Management, Portland, OR Joint venture with Federal Bureau of Investigation

Course Date:

February 11-15, 2019

Travel Dates:

February 10 and 16, 2018

Course Length:

This course is five (5) days in length.
Class time: 8:00am to 5:00pm each day.
Registration: 7:45am to 8:00am

Location:

Portland Bureau of Emergency Management
9911 SE Bush Street
Portland OR 97266

Course Description:

The Advanced Public Information Officer Course provides participants the knowledge and skills to establish, manage and work within a joint information center (JIC) through multimedia lectures and individual and group activities. The training allows participants the opportunity to apply advanced public information skills during a multi-day functional exercise (FE) designed to test the participants' abilities to analyze, coordinate, process and create information in a fast-paced, realistic environment.

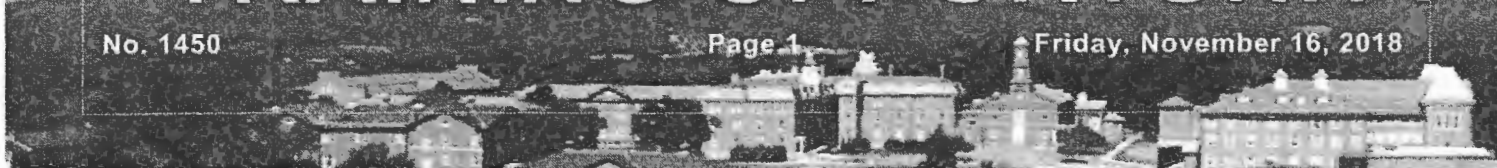
Through a tabletop exercise (TTX), participants evaluate their processes to help them generate new ideas, products, or ways of viewing challenges or situations as well as improve their processes ensuring every action has a measurable relevance for each identified audience, including senior leadership.

Course Goal:

Upon completion of the course, the participants will be able to:

- Review assigned JIC role for the Functional Exercise. (Unit 1)
- Apply current crisis communications methodologies to community audiences during an incident. (Unit 2)
- Analyze the characteristics of the changing American family and how the media and fear play a role in shaping communication goals and messages. (Unit 3)
- Conduct an analysis of personal and organizational disaster response readiness. (Unit 4)
- Relate the Incident Action Planning (IAP) process to the External Affairs 8-Step Strategic Communications Model. (Unit 5)
- Demonstrate the ability to work in a JIC by actively contributing to exercise tasks and products as specified in the exercise objectives through exercise play. (Unit 6)
- Write strategic communications plans in an all-hazards environment. (Unit 7)
- Complete a professional improvement plan. (Unit 8)

TRAINING OPPORTUNITY



Prerequisites:

1. IS-42 Social Media in Emergency Management
2. IS-100.b Introduction to Incident Command System (ICS) (or ICS course for specific specialty: healthcare, public works, etc.)
3. IS-200.b ICS for Single Resources and Initial Action Incidents (or discipline specific course)
4. IS-201 Forms Used for the Development of the Incident Action Plan (waived if ICS-300 completed)
5. IS-247.a: Integrated Public Alert and Warning System (IPAWS) or either IS-248 Integrated Public Alert and Warning System (IPAWS) for the American Public or IS-251 Integrated Public Alert and Warning System (IPAWS) for Alerting Authorities
6. IS-700.a National Incident Management System (NIMS), an Introduction
7. IS-702.a NIMS Public Information Systems
8. IS-800.b National Response Framework, An Introduction
9. G0289 Public Information Officer Awareness Training (or IS-29 PIO Awareness on-line course)
10. G0290 Basic Public Information Officers Course (or S203 Public Information Officer or E/L 952 All Hazard Incident Management PIO).
11. G0291 Joint Information System/Joint Information Center Planning for Tribal, State and Local PIOs (may be waived with written request of Course Manager).

Recommended Prerequisites:

1. ICS-300: Intermediate Incident Command System for Expanding Incidents
2. IS-120.a An Introduction to Exercises
3. IS-242.b Effective Communication
4. IS-650.a Building Partnerships with Tribal Governments
5. IS-660 Introduction to Public-Private Partnerships
6. IS-909 Community Preparedness: Implementing Simple Activities for Everyone

Continuing Education Units (CEUs):

The Emergency Management Institute (EMI) awards 3.2 CEUs for completion of this course.

Target Audience:

The target audience for this course is public information personnel who have completed the prerequisites listed in the Prerequisites section above and/or pre-course knowledge check. The "G" course requirements can be waived for those individuals who have extensive experience in public information activities. Written requests for waivers must be submitted to the National Emergency Training Center (NETC) Admissions Office.

If you already attended the 388 course prior to 2012, you are eligible to retake this redesigned version of the training.

To Apply:

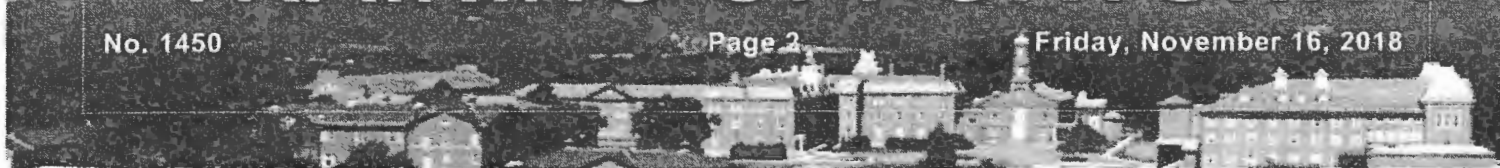
Priority is given to FBI and designated local partners. Additional seats will be filled on a first come, first served basis. A waiting list will be established.

Application Packet due by December 20, 2018, to Dan Douthit, Portland Bureau of Emergency Management

1. FEMA Form 119-25-1

- a. Ensure that you have your FEMA SID listed on the application. If you do not have a FEMA SID once can be obtained at <https://cdp.dhs.gov/femasid>
 - b. For box 22: This signature is to be from your agency head.
 - c. For signature in Box 23 by the State Office, this will be completed after determination of course acceptance for each applicant
2. Verification that you meet the pre-requisites listed in the "Pre-requisites" section above.
 3. Send completed packets to Dan Douthit, Portland Bureau of Emergency Management, at dan.douthit@portlandoregon.gov.

TRAINING OPPORTUNITY



Confirmations of course acceptance will be sent a few weeks in advance of the course.

If you have questions, please contact:

Karen Layng
State Training Officer
Oregon Office of Emergency Management
Oem.training@state.or.us 503-378-3231

Or

Dan Douthit
Public Information Officer
Portland Bureau of Emergency Management
Dan.douthit@portlandoregon.gov 503-823-3928

EMI Point of Contact:

For additional information contact the course manager, Phil Politano at (301) 447-1343 or email Philip.Politano@fema.dhs.gov.

For additional information visit the Public Information (PIO) website (<http://training.fema.gov/programs/pio/>).

Scan the QR Code, or click the link to get information on how to apply for EMI courses:

Potential Students:

FEMA does not provide stipend

reimbursement for off-campus course

deliveries. You will be responsible for all associated travel costs. There is no charge for the training.



<http://training.fema.gov/Apply/>

Notice to Applicants for EMI courses:

Individuals applying for EMI classes will be required to register using the FEMA Student Identification (SID) number. This number will be used in place of the Social Security Number (SSN) on your application form. **The SSN is no longer required.**

How do I obtain my FEMA SID number?

- Step 1: To register, go to <https://cdp.dhs.gov/femasid>
- Step 2: Click on the "Register for a FEMA SID" button on screen.
- Step 3: Follow the instructions and provide the necessary information to create your account.
- Step 4: You will receive an email with your SID number. You should save this number in a secure location.

TRAINING OPPORTUNITY



Heather Lee

From: Douthit, Dan <Dan.Douthit@portlandoregon.gov>
Sent: Monday, January 14, 2019 12:30 PM
To: Douthit, Dan
Cc: Layng, Karen
Subject: Portland L388 advanced PIO class update

All –

If you're receiving this email, you're registered for the L388 advanced PIO class taking place in Portland February 11-15, 2019. I've heard from several of you with questions about the impact of the federal shutdown. The lead instructors from the Emergency Management Institute in Maryland are currently on leave due to the situation. It's too soon to consider canceling or postponing the class, but it's something we'll consider if the shutdown continues for another few weeks.

Please let me know if you have any questions. I'll provide additional information as it becomes available.

Thanks,

Dan Douthit

Public Information Officer

Portland Bureau of Emergency Management (PBEM)

Portland Bureau of Emergency Communications (BOEC)

d: (503) 823-3928 | c: (503) 793-1650

9911 SE Bush Street, Portland OR 97266

dan.douthit@portlandoregon.gov

[PBEM](#) [twitter](#) [facebook](#) | [BOEC](#) [twitter](#) [facebook](#) | [publicalerts](#)

PBEM and BOEC are committed to complying with all non-discrimination laws, including Title VI and Title II. To request a translation, accommodation, or additional information, please email dan.douthit@portlandoregon.gov or call (503) 823-3928, City TTY (503) 823-6868, or Oregon Relay Service: 711.

Heather Lee

From: Douthit, Dan <Dan.Douthit@portlandoregon.gov>
Sent: Thursday, December 20, 2018 3:24 PM
To: Douthit, Dan
Subject: Advanced PIO class in Portland

All –

If you're receiving this email, you've been accepting into the L388 advanced PIO class taking place in Portland this February. Additional information will be provided to you in early January. Please let me know if you have any questions.

Thanks,

Dan Douthit

Public Information Officer

Portland Bureau of Emergency Management (PBEM)

Portland Bureau of Emergency Communications (BOEC)


d: (503) 823-3928 | c: (503) 793-1650

9911 SE Bush Street, Portland OR 97266

dan.douthit@portlandoregon.gov

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As a result of a temporary government shutdown, portions of this website are not being updated at this time. For more information  on GSA's shutdown procedures, please go to www.gsa.gov/shutdown2019.

READ MORE...



U.S. General Services Administration

FY 2019 Per Diem Rates for Oregon

I'm Interested in:

Lodging Rates

Meals & Incidentals (M&IE) Rates

Lodging by month (excluding taxes) | October 2018 - September 2019

Cities not appearing below may be located within a county for which rates are listed. To determine what county a city is located in, visit the National Association of Counties (NACO) website (a non-federal website).

CSV

Print

Primary Destination ⓘ	County ⓘ	2018 Oct	Nov	Dec	2019 Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Standard Rate	Applies for all locations without specified rates	\$94	\$94	\$94	\$94	\$94	\$94	\$94	\$94	\$94	\$94	\$94	\$94
Beaverton	Washington	\$133	\$133	\$133	\$133	\$133	\$133	\$133	\$133	\$133	\$133	\$133	\$133
Bend	Deschutes	\$113	\$113	\$113	\$113	\$113	\$113	\$113	\$113	\$158	\$158	\$158	\$113
Clackamas	Clackamas	\$116	\$116	\$116	\$116	\$116	\$116	\$116	\$116	\$116	\$116	\$116	\$116
Eugene / Florence	Lane	\$115	\$115	\$115	\$115	\$115	\$115	\$115	\$115	\$115	\$115	\$115	\$115
Lincoln City	Lincoln	\$107	\$107	\$107	\$107	\$107	\$107	\$107	\$107	\$107	\$151	\$151	\$107
Portland	Multnomah	\$184	\$150	\$150	\$150	\$150	\$150	\$184	\$184	\$184	\$184	\$184	\$184
Seaside	Clatsop	\$110	\$110	\$110	\$110	\$110	\$110	\$110	\$110	\$110	\$182	\$182	\$110

Meals & Incidentals (M&IE) Breakdownⁱ

Use this table to find the following information for federal employee travel:

M&IE Total - the full daily amount received for a single calendar day of travel when that day is neither the first nor last day of travel.

Breakfast, lunch, dinner, incidentals - Separate amounts for meals and incidentals. M&IE Total = Breakfast + Lunch + Dinner + Incidentals. Sometimes meal amounts must be deducted from trip voucher. See More Information

First & last day of travel - amount received on the first and last day of travel and equals 75% of total M&IE.

[CSV](#)
[Print](#)

Primary Destination ⁱ	County ⁱ	M&IE Total	Continental Breakfast/Breakfast	Lunch	Dinner	Incidental Expenses	First & Last Day of Travel ⁱ
Standard Rate	Applies for all locations without specified rates	\$55	\$13	\$14	\$23	\$5	\$41.25
Beaverton	Washington	\$61	\$14	\$16	\$26	\$5	\$45.75
Bend	Deschutes	\$61	\$14	\$16	\$26	\$5	\$45.75
Clackamas	Clackamas	\$56	\$13	\$15	\$23	\$5	\$42.00
Eugene / Florence	Lane	\$61	\$14	\$16	\$26	\$5	\$45.75
Lincoln City	Lincoln	\$66	\$16	\$17	\$28	\$5	\$49.50
Portland	Multnomah	\$66	\$16	\$17	\$28	\$5	\$49.50
Seaside	Clatsop	\$71	\$17	\$18	\$31	\$5	\$53.25

I'm Interested in:

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 4) Resolution _____ - Formalizing appointment to the County Planning Commission
 - 5) Resolution _____ - Formalizing Appointment to the County Civil Service Commission for the Sheriff's Office
 - 6) Resolution _____ - Approving Amendment #1 to the Trilogy Recovery Community Agreement No.10-22 CORR
 - 7) County vouchers/warrants/electronic payments as follows: 4204635 through 4204714 totaling \$163,687.48 (2018 expenditures), 4204634 in the amount of \$22,360.11 (draw taxes) and 4205104 in the amount of \$350,000.00 (special run)
 - 8) Payroll action and other forms requiring Board approval
- f) Miscellaneous business to come before the Board**
- g) Review reports and correspondence; hear committee and meeting reports**
- h) Review of constituent concerns/possible updates re: past concerns**

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
FORMALIZING AN
APPOINTMENT TO THE
COUNTY PLANNING
COMMISSION



RESOLUTION NO.

WHEREAS, a vacancy has occurred on the Walla Walla County Planning Commission due to the resignation of KC Kuykendall; and

WHEREAS, pursuant to RCW 36.70.100, vacancies shall be filled for the unexpired term; and

WHEREAS, said vacancy was publicly advertised; and

WHEREAS, on January 14, 2019 during the open public session meeting of the Walla Walla County Board of Commissioners, interviews were conducted of the applicants to fill the unexpired term; and

WHEREAS, subsequently, during the same meeting, a motion was approved to appoint Jon Hooper to the Walla Walla County Planning Commission, to fill the aforementioned vacancy; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Jon Hooper shall be formally appointed to Walla Walla County Planning Commission, with term of appointment to be effective immediately and expire March 1, 2019.

Passed this 22nd day of January, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Commissioner, District 3
Position Currently Vacant

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF FORMALIZING
AN APPOINTMENT TO THE
COUNTY CIVIL SERVICE
COMMISSION FOR THE SHERIFF'S
OFFICE

}

RESOLUTION NO.

WHEREAS, RCW 41.14.030 provides for a Civil Service Commission for the Sheriff's office in each county, with three members appointed thereto to carry out the provisions of RCW Chapter 41.14; and

WHEREAS, pursuant to Walla Walla County Resolution 11 020 and RCW 41.14, appointments to the Civil Service Commission were made by the Board of County Commissioners and terms of service were established; and

WHEREAS, the term of service for appointee Jim Davison expired December 31, 2018 and he did not wish to continue to serve; and

WHEREAS, said vacancy was publicly advertised; and

WHEREAS, on January 14, 2019 during the open public session meeting of the Walla Walla County Board of Commissioners, interviews were conducted of the applicants to fill the vacant position; and

WHEREAS, subsequently, during the same meeting, a motion was approved to appoint Dave Chandler to the Walla Walla County Civil Service Commission to fill the aforementioned vacancy; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Dave Chandler shall be formally appointed to the Civil Service Commission for the Sheriff's Office, to serve a full term of six years.

BE IT FURTHER RESOLVED that said term of appointment shall be January 1, 2019 through December 31, 2024.

Passed this 22nd day of January, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Commissioner, District 3
Position Currently Vacant

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
AMENDMENT #1 TO THE
TRILOGY RECOVERY COMMUNITY
AGREEMENT NO. 10-22 CORR

}

RESOLUTION NO. **19**

WHEREAS, Walla Walla County Corrections, has offered Amendment #1 to Trilogy Recovery Community; and

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

WHEREAS, the Walla Walla County Director of Corrections has reviewed said Amendment and recommends approval; and

WHEREAS, said Amendment was submitted to the County Prosecuting Attorney's office and 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 Agreement No. 10-22 CORR Amendment #1.

Passed this 22nd day of January, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James K. Johnson, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

Commissioner, District 3
Position Currently Vacant

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

AGREEMENT NO. 10-22 CORR
Amendment #1

Agreement Number 10-22 CORR between Trilogy Recovery Community, hereinafter called Contractor, and Walla Walla County, hereinafter called County is amended as set forth below:

The maximum consideration for the initial term of this agreement or for any renewal term shall not exceed \$17,160, as shown on the amended Exhibit B.

All other terms and conditions of Contract # 10-22 CORR remain in full force and effect.

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

IN WITNESS WHEREOF, the parties hereto have signed this Amended Agreement
this ____ day of _____, 2019.

CONTRACTOR:

Trilogy Recovery Community

Title: _____

Mailing Address:
120 East Birch St., #14
Walla Walla, WA 99362

Social Security
#(retain at Auditor's office)
or

Business Tax ID
#320303794

WALLA WALLA COUNTY:
Board of County Commissioners
By

Chairman

Commissioner

Commissioner

Approved as to Form Only:

Jesse D. Nulte deputy
Prosecuting Attorney

PERSONAL SERVICE CONTRACT

Amended Exhibit B

***Compensation & Fee Schedule**

Recovery Support Services:	\$55.00/hour

*SUD Fee-for-Service Rate Plan is based upon Greater Columbia Behavior Health current fees as of September 17, 2018, and are subject to change based upon Washington State Division of Behavioral Health and Recovery reimbursement rates. The maximum consideration for the initial term of this agreement or for any renewal term shall not exceed \$17,160 per year.

9:45

COUNTY FAIRGROUNDS

Bill Ogg

a) Action Agenda Items:

- 1) Proposal 2019 01-22 Fair
Approval to execute contracts
associated with the 2019 Walla
Walla Fair and Frontier Days

- b) Fairgrounds update and miscellaneous

Walla Walla Fair and Frontier Days

August 28 thru September 2, 2019

Bill Ogg, CFE
General Manager



Walla Walla Board of County Commissioners

Department Head Report

January 22, 2019

- A. Fairgrounds Department Staffing
- B. Expand Fairgrounds Facility Usage:
 - 1. Event Reports:
 - New Year's Eve Rodeo
 - CHS Growers Meeting
 - WW Cattlemen's Annual Banquet
 - 2. Future Events
 - Winter Rage Radio Car Club
 - Sports Connection Gun Show
 - Friends of the NRA
 - Lions Club Crab Feed
 - On going Barrel Racings, Team Pennings and Private Events
- C. Fairgrounds Physical Plant Improvement
 - 1. Abandoned Building Asbestos Report
 - 2. Race Barns Demolition
- D. Fair 2019:
 - 1. Planning on going
- E. Sponsorships:
 - 1. Fulfilment luncheon earning positive feedback
- F. Fair Board:
 - 1. Preparations for Showcase progressing in cooperation with Foundation

10:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Consideration of Hearing Examiner's recommendation to dismiss Martin Airfield SEPA Appeal, pursuant to stipulation by County and Coalition
- b) Discussion/possible action re Hearing Examiner's recommendation to dismiss SEPA Appeal
- c) **Action Agenda Items:**
 - 1) Resolution _____ - Amendment #2 to Comprehensive Plan Update Agreement between The Watershed Company and Walla Walla County
- d) Department update and miscellaneous

Memo.

From: Jesse Nolte Chief Civil Deputy Prosecuting Attorney, Tom Glover, Community Development Department Director.

To: Walla Walla County Board of Commissioners

Re: Martin Airfield Coalition SEPA appeal stipulation and proposed dismissal.

Date: January 15, 2019

On December 5, 2018, the Martin Airfield Coalition filed an administrative appeal of a State Environmental Policy Act (SEPA) threshold determination issued by the Walla Walla County Community Development Director. The substance of the appeal dealt with a proposed removal of the Martin Field area from the City of College Place's Urban Growth Area. The proposed removal had been initiated by an application filed by the City of College Place. On December 10, 2018, the Board of County Commissioners referred the SEPA appeal to the Walla Walla County Hearing Examiner. On December 18, 2018, the City of College Place formally withdrew its proposed amendment to remove the Martin Field area from the UGA.

The City's withdrawal of the proposed amendment rendered the SEPA appeal moot. After the City withdrew its amendment, counsel for Walla Walla County and the Martin Airfield Coalition executed the attached stipulation, which requested that the Hearing Examiner recommend that the Board dismiss the SEPA appeal. On January 8, 2019, the Hearing Examiner reviewed the stipulation and executed the recommendation as shown on page 3 of the stipulation and recommendation. As part of the stipulation, the County will take no further action on the City's proposal to remove the Martin Field area from the urban growth area (other than to allow public comment and to formalize the withdrawal and denial of the application). The County also agreed that, until and unless conditions change materially, the County has no intention of removing the property in the vicinity of Martin Airfield from the UGA within the next five years. Under WWCC 14.10.015 (E), "the comprehensive plan policies and map of one or more urban growth areas may be amended" once every five years.

The stipulation and recommendation also included a proposed order to be executed by the Board of County Commissioners. The proposed order dismisses the DNS appeal.

Executing the proposed order will resolve the DNS appeal. As noted by staff, the County will still need to have at least one additional public hearing to address comments raised during the December 18 hearing on other issues not directly involving the Martin Airfield application. The date of that hearing has not been set.

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6 BEFORE THE HEARING EXAMINER
7 FOR THE COUNTY OF WALLA WALLA

8 In the Matter of the Appeal of:

9 **MARTIN AIRFIELD COALITION**

10 From a Decision of the Director of the
11 Community Development Department.

County file: APP 18-001

County Reference:

Determination of Nonsignificance for 2018
Comprehensive Plan and Development
Regulations Periodic Update and 2018 Final
Docket of Non-County UGA Amendments

STIPULATION

12
13
14
15 **STIPULATION**

16 Walla Walla County ("County") and the Martin Airfield Coalition ("Coalition") stipulate
17 as follows:

18 1. On November 21, 2018, the Walla Walla County SEPA Responsible Official
19 issued a Determination of Nonsignificance ("DNS"). The proposal for which the DNS was
20 issued was the Walla Walla County 2018 Comprehensive Plan and Development Regulations
21 Periodic Update ("Periodic Update Proposal"). The Periodic Update Proposal included an
22 application from the City of College Place ("City") to withdraw from the UGA, redesignate,
23 rezone and amend development regulations related to certain property in the vicinity of and
24 including the site of Martin Airfield ("City Amendment #1").
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MCCULLOUGH HILL LEARY, P.S.

701 Fifth Avenue, Suite 6600
Seattle, WA 98104
206.812.3388
206.812.3389 fax

1 2. On December 5, 2018, the Martin Airfield Coalition appealed the DNS ("DNS
2 Appeal") to the Walla Walla Board of County Commissioners ("Board"). The DNS Appeal
3 asserted that the DNS was invalid because it relied upon an inadequate evaluation of the
4 environmental impacts of the City Amendment #1 component of the Periodic Update Proposal.
5 On December 10, 2018, as authorized by the Walla Walla County Code, the Board referred the
6 DNS Appeal to the Walla Walla County Hearing Examiner ("Hearing Examiner") to hold an
7 appeal hearing and to make a recommendation to the Board for a disposition of the DNS Appeal.
8

9 3. The City is not currently a party to the DNS Appeal, and on January 3, 2019, Counsel
10 for the City, Ms. Rea Culwell, stated via e-mail that it was not necessary for the City to be a
11 party to the stipulation or agreed order.
12

13 4. The County Planning Commission, on December 5, 2018, held a public hearing on the
14 Periodic Update Proposal. At the conclusion of the public hearing, the County Planning
15 Commission recommended that the City Amendment #1 not be adopted.
16

17 5. On December 18, 2018, the Board held a public hearing on the Periodic Update
18 Proposal. Prior to the Public Hearing, the City formally withdrew its request that the County
19 adopt the City Amendment #1. The City's withdrawal of this request is documented in its letter
20 dated December 18, 2018, signed by the Mayor of the City, and attached to this stipulation as
21 Exhibit A.
22

23 6. The County stipulates that, other than allowing public comment on the withdrawal,
24 and a resolution or ordinance from the Board documenting the withdrawal and denying the
25 application, the City Amendment #1 will receive no further consideration by the County in
26 connection with the Periodic Update Proposal. The County further stipulates that, until and
27 unless conditions change materially, the County has no intention of pursuing the goal of
28

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1 removing the property in the vicinity of and including the site of the Martin Airfield from the
2 UGA within the next five years pursuant to WWCC 14.10.015(E).

3 7. The City's withdrawal of its request that the County adopt the City Amendment #1,
4 renders the DNS Appeal moot.

5 8. In reliance on this stipulation, the Coalition hereby withdraws the DNS Appeal and
6 requests that the Hearing Examiner recommend to the Board that the DNS Appeal be dismissed.
7

8 **RECOMMENDATION**

9 1. The Hearing Examiner has reviewed this stipulation, and the Coalition set forth
10 above, and agrees there is good cause for ~~the granting~~ the relief requested in the stipulation. *is withdrawal*
11 *K.H.K.*

12 2. Accordingly, the Hearing Examiner hereby recommends that the Board dismiss the
13 DNS Appeal.

14 3. Attached as Exhibit B is a proposed form of order for the Board to enter.

15 DATED this 8th day of January, 2019.

16
17
18 *[Signature]*
19 Hearing Examiner
20 Walla Walla County

21 McCULLOUGH HILL LEARY, P.S.

22 *[Signature]*
23
24 G. Richard Hill, WSBA #8806
25 Ian S. Morrison, WSBA #45384
26 Attorneys for Martin Airfield Coalition
27
28

McCULLOUGH HILL LEARY, P.S.

701 Fifth Avenue, Suite 6600
Seattle, WA 98104
206.812.3388
206.812.3389 fax

1 WALLA WALLA COUNTY
2 PROSECUTING ATTORNEY'S OFFICE

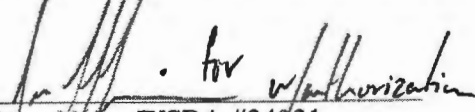
3  for authorization
4 Jesse Nolte, WSBA #34331

EXHIBIT A

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City of College Place

625 S. College Avenue
College Place, Washington 99324
(509) 529-1200
FAX: (509) 525-5352

Tuesday, December 18, 2018

Honorable James K. Johnson, Chair
Walla Walla County Board of Commissioners
P.O. Box 1506
Walla Walla, WA 99362

Dear Commissioner Johnson:

The City of College Place is formally withdrawing from consideration Application #1 pertaining to the proposed Martin Field Area UGA Removal and Redesignation (Docket No. CPA17-005/REZ17-005). We request that the Future Land Use Map designation for this 234-acre area remain Urban Industrial and that the County zoning remain Light Industrial.

In addition, we are pleased to note that the County Planning Commission has recommended for your approval the City of College Place Application #2 – SR-125 Area UGA Expansion and Technical Map corrections (Docket No. CPA17-006/REZ17-006). We concur with the County Planning Commission's recommendation to delete from our request for an unspecified Urban Reserve of 58 acres. With the withdrawal of Application #1, there is no basis for this reserve, and we ask that you remove it from your consideration.

In support of Application #2, we have attached an updated version of the City's residential land quantity analysis for the remaining areas under review for inclusion in the College Place UGA (Table 5). As you will note, with the withdrawal of UGA Application #1 the need for the approval of UGA Application #2 is even greater.

We hope this information is helpful to your deliberations, and please don't hesitate to let us know if we can provide you with any additional information.

Sincerely yours,



Harvey R. Crowder
Mayor, City of College Place

Table 4
Residential Land Use Capacity Analysis - City Limits
Revised 5/18/2018
Revised 12/14/2018

	R-75	R-60	RM	PUD (2)	Totals
Residential Lands Available					
Vacant Land (Acres)	6.4	46.3	29.7	202.5	285
Underdeveloped Land (Acres)	32.6	78.0	31.5	0.0	142
Total Gross Acres of Available Land	39.0	124.4	61.1	202.5	427
Approved/Pending Developments					
Less Approved/Pending Developments (Acres)	8.8	23.5	1.1	0.4	34
Adjusted Gross Acres of Available Land	30.3	100.9	60.1	202.1	393
Areas Not Suitable for Development					
Critical Areas Deduction (Acres)	0.1	1.0	3.6	39.2	44
Public Use/Ownership Deduction (Acres)	0.3	5.1	15.1	24.1	45
Unbuildable Lots (Acres) (1)	29.9	64.7	24.7	17.0	136
Net Residential Acres of Available Lands	0.0	30.1	16.7	121.7	169
Adjustments to Net Residential Available Lands					
25% Market Factor Deduction (Acres)	0.0	7.5	4.2	30.4	42
Subtotal (Acres)	0.0	22.6	12.6	91.3	126
Site Utilization Factor	0.65	0.65	0.65	0.65	
Adjusted Net Residential Acres of Available Lands	0.0	14.7	8.2	59.3	82
Population Capacity Analysis					
Average Dwelling Units per Acre	5	6	12	4	
Potential Dwelling Units	0	88	98	237	423
Approved/Pending Lots and Dwelling Units	16	43	11	3	73
Total Potential New Dwelling Units	16	131	109	240	496
2016 College Place Average Household Size	2.36	2.36	2.36	2.36	
Potential Population Growth by Zoning District	38	309	257	567	
Total Potential Population Growth		1,171			
2017 College Place OFM Population Estimate		9,440			
2038 College Place Population Growth Target		11,027			
Additional Population Growth Planning Requirement		1,587			
Total Potential Population Growth - City		1,171			
Additional Population Capacity Needed		416			
Additional New Dwelling Unit Capacity Needed		176			

Notes:

(1) This is based on an assessment of all vacant parcels and includes parcels miscoded as vacant, functionally attached to an adjoining lot, dedicated parking areas, and/or landlocked parcels.

(2) It is anticipated that the McKeirnan/Christensen properties, also known by the working title of the Stone Creek Development, will be submitted as a PUD.

EXHIBIT B

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6 BEFORE THE BOARD OF COUNTY COMMISSIONERS
7 FOR THE COUNTY OF WALLA WALLA

8 In the Matter of the Appeal of:

9 **MARTIN AIRFIELD COALITION**

10 From a Decision of the Director of the
11 Community Development Department.

County file: APP 18-001

County Reference:

Determination of Nonsignificance for 2018
Comprehensive Plan and Development
Regulations Periodic Update and 2018 Final
Docket of Non-County UGA Amendments

[PROPOSED] ORDER

12
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15 **STIPULATION**

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17 as follows:

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19 issued a Determination of Nonsignificance ("DNS"). The proposal for which the DNS was
20 issued was the Walla Walla County 2018 Comprehensive Plan and Development Regulations
21 Periodic Update ("Periodic Update Proposal"). The Periodic Update Proposal included a request
22 from the City of College Place to withdraw from the UGA, redesignate, rezone and amend
23 development regulations related to certain property in the vicinity of and including the site of
24 Martin Airfield ("City Amendment #1").
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McCULLOUGH HILL LEARY, P.S.

701 Fifth Avenue, Suite 6600
Seattle, WA 98104
206.812.3388
206.812.3389 fax

2. The Martin Airfield Coalition appealed the DNS (“DNS Appeal”) to the Walla Walla Board of County Commissioners (“Board”).

3. Pursuant to the Stipulation attached to this Order, the City has withdrawn the City Amendment #1.

4. The Hearing Examiner has recommended that the Board dismiss the DNS Appeal.

ORDER

1. The Board has reviewed the Stipulation of the parties attached with this Order and the Hearing Examiner's recommendation and hereby accepts the Hearing Examiner's recommendation. Accordingly, the DNS Appeal is dismissed with prejudice.

ENTERED this ____ day of January, 2019.

**The Honorable Todd Kimball
Chair, Board of Commissioners
Walla Walla County**

McCULLOUGH HILL LEARY, P.S.

G. Richard Hill, WSBA #8806
Ian S. Morrison, WSBA #45384
Attorneys for Martin Airfield Coalition

WALLA WALLA COUNTY
PROSECUTING ATTORNEY'S OFFICE

Jesse Nolte, WSBA #34331

McCULLOUGH HILL LEARY, P.S.

701 Fifth Avenue, Suite 6600

Seattle, WA 98104

206,812,3388

206.812.3389 fax

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AMENDMENT #2
TO COMPREHENSIVE PLAN UPDATE
AGREEMENT BETWEEN THE
WATERSHED COMPANY AND
WALLA WALLA COUNTY

}

RESOLUTION NO. **19**

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

WHEREAS, pursuant to Resolution No. 18 191, Comprehensive Plan Update – Amendment #1
was approved; and

WHEREAS, Tom Glover, County Community Development Department Director, has advised that
due to unexpected and unanticipated additional services required to complete the mandated
Comprehensive Plan update, a Comprehensive Plan Update – Amendment #2 Proposal has been
submitted to the County for consideration to address additional needs; and

WHEREAS, Mr. Glover has reviewed this matter with the Board of County Commissioners, most
recently on January 22, 2019, and he has recommended and requested approval of same Amendment #2;
and

WHEREAS, the Amendment has been reviewed by the Prosecuting Attorney's office; now
therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do
hereby approve and shall sign said Comprehensive Plan Update – Amendment #2 Proposal between
Walla Walla County and The Watershed Company.

*Passed this 22nd day of January, 2019 by Board members as follows: Present or Participating via
other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Commissioner, District 3
Position Currently Vacant

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



January 15, 2019

Tom Glover, AICP
Director, Walla Walla County Community Development Dept.
310 W. Poplar St.
Walla Walla, WA 99362
Email: tglover@co.walla-walla.wa.us

Re: Comprehensive Plan Update - Amendment #2 Proposal

Dear Tom,

As requested, The Watershed Company is providing the following proposed amendment to the Agreement between The Watershed Company and Walla Walla County dated October 2, 2017. An amendment to the Agreement (Amendment #1) was previously approved by the County on July 30, 2018.

If approved, this Amendment #2 would extend the term specified in the Agreement and allocate budget to perform additional work in connection with the land capacity analyses for the City of College Place.

Extension of Term

Due to unforeseen circumstances, the timeline required to complete the update of the comprehensive plan update is longer than anticipated. Under this Amendment #2, the term specified in the Agreement would be extended to June 30, 2019. Extension of the term would allow work under the Agreement, Amendment #1, and this Amendment #2 to continue as directed by the County.

Additional Scope of Services

Additional budget is requested to cover work that was not included in the scope of the Agreement or Amendment #1. Specifically, additional budget is requested to perform additional work in connection with the land capacity analyses for the City of College Place.

The proposed budget for this additional work would be fixed at an amount not to exceed \$20,000 at The Watershed Company's billing rates specified in the Agreement. This work would be billed on a time-and-expense basis. Expenses would be limited to standard reimbursable expenses, including, but not limited to, travel expenses, if needed.

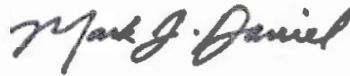
Agreement Summary

The original agreement between the County and The Watershed Company was for the amount of \$119,687.00. Amendment #1 was for the amount of \$44,154.75. If this Amendment #2 is approved, the overall value of the Agreement and Amendments would be \$183,841.75.

Respectfully submitted,



Dan Nickel
Vice President



Mark J. Daniel, AICP
Associate Planner

Approved by:


WALLA WALLA COUNTY
Board of County Commissioners

Chairman

Commissioner

Commissioner

Approved as to Form Only:



Prosecuting Attorney

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution _____ - Signing a revised Local Programs State Funding Agreement and Project Prospectus for Whitman Drive West
- 2) Resolution _____ - Annual Road Levy Certification to County Road Administration Board

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING A
REVISED LOCAL PROGRAMS
STATE FUNDING AGREEMENT
AND PROJECT PROSPECTUS
FOR WHITMAN DRIVE WEST

RESOLUTION NO. **19**

WHEREAS, 2017 Pedestrian & Bicycle Safety Program State Funds are available; and

WHEREAS, Whitman Drive West between M.P. 1.01 to M.P. 3.14 has been selected to receive state funds; and

WHEREAS, Whitman Drive West is listed on the Six-Year Transportation Improvement Program; and

WHEREAS, a Local Programs State Funding Agreement and Project Prospectus have been prepared as part of an application for said funds to improve Whitman Drive West between M.P. 1.01 to M.P. 3.14; and

WHEREAS, Walla Walla County agrees to comply with the regulations, policies and procedures set forth in the Local Programs State Funding Agreement as a condition of payment of state funds obligated; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that they do hereby enter into said Revised Local Programs State Funding Agreement and Project Prospectus and the Chair of the board shall sign same in the name of the Board.

Passed this 22nd day of January, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Commissioner, District 3
Position Currently Vacant

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF ANNUAL
ROAD LEVY CERTIFICATION
TO COUNTY ROAD
ADMINISTRATION BOARD

}

RESOLUTION NO.

WHEREAS, certain reporting forms are required to be submitted to the County Road Administration Board in order to maintain Walla Walla County's Certificate of Good Practice and eligibility for grants and state revenue; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Chair be authorized to sign the County Road Administration Board's Road Levy Certification for Calendar Year 2019.

Passed this 22nd day of January, 2019 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

James K. Johnson, Commissioner, District 1

Commissioner, District 3
Position Currently Vacant

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

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



To: Board of County Commissioners

From: Tony Garcia, Public Works Director

Date: 16 January 2019

Re: Director's Report for the Week of 14 January 2019

Board Action: 22 January 2019

Resolutions:

In the Matter of Signing a Revised Local Programs State Funding Agreement and Project Prospectus for Whitman Drive West

In the Matter of the Annual Road Levy Certification to County Road Administration Board

ENGINEERING:

- Blue Creek Bridge/Mill Creek FH: Project is in winter shutdown.
- Whitman Dr. W.: Consultant is working on right of way. Finalizing project plan set. Plan to start construction this spring.
- Mill Creek Road MP 1.1 to MP 3.96: Working on project funding estimates.
- Mud Creek: Working on environmental permitting and right of way.
- Peppers Bridge Road: Performing preliminary survey work.

MAINTENANCE/FLEET MANAGEMENT:

- Garage Crew: Conducting routine vehicle maintenance.
- South Crew: Conducting routine road maintenance.
- North Crew: Conducting routine maintenance.
- Vegetation/Signs – Installed tabs for Port of Walla Walla in Burbank as temporary marking until spring/summer when we can paint for them.

ADMINISTRATION:

- Conducted interview for vegetation/sign worker.
- Met with City of Waitsburg representatives to discuss the Taggart Road extension project. We plan to chip seal the road extension as part of this year's reimbursable work.
- Attended monthly Metropolitan Planning Organization (MPO) meeting.
- Conducted monthly budget review meeting.

10:30

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))

10:45

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) Revised job description approval form - Division Manager – Healthy Communities 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)(a)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

10:55

COUNTY COMMISSIONERS

- a) Possible executive session re: personnel
(pursuant to *RCW 42.30.110(g)*) to
complete employee personnel evaluations

11:15

DEPARTMENT OF COMMUNITY HEALTH

Meghan DeBolt

a) Action Agenda Items:

- 1) Proposal 2019 01-22 DCH
Approval to create an Accessible
Community Advisory Committee
and solicit for committee members

b) Department update and miscellaneous



MEMO

Date: 1/21/19

Proposal ID: 2019 01-22 DCH

To: BOCC

From: Meghan M. DeBolt, MPH/MBA
Administrator

Intent – Gain Board of County Commissioner (BOCC) approval to create an Accessible Community Advisory Committee and solicit for committee members

Topic – Accessible Community Advisory Committee

Summary

Washington State's Governor's Committee on Disability Issues and Employment (GCDE) promotes equality, opportunity, independence and full participation in life for people with disabilities. Its members represent a wide range of constituent groups, geographical perspectives, ethnic origins and cultural heritage.

The Accessible Community Advisory Committees (ACAC) Act was promoted by the Legislature to help communities be more welcoming and inclusive for persons with disabilities and to promote and provide equal access to the opportunities available to others. Their participation enriches communities, enhances the strength of the diversity of a community and contributes toward the economic vitality of a community.

Walla Walla County envisions the Accessible Communities Advisory Committee be actively involved in:

- Advising policy makers on the needs of persons with disabilities in emergency plans.
- Advising the county and other local governments within the county on access to programs, services, and activities, new construction or renovation projects, sidewalks and other pedestrian routes of travel, and disability parking enforcement.
- Developing local initiatives and activities to promote greater awareness of disability issues, and acceptance, involvement and access for persons with disabilities within the community.

With a formal ACAC, Walla Walla County and our partners, will be eligible to apply for state funding. However, we need to create this committee and create bylaws and a formal committee structure. To begin this process, DCH would like to solicit for committee membership, all members will need to be appointed by the BOCC, for one month (the month of February 2019). With recommendations for membership to come before the BOCC in early March 2019.

Cost

\$75 - \$100 to post ad in UB, will come from Ad Valorem funds.

Funding

\$0

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

N/A

Risk

N/A

Benefits

N/A

Conclusion/Recommendation

Recommend the BOCC approve the creation of a Walla Walla County Accessible Community Advisory Committee and allow DCH to solicit for membership applications.

Submitted By

Meghan DeBolt, DCH

Disposition

____ Approved

Name Department Date

____ Approved with modifications

____ Needs follow up information

Name Department Date

____ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up

11:30

COUNTY COMMISSIONERS

- a) Presentation by Tony Buettner, Senior Vice President of Business Development, Walla Walla Blue Zones Project
- b) Miscellaneous or unfinished business to come before the Board

12:00

RECESS

1:30

COUNTY COMMISSIONERS

- a) Miscellaneous 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.