

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 2, 2020

PLEASE NOTE: ALL TIMES ARE TENTATIVE AND AT THE DISCRETION OF THE CHAIRMAN WITH THE EXCEPTION OF ADVERTISED BID OPENINGS AND PUBLIC HEARINGS.

10:00

COUNTY COMMISSIONERS

Chairman Tompkins

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 February 24 and 25, 2020
- 2) Resolution _____ - Updating appointments to the Walla Walla County Solid Waste Advisory Committee
- 3) Resolution _____ - Approving out of state travel to attend the National Association of Drug Court Professionals Conference
- 4) County vouchers/warrants/electronic payments as follows: 4049542 through 4049552 totaling \$83,462.00 (payroll draws dated February 14, 2020); 4049651 through 4049691, totaling \$966,309.26 (February payroll); 4217346 through 4217372 totaling \$1,098,829.90 (benefits and deductions)

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF UPDATING
APPOINTMENTS TO THE WALLA
WALLA COUNTY SOLID WASTE
ADVISORY COMMITTEE

RESOLUTION NO. **20**

WHEREAS, pursuant to RCW 70.95.165, counties shall establish a solid waste advisory committee to assist in the development of programs and policies concerning solid waste handling and disposal and to review and comment upon proposed rules, policies or ordinances prior to their adoption; and

WHEREAS, pursuant to Walla Walla County Resolution 08 177, Walla Walla County and the City of Walla Walla entered into an Interlocal Agreement for the Continued Coordination of Regional Pollution Prevention and Waste Prevention Programs between the City of Walla Walla and Walla Walla County to provide for the continued implementation of the 1994 Walla Walla County Solid Waste Management Plan and Moderate Risk Waste Management Plan, and various related local and regional pollution prevention and waste prevention programs; and

WHEREAS, pursuant to past Walla Walla County resolutions, appointments to the Solid Waste Advisory Committee (SWAC) have been continually updated; and

WHEREAS, the City of Walla Walla, as part of duties undertaken by the City, has presented information relative to various reappointments to be made to the Walla Walla County Solid Waste Advisory Committee and has requested the Board of County Commissioners make the appointments; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the following persons shall be appointed or reappointed to the Walla Walla County Solid Waste Advisory Committee:

- 1) Councilmember Steve Moss, City of Walla Walla representative, reappointed to serve a two year term effective January 1, 2020 through December 31, 2021; and
- 2) Richard L. McFarland, Walla Walla County at-large citizen representative, reappointed to serve another three year term effective March 31, 2019 through March 31, 2022; and
- 3) City Administrator, Randy Hinchliffe, City of Waitsburg Representative, to serve another three year term effective July 26, 2019 through July 26, 2022.

Passed this 3^d day of **March, 2020** 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

Gregory A. Tompkins, 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*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVAL FOR
OUT OF STATE TRAVEL TO ATTEND
THE NATIONAL ASSOCIATION OF
DRUG COURT PROFESSIONALS
CONFERENCE

RESOLUTION NO. 20

WHEREAS, pursuant to RCW 82.14.460, a county legislative authority may authorize, fix, and impose a one-tenth of one percent sales and use tax for the purpose of providing for the operation or delivery of new or expanded chemical dependency or mental health treatment programs and services and for the operation or delivery of new or expanded therapeutic court programs and services; and

WHEREAS, said tax was imposed and enacted pursuant to Walla Walla County Ordinance 398, and the Walla Walla County therapeutic court program is now in operation; and

WHEREAS, a Family Treatment Court Team was formed to establish and assist in the operation of the program, and Norrie Gregoire, County Corrections Director (with oversight of adult and juvenile Corrections through the County Jail and Juvenile Justice Center) has requested approval of out of state travel for five members of the team to attend the National Association of Drug Court Professionals (NADCP) Conference, to be held May 27-30, 2020 at the Anaheim Convention Center in Anaheim, California; and

WHEREAS, Mr. Gregoire has requested travel approval for the following: County employees Frank Martinez, Treatment Court Coordinator and Jeff Gwinn, Juvenile Justice Center-CASA (Court Appointed Special Advocate) Supervisor; and non-county employees, Julie Carlson, subcontracted defense counsel; Janel Torrescano, Caseworker, Washington State Department of Social and Health Services; Brianne Messenger, a licensed social worker associate; and

WHEREAS, Mr. Gregoire proposed that travel and registration costs associated with the above named persons attending the above-referenced training conference be paid from the proceeds of the sales tax; now therefore

BE IT HEREBY RESOLVED by this Board of County Commissioners that out of state travel for the county employees and other members of the Family Treatment Court Team named above shall be approved.

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

BE IT FURTHER RESOLVED that reasonable and allowable travel expenses, pursuant to and consistent with the Walla Walla County Personnel Policies and Operations Manual, Policy 40.05.0, Business Expenses and Travel Compensation, shall be paid by Walla Walla County from the proceeds of the above-referenced tax (currently receipted into Fund 11900, Human Services), subject to review and approval by the County Auditor's office for accountability and auditing purposes, for the persons/positions named above.

Passed this 3rd day of **March, 2020** 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

Gregory A. Tompkins, 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
Employee Travel Authorization

Date of Request _____

Employee Attending: Francisco Martinez	Estimate of Cost (Includes all costs even prepaid)	
	Transportation	
Meeting/Training: Start time/date: 0800 5/27/2020 End time/date: 1200 5/30/2020	<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle <input type="checkbox"/> Private Vehicle _____ miles @ _____	\$ \$ 369.41
	<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$
Location: City: Anaheim State: California	Lodging	
Title of Meeting/Training: (Attach agenda/training brochure) NADCP National Conference	4 night(s) @ \$ 244.88 \$ 979.52	
	Meals	
Departure Date: 5/26/2020 Time: 1255	Breakfast(s) 4 @ \$ 16.00	\$ 64.00
Return Date: 5/30/2020 Time: 1215	Lunch(s) 3 @ \$ 17.00	\$ 51.00
	Dinner(s) 4 @ \$ 28.00	\$ 112.00
Place of Lodging: Clarion Hotel Anaheim Resort	Registration/Tuition	
	Cancel Date: \$	
Phone Number: (714) 750-3131	Total Expenses \$ 2,320.93	

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.

Signature of Employee

Date: 7/24/20

Recommended: ☒ Yes ☐ No

Supervisor Signature

Date: 2-24-20

Out-of-State Travel: ☒ Yes ☐ No
 (Attach Resolution)

Approved: ☒ Yes ☐ No

Elected Official/Department Head

Date: 2/27/2020

**WALLA WALLA COUNTY
Employee Travel Authorization**

Date of Request _____

Employee Attending: Jeff Gwinn		Estimate of Cost (Includes all costs even prepaid)	
		Transportation	
		<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle	\$
		<input type="checkbox"/> Private Vehicle _____ miles @ _____	\$ 369.41
Meeting/Training: Start time/date: 0800 5/27/2020 End time/date: 1200 5/30/2020		<input checked="" type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus vehicle parking @ 18.00 per night	\$ 249.71 \$72.00
Location: City: Anaheim State: California		Lodging	
Title of Meeting/Training: (Attach agenda/training brochure) NADCP National Conference		<u>4</u> night(s) @ \$ 244.88	\$ 979.52
Departure Date: 5/26/2020 Time: 1255		Meals	
Return Date: 5/30/2020 Time: 1215		Breakfast(s) <u>4</u> @ \$ 16.00	\$ 64.00
		Lunch(s) <u>3</u> @ \$ 17.00	\$ 51.00
		Dinner(s) <u>4</u> @ \$ 28.00	\$ 112.00
Place of Lodging: Clarion Hotel Anaheim Resort		Registration/Tuition	
		Cancel Date:	\$
Phone Number: (714) 750-3131		Total Expenses	
			\$ 2,642.64

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.

Signature of Employee

Date: 2/24/20Recommended: ☒ Yes ☐ No

Supervisor Signature

Date: 2-24-20Out-of-State Travel: ☒ Yes ☐ No
(Attach Resolution)Approved: ☒ Yes ☐ No

Elected Official/Department Head

Date: 2/27/2020

**WALLA WALLA COUNTY
Employee Travel Authorization**

Date of Request _____

Employee Attending: Julie Carlson <small>Non county employee. Subcontracted defense counsel for ARC.</small>	Estimate of Cost (Includes all costs even prepaid)	
Meeting/Training: Start time/date: 0800 5/27/2020 End time/date: 1200 5/30/2020	Transportation	
Location: City: Anaheim State: California	<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle <input type="checkbox"/> Private Vehicle _____ miles @ _____	\$ \$ 369.41
Title of Meeting/Training: (Attach agenda/training brochure) NADCP National Conference	<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$
Departure Date: 5/26/2020 Time: 1255	Lodging	
Return Date: 5/30/2020 Time: 1215	4 night(s) @ \$ 244.88	\$ 979.52
Place of Lodging: Clarion Hotel Anaheim Resort	Meals	
Phone Number: (714) 750-3131	Breakfast(s) 4 @ \$ 16.00	\$ 64.00
	Lunch(s) 3 @ \$ 17.00	\$ 51.00
	Dinner(s) 4 @ \$ 28.00	\$ 112.00
	Registration/Tuition	
	Cancel Date:	\$
	Total Expenses	
	\$ 2,320.93	

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.

Signature of Employee

Date: 2-25-20

Recommended: ☒ Yes ☐ No

Supervisor Signature

Date: 2-24-20

Out-of-State Travel: ☒ Yes ☐ No
(Attach Resolution)Approved: ☒ Yes ☐ No

Elected Official/Department Head

Date: 2/27/2020

WALLA WALLA COUNTY
Employee Travel Authorization

Date of Request _____

Employee Attending: Janel Torrescano <small>Non county employee. Janel is employed by DCYF and is the caseworker attached to the FTC program.</small>	Estimate of Cost (Includes all costs even prepaid)	
Meeting/Training: Start time/date: 0800 5/27/2020 End time/date: 1200 5/30/2020	Transportation	
Location: City: Anaheim State: California	<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle <input type="checkbox"/> Private Vehicle _____ miles @ _____	\$ \$ 369.41
Title of Meeting/Training: (Attach agenda/training brochure) NADCP National Conference	<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$
Departure Date: 5/26/2020 Time: 1255	Lodging	
Return Date: 5/30/2020 Time: 1215	4 night(s) @ \$ 244.88	\$ 979.52
Place of Lodging: Clarion Hotel Anaheim Resort	Meals	
Phone Number: (714) 750-3131	Breakfast(s) 4 @ \$ 16.00	\$ 64.00
	Lunch(s) 3 @ \$ 17.00	\$ 51.00
	Dinner(s) 4 @ \$ 28.00	\$ 112.00
	Registration/Tuition	
	Cancel Date:	\$
	Total Expenses	
	\$ 2,320.93	

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.

Janel Torrescano
Signature of Employee

Date: 2/25/20

Recommended: ☒ Yes ☐ No
Jim Casutt
Supervisor Signature

Date: 2-24-20

Out-of-State Travel: ☒ Yes ☐ No
(Attach Resolution)

Approved: ☒ Yes ☐ No
Norm Goss
Elected Official/Department Head

Date: 2/27/2020

WALLA WALLA COUNTY
Employee Travel Authorization

Date of Request _____

Employee Attending: Brianne Messenger Non County Employee		Estimate of Cost (Includes all costs even prepaid)	
		Transportation	
		<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle	\$
		<input type="checkbox"/> Private Vehicle _____ miles @ _____	\$ 369.41
Meeting/Training: Start time/date: 0800 5/27/2020 End time/date: 1200 5/30/2020		<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus vehicle parking @ 18.00 per night	\$
Location: City: Anaheim State: California		Lodging	
		4 night(s) @ \$ 244.88	\$ 979.52
Title of Meeting/Training: (Attach agenda/training brochure) NADCP National Conference		Meals	
Departure Date: 5/26/2020 Time: 1255		Breakfast(s) 4 @ \$ 16.00	\$ 64.00
Return Date: 5/30/2020 Time: 1215		Lunch(s) 3 @ \$ 17.00	\$ 51.00
		Dinner(s) 4 @ \$ 28.00	\$ 112.00
Place of Lodging: Clarion Hotel Anaheim Resort		Registration/Tuition	
			\$745.00
		Cancel Date:	\$
Phone Number: (714) 750-3131		Total Expenses	
			\$ 2,320.93

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.

[Signature]
 Signature of Employee

Date: 2/26/20Recommended: ☒ Yes ☐ No

[Signature]
 Supervisor Signature

Date: 2-26-20
 Out-of-State Travel: ☒ Yes ☐ No
 (Attach Resolution)
Approved: ☒ Yes ☐ No

[Signature]
 Elected Official/Department Head

Date: 2/27/2020

Wednesday, May 27

Discipline Specific Breakouts (DSB)

7:30 am - 1:00 pm	DSB-1	DSB-2	DSB-3	DSB-4
	First Time Conference Attendee Orientation Session	Judges - Adult and DWI Treatment Courts	Judges - Juvenile, Family, and Mental Health Court	Administrators and Coordinators
	DSB-5	DSB-6	DSB-7	DSB-8
	Prosecutors	Defense Attorneys	Substance Use Disorder Treatment Providers - Adults	Substance Use Disorder Treatment Providers - Adolescents
	DSB-9	DSB-10	DSB-11	DSB-12
	Mental Health Disorder Treatment Providers - Adult and Juvenile	Community Supervision and Case Management - Adult and Juvenile	Law Enforcement	Recovery Coaches, Peer Support, Peer Mentors and Alumni
	DSB-13	DSB-14	DSB-15	DSB-16
	Researchers and Evaluators	Federal Problem-Solving Court Practitioners	Family Treatment Court Practitioners	Session Title Pending
	DSB-17	DSB-18	DSB-19	DSB-20
	VTC Judges	VTC Program Administrators/Coordinators	VTC Prosecutors	VTC Defense Attorneys
	DSB-21	DSB-22	DSB-23	DSB-24
	VTC Substance Use Disorder and/or Mental Health Treatment Providers	VTC Community Supervision	Veterans Justice Outreach Specialists/Veterans Affairs Staff	Mentors/Mentor Coordinators

Wednesday, May 27

Skills Building Workshops (SB)

9:15 am-12:15 pm	SB-1	SB-2	SB-3	SB-4
	<i>Evidence-Based Practices in Community Supervision</i>	<i>A Deeper Dive into Defining and Responding to Risk and Need</i>	<i>Juvenile Drug Treatment Court</i>	<i>Family Treatment Court Best Practices</i>
	SB-5	SB-6	SB-7	SB-8
	<i>Session Title Pending</i>	<i>Program Crash: How to Revive Your DWI Court</i>	<i>Healing to Wellness Court Tribal Nations Forum Developing Risk Need Tools for Tribal Populations</i>	<i>It's Alarming: Addressing and Preventing Suicide Among Law Enforcement Officers</i>
	SB-9	SB-10	SB-11	SB-12
	<i>Drug Testing: A Comprehensive Review of Best Practices</i>	<i>Recovery Support Networks: What's in Your Community?</i>	<i>Compassionate Jurisprudence</i>	<i>Ethics for Criminal Justice, Treatment, and Other Professionals</i>
	SB-13	SB-14	SB-15	SB-16
	<i>It's the Little Things That Matter: How to "Un-Court" Your Courtroom to be Trauma Informed</i>	<i>Making the Shift: Strategies for Transitioning to A 5-Phase Approach</i>	<i>Child-Adult Relationship Enhancement (CARE)</i>	<i>Incentives, Sanctions and Therapeutic Responses: The Practical Application of the Science of Behavior Change - Staffing Decisions and Delivery in the Courtroom</i>
	SB-17	SB-18	SB-19	SB-20
	<i>Motivational Techniques for the Treatment Court Team: Therapeutic Methods for Compressed Timeframes</i>	<i>Improving the Justice System Response to Mental Illness: Innovations and Best Practices</i>	<i>Advancing Justice: Program Evaluation Through Gender and Culturally Informed Lenses</i>	<i>Canine-Assisted Therapy in the Courtroom: Enhancing Outcomes in YTCs Across the Country Through Service Dog Training</i>
	SB-21	SB-22		
	<i>Session Title Pending</i>	<i>Session Title Pending</i>		

Wednesday, May 27

Training Sessions (TS)

1:45 pm - 3:00 pm	TS-1	TS-2	TS-3	TS-4
	<i>Recovery Capital: The Deciding Factor Between Stable Recovery and Continued Use</i>	<i>Session Title Pending</i>	<i>Integrated Case Management</i>	<i>Co-Occurring Substance Use and Mental Disorders: Clinical Issues in Diagnosis, Treatment, and Pharmacotherapy</i>
	TS-5	TS-6	TS-7	TS-8
	<i>Overdose: Goal #1 Is Keeping Them Alive</i>	<i>Attention All Treatment Courts: Innovations to Improve Overall Family Functioning and Wellness</i>	<i>Medical Marijuana: Pre-Trial, Probation, and Treatment Courts</i>	<i>Case Study on Restorative Justice in Indian Country - the Swinomish Healing to Wellness Court Model</i>
	TS-9	TS-10	TS-11	TS-12
	<i>Removing the Violence Exclusion from Treatment Courts: What, if Anything, Does the Evidence Say?</i>	<i>Law Enforcement Working Alongside DWI Courts: What the Team Needs to Know</i>	<i>Plan of Safe Care: Collaborating to Support Infants with Prenatal Substance Exposure and their Families</i>	<i>Disparities, Fear, Stigma, and Barriers to Care for Substance-Using Mothers in the Justice System</i>
	TS-13	TS-14	TS-15	TS-16
	<i>Human Trafficking and Drug Courts: Strategies to Strengthen Court Responses and Address Survivor Needs</i>	<i>Expanding and Enhancing the Capacity of Drug Courts to Better Serve People with Severe Mental Illness</i>	<i>So, We're Not Supposed to Use Jail: What do we do instead? Alternatives to Incarceration as a Sanction</i>	<i>Essential Elements of Peer Support in Treatment Courts</i>
	TS-17	TS-18	TS-19	TS-20
	<i>Law Enforcement Briefings: Building Effective Responses to Officers in Crisis</i>	<i>It's Much More Than Self-Medication: The Very Complicated Relationship Between PTSD and Substance Use</i>	<i>Federal Funders Forum</i>	<i>Abraham Lincoln as a Treatment Court Judge: Effective Judicial Leadership and Participant Interaction</i>
	TS-21	TS-22	TS-23	TS-24
	<i>Session Title Pending</i>	<i>Session Title Pending</i>	<i>Session Title Pending</i>	<i>Session Title Pending</i>
	TS-25	TS-26	TS-27	TS-28
	<i>The Power of Peer Support: Improving outcomes in Veterans Treatment Courts and beyond</i>	<i>Ethical Landmines for Judges in VTCs</i>	<i>Problem Gambling, Crime and the Criminal Justice System</i>	<i>Suicide Prevention and Awareness: Critical Information for VTC Teams</i>

3:30 pm - 5:00 pm Opening Ceremony

5:00 pm - 7:00 pm RISE20 Opening Reception

7:00 pm - 9:30 pm RFF-1: RISE Film Festival

Thursday, May 28

1:45 pm - 3:00 pm General Session (GS-1)

Session Title Pending

3:00 pm - 4:00 pm RISE20 Expo Hall Coffee Break

Training Tracks - Concurrent Workshop Sessions

Tracks	8:00 am - 9:15 am	9:30 am - 10:45 am	11:00 am - 12:15 pm	4:00 pm - 5:15 pm	5:30 pm - 6:45 pm
Track 1	A-1	B-1	C-1	D-1	E-1
Recovery Management to Support Long Term Success	<i>The Power of Compassion: An Individualized Pathway to Recovery and Reduced Recidivism Using Best Practice, Research, and Human Connection</i>	<i>Recovery Capital: The Deciding Factor Between Stable Recovery and Continued Use</i>	<i>Partnering with Housing to Improve Recovery and Reunification Outcomes</i>	<i>Engaging Second-Chance Employers</i>	<i>Recovery Management: The Critical Next Level for Drug Courts</i>
Track 2	A-2	B-2	C-2	D-2	E-2
Children, Adolescents and Families	<i>Impact of Substance Exposure on Young Children and Strategies for Addressing Their Needs</i>	<i>Compassionate Communication and Engagement with Families in Treatment Courts</i>	Session Title Pending	<i>Practice Self-Regulation (PS-R): A Trauma Informed Approach for Health and Well-Being</i>	<i>How to Operate an Intimate Partner Violence Informed Courtroom to Promote Family Healing</i>
Track 3	A-3	B-3	C-3	D-3	E-3
Pre-Trial Justice	<i>Why Drug Courts Should Care About Pretrial Programs</i>	<i>Is Risk a Four-Letter Word? A Discussion of Risk Assessment at the Pretrial Stage</i>	<i>You Get an Assessment, You Get an Assessment, Everybody Gets an Assessment</i>	<i>Collaboration at Its Best: Jail In-Reach</i>	<i>Effective Practice in Pretrial Services</i>
Track 4	A-4	B-4	C-4	D-4	E-4
Law Enforcement: To Protect and Serve	<i>Crisis Intervention Team (CIT) Officer</i>	<i>Fight Like a Girl: Coping with Job-Related Trauma</i>	<i>Working Wounded: Addressing Trauma and Secondary Trauma in the Workplace</i>	<i>Advancing Justice Journal</i>	<i>Building Participant Recovery Through Police Relations</i>
Track 5	A-5	B-5	C-5	D-5	E-5
Alternatives for non-Drug Court populations	<i>The Promise of Opiate Courts: How do they work? Process, Outcomes, and Costs</i>	<i>Off-Ramps to Community-Based Care: Strategies for Effective Mental Health Diversion</i>	<i>Law Enforcement-Assisted Diversion (LEAD)</i>	<i>Hawaii HOPE Model</i>	<i>Gambling Treatment Diversion Court: Not Just A Track in a Drug Court Program!</i>

Thursday, May 28

1:45 pm - 3:00 pm General Session (GS-1)

* Session Title Pending

3:00 pm - 4:00 pm RISE20 Expo Hall Coffee Break

Tracks	Training Tracks - Concurrent Workshop Sessions				
	8:00 am - 9:15 am	9:30 am - 10:45 am	11:00 am - 12:15 pm	4:00 pm - 5:15 pm	5:30 pm - 6:45 pm
Track 6	A-6	B-6	C-6	D-6	E-6
Treatment Court Graduates, Alumni, and Peer Support	<i>The Power of Language in Long-Term Recovery</i>	<i>Let's Talk Multiple Pathways to Recovery: A Panel Discussion</i>	<i>Sobriety vs. Recovery: Recovery Starts Before Graduation</i>	<i>Participant Transition from Court Supervision to Life, on Life's Terms</i>	<i>Empowering Your Participants to Become the Next Generation of Mentors and Advocates</i>
Track 7	A-7	B-7	C-7	D-7	E-7
Adult Drug Court Best Practice Standards	<i>Adult Drug Court Best Practice Standards Volume I: An Overview</i>	<i>Adult Drug Court Best Practice Standards Volume II: An Overview</i>	<i>Managing Conflict Within Your Team: Findings and Recommendations from Harvard</i>	<i>Evaluation Boot Camp: Preparing Your Treatment Court for Outside Evaluation</i>	<i>Drug Testing 101</i>
Track 8	A-8	B-8	C-8	D-8	E-8
Juvenile Drug Treatment Courts	<i>Using Data to Drive Decision-Making in Juvenile Drug Treatment Courts</i>	<i>Recovery High Schools</i>	<i>Marijuana and the Juvenile</i>	<i>Community and Youth Engagement: Strategies for Juvenile Drug Treatment Courts</i>	<i>Schizophrenia, Major Depressive Disorder and PTSD, Oh My!: Effective Treatment and Case Management of Youth with Mental Health Disorders</i>
Track 9	A-9	B-9	C-9	D-9	E-9
Family Treatment Courts: Working Better Together	<i>Family Treatment Court Best Practice Implementation: The What, Why, and How</i>	<i>Earlier the Better: How FTCs are Improving Outcomes Through Early Intervention Models</i>	<i>Supporting Healthy Attachments and Development for Young Children and Their Parents</i>	<i>Reasonable Efforts and Substance Use Disorders: Time for a Re-Assessment</i>	<i>Using all the Tools in your Behavior Response Toolbox</i>
Track 10	A-10	B-10	C-10	D-10	E-10
DWI Courts	<i>After the Conviction: Using Evidence-Based Practices in Assessment, Sentencing, Supervision, and Treatment to Reduce Recidivism of High-Risk Impaired Drivers</i>	<i>Moving Targets: Critical Considerations for the DWI Court Population</i>	<i>Incorporating Technology in DWI Court</i>	<i>Lessons from DWI Academy Courts</i>	<i>Lessons from DWI Academy Courts</i>

Thursday, May 28

1:45 pm - 3:00 pm General Session (GS-1)

Session Title Pending

3:00 pm - 4:00 pm RISE20 Expo Hall Coffee Break

Training Tracks - Concurrent Workshop Sessions

Tracks	8:00 am - 9:15 am	9:30 am - 10:45 am	11:00 am - 12:15 pm	4:00 pm - 5:15 pm	5:30 pm - 6:45 pm
Track 11	A-11	B-11	C-11	D-11	E-11
Tribal Healing to Wellness Courts	<i>Tribal Law Enforcement: An Important Part of the Healing to Wellness Court Team</i>	<i>A Tribal Court Judge's Perspective on Integrating the Healing to Wellness Court Model into Family Courts</i>	<i>Juvenile Healing to Wellness Courts: Plan, Implement, Sustain</i>	<i>Healing to Wellness Court Planning to Implementation: Lessons Learned</i>	<i>The Trauma-Informed Juvenile Healing to Wellness Court</i>
Track 12	A-12	B-12	C-12	D-12	E-12
Current Trends in Mental Health Courts	<i>Mental Health Court Essentials</i>	<i>Problem-Solving for Competency to Stand Trial: Treatment Courts and Incompetency Dockets</i>	<i>Mental Health Court Performance Measures: Practice Scenarios</i>	<i>Culturally Competent Mental Health Courts</i>	<i>Case Planning for Co-Occurring Disorders in Mental Health Courts</i>
Track 13	A-13	B-13	C-13	D-13	E-13
Trauma Competent Care and Services	<i>The Paths from Trauma to Legal Offenses and How to Change Them</i>	<i>Session Title Pending</i>	<i>Implementing Healing-Centered, Trauma-Informed Yoga and Mindfulness in Treatment Courts</i>	<i>What's Old Is New Again: Complex PTSD in Evaluation, Diagnosis, Clinical Treatment, and Your Courtrooms</i>	<i>Fostering Trauma-Informed Practices in Your Courtroom</i>
Track 14	A-14	B-14	C-14	D-14	E-14
Rural Treatment Court Issues	<i>Emerging Best Practices: Developing a Pretrial Services System to Work in Rural Settings</i>	<i>SUD Treatment Through Telehealth Services</i>	<i>Making Treatment Courts Work on a Limited Budget: Lessons from Across the Western Hemisphere</i>	<i>College Nights on the Range: A Rural Community Project</i>	<i>Drug Court Review: A Discussion with the Authors</i>
Track 15	A-15	B-15	C-15	D-15	E-15
Equity and Inclusion	<i>Promising Practices from the Field to Enhance Equity and Inclusion in Treatment Courts</i>	<i>How Implicit Bias Can Impact Equality</i>	<i>Why Inclusion is the Only Way to Win in Court, on Patrol, and at Home</i>	<i>Session Title Pending</i>	<i>Improving Racial Equity Through Public Engagement and Collaboration</i>

Thursday, May 28

1:45 pm - 3:00 pm General Session (GS-1)
Session Title Pending

3:00 pm - 4:00 pm RISE20 Expo Hall Coffee Break

Training Tracks - Concurrent Workshop Sessions

Tracks	8:00 am - 9:15 am	9:30 am - 10:45 am	11:00 am - 12:15 pm	4:00 pm - 5:15 pm	5:30 pm - 6:45 pm
Room					
Track 16	A-16	B-16	C-16	D-16	E-16
Improving Service and Outcomes for People of Color	Session Title Pending	Session Title Pending	M.E.A.T.: Effective Interventions for Young Men and Women	Spirituality and the Black Community	S.W.O.Ting Your Hip Hop Acculturated Client and Avoiding the "Rap Trap"
Room					
Track 17	A-17	B-17	C-17	D-17	E-17
Legal, Judicial, and Ethical Issues	Legal and Constitutional Issues in Treatment Courts	The Science Bench Book for Judges: The Gatekeepers of Scientific Evidence in the Courtroom	Understanding Team Member Ethics in Treatment Court	State and Defense: Avoiding Ethical Dilemmas on Both Sides of the Fence	Preparing a Defense When Your Client is Facing Termination: How Can I Stop Drug Court from Kicking Out My Client
Room					
Track 18	A-18	B-18	C-18	D-18	E-18
Effective Community Supervision	Core Correctional Practices: Ensuring Participant Accountability while Providing Support for Recovery	Evidence-Based Practices in Community Supervision	Field Supervision: Ensuring Public Safety while Providing Support for Recovery	Procedural Justice in Community Supervision	From Bars to Stars: Incarceration to Community Supervision
Room					
Track 19	A-19	B-19	C-19	D-19	E-19
Special Issues in Treatment Courts	Treating a Disorder You've Never Had	Addressing Complex Cases in Treatment Courts: A Practical Discussion	Risk and Need: Implementing Multiple Tracks in Your Treatment Court Program-Updated!	Reaching A State of Collaborative Advantage	Colorado Bear Hunting for Coordinators
Room					
Track 20	A-20	B-20	C-20	D-20	E-20
Professional Success and Self Care (JOINT)	Addressing Vicarious Trauma Among Treatment Court Professionals	Life in Balance: Self-Care for Modern Leaders	The Shape of Leadership: Leveraging Our Differences to Build Better Teams	The Science and Power of Hope: Leveraging Hope as a Theory of Positive Change	Leadership and the Top Ten Ways to Become a Superstar That Require No Talent

Thursday, May 28

1:45 pm - 3:00 pm General Session (GS-1)

Session Title Pending

3:00 pm - 4:00 pm RISE20 Expo Hall Coffee Break

Training Tracks - Concurrent Workshop Sessions

Tracks	8:00 am - 9:15 am	9:30 am - 10:45 am	11:00 am - 12:15 pm	4:00 pm - 5:15 pm	5:30 pm - 6:45 pm
Track 21	A-21	B-21	C-21	D-21	E-21
Alcohol and Other Drugs (Joint Session)	Marijuana, K2, Spice, and CBD Products	Heroin, Fentanyl, and Other Opiates	Non-Traditional Ways of Getting High	Alcohol and Severe Alcohol Use Disorder	Methamphetamine, Cocaine, and Other Stimulants
Track 22	A-22	B-22	C-22	D-22	E-22
Evidence-Based Psychosocial and Medication-Assisted Treatment (Joint Session)	Preparing for Treatment: Combining Evidence-Based Practices to Prepare and Begin Treatment for Clients	Co-Occurring Substance Use and Mental Disorders: Clinical Issues in Diagnosis, Treatment and Pharmacotherapy	Session Title Pending	Cognitive Behavioral Treatment for Justice-Involved Individuals	Recent Studies Examining Court Staff Beliefs and Social Norms with Respect to Medications for Opioid Use Disorder
Track 23	A-23	B-23	C-23	D-23	E-23
Monitoring, Evaluation, and Outcomes (Joint Session)	Data Ethics: Confidentiality, Sharing Sensitive Data, Consents, Agreements, Federal and State Laws	Evaluation 101 for Treatment Court Researchers: What to Collect and How to Measure It	Session Title Pending	Evaluation: Data Collection and Statistical Analyses	Engaging Academic Partners in Program Evaluation
Room					
Innovation and Technology	Session Title Pending	Session Title Pending	Session Title Pending	Session Title Pending	
Track 25	A-25	B-25	C-25	D-25	E-25
Innovation and Technology	Session Title Pending	Session Title Pending	Session Title Pending	Session Title Pending	

Thursday, May 28

1:45 pm - 3:00 pm General Session (GS-1)

Session Title Pending

3:00 pm - 4:00 pm RISE20 Expo Hall Coffee Break

Training Tracks - Concurrent Workshop Sessions

Tracks	8:00 am - 9:15 am	9:30 am - 10:45 am	11:00 am - 12:15 pm	4:00 pm - 5:15 pm	5:30 pm - 6:45 pm
Track 26	A-26	B-26	C-26	D-26	E-26
Current Trends in Veterans Treatment Courts	Essential Elements of Veterans Treatment Court	Military Culture: Competency Is Critical	U.S. Department of Veterans Affairs: Structure and Services	Session Title Pending	Applying the Principles of Criminogenic Need in Your VTC
Track 27	A-27	B-27	C-27	D-27	E-27
Trauma Informed Services for Veterans	Echoes of War: The History of Combat Trauma, its Ties to Criminal Behavior, and How We Can Do a Better Job This Time Around	Serving Those Who Served: Evidence-Based Treatment for Veterans Substance Use and Trauma	Introduction to EMDR, Prolonged Exposure, Cognitive Processing Therapy	"Strength at Home": An Evidence-Based, Trauma-Informed Intimate Partner Violence Intervention	Working with Today's Veterans: Mental Health Challenges, Mental Health Treatment, and the Whole Health Approach
Track 28	A-28	B-28	C-28	D-28	E-28
Special Issues in Veterans Treatment Courts	Trauma Affected Veterans: A Teaching Collaborative	Proactive Strategies for the Citizen Soldier: How to Set Up Your Adult Drug Court to Address All Veterans	Confidentiality, Release of Information and Management of VHA Medical Record Information in the Courts	Lessons from the Field: National Trends and Promising Practices in Veterans Treatment Courts	The Role and Impact of Veteran Identity on Successful Outcomes within Veterans Treatment Courts
Track 29	A-29	B-29	C-29	D-29	E-29
Unique Populations in Veterans Treatment Courts	Family Matters: Three Steps to Building a Family-Centered VTC	Working with Native Veterans	Serving Justice-Involved Veterans in California	Improving Outcomes for Veteran and Military Families	So Far Away: How Veterans Treatment Courts Navigate Geographic Distance from the VA
Track 30	A-30	B-30	C-30	D-30	E-30
Veteran Mentor Coordinators (Invite Only)	Structuring Your Mentoring Component	Communicating Effectively with Your Mentoring Component	The VTC Mentor Coordinator/Program Coordinator Partnership	Ensuring the Wellness of Your Mentoring Component	Recruiting Mentors for Your VTC
Track 31	A-31	B-31	C-31	D-31	E-31
Veteran Mentor Corps Boot Camp (Invite Only)	What Is a Veterans Treatment Court?	Who are Our Veterans That are Justice-Involved?	Mentor-Mentee Relationship Fundamentals	Active Listening Skills	Boundaries

7:00 pm - 9:45 pm RFF-2: RISE Film Festival

Friday, May 29

Concurrent Sessions - NADCP/Veterans (CS)

8:00 am - 9:15 am	CS-1	CS-2	CS-3	CS-4	CS-5	CS-6	CS-7	Veteran Mentor Corps Boot Camp CS-8
	Recovery Management	Why People Can't Just Change	Don't Just Wing It: Integrating Clinical and Supervision Case Plans to Improve Outcomes in Treatment Courts	Using Technology to Enhance Treatment Court Outcomes	Discovery, Dropout Prevention versus Recovery; Relapse Prevention: Doing Treatment and Change, Not Doing Time	Improv Recovery Workshop	D.O.P.E. - De-escalating Officer Patrol Encounters (Part 1 of 2)	Building Your Veteran Community Coalition
9:30 am - 10:45 am	CS-9	CS-10	CS-11	CS-12	CS-13	CS-14	CS-15	Veteran Mentor Corps Boot Camp CS-16
	Pain Management	Session Title Pending	Clinical Skills to Treat Substance Use Disorder in Adolescents	Session Title Pending	Discovery, Dropout Prevention versus Recovery; Relapse Prevention: Doing Treatment and Change, Not Doing Time	Improv Recovery Workshop	D.O.P.E. - De-escalating Officer Patrol Encounters (Part 2 of 2)	Veterans Treatment Court and Suicide Prevention
11:00 am - 12:15 pm	CS-17	CS-18	CS-19	CS-20	CS-21	CS-22	CS-23	Veteran Mentor Corps Boot Camp CS-24
	Recovery Management	Myth Busters: Dispelling Drug Testing Myths	Trauma in Youth and Young Adults	Signs That You Might Not be a Drug Court	Protecting Due Process in Treatment Courts	Improv Recovery Workshop	Use of Force and Media Management	Mentor Self-Care

1:30 pm - 3:00 pm General Session (GS-2)

High in Plain Sight: The Climate of Rapidly Evolving Drug Trends and Concealment

3:30 pm - 5:00 pm All Rise Ceremony

6:00 pm - 9:00 pm RFF-3: RISE Film Festival

Saturday, May 30

Concurrent Sessions (CS)

CS-25	CS-26	CS-27	CS-28	CS-29	CS-30
Medical and Recreational Marijuana in Treatment Courts	Don't have a DWI court? Treating Impaired Drivers in Other Types of Treatment Court	Five Key Principles in Helping People Change: Implications for Policies and Practices in Drug and Treatment Courts	Session Title Pending	Improv Recovery Workshop	Practical Guidance for A Law Enforcement Deflection Program: Design, Implementation, and Assessing Impact
CS-31	CS-32	CS-33	CS-34	CS-35	CS-36
Town Hall Meeting: A Conversation with NADCP's Chief Executive Officer, Carson Fox	Overdose Prevention	Incentives, Sanctions, and Therapeutic Responses: The Practical Application of the Science of Behavior Change: Staffing Decisions (Part 1)	Session Title Pending	Improv Recovery Workshop	Providing Access to Care, Reducing Recidivism, and Increasing Accountability Using the Sequential Intercept Model
CS-37	CS-38	CS-39	CS-40	CS-41	CS-42
Medical and Recreational Marijuana in Treatment Courts	Why People Can't Just Change	Incentives, Sanctions, and Therapeutic Responses: The Practical Application of the Science of Behavior Change: Delivery in the Courtroom (Part 2)	Session Title Pending	Improv Recovery Workshop	The Pulse Behind the Beat: Saving Lives while Changing Perception

11:30 am - 1:30 pm General Session (GS-3)

A. R. Gurney's award-winning play, *Love Letters*, starring Martin Sheen and Melissa Fitzgerald.

COUNTY COMMISSIONERS (continued):

g) Consent Agenda Items (continued):

5) 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

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Bid Opening:

- 1) Chemical Vegetation Control Products

b) Action Agenda Items:

- 1) Resolution _____ - Bid Award
for Two (2) New Year Model (2020)
Three Axle Pup Trailers

c) Consent Agenda Items:

- 1) Resolution _____ - Request
for reimbursable work from the City
of Walla Walla to chip seal certain
city streets

d) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A BID AWARD
FOR TWO (2) THREE-AXLE PUP
TRAILERS

}

RESOLUTION NO. **20**

WHEREAS, as advertised, a bid opening was held on February 24, 2020 for furnishing two (2) Three-Axle Pup Trailers, the following bids were opened and read publicly;

- | | | |
|----|---------------------------------------|--------------|
| 1) | Hagoth Industries, LLC.
Weston, OR | \$128,422.27 |
| 2) | Valley Fab Corp.
Brooks, OR | \$131,096.00 |
| 3) | Star Trailers
Sunnyside, WA | \$153,216.00 |

and;

WHEREAS, Hagoth Industries, LLC. submitted the lowest responsive, responsible bid; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that two (2) Three-Axle Pup Trailers is awarded to Hagoth Industries, LLC. For \$128,422.27.

Passed this 2nd day of **March, 2020** 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

Gregory A. Tompkins, 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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A REQUEST
FOR REIMBURSABLE WORK
FROM THE CITY OF WALLA
WALLA TO CHIP SEAL CERTAIN
CITY STREETS



RESOLUTION NO. 20

WHEREAS, the City of Walla Walla has submitted a Request for Reimbursable Work to chip seal certain streets; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for the City of Walla Walla be signed authorizing the County Public Works Department to perform the following work:

- Chip Seal - Taumarson Road from College Place city limit east to Walla Walla City limit and from Walla Walla City limit east to Plaza Way Road
- Chip Seal - Reser Road from Cottonwood Road east to Walla Walla City limit
- Chip Seal - Prospect Avenue from Walla Walla City limit east to Cottonwood Road
- Chip Seal - Cottonwood Road from Prospect Avenue/Reser Road south to Walla Walla City limit

Passed this 2nd day of **March, 2020** 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

Gregory A. Tompkins, 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 Public Works
990 Navion Lane
Walla Walla, WA 99362



To: Board of County Commissioners

From: Tony Garcia, Public Works Director

Date: 26 February 2020

Re: Director's Report for the Week of 24 February 2020

Board Action: 2 March 2020

Bid Openings:

In the Matter of a Bid Opening – Chemical Vegetation Control Products

Resolutions:

In the Matter of a Bid Award – Three Axle Pup Trailers (2)

In the Matter of a Request for Reimbursable Work from the City of Walla Walla to Chip Seal Certain City Streets

ENGINEERING:

- Working on flood related damages at different locations.
- Met with FEMA representatives last week to review Preliminary Damage Assessment.
- Working on FHWA Emergency Relief documentation.

MAINTENANCE/FLEET MANAGEMENT:

- Crews working on flood repair.
- Vegetation & Sign Crew – Sign maintenance and beginning to spray as weather allows.
- Garage crews working on routine vehicle maintenance and preparing for upcoming chip seal.

ADMINISTRATION:

- Conducted monthly Crew meetings.
- Conducted monthly Finance and Systems meetings.
- Working with the Corps of Engineers on Public Law (PL) 84-99 funding assistance documentation.
- Met with Governor and FEMA representatives to look at flood damage.

a) Public Hearing:

- 1) To consider the proposal by the McGregor Company to amend Walla Walla County Code to establish a definition for irrigation systems and equipment sales, service, and storage facilities, and to amend the permitted uses table to make this an allowed use in the primary agriculture zoning and establish development conditions

b) Discussion and possible action/direction from the Board regarding above**c) Department update and miscellaneous**



Walla Walla County Community Development Department

310 W. Poplar Street, Suite 200, Walla Walla, WA 99362 / 509-524-2610 Main

Date: March 2, 2020
Prepared: February 28, 2020
To: Board of County Commissioners
From: Lauren Prentice, Community Development Department Director
RE: **Public Hearing** – Application by The McGregor Company to amend WWCC Section 17.16.014, Permitted Uses Table, and WWCC Chapter 17.08, Definitions. The amendment would allow 'Irrigation Systems & Equipment, Sales Service & Storage' facilities in the Primary Agriculture (PA-40) zoning district and establish a definition for this use. **Docket No. ZCA19-002**

Background

The proposal would amend Walla Walla County Code (WWCC) Title 17, Zoning, to make 'Irrigation Systems & Equipment, Sales, Service & Storage' facilities an allowed use in the Primary Agriculture (PA-40) zoning district.

Attachments and Additional Materials

Please refer to the notebook to review the application materials and documents presented at past meetings.

Summary of Proposal

The application includes proposed amendments to Walla Walla County Code (WWCC) Section 17.16.014, Permitted Uses Table, and Chapter 17.08, Definitions.

1. To establish the following definition for the use 'Irrigation Systems & Equipment, Sales, Service & Storage' in Chapter 17.08:
Irrigation Systems & Equipment, Sales, Service & Storage, means any establishments primarily engaged in selling new and used irrigation pumps, pipes, controls and equipment, including parts and accessories, providing repairs and storage.
2. To amend the permitted uses table to make 'Irrigation Systems & Equipment, Sales Service & Storage' a use that is permitted outright in the Primary Agriculture-40 (PA-40) zoning district.
3. Presented as optional by the applicant: to establish development conditions for the use in the footnotes of WWCC 17.16.014.
 - a. The affected geographic area may not exceed 10-acres of land including buildings and parking or must be within code acreage requirements when development is part of the proposal to be approved.
 - b. Buildings on the site shall not exceed a maximum of 20,000-square feet per building.
 - c. Limited to parcels that are not currently used for farming.

Planning Commission Recommendation

The Planning Commission voted unanimously, with three members absent, to recommend that the Board of County Commissioners approve the proposed amendments with the following modifications.

- 1) Amend WWCC 17.16.014 to allow 'Irrigation Systems Equipment, Sales Service & Storage Facilities' as a conditional use in the PA-40 zoning district, rather than as a permitted use as proposed by the applicant; and
- 2) Add the following development conditions for this use in the footnotes of WWCC 17.16.014 (to be applicable in the PA-40 district):
 - a. The affected geographical footprint may not exceed 10-acres of land including buildings and parking.
 - b. Buildings on the site shall not exceed a maximum of 20,000-square feet per building.
 - c. Limited to parcels that are not currently used for farming

These three recommended development conditions are the same as the applicant's "optional" conditions except the language in 'a.' was modified slightly to be clearer and match a development condition already in the County Code for another non-agricultural accessory use.

Public Hearing Notice

A public hearing notice was published in Walla Walla Union Bulletin, The Times (Waitsburg), and the Walla Walla Union Bulletin, and posted on the Community Development Department website.

Review Criteria

The review criteria for development regulations amendments is established in Walla Walla County Code, Chapter 14.15. This section of code is included with the Attachment A to the December 4, 2019 Staff Report to the Planning Commission. The December 4, 2019 Staff Report also contains analysis related to each of the three decision criteria.

Sample Motion: Option 1

"I move that the Board of County Commissioners concur with the findings of fact and conclusions of law of the Planning Commission for application ZCA19-002 by The McGregor Company, and approve the proposal with the modifications recommended by the Planning Commission, and request that the Community Development Department and Prosecuting Attorney prepare an ordinance for adoption."

Sample Motion: Option 2

"I move that the Board of County Commissioners do not concur with the findings of fact and conclusions of law of the Planning Commission for application ZCA19-002 by The McGregor Company, and deny the proposal, and request that the Community Development Department and Prosecuting Attorney prepare an ordinance for adoption."

a) **Action Agenda Items:**

- 1) Resolution _____ - Approving Contract for Services between Benton-Franklin Health District and Walla Walla County Department of Community Health
- 2) Resolution _____ - Approving Agreement between Walla Walla County and the Washington State Health Care Authority
- 3) Proposal 2020 03-02 DCH-1 Obtain approval for establishment of financial assistance funds and support expenditures from those funds approved by Community Health and the Community Health Advisory Board

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A
CONTRACT FOR SERVICES
BETWEEN BENTON-FRANKLIN
HEALTH DISTRICT AND WALLA
WALLA COUNTY DEPARTMENT
OF COMMUNITY HEALTH
(CONTRACT 19-20 AMEND 1)



RESOLUTION NO. **20**

WHEREAS, the Benton-Franklin Health District has proposed Amendment No. 1 to Contract 19-20 for services with Walla Walla County Department of Community Health to provide additional funds in the amount of \$2,165.00 to prevent initiation and reduce use of tobacco and vapor products among youth and young adults; and

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

WHEREAS, the County Prosecuting Attorney, Technology Services Director and Risk Manager have reviewed said contract; now therefore

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

Passed this 2nd day of **March, 2020** 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

Gregory A. Tompkins, 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: 3/2/2020

To: BOCC

From: Meghan M. DeBolt, MPH/MBA
Administrator

Intent – Gain BOCC approval of Contract Amendment

Topic – Tobacco and Vapor Prevention

Summary

This amendment adds Statements of Work for the following programs:

- Tobacco and Vapor Prevention- funds will be to support activities to prevent initiation and reduce use of nicotine products among youth and youth adults.

This amendment adds dollars as shown for the following programs:

- Tobacco and Vapor Prevention - \$2,165.00

The Total Annual allotment for the original contract was \$4,022.00.

This amendment therefor shows an overall increase/decrease of \$2,165.00 for a revised maximum consideration of \$6,187.00.

Cost

Covered by the additional funding.

Funding

Increase of \$2,165.00

Alternatives Considered

....

Acquisition Method

...

Security

N/A

Access

N/A

Risk

....

Benefits

....

Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners approve the acceptance of Amendment 1 to contract 19-20 and authorize the Chairman to sign.



CONTRACT FOR SERVICES

Between
Benton-Franklin Health District
 and
Walla Walla County Department of Community Health

This agreement is made and entered into between the **Benton-Franklin Health District** hereinafter referred to as the “**District**” and the **Walla Walla County Department of Community Health** hereinafter referred to as “**Contractor**”.

Effective Dates: 7/1/19 - 6/30/20

Organizational Contact Information

Benton-Franklin Health District		Phone: (509) 460-4200		
7102 W. Okanogan Place		Fax: (509) 460-4590		
Kennewick, WA 99336				
Responsibility	Contact Name	Phone	Fax	Email
Administrator/Signature Authority	Jason Zaccaria	509-460-4567	509-460-4590	Jasonz@bfhd.wa.gov
Contracts Manager	Bonnie Hall	509-460-4553	509-460-4590	Bonnieh@bfhd.wa.gov
Sr. Manager, Healthy People & Communities	Carla Prock	509-460-4225	509-460-4515	Carlap@bfhd.wa.gov
Program Support Specialist	Vanessa McCollum	509-460-4258	509-460-4590	Vanessam@bfhd.wa.gov
Accounts Payable	Kyle Phillips	509-460-4580	509-460-4590	Kylep@bfhd.wa.gov

Walla Walla County Department of Community Health			
314 W. Main St.		Phone: (509) 524-2650	
Walla Walla, WA 99362		Fax: (509) 524-2642	
Responsibility	Contact Name	Phone	Email
Administrator/Signature Authority	Meghan Debolt	509-730-3669	mdebolt@co.walla-wallaw.wa.us
Billing/Finance	Nancy Wenzel	509-524-2660	nwenzel@co.walla-wallaw.wa.us
Division Manager/Program Contact	Amy Osterman	509-524-2683	aosterman@co.walla-wallaw.wa.us

PURPOSE

The purpose of this amendment is to provide additional funds in the amount of **\$2,165.00** to the existing contract in support of activities to prevent initiation and reduce use of nicotine products among youth and young adults in the Greater Columbia Accountable Community of Health Region (GCACH), eliminate exposure to secondhand smoke and vape emissions, and educate communities about Tobacco and Vape21. All other requirements, terms and conditions remain the same.

PERIOD OF PERFORMANCE

The period of performance of this Agreement shall commence July 1, 2019 and be completed by June 30, 2020 unless terminated or suspended sooner as provided for herein.

BENTON-FRANKLIN HEALTH DISTRICT**WALLA WALLA COUNTY DEPARTMENT OF
COMMUNITY HEALTH**

Jason Zaccaria - Administrator
7102 W. Okanogan Place
Kennewick, WA 99336

Meghan Debolt - Administrator
314 W. Main St.
Walla Walla, WA 99362

Tax ID # _____

Statewide Payee # _____

Date: _____

Date: _____

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
A CONTRACT BETWEEN WALLA
WALLA COUNTY AND
WASHINGTON STATE HEALTH
CARE AUTHORITY (K4209)

RESOLUTION NO. **20**

WHEREAS, the Washington State Health Care Authority has awarded Walla Walla County funding to provide mental health and suicide prevention services and promotions available to Walla Walla County per contract K4209; and

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

WHEREAS, the County Prosecuting Attorney and Technology Services Director have reviewed said contract; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said contract and sub-contracts and authorize the Chairman or Vice-Chairman, in the absence of the Chairman, to sign the same.

*Passed this 2nd day of **March, 2020** 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

Gregory A. Tompkins, 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*

CLIENT SERVICES CONTRACT
Community Based Prevention Services
for Mental Health Promotion Programs
(MHPP)

HCA Contract Number: K4209
Resulting from Solicitation
Number: 3882

This Contract is by and between the Washington State Health Care Authority (HCA) and the Contractor identified below.

CONTRACTOR NAME Walla Walla County Department of Community Health		CONTRACTOR DOING BUSINESS AS (DBA)	
CONTRACTOR ADDRESS 314 West Main Street	Street	City Walla Walla	State WA Zip Code 99362-1753
CONTRACTOR CONTACT Meghan DeBolt	CONTRACTOR TELEPHONE (509) 524-2665		CONTRACTOR E-MAIL ADDRESS mdebolt@co.walla-walla.wa.us
Is Contractor a Subrecipient under this Contract? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		CFDA NUMBER(S):	FFATA Form Required <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

HCA PROGRAM Prevention	HCA DIVISION/SECTION Division of Behavioral Health and Rehabilitation
HCA CONTACT / CONTRACT MANAGER NAME AND TITLE Billy Reamer, Medical Assistance Program Specialist	HCA CONTACT ADDRESS Health Care Authority 626 8th Avenue SE PO Box 42730 Olympia, WA 98504-2730
HCA CONTACT TELEPHONE (360) 725-3400	HCA CONTACT E-MAIL ADDRESS billy.reamer@hca.wa.gov

CONTRACT START DATE December 15, 2019	CONTRACT END DATE June 30, 2021	TOTAL MAXIMUM CONTRACT AMOUNT \$160,000
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THE FOLLOWING ATTACHMENTS AND EXHIBITS ARE ATTACHED AND/OR INCORPORATED INTO THIS CONTRACT BY REFERENCE:	
<input checked="" type="checkbox"/> Exhibits (specify): Exhibit A: Statement of Work Exhibit B: DBHR SUD Fiscal Policies & Standards for Reimbursable Costs Exhibit C: Business Associate Agreement Exhibit D: HCA RFA #3882 Exhibit E: Contractor Response to HCA RFA #3882	<input checked="" type="checkbox"/> Attachments (specify): Attachment 1: Confidential Information Security Requirements Attachment 2: (FFATA) Data Collection Form Attachment 3: SAMHSA Award Terms Attachment 4: Awards & Revenues

The parties signing below warrant that they have read and understand this Contract, and have authority to execute this Contract. This Contract will be binding on HCA only upon signature by HCA.

CONTRACTOR SIGNATURE	PRINTED NAME AND TITLE	DATE SIGNED
HCA SIGNATURE	PRINTED NAME AND TITLE	DATE SIGNED

1. PURPOSE

Obtaining Prevention Services in order to increase capacity to implement direct and environmental substance use prevention services in high need communities qualified to immediately implement identified Evidence-Based, Research-Based, or Promising practices and programs to prevent and reduce the misuse and abuse of alcohol, tobacco, marijuana, opioids, and other drugs, as well as promote mental health and prevent suicide prevention in high need communities.

2. DEFINITIONS

The words and phrases listed below, as used in this Contract, have the following definitions:

“Action Plan” - means the completed project plan outlining the goals, objectives, program(s), Target Audience, dates, dosage, leadership, and implementation partners for each required and proposed program.

“Agent” means the Washington State HCA Director and/or the Director's delegate authorized in writing to act on behalf of the Director.

“Allowable Cost” means an expenditure which meets the test of the appropriate executive office of the president of the United States' office of management and budget circular. The most significant factors which determine whether a cost is allowable are the extent to which the cost is:

- a. Necessary and reasonable;
- b. Allocable;
- c. Authorized or not prohibited under Washington state or local laws and Regulations;
- d. Adequately documented.

“Authorized Representative” means a person to whom signature authority has been delegated in writing acting within the limits of his/her authority.

“Awards and Revenues” or “A&R” details the Contractor's federal and state Awards and Revenues, attached as Attachment 6.

“Breach” means the unauthorized acquisition, access, use, or disclosure of Confidential Information that compromises the security, confidentiality, or integrity of the Confidential Information.

“Budget, Accounting, and Reporting System” or “BARS” means the “Fiscal/Program Requirements”, see definition below, which replaces BARS document.

“Business Associate” means a Business Associate as defined in 45 CFR 160.103, who performs or assists in the performance of an activity for or on behalf of HCA, a Covered Entity that involves the use or disclosure of Protected Health Information (PHI). Any

circular a-133 for additional details.

“WAC” means the Washington Administrative Code. All references in this Contract to WAC chapters or sections shall include any successor, amended, or replacement Regulation. Pertinent WAC chapters or sections can be accessed at: <http://apps.leg.wa.gov/wac/>

“Youth” means an individual from age ten (10) through age seventeen (17).

3. STATEMENT OF WORK

The Contractor will provide the activities and staff, and otherwise do all things necessary or incidental for the performance of work as set forth in Exhibit A: Statement of Work.

4. PERIOD OF PERFORMANCE

The initial period of performance of the Contract will commence on December 15, 2019, and continue through June 30, 2021, unless terminated sooner as provided herein.

5. SUBCONTRACTING

- 5.1. Neither the Contractor nor any Subcontractor shall enter into Subcontracts for any of the work contemplated under this Contract without obtaining prior written approval of HCA. In no event shall the existence of the Subcontract operate to release or reduce the liability of the Contractor to HCA for any breach in the performance of the Contractor's duties. This clause does not include contracts of employment between the Contractor and personnel assigned to work under this Contract.
- 5.2. Additionally, the Contractor is responsible for ensuring that all terms, conditions, assurances and certifications set forth in this Contract are carried forward to any Subcontracts. Contractor and its Subcontractors agree not to release, divulge, publish, transfer, sell or otherwise make known to unauthorized persons Confidential Information without the express written consent of HCA or as provided by law.
- 5.3. If at any time during the progress of work, HCA determines in its sole judgment, that any Subcontractor is in breach of the terms of this agreement, HCA will notify Contractor regarding HCA's determination of the breach, and the facts supporting the determination, and, if a material breach, the Contractor must take immediate steps, to terminate the subcontractor's involvement in the work.
- 5.4. The rejection or approval by HCA of any Subcontractor or the termination of a Subcontractor shall not relieve the Contractor of any of its responsibilities under this Contract, nor be the basis for additional charges to HCA.
- 5.5. HCA has no contractual obligations to any Subcontractor or Vendor under contract to the Contractor. The Contractor is fully responsible for all contractual obligations, financial or otherwise, to their Subcontractors.

6. SUBCONTRACT MONITORING

The Contractor shall obtain prior approval before entering into any Subcontracting arrangement. In addition, the Contractor shall submit to the DBHR Program Manager identified on page one (1) of this Contract at least one of the following for review and



MEMO

Date: 3-2-2020

Proposal ID: 2020 03-02 DCH

To: BOCC

From: Meghan M. DeBolt, MPH/MBA, Director

Intent – Inform BOCC of new flexible local funds

Topic – Financial Assistance Funds and Request Processes

Summary- The DCH is responsible for overseeing and administering several local, community funds. These include:

- Veterans Relief Fund – Funds are collected and allocated out of county fund 121. The Veterans Relief Advisory Board meets monthly to monitor the fund and the guidelines that are used to allocate funds to serve indigent veterans.
- 0.1th% Mental Health and Chemical Dependency Sales Tax – Funds are collected in county fund 120. Funds are used to support the therapeutic treatment courts, indigent defense, and the DCH to oversee and supplement the behavioral health system of care. The Community Health Advisory Board (former Human Services Advisory Board) and the newly formed Behavioral Health Council make recommendations on priorities and funding allocation to the DCH and BOCC.
- Ad Valorem Property Tax – Funds are collected in the county fund 119. These funds are to be used to enhance the systems of care for mental health and developmental disabilities. The CHAB and Developmental Disabilities Committees set priorities and make recommendations on funding allocation, similar to the 0.1th% sales tax.
- Document Recording Fees: Affordable Housing Trust Fund and Homeless Housing and Assistance Act – Funds are collected in county funds 160 and 161 respectfully. Funds are to be used to implement the County 5-year Homeless Housing Plan. The plan is overseen by the Council on Housing and the CHAB is responsible for making recommendations on allocation to meet the plan deliverables.

In 2019, the CHAB Finance Committee, who meets monthly and assists the DCH with monitoring funds and grant awards, recommended that the DCH make funds available outside of the larger grant cycle. These funds would be for specific purposes and would be in line with local priorities, but would be flexible and available on a rolling basis, depending on funding availability.

The first of these was the Family Assistance Fund. The CHAB Finance committee recommended to the BOCC that a portion of the AD Valorem funds for Development Disabilities be used to support families served by the DCH Children with Special Health Care Needs program. It was recommended that we set aside \$9,000 per year and create process and procedures for families to apply for funding. The BOCC approved this on September 9th, 2019, see Proposal ID 2019 09-09.

Status: The Family Assistance Fund was established in December 2019. The DCH has created a policy and process to accept, review and approve request for funding. See English - CYSHCN Ad Valorem Family Assistance Program Overview for more information.

The CHAB Finance committee also recommended that the DCH create two additional assistance funds – one for behavioral health training and one for homeless and housing- both to be used to support local priorities.

Thus, the DCH has created the following:

- Behavioral Health Training Fund –
 - Ad Valorem or 1/10th% - \$10,000/year
 - Use – Evidence Based training for providers and community partners
- Council on Housing Community Impact Fund –
 - Homeless Housing/Affordable Housing Funds - \$10,000/year
 - Use – to implement the County 5-year Housing Plan (in the works)
 - Examples:
 - Expand a Housing Needs Inventory assessment that the Cities of Walla, Waitsburg, Dayton, and College Place are partnering on to include Prescott and the unincorporated County. This inventory would then be used to strategize on the newly formed 162 Affordable Housing Fund, from HB 1406.
 - Support the start of a Community Land Trust – which has been identified by the Council on Housing as a promising approach to increase affordable housing in the community and will be part of the 5-Year Housing Plan.

Each fund is budgeted for 2020 and has been vetted by the CHAB Finance Committee, Council on Housing and the Behavioral Health Council.

Cost

- \$10,000/year for Behavioral Health Training Fund
- \$10,000/year for Council on Housing Community Impact Fund

Funding

- \$10,000: 12019.564.45.41.0003
- \$10,000: 16100.565.40.41.0001

Alternatives Considered – N/A

Acquisition Method – N/A

Security– N/A

Access– N/A

Risk– N/A

Benefits - Establishing these flexible funds will allow the DCH and the County to support community identified priorities in a timely fashion. These funds will be focused on implementation of our local plans.

Conclusion/Recommendation - It is recommended that the BOCC approve the above listed financial assistance funds and support expenditures that are approved by the DCH and CHAB.

Submitted By			Disposition
Meghan DeBolt	DCH	3-2-2020	<input type="checkbox"/> Approved
Name	Department	Date	<input type="checkbox"/> Approved with modifications
			<input type="checkbox"/> Needs follow up information
Name	Department	Date	<input type="checkbox"/> Denied
			BOCC Chairman
			Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up



MEMO

Date: September 9th, 2019

Proposal ID: 2019 09-09 DCH-1

To: BOCC

From: Meghan DeBolt
Director, Community Health

Intent – Obtain BOCC approval to recommend funding and award contracts for services under the Ad Valorem Property Tax,

Topic – Funding Recommendations for 2020 Developmental Disabilities Grant

Summary

The Department of Community Health issued Request for Letters of Intent (LOI) on May 31st, 2019 consisting of Ad Valorem Property tax funds for Developmental Disabilities. This LOI went out to currently funded organizations to determine sustained financial support for successful 2019 RFP bidders. Funding allocated from the Ad Valorem fund will benefit new and existing programs for the provision of developmentally disabled individuals within Walla Walla County. The purpose of this fund is to provide additional funds for the coordination and provision of community services for persons with developmental disabilities, or mental health services. The county governing authority of each county in the state must budget and levy annually a tax in a sum equal to the amount which would be raised by a levy of two and one-half cents per thousand dollars of assessed value against the taxable property in the county, as defined by RCW 71.20.110.

LOI's were due on June 14th, 2019. Three (3) LOI's were submitted for total requests of \$52,814. The fund definitions and scope of allowable funding are defined by "Request for LOI Narrative".

The proposals were reviewed and scored by the Community Health Advisory Board Finance Committee, who reviewed proposals for similar projects in 2019. The Finance Committee consists of individuals knowledgeable about the needs of individuals with developmental disabilities and familiar with the services available in Walla Walla County. Objective criteria were scored with a numerical rating and final rankings and recommendations were made combining the numerical ranking along with priorities for funding and determination of community impact.

Developmental Disabilities Evaluation Committee:

Craig Volwiler, Community Health Advisory Board

Doug Logan, Community Health Advisory Board

Rick Claridge, Community Health Advisory Board Finance Committee

Everett Maroon, Community Health Advisory Board Finance Committee

During site visits we asked each agency how they might use additional funds if they were available. The recommendations include added funds as noted and discussed below. Even with the additions, the Developmental Disability awards will be \$7,130.60 under the amount available.

Spreadsheet Overview – see attached.

Lillie Rice Center/Blue Mountain Industries:

- Request: \$7,850 for Groundskeeping Equipment
 - It was unclear in their proposal what they were asking for. We clarified that the \$7850 is for the leaf blower and snow removal equipment. They also want to ask for funding for an ADA ramp/push button for their East facing door that comes off their parking lot. We recommended they first apply to the ACAC.
 - Recommendation: Fund in full
- Lawn Mower - \$10,000
 - Supplemental request for funding for a lawn mower, as theirs is near the end of its life.
 - Recommendation: Do not fund in 2020.
- Van: \$15,250 in addition to the \$24,750 awarded in 2019 to total of \$40,000 for purchase of an ADA Van.
 - We inquired about the Van that was funded in 2019, they indicated that they have had a hard time finding a used van that has lower miles that will meet their needs. New vans are close to \$40,000.
 - They emailed quotes for vans that were in the \$32,000 range.
 - Recommendation – add \$10,000 to current grant, not to exceed \$34,250 total

Valley Residential Services:

- Request: \$20,000 for Craft and Cooking Classes
 - Recommendation: Fund in Full

Walla Walla Valley Disability Network:

- Request: \$15,548/\$18,814 (2020/21) for Website
 - Recommendations: Fund in full
- Request: \$9,416 for Better Together Series
 - When asked how they can expand to more rural parts of the County, they indicated it takes a lot of time not only to travel there, but also in effort to make connections. Thus, I recommended an additional \$1000 for capacity building.
 - Recommendation: \$10,416

In addition, it was brought to the Finance Committee by our Developmental Disabilities C Coordinator that families served by our Maternal Child Health Nurse often need financial assistance to acquire needed equipment and medical services. Thus, the CHAB Finance Committee recommended a set aside of \$9,000 per year for Children with Special Health Care Needs, to be overseen by DCH.

Total 2020 Allocation: \$72,996.40

Detailed review and recommendations were reviewed with the Community Health Advisory Board (CHAB) on July 11th, 2019. A vote passed at the August 8th, 2019 meeting with seven (7) members voting in favor and one (1) abstained due to a conflict of interest, to support the recommendations of the Finance Committee.

A detailed recommendation for funding allocation is attached: 2020 Developmental Disabilities Grant Allocation Recommendations.

Cost

\$72,996.40 over the period of January 1, 2020 through December 31, 2020.

Funding

Funds are currently budgeted and allocated for Community Based Services for the 2020 fiscal year.

Alternatives Considered

1. Recommend funding for the 2020 Developmental Disabilities Grant proposals based on the work of the Developmental Disabilities Evaluation Committee, summary attached as: "2020 Developmental Disabilities Grant Allocation Recommendations."
2. Recommend funding for 2020 Developmental Disabilities Grant proposals with modification to the "2020 Developmental Disabilities Grant Allocation Recommendations".

Acquisition Method

Formal Service Agreements will be issued to each entity per County with performance-based measures defined for each contract.

Security

N/A

Access

N/A

Risk

N/A

Benefits

The benefits of funding of the proposals will result in expansion of services for persons with developmental disabilities in Walla Walla County.

Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners approve the recommendations for funding as outlined by the '2020 Developmental Disabilities Grant Allocation Recommendations' based on the work of the Community Health Advisory Board.

Submitted By

Meghan DeBolt DCH 9/9/19

Name Department Date

Name Department Date

Disposition

☒ Approved

☐ Approved with modifications

☐ Needs follow up information

☐ Denied

BOCC Chairman

Date

9/9/19

Additional Requirements to Proposal

☐ Modification

☐ Follow Up



Evaluation Committee Recommendations

Evaluation Committee Members:

- Craig Volwiler, Community Health Advisory Board
- Doug Logan, Community Health Advisory Board
- Craig Richards, Community Health Advisory Board
- Rick Claridge, Community Health Advisory Board Finance Committee
- Everett Maroon, Community Health Advisory Board Finance Committee

The Developmental Disabilities funding opportunity was for \$75,000. Considering the unallocated funding from 2019, the total available is \$80,127.

We received proposals totaling \$52,814. During site visits we asked each agency how they might use additional funds if they were available. The recommendations on the next page include added funds as noted and discussed below. Even with the additions, the Developmental Disability awards will be \$26,130.60 under the amount available.

Spreadsheet Overview -- see attached.

Lille Rice Center/Blue Mountain Industries:

- Request 1: \$7,850 for Groundskeeping Equipment
 - It was unclear in their proposal what they were asking for. We clarified that the \$7850 is for the leaf blower and snow removal equipment. They also want to ask for funding for an ADA ramp/push button for their East facing door that comes off their parking lot. We recommended they first apply to the ACAC.
 - Recommendation: Fund in full
- Request 2: Increase their 2019 award for a van with a lift.
 - They have had a hard time finding a used van that has lower miles, that will meet their needs. Quotes were submitted for:
 - Used 2004 Van - \$18,900
 - New Van - \$54,036.84
 - Recommendation: increase the 2019 award of \$24,750 to allow up to \$30,000.
- Request 3: Funding for a replacement lawn mower
 - Requesting funding to purchase an identical model of mower for a backup unit to ensure smooth continued operations in the event current equipment is down for repairs.
 - A used 2011 John Deere 1445, \$12,000 (Location: Nebraska)
 - A used 2009 John Deere 1445, \$9,865 (Location: BC, Canada)
 - A used 2012 John Deere 1445, \$14,500 (Location: Minnesota)
 - Recommendation: None. The CHAB did not see funding a replacement piece of equipment to be consistent with the intent of the Ad Valorem fund.

Valley Residential Services:

- Request: Craft and Cooking Classes
 - 2020: \$20,000
 - 2021: \$20,000
 - 2022: \$20,000
- Recommendation: Fund in Full

Always working for a safer, healthier and thriving Walla Walla County



**WALLA WALLA COUNTY
DEPARTMENT OF
COMMUNITY HEALTH**

**Walla Walla County Community Health Advisory Board
2020 Developmental Disabilities Grant
Allocation Recommendations**

Walla Walla Valley Disability Network:

- Request: Website Development and Maintenance
 - 2020: \$15,548
 - 2021: \$18,814
 - Recommendations: Fund in full
- Request: Better Together Series
 - 2020: \$9,416
 - When asked how they can expand to more rural parts of the County, they indicated it takes a lot of time not only to travel there, but also in effort to make connections. Thus, I recommended an additional \$1000 for capacity building.
 - Recommendation: \$10,416

Department of Community Health:

- No request
- Recommendation from DD Committee to set aside funding for Children with Special Health Care Needs
- Funding: \$9,000/year
- Recommendation: fund in full

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WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH
314 West Main Street • P.O. Box 1753 • Walla Walla, WA 99362
Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

Children & Youth with Special Health Care Needs Family Assistance Program Overview

Walla Walla County Department of Community Health (DCH) seeks to support families with children with special health care needs. In addition to nurse care coordination, DCH has made available funding of up to \$9000 per calendar year to offer financial assistance to families for services related to their child's health care needs. This funding was allocated by the County Commissioners from the local Ad Valorem property tax funds, which are to be used for mental health and developmental disabilities (RCW 71.20.110).

Who is eligible: Children and youth up to age 18 years who have developmental conditions and require health and related services of a type, or amount, beyond what is generally needed.

Eligible Supports include, but are not limited to:

- Adaptive equipment such as standing frames, gait trainers, augmentative communication devices, bath chairs, bath grab bars, hand held shower sprayer, etc.
- Assistive technology, such as wheelchair or wheelchair ramp; voice-activated computer; telecommunication device, etc.
- Sensory tools, such as washable weighted blanket, sensory therapy brushes, deep pressure sensory rolling pin, spinning boards, etc.
- Assistance with lodging for approved out of area medical procedures.

Timing: Requests should be submitted at least 1.5 months before the date of the service to allow time for the approval process.

Amount: There is no minimum cost for an eligible 'support'. Each family can apply, through the Community Health Nurse for financial assistance. There will be an annual cap of \$500 per family, which will go from January to December. Assistance over \$500 will be reviewed on a case-by-case basis as funding is available. DCH reserves the right to decline requests.

Payment: DCH will pay directly for approved services. This will be completed through the Purchase Order process. Reimbursement for lodging expenses will be per the Federal Government's per diem rates for lodging. Lodging will only be reimbursed if the service takes place 50 miles or more from the families place of residence. In regard to the distance traveled, DCH will follow Washington State's lodging reimbursement policy.

Application Process: A Family Financial Assistance Request form must be completed (see attached form) by the Community Health Nurse. Once the form is completed, the Community Health Nurse will begin the evaluation process, for approval.

For referrals or questions please call Amanda Hinrichs RN CYSHCN Coordinator at 509-524-2658, text 509-520-2445 or complete as much as you can of the top portion on the back page and fax to 509-524-2678.

Always working for a safer, healthier and thriving Walla Walla County



**WALLA WALLA COUNTY
DEPARTMENT OF
COMMUNITY HEALTH**

Behavioral Health Training Assistance Fund

Walla Walla County Department of Community Health (DCH) seeks to support and enhance the professional development of community partners and providers to enhance behavioral health prevention and treatment availability and quality for our community. With the support of the Board of County Commissioners and the Community Health Advisory Board, the DCH has made available funding of up to \$10,000 per calendar year to offer financial assistance to community partners and providers seeking to host or attend trainings, or assist clients who are having difficulty accessing services. This funding was allocated by the County Commissioners from the local Ad Valorem property tax funds, which are to be used for mental health and developmental disabilities (RCW 71.20.110).

Who is eligible:

- Private, non-profit, and public providers working in Walla Walla County who work with multiple insurance providers.
- School districts, non-profit partners, and others who are part of the Behavioral Health Continuum of Care or have a mission consistent with improve behavioral health.

Eligible Trainings include but are not limited to: Evidence-based and Promising-practice trainings that are in alignment with published priorities for community.

Timing: Requests should be submitted at least 45 days before the training date to allow time for the approval process.

Amount: There is no minimum cost for an eligible training. A business can apply, through the Department of Community Health for financial assistance. Assistance will be reviewed on a case-by-case basis as funding is available.

Payment: DCH will either pay directly for approved trainings or will reimburse approved invoices after the expense has been incurred. Receipts will be required to reimburse all and any expenditures. . This will be completed through the Purchase Order process.

Application Process: A Training Assistance Request Form must be completed (see attached form) and submitted to the Department of Community Health. Once the form is completed, the evaluation process will begin and will take up to 45 days.

DCH reserves the right to decline requests.

For questions please call or email Peggy Needham, Behavior Health Prevention Coordinator at 509-524-2684 or pneedham@co.walla-walla.wa.us.

**314 West Main Street • P.O. Box 1753 • Walla Walla, WA 99362
Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678**



**WALLA WALLA COUNTY
DEPARTMENT OF
COMMUNITY HEALTH**

Behavioral Health Training Assistance Form

Requestor: _____ Phone # _____

Provider Name/Credentials: _____ Email: _____

Name of Training: _____

Date of Training: _____ #CEUS provided: _____
(Please request trainings at least 45 days in advance)

Location of Training: _____ Cost: _____ 501c3 status? Yes or No

Is this training a recognized or Evidence Based or Promising Practice? Yes or No If yes, explain and attach documentation.

Need(s) identified and intended impact: (How will this benefit Community?)

Completed by WWCDCH Staff

Approved by:

Requestor: _____

BH Coordinator

Date

Training: _____

Division Manager

Date

Cost: _____

Director

Date

Funding Source (Select one): Ad Valorem / 1/10th%



Council on Housing Community Impact Fund

Walla Walla County Department of Community Health (DCH) and the Council on Housing seek to reduce barriers to accessing housing throughout the community. With the support of the Board of County Commissioners, the Community Health Advisory Board and the newly formed Council on Housing, the DCH has made available funding of up to \$10,000 per calendar year to offer financial assistance to community partners and providers seeking to assist in implementing our 5-Year Housing Plan. The plan focusses on three main areas: a 5-Year Action Plan to End Homelessness, increasing affordable housing, and reducing barriers to accessing essential needs.

This funding was allocated by the County Commissioners from the local Coordinated Homeless and Housing Fund, which is to be used for to implement the County homeless housing plan and promote affordable housing (RCW 36.22.178 and RCW 36.22.179).

Who is eligible: Private, non-profit, and public organizations working in Walla Walla County with a mission and vision consistent with implementing the Walla Walla County 5-Year Housing Plan.

Timing: Requests should be submitted at least 90-days before the funds are needed to allow time for the approval process.

Amount: There is no minimum amount, however with only \$10,000 available per calendar year, amount greater than this will not be considered. An organization can apply through the DCH for financial assistance. Assistance will be reviewed on a case-by-case basis as funding is available.

Payment: The DCH will either pay directly for approved proposals or will reimburse approved invoices after the expense has been incurred. Receipts will be required to reimburse all and any expenditures.

Application Process: A Funding Request Form must be completed (see attached form) and submitted to the Department of Community Health. Once the form is completed, the evaluation process will begin and will take up to 45 days.

The DCH reserves the right to decline requests.

For questions please call or email Nikki Sharp, Healthy Communities Division Manger at 509-524-2664 or nsharp@co.walla-walla.wa.us



**WALLA WALLA COUNTY
DEPARTMENT OF
COMMUNITY HEALTH**

Funding Request Form

Request Date: _____

Requestor: _____ Phone/Email: _____

Address: _____ Non-Profit/501-C3 Status? Yes No N/A

Name of Request: _____

Amount of Request: _____ Date Funding Needed: _____

Explanation of how this request is aligned with the County 5-Year Housing Plan:

Completed by WWCDCH Staff

Approved by:

Requestor: _____	_____
	COH Representative Date

Fund Use: _____	_____
-----------------	-------

_____	_____
Division Manager	Date

Amount Approved: _____	_____
------------------------	-------

_____	_____
Director	Date

Funding Source: 160 or 161



Director Report:

- **DCH Org Chart Review:**
 - Homeless Housing System Engagement Program Coordinator – we posted this position internally for five business days and had one applicant. Samantha Jackle, from the DCH team was selected and will begin this new position on March 2. With this we have eliminated/transitioned the Youth Engagement Program Coordinator position duties to be incorporated into this position and shifted some to the newly formed Community Engagement Program Assistance position which is posted.
 - Youth Engagement Program Coordinator – now part of the HHSEPC
 - Injury Prevention Program Coordinator – Posted, open until filled. Have competed 4 interviews and are likely making an offer this week.
 - Community Engagement Program Assistant – posted.
- **Conferences and State Meetings:**
 - Walkability Institute – Atlanta, April 13-17
 - Foundational Public Health Services Summit – Pasco, April 29-30 (will be taking a member from each Division)
- **Intern Program – most interns are with us through the end of the school year (June)**
 - HCA Fellow – Krista Timm is with us from the HCA to shadow Peggy and determine if College Place is ready for their own coalition. She will be with us through June.
 - We will be attending the Whitman Summer Intern session March 5th. We have identified a couple of programs which could use support over the summer months – SNAP, Behavioral Health
- **Community Health Advisory Board (CHAB) – We have moved our monthly meetings from the 2nd Thursday at 3:30pm to the 2nd Tuesday at 4:30pm, this will be directly before the Community Health Partnership meeting at 3:15pm.**
- **Community Health Partnership (CHP) – Funded by Greater Columbia Accountable Community of Health, the CHP will be the platform for community learning, information sharing, and needs identification and strategizing. This meeting will be before the CHAB meetings. Topics/themes for presentations include: system alignment, early learning, housing, behavioral health, funding, emergency services, etc.**

Administrative Services:

- **Vital Records:**
- **Finance:** we are in the final phase of onboarding the new requisition module for our finance system, however, we are always open to using the newer version of EDEN, One World, which is designed for local government. This would be a substantial cost savings to the County and to the DCH.
- **Source and sub-contracts** are doing well. We will review 2019 Q4 in March to ensure all expenditures and revenue came in on target.
- **Budget – We will be requesting a budget amendment for our 2020 budgets to update all Beginning Fund balances with actual 2019 Ending Fund Balance numbers. This will help with our biennial budget process.**



Environmental Health:

- **Septic:** We are now part of the Regional Loan Program for low interest on-site septic upgrades/repairs/replacements through the Department of Ecology. The local lender is Craft 3 and there will be a meeting with all partners, including local septic installers, this Spring.

Healthy Communities:

- **Behavioral Health-**
 - Behavioral Health Council will host a Behavioral Health Town Hall on TONIGHT – March 2nd at 6:30pm at Providence St. Mary Southgate Campus in the Auditorium
- **Developmental Disabilities-**
 - Served:
 - ACAC: this committee meets monthly on the 3rd Wednesday at 6:30pm at SonBridge
 - Contract from Employment Security Department for a grant to SonBridge to install an ADA door. This is in the works.
- **Homeless Housing-**
 - Council on Housing – Community Impact Fund for \$10,000 to support the implementation of the 5-Year Housing Plan
- **Traffic Safety-**
 - Every 15 Minutes was at WaHi on February 27-28.
 - We are working to hire a new coordinator; Nancy will stay on through the month of March to train.
- **Veterans-** Having the program in house has been great. We have found that we can do much more for Veterans and the system of care when we know about the barriers they face.
 - Veteran Services Officer – the VRAB has recommended the County pursue creating a full time VSO position housed at the County, funded by the VRF (121). This will need a workshop in the near future to discuss options and how to raise the levy.

Preventative Services:

- **Communicable Disease**
 - COVID-19: Coronavirus is an evolving response. Daily we receive an email from the State letting us know of travelers coming back from China into our county. In addition, there are national and state discussions pertaining to how to control an outbreak state-side if there is one. Likely, the measures will be severe – social isolation and possible closures and event cancellation. Something to be aware of.
 - DOH CD Epi – twice weekly
 - DOH LERC/RERC Group every Tuesday, Thursday
 - DOH PIO Group every Tuesday, Friday
 - CDC National every Monday (EPrep), Friday (clinical updates)
 - Walla Walla Co CD call with local partners, every Tuesday
- **Maternal Child and Family Health**
 - **Women, Infant, Children (WIC)**



- WIC staff serves Broetje Orchard clients the 2nd Wednesday of each month, so we were there on January 8 and we'll be there on February 12.
- **Oral Health**
 - **ABCD/Oral Health Coalition:** ABCD Champion will present at the March 13th ABCD Coalition Meeting on "The Benefits of Laser Dentistry".
 - School Activities started on Feb 3 and conclude on March 9 (about 800 children educated in W2 Co)
- **Immunizations:** 25 vaccinations including Vaccinations for Children, Hep A, and Influenza
- **Preparedness:** A lot of support for the Flood.
- **Healthy Eating Active Living (HEAL) –**
 - **SNAP-Ed**
 - Submitted SNAP Quarter 1 Report to DOH, 7 outreach events
 - Nutrition/ food safety activities for Sager Middle School science class

11:00

COUNTY SHERIFF

Mark Crider

- a) Department update and miscellaneous

11:15

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

11:30

COUNTY COMMISSIONERS

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

12:00

RECESS

1:30

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

a) Active Agenda Items:

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

- b) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))

- 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.