

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 28, 2021**

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**Pursuant to the Governor's proclamation dated March 23, 2020 the Commissioner Meeting will be held via phone and internet. Following is the website to attend and listen to the meeting and the phone number to call to take part in the meeting. Any questions please email us [wwcocommissioners@co.walla-walla.wa.us](mailto:wwcocommissioners@co.walla-walla.wa.us)**

Call in 1-408-418-9388 access code: 146 784 0290

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m6ef6c0710e4eb57be4e10ce0cc827a38>

**The agenda will include only necessary action items until further notice.**

**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 A.M. 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) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments
- f) **Consent Agenda Items:**
  - 1) Resolution - Minutes of County Commissioners' proceedings for June 21 and 22, 2021
  - 2) Resolution – Contract (E-22-041) for Wireless and Wireline Enhanced 911 Operations
  - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4230528 through 4230710 totaling \$2,368,856.08; 4230528 through 4230710 totaling \$1,199.23 (travel)
  - 2) Resolution – Authorization for out of state travel for Walla Walla County Sheriff's Employees (Henderson and Stites)
- 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

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

IN THE MATTER OF CONTRACT  
(E22-041) FOR WIRELESS AND  
WIRELINE ENHANCED 911  
OPERATIONS

**RESOLUTION NO. 21**

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

**WHEREAS**, pursuant to RCW 38.52 the Washington State Military Department has the authority to assist and facilitate the implementation and operation of Enhanced 911 throughout the state; and

**WHEREAS**, Walla Walla County and the State Military Department have previously entered into an E911 Operations Contract for wireline and wireless operations in the county; and

**WHEREAS**, Agreement E22-041, E911 County Basic Service Operations Contract SFY 2022, effective July 1, 2021 through August 15, 2022, has been offered to the county by the State Military Department for financial assistance for certain approved incurred eligible expenses, pursuant to Washington Administrative Code (WAC) 118-66-050 and E911 policies, relative to the operation of an Enhanced 911 communication system in the county; now therefore

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

*Passed this 28<sup>th</sup> day of June, 2021 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

\_\_\_\_\_  
Todd L. Kimball, Commissioner, District 2

\_\_\_\_\_  
Jennifer R. Mayberry, Commissioner, District 1

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

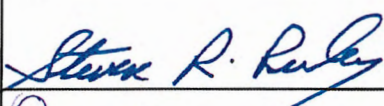
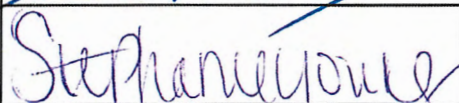
**SIGNATURE AUTHORIZATION FORM**  
**WASHINGTON STATE MILITARY DEPARTMENT**  
**CAMP MURRAY, WASHINGTON 98430-5122**

NEW FORM WILL REPLACE PREVIOUS FORMS

NAME OF ORGANIZATION  <b><u>WALLA WALLA COUNTY</u></b>	DATE SUBMITTED  <b>6/18/2021</b>
PROJECT DESCRIPTION  FY22 SECO County Basic Service Operations Contract	CONTRACT NUMBER  E22-041

1. AUTHORIZING AUTHORITY		
SIGNATURE	PRINT OR TYPE NAME	TITLE/TERM OF OFFICE
	Jennifer R. Mayberry	District 1 Walla Walla County Commissioner
	Todd L. Kimball	District 2 Walla Walla County Commissioner
	Gregory A. Tompkins	District 3 Walla Walla County Commissioner

2. AUTHORIZED TO SIGN CONTRACTS/CONTRACT AMENDMENTS		
SIGNATURE	PRINT OR TYPE NAME	TITLE/TERM OF OFFICE
	Jennifer R. Mayberry	District 1 Walla Walla County Commissioner
	Todd L. Kimball	District 2 Walla Walla County Commissioner
	Gregory A. Tompkins	District 3 Walla Walla County Commissioner

3. AUTHORIZED TO SIGN REQUESTS FOR REIMBURSEMENT (A-19)		
SIGNATURE	PRINT OR TYPE NAME	TITLE/TERM OF OFFICE
	Steven R. Ruley	Communications Manager/9-1-1 Coordinator
	Stephanie Young	Administrative Coordinator

Please complete form with any new contract or any time personnel changes.  
 Submit one original to State E911 Office

# SECO COUNTY Basic Service Operating (BSO) Contract SFY2022

## CONTRACT FACE SHEET

1. Contractor Name and Address: <b>Walla Walla County Agency (COUNTY) Post Office Box 1506 Walla Walla, Washington 99362</b>		2. Contract Amount: <b>\$ 137,097</b>		3. Contract Number <b>E22-041</b>	
4. Contractor's Contact Person, phone number: <b>Steven Ruley / 509.527.1959 sruley@wallawallawa.gov</b>		5. Contract Start Date <b>July 1, 2021</b>		6. Contract End Date <b>August 15, 2022</b>	
7. MD E911 Financial Coordinator/phone number: <b>Teresa Lewis/253.512.7481 teresa.lewis@mil.wa.gov</b>		8. Data Universal Numbering System (DUNS #): <b>144413135</b>		9. UBI # (state revenue): <b>363-006-535</b>	
10. Funding Authority: <b>Washington State Military Department and State Enhanced 911 Funds</b>					
11. Funding Source Agreement #: <b>RCW 38.52.510, .540, .545 WAC Chapter 118-66</b>		12. Program Index# & Obj/SubObj: <b>7928A, 79281 and 79282 NZ</b>		13. CFDA # & Title: <b>NA</b>	
14. TIN or SSN: <b>91-6001381</b>					
15. Service Districts: (BY LEGISLATIVE DIST): <b>16th</b> (BY CONGRESSIONAL DIST): <b>4th &amp; 5th</b>		16. Service Area by County(ies): <b>WALLA WALLA</b>		17. Women/Minority-Owned, State Certified? <input checked="" type="checkbox"/> N/A <input type="checkbox"/> NO <input type="checkbox"/> YES, OMWBE #	
18. Contract Classification: <input type="checkbox"/> Personal Services <input type="checkbox"/> Client Services <input checked="" type="checkbox"/> Public/Local Gov't <input type="checkbox"/> Collaborative Research <input type="checkbox"/> A/E <input type="checkbox"/> Other		19. Contract Type (check all that apply): <input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant <input type="checkbox"/> Agreement <input type="checkbox"/> Intergovernmental (RCW 39.34) <input type="checkbox"/> Interagency			
20. Contractor Selection Process: <input checked="" type="checkbox"/> "To all who apply & qualify" <input type="checkbox"/> Competitive Bidding <input type="checkbox"/> Sole Source <input type="checkbox"/> A/E RCW <input type="checkbox"/> N/A <input type="checkbox"/> Advertised? <input type="checkbox"/> YES <input type="checkbox"/> NO		21. Contractor Type (check all that apply): <input type="checkbox"/> Private Organization/Individual <input type="checkbox"/> For-Profit <input checked="" type="checkbox"/> Public Organization/Jurisdiction <input type="checkbox"/> Non-Profit <input type="checkbox"/> VENDOR <input type="checkbox"/> SUBRECIPIENT <input checked="" type="checkbox"/> OTHER			
22. BRIEF DESCRIPTION: <b>This is a reimbursement contract per WAC 118-66-050 and the Washington State Military Department (DEPARTMENT) State E911 Coordination Office (SECO) policies, which are incorporated by reference. Reimbursement amounts are detailed in the attached Budget Sheet (Attachment E)</b>					
<b>IN WITNESS WHEREOF</b> , the DEPARTMENT and COUNTY (Parties) have executed this Contract on the day and year last specified below. This Contract Face Sheet, Special Terms and Conditions (Attachment A), General Terms & Conditions (Attachment B), Statement of Work (Attachment C), SECO Contract Reimbursement Schedule (Attachment D), Budget Sheet (Attachment E), and the Equipment Maintenance Certification Log (Attachment F), govern the rights and obligations of the Parties to this Contract.					
In the event of an inconsistency in this contract, unless otherwise provided herein, the inconsistency shall be resolved by giving precedence in the following order: (a) <b>Applicable Federal and State Statutes and Regulations</b> (b) <b>Statement of Work</b> (c) <b>Special Terms and Conditions</b> (d) <b>General Terms and Conditions, if attached, and</b> (e) <b>any other provisions of the contract incorporated by reference.</b>					
This contract contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this contract shall be deemed to exist or to bind any of the Parties hereto.					
WHEREAS, the Parties hereto have executed this contract on the day and year last specified below.					
FOR THE DEPARTMENT:			FOR THE COUNTY:		
Signature Regan Anne Hesse, Chief Financial Officer Washington State Military DEPARTMENT			Signature Jennifer Mayberry, Commissioner Todd Kimball, Commissioner Gregory Tompkins, Commissioner Walla Walla County Board of Commissioners		
Date			Date		

**SPECIAL TERMS AND CONDITIONS****I. INTRODUCTION:**

The DEPARTMENT, through the SECO, coordinates and facilitates the implementation and operation of 911 emergency communications throughout the state. It is authorized to enter into agreements for statewide services and to reimburse the COUNTY for eligible expenses from appropriated excise tax revenue retained in the state E911 account.

**II. KEY PERSONNEL:**

The individuals listed below shall be considered Key Personnel; however, either party may designate a substitute by advance written notification to the other party.

COUNTY:

DEPARTMENT:

<b>Name:</b>	Steven Ruley	<b>Name:</b>	Teresa Lewis
<b>Title:</b>	911 Coordinator	<b>Title:</b>	SECO E911 County Assistance Program Manager
<b>E-Mail:</b>	sruley@wallawallawa.gov	<b>E-Mail:</b>	teresa.lewis@mil.wa.gov
<b>Phone:</b>	509.527.1959	<b>Phone:</b>	253.512.7481

**III. ADMINISTRATIVE REQUIREMENTS:**

The Parties shall use the following to determine allowable cost principles: State Office of Financial Management (OFM) Regulations-State Administrative and Accounting Manual (SAAM) and the Local Government Budget and Accounting Reporting System (BARS).

**IV. ELIGIBLE EXPENSES AND PRIORITIES ESTABLISHED BY THE LEGISLATURE:**

Priorities for expenditure of state E911 funds have been established by both the state legislature and the DEPARTMENT:

- A. RCW 38.52.540(1) provides that funds from the state E911 account should be "used only to support the statewide coordination and management of the enhanced 911 system, for the implementation of wireless enhanced 911 statewide, for the modernization of enhanced 911 emergency communications systems statewide, and to help supplement, within available funds, the operational costs of the system, including adequate funding of counties to enable implementation of wireless enhanced 911 service and reimbursement of radio communications service companies for costs incurred in providing wireless enhanced 911 service pursuant to negotiated contracts between the counties or their agents and the radio communications service companies";
- B. RCW 38.52.540(3) provides that the State E911 Coordinator is "authorized to enter into statewide agreements to improve the efficiency of enhanced 911 services for all counties and shall specify by rule the additional purposes for which moneys, if available, may be expended from this account";
- C. RCW 38.52.545 provides that "In specifying rules defining the purposes for which available state enhanced 911 may be expended, the state enhanced 911 coordinator, with the advice and assistance of the enhanced 911 advisory committee, must consider base needs of individual counties for specific assistance. Priorities for available enhanced 911 funding are as follows: (1) To assure that 911 dialing is operational statewide; (2) To assist counties as necessary to assure that they can achieve a basic service level for 911 operations; and (3) To assist counties as practicable to acquire items of a capital nature appropriate to modernize 911 systems and increase 911 effectiveness";
- D. WAC 118-66-020 reiterates the E911 funding purposes and priorities established by the legislature;
- E. WAC 118-66-040 describes COUNTY eligibility for funding; and
- F. WAC 118-66-050 lists expenses that "may be eligible for reimbursement based on a reasonable prioritization by the state E911 coordinator" and "in accordance with the purposes and priorities established by statute and regulation".

**V. THE PARTIES AGREE THAT THE FOLLOWING ELIGIBLE EXPENSES AND PRIORITIES ARE ESTABLISHED IN CONTRACT:**

- A. Consistent with the statutes and regulations cited, this contract allows reimbursement solely for certain approved eligible expenses described in WAC 118-66-050 incurred by the COUNTY, in support of 911 calls originating in the county, including eligible expenses in the following prioritization:



(1) 911 statewide dialing, (2) 911 basic service, and (3) capital items. This contract contains two categories of eligible expenses: Statewide Services and Basic Service Operating as described below:

1. Statewide services benefit all counties and do not require local revenue to be expended prior to reimbursement through county contracts. Statewide services reimbursed through this contract include:
  - a. Coordinator Professional Development (CPD) including travel expenses for attending the following: Advisory Committee meetings, Advisory Committee Subcommittee meetings, two Coordinator Forums, the APCO State Conference, State Supported training, and National Conference attendance;
  - b. Reimbursement of selected Public Education expenses, selected 911 Salaries, benefits, and training;
  - c. 911 Call Receiver training; pre-approved NG911 modernization expenses and interpretative services;
  - d. Connection to the Emergency Services Internet Protocol Network (ESINet).
    - i. Payment for ESINet services and the originating network trunking, are contingent upon available funding, only for eligible approved expenses identified in RCW 38.52.545 and WAC 118-66-050.
    - ii. To receive ESINet services, the county must enter into, and require all staff for all PSAPs operated within the county, a non-disclosure agreement with SECO for confidential information.
    - iii. In the advent of the unavailability or loss of state funding, responsibility for the continued operation of the statewide 911 network, and all related costs, including the ESINet, will be transferred to the individual counties, on a pro rata basis.
2. Basic Service Operating expenses are only reimbursed pursuant to this contract. Basic Service Operating expenses consist of statewide dialing, basic service, and capital items listed in WAC 118-66-050 and defined in the SECO Policies and set out in Section VII B of this contract. Basic Service Operating funding is only available when the COUNTY has:
  - a. Imposed the maximum county enhanced 911 tax allowed under RCW 82.14B.030(1) and RCW 82.14B.030(2);
  - b. Expended its local revenue on eligible E911 expenses and needs additional reimbursement assistance to meet its eligible basic service operating expenses.
  - c. Eligible enhanced 911 expenses as described in WAC 118-66.
  - d. A 911 system that is completely enhanced for wireline and wireless E911 services.

B. Expenses.

1. General Reimbursement Requirements for the COUNTY:
  - a. Contingent upon available funding, reimbursement will be made only for eligible approved expenses identified in RCW 38.52.545 and WAC 118-66-050;
  - b. Approved eligible expenses will be reimbursed at amounts not to exceed limits established in SECO Policy, see Section VII D of this contract;
  - c. In the event funding will not cover all contract eligible amounts, individual line items will be funded in full or not at all;
  - d. Funding is for use in the primary Public Safety Answering Points (PSAP) only, unless otherwise specified in applicable DEPARTMENT policy, see Section VII D of this contract;
2. Ineligible Items:

Expenses not listed in WAC 118-66-050 (1), (2), and /or (3) and not directly associated with the operation of the 911 System are not eligible for state financial assistance or reimbursement under this contract.
3. Expense Documentation and Approval:
  - a. COUNTY must submit documentation of eligible expenses to the DEPARTMENT; including identification of vendor, warrant number, date, and applicable 911 eligible expense categorization as set out in Section VII E below;
  - b. COUNTY must submit eligible Monthly Expense Reports and/or requests for reimbursement, so they are received by the DEPARTMENT by the last day following the month in which

payment was made, including additional hard copy documentation required by an "Action Plan" due to audit findings;

- c. Expenses contained in Monthly Expense Reports not submitted by the last day following payment, including additional hard copy documentation as required by "Action Plans", will not be reimbursed.
- d. Monthly Expense Reports will be processed in the order received by the DEPARTMENT;
- e. The DEPARTMENT may request additional documentation and/or information from COUNTY pertaining to reimbursement requests, and any delay in providing the requested information may result in delay in reimbursement or reduced reimbursement;
- f. All approved training expenses must be submitted as a whole after the training with the exception of conference registration fee, which may be submitted for reimbursement in advance.
- g. Training expenses are exempt from the 30-day submittal requirement but must be submitted for reimbursement within 90 days of the actual training.
- h. Prior to purchasing or leasing any equipment or software, the COUNTY must submit a written quote to the DEPARTMENT for review and approval. Without prior written approval, the purchase or lease will not be eligible for reimbursement by the DEPARTMENT.

#### **VI. PERFORMANCE PERIOD AND PAYMENT:**

Payment by the DEPARTMENT to the COUNTY shall only be made as reimbursement for eligible expenses approved by the DEPARTMENT and incurred between **July 1, 2021** and **June 30, 2022**, which is also known as the performance period. Work started prior to July 1, 2021 and/or not completed by June 30, 2022 will be considered outside the performance period and therefore not eligible for reimbursement. The COUNTY shall not request payment in anticipation of expenditures not yet incurred.

#### **VII. THE COUNTY AGREES TO:**

- A. **Local Funding:** The COUNTY warrants that it has authorized collection of the local E911 excise tax authorized under RCW 82.14B.030(1), RCW 82.14B.030(2) and/or RCW 82.14B.030(3) and that these funds are being used for wireline and/or wireless eligible expenses listed in WAC 118-66 to operate the 911 system in the county. Consistent with RCW 38.52.540(2), the COUNTY will not request, receive, or expend funds under this contract for wireline and wireless eligible expenses if it has not imposed the maximum county E911 tax allowed under RCW 82.14B.030(1) for switched access lines, and will not request, receive or expend funds under this contract for wireless eligible expenses if it has not imposed the maximum county E911 tax allowed under RCW 82.14B.030(2) for radio access lines.
- B. **Use of Funding:** The COUNTY warrants that the funds provided by the DEPARTMENT as described in the Budget Sheet (Attachment E), shall be used by the COUNTY solely for reimbursement of those approved incurred eligible expenses as described in WAC 118-66-050 and the SECO policies incorporated herein that are necessary to operate 911 countywide. Reimbursement shall be made consistent with SECO policies, as set out in Section VII D of this contract, for approved expenses described in WAC 118-66 that are incurred between **July 1, 2021** and **June 30, 2022**.
- C. **Consolidation:** If the COUNTY receives funds under this contract in support of a consolidated Primary Public Safety Answering Point (PSAP), the COUNTY warrants to maintain and operate the consolidated PSAP for three (3) years from the date of the consolidation and thereafter for the life of this contract. Failure to comply with this requirement requires the COUNTY to repay all funds and will result in a recapture of funds as provided in the General Terms and Conditions. For purposes of this contract, a consolidated PSAP is one operated by or on behalf of the COUNTY as the primary PSAP for all operations of 911 call-taking and call transfer in that county. The consolidated PSAP may also be engaged in, pursuant to interlocal agreement, the dispatching of public safety resources serving several jurisdictions. A primary PSAP is one that initially answers all 911 calls within the county.
- D. **SECO Policies:** The COUNTY agrees to abide by all of the following SECO Policies, as written and/or amended, available at [SECO Policies Link](#) and incorporated by reference:
  - SECO County Contract Policy (PDF)
  - SECO Public Education Policy (PDF)
  - SECO Statewide Services Support Policy (PDF)
  - SECO Salaries and Benefits Summary (PDF)

- E. **Reimbursement Requests and Reporting Requirements:** Not more often than monthly, the COUNTY shall submit invoice vouchers (Form A-19) to the DEPARTMENT requesting reimbursement for expenses. The COUNTY agrees to use forms and/or systems provided by the DEPARTMENT for necessary reports.

In addition to any reports as may be required elsewhere in this contract, the COUNTY shall prepare and submit the following reports to the DEPARTMENT's Key Personnel:

<u>Financial Reports</u>	<u>#/Copies</u>	<u>Completion Date</u>
<b>Monthly Expense Reports</b>	<b>1</b>	<b>No later than the last day following the end of the month.</b>
<b>Local Travel Policy/Procedures</b>	<b>1</b>	<b>30 days after signatures on this contract and then annually.</b>
<b>3rd Quarter Review</b>	<b>1</b>	<b>March 31, of each year</b>
<b>Training Certification(s)</b>	<b>1</b>	<b>June 30, of each year</b>
<b>Final Reimbursement Request</b>	<b>1</b>	<b>July 31, 2022</b>

All contract work must not start prior to July 1, 2021 and must be delivered, installed/completed and accepted by June 30, 2022; although certain reports may be submitted by July 31, 2022 as described above. Final billing not received by July 31, 2022, may not be processed.

- F. **Attendance Obligations:** The COUNTY agrees to send the designated 911 personnel to the following events:

- Advisory Committee Meetings: The COUNTY agrees to send the 911 County Coordinator or designee to as many of the Advisory Committee meetings as possible each year, but no less than three-quarters of the scheduled Advisory Committee meetings per contract period; and
- Coordinator Forums & APCO State Conference: The COUNTY agrees to send the 911 County Coordinator or designee and additional appropriate 911 representatives to the Spring and Summer Coordinator Forums and to the Fall APCO State Conference of each contract period; and
- Public Education Training: The COUNTY agrees to send the 911 Public Education Coordinator or appropriate 911 representative to attend the Public Education Forum or a public education class per contract period and participate in half of the scheduled Public Education Subcommittee meetings; and
- Training Coordinator: The COUNTY agrees to send the 911 Training Coordinator, or appropriate 911 representative to attend the Training Forum or a training class per contract period and participate in half of the scheduled Training Subcommittee meetings, in accordance with the Statement of Work (Attachment C).

- G. **Reallocation of Funds:** The COUNTY is allowed to reallocate funds within the coordinator professional development and basic service operating categories as needed. Budget categories are as specified or defined on the budget sheet of the contract. Any changes to budget categories other than in compliance with this paragraph will not be reimbursed.

- H. **Compliance with Law:** The COUNTY will comply with all state and federal laws applicable to counties.

**VIII. CONDITIONED UPON COUNTY'S FULFILLMENT OF ITS OBLIGATIONS ABOVE THE DEPARTMENT AGREES TO THE FOLLOWING:**

- A. Within thirty (30) days of receipt and approval of signed, dated invoice vouchers (state form A-19), satisfactory completion of tasks, and documentation of costs, reimburse the COUNTY up to the maximum of **\$137,097**, or actual cost, whichever is lower, pursuant to the schedule set out in the SECO Contract Reimbursement Schedule (Attachment D) and as authorized by this Contract and WAC 118-66.
- B. If a question arises about the requested reimbursement, the COUNTY will be notified via e-mail and/or telephone call and will have five (5) working days to provide the requested information. If information satisfactory to the DEPARTMENT has not been provided within that time, the expense in question will be subtracted and the balance of approved eligible incurred expenses will be processed for reimbursement.
- C. Within available funds, to provide ESINet services to the COUNTY.



## GENERAL TERMS &amp; CONDITIONS

- 1) **DEFINITIONS:** As used throughout this contract the following terms shall have the meanings set forth below:
  - a. "**DEPARTMENT**" shall mean the Washington State Military DEPARTMENT (WMD), or any of the officers or other officers lawfully representing that DEPARTMENT and includes the State E911 Coordination Office (SECO).
  - b. "**COUNTY**" shall mean the Parties performing services under this contract or grant. It shall include any subcontractor retained by the COUNTY as permitted under the terms of this contract.
  - c. "**Subcontractor**" shall mean one, not in the employment of the COUNTY, who is performing all or part of those services under this contract under a separate contract with the COUNTY. The terms "subcontractor" and "subcontractors" mean subcontractor(s) in any tier.
  - d. "**PSAP**" means Public Safety Answering Point as defined in WAC 118-66.
  - e. "**WAC**" is defined and used herein to mean the Washington Administrative Code.
  - f. "**RCW**" is defined and used herein to mean the Revised Code of Washington.
- 2) **ACCESS TO PUBLIC RECORDS:**
  - a. The Parties acknowledge that the DEPARTMENT is subject to RCW 42.56, the Public Records Act, and that records prepared, owned, used or retained by the DEPARTMENT relating to the conduct of government or the performance of any governmental or proprietary function are available for public inspection or copying, except as exempt under RCW 42.56 or other statute which exempts or prohibits disclosure of specific information or records.
  - b. The COUNTY shall provide access to data generated under this Contract to the DEPARTMENT and the State Auditor at no additional cost. This includes access to all information that supports the findings, conclusions, and recommendations of the COUNTY'S reports, including computer models and methodology for those models.
  - c. Access to Data - State law prohibits state agencies from entering into agreements when the contractor could charge additional costs to the agency, the Joint Legislative Audit and Review Committee, or the Office of the State Auditor for access to data generated under the Contract, thus all such data will be provided at no additional expense. For the purposes of this requirement, "data" includes all information that supports the findings, conclusions and recommendations of the contractor's reports, including computer models and methodology for those models.
- 3) **ADVANCE PAYMENTS PROHIBITED:** No payments in advance or in anticipation of services or supplies to be provided under this Contract shall be made by the DEPARTMENT.
- 4) **AMERICANS WITH DISABILITIES ACT (ADA) OF 1990, PUBLIC LAW 101-336,** 42 U.S.C. 12101 et seq. (also referred to as the "ADA") and its implementing regulations at 28 CFR Part 35. The COUNTY must comply with the ADA, which provides comprehensive civil rights protection to individuals with disabilities in the areas of employment, public accommodations, state and local government services, and telecommunication.
- 5) **ATTORNEY'S FEES:** Except as provided in the section entitled "Recapture Provisions", in the event of litigation or other action brought to enforce the terms of this Contract or alternate dispute resolution process, each party agrees to bear its own attorney's fees and costs.
- 6) **COMPLIANCE WITH APPLICABLE STATUTES, RULES AND DEPARTMENT POLICIES:** The COUNTY shall comply with, and the DEPARTMENT is not responsible for determining compliance with, any and all applicable federal, state, and local laws, regulations, executive orders, and/or policies. This obligation includes, but is not limited to, nondiscrimination laws and/or policies; the ADA; Ethics in Public Service (RCW 42.52); Covenant Against Contingent Fees (e.g., Federal Acquisition Regulation 48 CFR Sec. 52.203-5); Public Records (RCW 42.56); and safety and health regulations. In the event of the COUNTY'S noncompliance or refusal to comply with any applicable law, regulation, executive order or policy, the DEPARTMENT may rescind, cancel, or terminate the Contract in whole or in part in its sole discretion. The COUNTY is responsible for all costs or liability arising from its failure to comply with applicable law, regulation, executive order or policy.
- 7) **CONTRACT MODIFICATIONS:** The Parties may, from time to time, request changes to the Contract. All mutually agreed changes shall be incorporated by written amendment. No alteration or variation of the terms of this Contract shall be valid unless made in writing and signed by the Parties, and any oral understanding or agreements shall not be binding. It is mutually agreed and understood that the

COUNTY is allowed to reallocate funds within the coordinator professional development and basic service operations categories as needed.

- 8) **COUNTY'S EMPLOYEES NOT EMPLOYEES OF DEPARTMENT:** The COUNTY, and/or employees, sub-contractors or agents performing under this Contract, are not employees or agents of the DEPARTMENT in any manner whatsoever. The COUNTY will not be presented as nor claim to be an officer or employee of the DEPARTMENT or of the State of Washington for any reason, nor will the COUNTY make any claim, demand, or application to or for any right, privilege or benefit applicable to an officer or employee of the DEPARTMENT or of the State of Washington, including, but not limited to, Workers' Compensation coverage, unemployment insurance benefits, social security benefits, retirement membership or credit, or privilege or benefit which would accrue to a civil service employee under RCW 41.06. It is understood that if the COUNTY is another state agency, the officers and employees are employed by the State of Washington, in their own right.
- 9) **DISCLOSURE:** The use or disclosure by any Party of any information concerning the DEPARTMENT, or its ESINet provider, for any purpose not directly connected with the administration of the DEPARTMENT's or the COUNTY's responsibilities with respect to services provided under this Contract is prohibited except by prior written consent of the DEPARTMENT or as required to comply with RCW 42.56, the Public Records Act or a court order. Disclosure of any information concerning the ESINet is controlled by the Non-Disclosure Agreement between the Parties.
- 10) **DISPUTES:** Except as otherwise provided in this Contract, when a bona fide dispute arises between the Parties and it cannot be resolved through discussion and negotiation, either party may request a dispute hearing. The Parties shall select a dispute resolution team to resolve the dispute. The team shall consist of a representative appointed by the DEPARTMENT, a representative appointed by the COUNTY, and a third party mutually agreed upon by both Parties. The team shall, by majority vote, resolve the dispute. The Parties agree that this dispute process shall be final and there will be no appeal of the decision.
- 11) **GOVERNING LAW AND VENUE:** This Contract shall be governed by the laws of the State of Washington. In the event of a lawsuit involving this Contract, venue shall be proper only in Thurston County. The COUNTY, by execution of this Contract, acknowledges the jurisdiction of the courts of Washington in this matter.
- 12) **HOLD HARMLESS:** The COUNTY agrees to defend, hold harmless, and indemnify the State of Washington and the DEPARTMENT, their officers, agents, employees, and assigns against any and all damages or claims from damages resulting or allegedly resulting from the COUNTY's performance or activities hereunder and that of any sub-contractor hired by the COUNTY.
- 13) **INSURANCE, INDUSTRIAL COVERAGE:** Prior to performing work under this contract, the COUNTY shall provide industrial insurance coverage for the COUNTY's employees, as may be required by Title 51 RCW. The DEPARTMENT will not be responsible for payment of industrial insurance premiums or for any other claim or benefit for a consultant or any subcontractor or employee of the COUNTY, which may arise during the performance of services under this contract. Before the start of any work required by this Contract, the COUNTY shall deliver to the DEPARTMENT certificates of insurance reflecting that the COUNTY has obtained all the insurance coverage required by this section.
- 14) **INSURANCE, GENERAL COVERAGE:** The DEPARTMENT and its officers, employees, and agents, while acting in good faith within the scope of their official duties, are covered by the State of Washington Self-Insurance Program and the Tort Claims Act (RCW 4.92.060 et seq.), and successful claims against the DEPARTMENT and its employees, officers, and agents in the performance of their official duties in good faith under this Contract will be paid from the tort claims liability account as provided in RCW 4.92.130. COUNTY hereby notifies the DEPARTMENT that as a Government of the State of Washington and in accordance with Washington law, COUNTY has full loss coverage for itself, its officers, employees and agents, through self-insurance and/or the purchase of insurance. Upon the DEPARTMENT's request, COUNTY will provide the DEPARTMENT with details of its self-insured retention, proof of its additional insurance, and all loss coverage. This program of self-insurance and/or purchased insurance includes general liability, automobile liability, workers compensation and employers' liability.
- 15) **LEGAL RELATIONS:** To the extent permitted by applicable law, each party to this contract shall be responsible for injury or death to persons and damage to property resulting from negligence on the part of itself, its employees, agents, officers, contractors or subcontractors. Neither party assumes any responsibility to the other party for the consequences of any act or omission of any third party.
- 16) **LIABILITY:** To the extent permitted by applicable law, each party to this contract shall be responsible for injury or death to persons and damage to property resulting from negligence on the part of itself, its

employees, agents, officers, or subcontractors. Neither party assumes any responsibility to the other party for the consequences of any act or omission of any third party.

- 17) **LIMITATION OF AUTHORITY:** Only the assigned Authorized Signature for the DEPARTMENT or an assigned delegate by writing (delegation to be made prior to action) shall have the express, implied, or apparent authority to alter, amend, modify, or waive any clause or condition of this contract. Furthermore, any alteration, amendment, modification, or waiver of any clause or condition of this contract is not effective or binding unless made in writing and signed by the authorized person.
- 18) **LOSS OF FUNDING:** In the event funding from state or federal sources is withdrawn, reduced, or limited in any way after the effective date of the Contract, the DEPARTMENT may suspend, terminate or renegotiate the Contract without cause under the "Termination" clause and without the thirty (30) day notice requirement.
- 19) **NONASSIGNABILITY:** Neither this Contract, nor any claim arising under this Contract, nor the work to be provided under this Contract, and any claim arising thereunder, shall be assigned or delegated by either party in whole or in part, without the express prior written consent of the other party, which consent shall not be unreasonably withheld.
- 20) **NONDISCRIMINATION:** During the performance of this contract, the COUNTY shall comply with all federal and state nondiscrimination statutes and regulations. These requirements include, but are not limited to:
  - a. Nondiscrimination in Employment: The COUNTY shall not discriminate against any employee or applicant for employment because of race, color, sex, sexual orientation, religion, national origin, creed, marital status, age, Vietnam era or disabled veteran's status, or the presence of any sensory, mental, or physical handicap. This requirement does not apply, however, to a religious corporation, association, educational institution or society with respect to the employment of individuals of a particular religion to perform work connected with the carrying on by such corporation, association, educational institution or society of its activities.
  - b. The COUNTY shall take action to ensure that employees are employed and treated during employment without discrimination because of their race, color, sex, sexual orientation, religion, national origin, creed, marital status, age, Vietnam era or disabled veteran's status, or the presence of any sensory, mental, or physical handicap. Such action shall include, but not be limited to, the following: Employment, upgrading, demotion, or transfer, recruitment or recruitment selection for training, including apprenticeships and volunteers.
- 21) **RECAPTURE PROVISION:** In the event the COUNTY fails to expend funds under this Contract in accordance with applicable federal, state, and local laws and/or the provisions of the contract, the DEPARTMENT reserves the right to recapture funds in an amount equivalent to the extent of noncompliance. Such right of recapture shall exist for the life of the project following Contract termination. Repayment by the COUNTY of funds under this recapture provision shall occur within thirty (30) days of demand.

In the event the DEPARTMENT is required to institute legal proceedings to enforce the recapture provision, the DEPARTMENT shall be entitled to its costs thereof, including attorney fees from the Contractor.
- 22) **RECORDS, MONITORING AND AUDIT ACCESS:**
  - a. The COUNTY shall perform under the terms of the Contract and the DEPARTMENT may conduct reasonable and necessary monitoring of the COUNTY's performance.
  - b. To permit such monitoring, the COUNTY shall maintain books, records, documents, and other evidence and accounting procedures and practices that sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this Contract. These records shall be subject at all reasonable times to inspection, review, or audit by personnel duly authorized by the DEPARTMENT, the Office of the State Auditor, and federal officials so authorized by law, rule, regulation, or agreement.
  - c. The COUNTY will retain all books, records, documents, and other materials relevant to this Contract for six (6) years from the date final payment is made hereunder and make them available for inspection by persons authorized under this provision.
  - d. The DEPARTMENT or the State Auditor or any of their representatives and federal officials so authorized by law, rule, regulation, or agreement shall have full access to and the right to examine during normal business hours and as often as the DEPARTMENT or the State Auditor may deem necessary, all of the COUNTY's records with respect to all matters covered in this Contract. Such rights last for six (6) years from the date final payment is made hereunder.

- e. The COUNTY shall cooperate with and freely participate in any monitoring, audit or evaluation activities conducted by the DEPARTMENT that are pertinent to the intent of this Contract.
- 23) **SEVERABILITY:** If any provision of this Contract or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Contract which can be given effect without the invalid provision, and to this end the provisions of this Contract are declared to be severable.
- 24) **SUB-CONTRACTING:** The COUNTY shall comply with all applicable procurement laws, rules and requirements. This will include the use of a competitive procurement process in the award of any contracts with its contractors or sub-contractors that are entered into under this Contract. All contracts and sub-contracting agreements entered into pursuant to this contract shall incorporate this contract by reference.
- 25) **TERMINATION:**
- a. If, through any cause, the COUNTY or its contractors or sub-contractors shall fail to fulfill in a timely and proper manner its obligations under this Contract or if the COUNTY, its contractors or sub-contractors shall violate any of its covenants, agreements, or stipulations of this Contract, the DEPARTMENT shall there upon have the right to terminate this Contract and withhold the remaining allocation if such default or violation is not corrected within thirty (30) days after submitting written notice to the COUNTY describing such default or violation.
  - b. Notwithstanding any provisions of this Contract, either party may terminate this Contract without cause by providing written notice of such termination, specifying the effective date thereof, at least thirty (30) days prior to such date. If this Contract is so terminated, the DEPARTMENT shall be liable only for payment required under the terms of this Contract for services rendered or goods delivered prior to the effective date of termination. Upon notice of such termination, the DEPARTMENT reserves the right to suspend all or part of the Contract, withhold further payments, and prohibit the COUNTY from incurring additional obligations of funds.
  - c. Reimbursement for eligible expenses incurred by the COUNTY prior to the effective date of such termination shall be as the DEPARTMENT reasonably determines."
  - d. The DEPARTMENT may unilaterally terminate or suspend all or part of this Contract without cause, or may reduce its scope of work and budget, if there is a reduction in funds by the source of those funds, and if such funds are the basis for this Contract.
- 26) **TRAVEL AND SUBSISTENCE REIMBURSEMENT:** If reimbursement of travel or subsistence expenses are included as part of this Contract, they shall be paid in accordance with rates set pursuant to RCW 43.03.050 and RCW 43.03.060 as now existing or amended. The COUNTY is required to provide to the DEPARTMENT copies of receipts for any travel related expenses other than meals and mileage that are authorized under this Contract.
- 27) **TREATMENT OF ASSETS:** Upon successful completion of the terms of this contract, all assets, including equipment, purchased through this contract will be owned by the COUNTY unless otherwise specified by the funding source. The COUNTY shall be responsible for any and all operation and maintenance expenses and for the safe operation of said equipment including all questions of liability.
- 28) **WAIVER OF DEFAULT:** Waiver of any default shall not be deemed to be a waiver of any subsequent default. Waiver of breach of any provision of the Contract shall not be deemed to be a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of the Contract unless stated to be such in writing, signed by the Director or Contracts Administrator and attached to the original Contract.



**STATEMENT OF WORK  
SECO COUNTY BSO CONTRACT – SFY2022  
July 1, 2021 – June 30, 2022**

**CPD1/S4 County Coordinator Salary**

1. Coordinate 911 within the county, act as a designated point of contact for the SECO, monitor the 911 systems, and report 911 outages to the SECO.
2. Coordinator or pre-approved/designated alternate to attend 75% of Advisory Committee (AC) meetings held per contract period.
3. Coordinator or pre-approved/designated alternate to attend two (2) Coordinator Forums and one (1) APCO State Conference per contract period.
4. Cooperate with and freely participate in monitoring or evaluation activities by the SECO and State Auditor.
5. Retain all contract records for six (6) years after contract closure.

**CPD4/S5 MSAG/Mapping/GIS Coordinators**

1. Maintain MSAG and ALI, according to Washington NG911 GIS Data Standards.
2. Maintain GIS 911 required layers for geospatial routing and uploading to 911 maps.
3. Participate in all GIS dataset tests recommended by the Advisory Committee and approved by the SECO.
4. Participate in all GIS training recommended by the Advisory Committee and designated as mandatory by the SECO.
5. Each county will maintain and deliver to the state (or designated vendor), as requested, GIS datasets that includes the following data layers (Road Centerline, PSAP polygon, Law Enforcement Emergency Service Zone (ESZ), Fire ESZ, EMD ESZ, and Site Structure Address Points (SSAP) with no duplicate address points) as required in the Washington NG911 GIS Data Standards, with no critical error fallout (gaps and overlaps, range overlaps in the road centerline), and which have been synchronized to the ALI, at a 98% match rate.

**CPD4/S6 IT Coordinator**

1. Participate in the selection, installation and/or maintenance of 911 equipment/software (IE: CPE, CAD, Net Clock, network, network security).
2. Submit certification that the county has provided a minimum of 16 hours of training for their IT personnel related to security and maintenance of equipment that touches the ESINet, during the current contract period.

**CPD5/S7/B6 Call Receiver Salary/Benefits & Training**

1. Submit certification that all telecommunications/call receivers have received a minimum of 24-hours of continuing education, during the current contract period.

**CPD3/S8 Public Ed Coordinator**

1. Attend a 911 Public Education forum or a public education class to enhance job skills.
2. Participate in 50% of any scheduled 911 Public Education Subcommittee meetings. Participation can be in-person, by phone or participation on a work group/project.
3. Establish an outreach baseline for the 911 public education program in county to measure the program's effectiveness.
4. Utilize messaging consistent with content created by the 911 Public Education Subcommittee.

**CPD2/CPD5/S9 Training Coordinator**

1. Attend a 911 Training Coordinator Forum or a training class to enhance job skills.
2. Participate in 50% of any scheduled 911 Training Subcommittee meetings. Participation can be in-person, by phone or participation on a work group/project.

**SECO CONTRACT REIMBURSEMENT SCHEDULE**  
**SECO COUNTY BSO CONTRACT - SFY2022**  
**July 1, 2021 – June 30, 2022**

## SECO CONTRACT REIMBURSEMENT SCHEDULE

More detailed information regarding reimbursements can be found in the following SECO Policies: SECO County Contract, SECO Public Education, SECO Statewide Services Support, and SECO Salary and Benefits Summary

Due to 911 modernization initiatives, important time-critical information is shared at meetings. Therefore, it is crucial the 911 County Coordinator or designee attend all meetings, if possible.

Understanding that scheduling conflicts occur, if the 911 County Coordinator is unable to attend a meeting/forum/training and would like to send a representative on their behalf to fulfill contractual obligations, a written request via email must be submitted to the SECO County Assistance Program Manager, prior to attending and incurring expenses.

### COORDINATOR PROFESSIONAL DEVELOPMENT (CPD) EXPENSES SECTION

CPD benefits all counties and do not require local revenue to be used prior state reimbursement. The following are reimbursed through BSO and CPD contracts:

ELIGIBLE ITEM		STATE REIMBURSEMENT
CPD1	Meeting Attendance	<p><u>Advisory Committee (AC) Meetings:</u> Travel reimbursement expenses for the 911 County Coordinator or pre-approved designee to attend all AC meetings. 911 County Coordinator or pre-approved designee must attend 75% of all AC meetings held. Attendees other than AC members, 911 County Coordinator or pre-approved designee will not be reimbursed for travel expenses for attending AC meetings.</p> <p><u>AC Subcommittee Meetings:</u> Travel reimbursement expenses for all Subcommittee members to participate in subcommittee meetings. No more than one county representative per subcommittee, except standing subcommittees as designated in the AC Bylaws.</p> <p><u>Coordinator Forums:</u> Travel reimbursement expenses for a total of two PSAP/911 employees to attend the Spring and Summer Coordinator Forums and a total of three PSAP/911 employees to attend the Fall APCO State Conference. One of the attendees must be the 911 County Coordinator or pre-approved designee.</p> <p><u>Communications Training Officer (CTO) Workshops:</u> Travel reimbursement expenses for one CTO per county to attend a CTO Workshop per contract period.</p> <p><u>SECO supported:</u> Travel reimbursement expenses for the 911 County Coordinator and/or a PSAP/911 employee to attend training, meetings, or events the SECO determines to have an overall benefit as designated in writing. 911 County Coordinators may request a SECO Supported designation by email to the SECO County Assistance Program Manager.</p>
CPD2	911 County Coordinator Training	<p>The 911 County Coordinator or pre-approved designee and a PSAP/911 employee is authorized up to <b>\$6,000</b> (per contract period) to attend national NG911 related conferences, trainings, and/or training materials to enhance job skills.</p> <p>For counties with a population of 1.5 million or more the authorized amount for the 911 County Coordinator is doubled for an additional person to attend training <b>\$12,000</b> (per contract period).</p>

CPD3	911 Public Education	Up to <b>\$5,000</b> (per contract period) is authorized for expenses directly related to public education training and training materials, for informing the public of the capabilities, limitations, and proper use of 911, and public education materials. (See: <i>SECO Public Education Policy</i> )
CPD4	911 Technical Salaries/Benefits and Training	Up to <b>\$13,500</b> (per contract period) is authorized for salaries/benefits, training, and training material expenses for the following positions: MSAG, Mapping/GIS, and/or Information Technology Coordinator(s). Backfill salary is not eligible under this line item. Expenses must directly link to the support and maintenance of WAC eligible 911 equipment.
CPD 5	911 Call Receiver Training	<p>Total training funds calculated at <b>\$500</b> (per contract period) per fulltime call receiver and training coordinator at the primary PSAP(s) with a cap not to exceed 30 call receivers (or \$15,000) per county.</p> <p>These funds are to be used for training and training materials that support the roles and functions of the call receiver and the 911 Training Coordinator. Training maybe internal or external.</p> <p>Funds may also be used for a new hire call receiver salary while in training status up to \$2,000 per new hire (this is the only time regular salary can be claimed for call receivers under this line item), 911 Training Coordinator regular salary, overtime, and CTO; and call receivers overtime and backfill while in training status.</p> <p><u>Regionalized Counties</u>, only the Host County is eligible for this line item.</p>
CPD6	NG911 Modernization	<p>Costs related to modernization of the 911 System as authorized and pre-approved by the State E911 Coordinator. Including, but not limited to, pre-approved software necessary for the MSAG/GIS data synchronization, text to 911 security/authentication fobs (capped at one per authorized call taking position), and other pre-approved expenses related to text-to-911 implementation.</p> <p>Should there be additional funds available following the fulfillment of BSO, WSP Communications, and CPD contracts, the SECO may authorize additional funds for each of the 39 counties and the WSP to be used solely for the purpose of NG911 MSAG/GIS Modernization.</p>
CPD7	Interpretive Services	Costs incurred for use of interpretive services to facilitate 911 call taking.

#### **BASIC SERVICE OPERATING (BSO) EXPENSES SECTION**

<b>ELIGIBLE ITEM</b>		<b>STATE REIMBURSEMENT</b>
S4	911 County Coordinator - Salary	<p>Salary/benefits calculated up to <b>\$63,807</b> (per contract period) and can only be claimed for regular salary/benefits. Backfill and overtime is not eligible on this line item.</p> <p>Person must be appointed/assigned by the County Appointing Authority as the 911 County Coordinator.</p>
S5	Master Street Address Guide (MSAG) & Mapping/GIS Coordinator - Salary	<p>Salary/benefits calculated up to <b>\$57,090</b> (per contract period) and can only be claimed for regular and over salary/benefits. Backfill is not eligible on this line item.</p> <p>Person(s) must be someone other than the 911 County Coordinator</p>

S6	911 Information Technology (IT) - Salary	<p>Salary/benefits calculated up to <b>\$27,014</b> (per contract period) and can only be claimed for regular and overtime salary/benefits. Backfill is not eligible on this line item.</p> <p>Person(s) must be someone other than the 911 County Coordinator.</p> <p><u>Regionalized Counties</u>, only the Host County is eligible for this line item.</p>
S7	911 Call Receiver Salaries and Benefits	<p>Salary/benefits calculated up to <b>\$289,150</b> (per contract period) and can be claimed for regular, overtime, and backfill salaries/benefits.</p> <p>Call Receivers are defined as a person(s) whose primary function (at least 50 percent of their time) is sitting at a console, hired, trained/in training and prepared to answer 911 calls.</p> <p><u>Regionalized Counties</u> – calculated up to <b>\$578,300</b> per host county (per contract year). <i>Example: County A &amp; B are regionalized. County A is the Host County. County A is eligible for \$289,150 for A and an additional \$289,150 for County B. Total Call Receiver Salary for County A, as the 'Host County', would be \$578,300. County B is not eligible for call receiver salaries/benefits, since they are considered a 'non-host county' and have no call receivers now.</i></p>
S8	911 Public Education Coordinator – Salary	<p>Salary/benefits calculated up to <b>\$7,273</b> (per contract period) and can only be claimed for regular and overtime salary/benefits.</p> <p>Funds may be used for other PSAP/911 employees that assist the 911 Public Education Coordinator in preparing for and conducting 911 educational activities.</p> <p>Person(s) must be someone other than the 911 County Coordinator.</p>
S9	911 Training Coordinator – Salary	<p>Salary/benefits calculated up to <b>\$7,273</b> (per contract period) and can only be claimed for regular and overtime salary/benefits.</p> <p>Person(s) must be someone other than the 911 County Coordinator.</p> <p><u>Regionalized Counties</u>, only the Host County is eligible for this line item.</p>
B4	MSAG/Mapping/GIS - Training	Training calculated up to <b>\$5,000</b> (per contract period).
B5	911 IT - Training	<p>Training calculated up to <b>\$10,000</b> (per contract period) to support WAC-eligible 911 equipment and must be pre-approved by the SECO.</p> <p><u>Regionalized Counties</u>, only the Host County is eligible for this line item.</p>
B6	Call Receiver Training	<p>Total training funds calculated at <b>\$1,500</b> (per contract period) per full-time Call Receiver at the primary PSAP. Call receivers who spend less than 50 percent of their time answering 911 calls, part-time call receivers and vacant positions, will not be included in calculating pooled costs.</p> <p>This calculated pool of funds can be used by full &amp; part-time call receivers and working supervisors.</p> <p>These funds are to be used for training and training materials that support the roles and functions of the call receiver. Training maybe internal or external.</p> <p>Funds may also be used for a new hire call receiver salary, while in</p>



		training status up to \$2,000 per new hire (this is the only time regular salary can be claimed for call receivers under this line item) and call receivers' overtime, backfill, and CTO while in training status.  <u>Regionalized Counties</u> , only the Host County is eligible for this line item.
B7	911 Mapping Administration	Calculated up to <b>\$10,000</b> (per contract period). Hardware, software, and services for the 911 Mapping/GIS /MSAG Coordinator to manage the mapping /MSAG data.
B12	Headsets for 911 Call Receivers	Calculated up to <b>\$2,000</b> per county (per contract period) for purchase, maintenance, accessories, and replacement parts (including batteries) of headsets for the 911 call receivers. Headsets do not need prior approval to purchase.
B13	Destruction of 911 Records	Calculated up to <b>\$100</b> (per contract period) for the destruction of PSAP/911 records.
B14	911 Coordinator Electronic Mail	Calculated up to <b>\$500</b> (per contract period) for electronic mail service. May be used to purchase and/or maintain monthly service device to access 911 email (laptop, Smartphone, etc).

#### **EQUIPMENT MAINTENANCE**

County baseline equipment maintenance reimbursement amount is calculated at **\$24,700** per authorized call taking position, not to exceed a maximum of six (6) position or **\$148,200**.

Eligible equipment maintenance expenses may include maintenance contracts with vendors, vendor time and materials, PSAP maintenance employee salaries, benefits, training, training material, component repair or replacement materials, and other repair or preventative maintenance expenses and should be claimed under each specific equipment maintenance line item.

Regionalized Counties, only the Host County is eligible for this line item.

Maintenance for WAC eligible equipment:

S1.1	CPE/Telephone System	S3.1	PSAP Mapping
B1.1	Uninterruptable Power Supply (UPS)	B8.1	Instant Call Check
B10.1	911 Management Information Systems (MIS)	B11.1	Call Detail Recorder or Printer
C1.1	Logging Recorder	C2.1	Computer Aided Dispatch (CAD) System
C3.1	Auxiliary Generator	C4.1	Clock Synchronizer
C5.1	Console Furniture		

**BUDGET SHEET**  
**SECO COUNTY BSO CONTRACT – SFY2022**  
July 1, 2021 – June 30, 2022

	<b>SFY2022</b>
<b>Coordinator Professional Development (CPD)</b>	<b>\$ 38,128.00</b>
<b>Basic Service Operating (BSO)</b>	<b>\$ 98,969.00</b>
<b>TOTAL CONTRACT NOT TO EXCEED</b>	<b>\$ 137,097.00</b>

**EQUIPMENT MAINTENANCE CERTIFICATION LOG  
SECO COUNTY BSO CONTRACT – SFY2022**

July 1, 2021 – June 30, 2022

WALLA WALLA COUNTY certifies that all maintenance has been scheduled and completed on an annual basis for the following equipment:

<u>Equipment</u>	<u>Vendor/ Inhouse</u>	<u>Vendor Name</u>	<u>Anticipated/Scheduled Timeframe</u>
Customer Premise Equipment (CPE)			
PSAP Mapping			
Uninterruptible Power Supply (UPS)			
Instant Call Check			
911 Management Information System (MIS)			
Call Detail Recorder/Printer			
Logging Recorder			
Computer-Aided Dispatch System			
Auxiliary Generator			
Clock Synchronizer			
Call Receiver Console Furniture			

\_\_\_\_\_  
Signature (name and title)

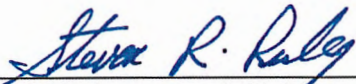
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**EQUIPMENT MAINTENANCE CERTIFICATION LOG  
SECO COUNTY BSO CONTRACT – SFY2022**

July 1, 2021 – June 30, 2022

WALLA WALLA COUNTY certifies that all maintenance has been scheduled and completed on an annual basis for the following equipment:

<u>Equipment</u>	<u>Vendor/ Inhouse</u>	<u>Vendor Name</u>	<u>Anticipated/Scheduled Timeframe</u>
Customer Premise Equipment (CPE)	Vendor	Intrado	Quarterly
PSAP Mapping	In-house	City of Walla Walla	Ongoing
Uninterruptible Power Supply (UPS)	Vendor	Gruber	8/2021
Instant Call Check	Vendor	Intrado	See CPE
911 Management Information System (MIS)	Vendor	Intrado	Quarterly
Call Detail Recorder/Printer	In-house	City of Walla Walla	Ongoing
Logging Recorder	Vendor	Westek	Ongoing
Computer-Aided Dispatch System	Vendor	Tyler Technologies	Ongoing
Auxiliary Generator	Vendor	Western States Equip	9/2021
Clock Synchronizer	Vendor	Day Wireless	only if it fails
Call Receiver Console Furniture	Vendor	Console Cleaning	Feb 2022

  
\_\_\_\_\_  
Signature (name and title)

6/18/2021



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

IN THE MATTER OF  
AUTHORIZATION FOR OUT OF  
STATE TRAVEL FOR WALLA  
WALLA COUNTY SHERIFF'S  
EMPLOYEES (HENDERSON &  
STITES)

RESOLUTION NO. **21**

**WHEREAS**, the Walla Walla County Sheriff's Office has requested approval for out of state travel for Deputy Joe Henderson and Aaron Stites to travel to Coalville, Utah to attend the Gracie Survival Tactics (GST) Military/Law Enforcement Instructor Certification Course, on September 26 - October 1, 2021; and

**WHEREAS**, said training will benefit the citizens of Walla Walla County; and

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

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

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

Passed this 28<sup>th</sup> day of June, 2021 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

\_\_\_\_\_  
Todd L. Kimball, Commissioner, District 2

\_\_\_\_\_  
Jennifer R. Mayberry, Commissioner, District 1

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

**WALLA WALLA COUNTY**  
**Employee Travel Authorization**

Date of Request 6/21/2021

<b>Employee Attending:</b> Joe Henderson and Aaron Stites	<b>Estimate of Cost (Includes all costs even prepaid)</b> <b>Transportation</b>	
<b>Meeting/Training:</b> Start time/date: 9/27/21      End time/date: 10/1/21	<input type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input checked="" type="checkbox"/> County Vehicle <input type="checkbox"/> Private Vehicle _____ miles @ _____	\$ \$
<b>Location:</b> City: Coalville      State: UT	<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$
<b>Title of Meeting/Training:</b> Gracie Servival Tactics (Attach agenda/training brochure)	<b>Lodging</b> 5 night(s) @ \$ 147.00      \$ 735.00	
<b>Departure Date:</b> 9/26/2021 <b>Time:</b> 9:00a	<b>Meals</b> Breakfast(s) 2 @ \$ 19      \$ 38.00	
<b>Return Date:</b> 10/1/21 <b>Time:</b> 3:00p	Lunch(s) 12 @ \$ 23      \$ 276.00	
	Dinner(s) 12 @ \$ 34      \$ 408.00	
<b>Place of Lodging:</b> Holiday Inn Express	<b>Registration/Tuition</b>	
	Cancel Date:      \$ 1,790.00	
<b>Phone Number:</b>	<b>Total Expenses</b> \$ 3,247.00	

Credit Card Use:    ☒ Yes    ☐ No    Date Needed: 9/24/2021

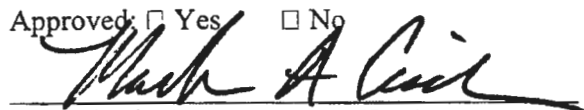
I hereby acknowledge receipt of the department credit card/advance travel funds, and certify that I will return the credit card/unexpended advance travel funds, together with an expense voucher, and all required receipts within five (5) days of my return. I further agree that if credit card receipts 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: \_\_\_\_\_

Recommended: ☐ Yes    ☐ No


Supervisor Signature

Date: 6/21/2021
 Out-of-State Travel: ☒ Yes    ☐ No  
 (Attach Resolution)
Approved: ☐ Yes    ☐ No


Elected Official/Department Head

Date: 6/21/2021



**Mark A. Crider**  
Sheriff

## **WALLA WALLA COUNTY SHERIFF'S OFFICE**

240 West Alder Street, First Floor  
Walla Walla, WA 99362-0220

Sheriff's Office (509) 524 - 5400  
Fax (509) 524 - 5480  
Dispatch (509) 527 - 3265  
Toll Free (866) 527 - 3268  
Email: [sheriff@co.walla-walla.wa.us](mailto:sheriff@co.walla-walla.wa.us)

Mark A. Crider *Undersheriff*  
Richard L. Schram *Chief Criminal Deputy*  
Ron Varner *Chief Civil Deputy*

# Memorandum

Date: June 21, 2021

To: Board of County Commissioners

From: Richard Schram, Chief Criminal Deputy

RE: Out of state travel: Deputies Stites and Henderson

Deputy Stites and Deputy Henderson have applied to attend a 5-day defensive tactics instructor training, in Coalville, Utah, September 26<sup>th</sup> through October 1<sup>st</sup>, 2021.

Gracie Survival Tactics (GST) is Gracie University's specialized Defensive Tactics (DT) program for military and law enforcement professionals. Training provided is directly related to common scenarios law enforcement encounter in the field and evaluated as such. Proven efficacy of the GST curriculum includes successful application of techniques against much larger and stronger individuals. This Level 1 instructor course starts with 23 stand-up and ground techniques which build the base to lead into more techniques at higher level instructor courses.

What sets GST apart from all other similar instructor certification courses is the Gracie University Instructors' exclusive teaching techniques. Drawing from over 85 years of experience, teaching law enforcement personnel and many more students from all walks of life, the Gracie's have developed a detailed, systematic approach in presenting their knowledge known today as the Gracie Teaching Methodologies. This will ensure graduates can effectively impart their newfound knowledge and skills to other members of their organizations using the best teaching skills ever developed in this field. In addition to the hands-on course, graduates will receive the entire Level 1 video course online to use for future reference and refresher training. This access will remain for the duration of certification.

Internally, Walla Walla County Sheriff's Office (WWSO), has had a need for defensive tactics trainers. We currently do not have any, nor have we had any for years which resulted in WWSO paying outside instructors to come in and teach. With the changes we have experienced with COVID, the Washington State Criminal Justice Training Commission (CJTC) has been sending new officers and deputies back to their agencies without hand-to-hand defensive tactics training, leaving that training requirement for the agency. Right now, we are not equipped to take on that responsibility. We need in-house instructors more than ever if only for this reason. Also, WWSO is part of a regional training partnership with the Walla Walla and College Place Police Departments and GST is their preferred course of instruction to pair with

---

CJTC taught tactics. Having instructors certified to teach GST will allow us to assist instructors from WWPB at these trainings.

As the need for law enforcement officers' knowledge, skill level, and confidence in hand-to-hand tactics is building, I request you consider approving this request to help better train our local law enforcement officials in this area.

Thank you for your time and consideration on this matter,

A handwritten signature in black ink, appearing to read 'R. Schram', with a horizontal line extending from the end of the signature.

Chief Criminal Deputy Richard Schram

Recommendation:

The Walla Walla County Board of Commissioners approve this out of state travel request.



## Gracie Survival Tactics (GST) Military/Law Enforcement Instructor Certification Course

### LEVEL 1 CERTIFICATION

#### Host Accommodations & Training Facility Information

<b>City &amp; State of GST Training:</b>	Summit County, UT (USA)
<b>Date of Training:</b>	September 27 - October 1, 2021 (Mon - Friday) for Certification & Re-Certification
<b>Training Hours (30 hours total / 5-Days):</b>	8:00 am to 2:00 pm daily (minimal breaks) - Total 6 hrs. daily
<b>First &amp; Last Name of Host:</b>	Tim Berger
<b>Title of Host:</b>	Sergeant
<b>Agency Host:</b>	Summit County Sheriff's Office
<b>Work Telephone:</b>	(435) 615-3574
<b>Mobile Telephone:</b>	(435) 659-6834
<b>Other Telephone:</b>	N/A
<b>Fax:</b>	N/A
<b>Host Email:</b>	tberger@summitcounty.org
<b>Name of Training Facility:</b>	LEDGES EVENT CENTER
<b>Full Address of Training Facility:</b>	202 E Park Rd. Coalville, UT 84017
<b>Square Footage of Matted Area:</b>	4,800 sqft.
<b>Parking Information:</b>	Parking available on site
<b>Are Lockers available?</b>	No
<b>Are Showers available?</b>	No
<b>Are weapons allowed in facility?</b>	Yes
<b>Describe Security access to facility:</b>	Public access to area, restricted building access by key card only
<b>Nearest Major Airport:</b>	Salt Lake City Airport
<b>Driving minutes from airport to facility:</b>	30 Min
<b>Hotels in Area:</b>	
Best Western, Holiday Inn Express, Marriot, Hampton Inn, Newpark Hotel	
<b>Nearby Restaurants:</b>	All major fast food chains within 5 min
<b>Nearby Attractions:</b>	Olympic Park, Historic Downtown Park City, Outdoor Activities
<b>Attire &amp; Equipment to Bring for Participants:</b>	
<ul style="list-style-type: none"> <li>- Tops: T-shirt (Long Sleeve recommended) or sweats. No Gi top!</li> <li>- Bottoms: Long loose fitting athletic pants, tactical pants or Gi pants. Shorts acceptable but not recommended.</li> <li>- Feet: Barefoot recommended- no footwear other than wrestling shoes.</li> <li>- <b>REQUIRED</b> on the Last Day of Training: Duty Belt / Gun Belt with training gun (injection-molded, plastic or rubber) - Please no live lethal guns, chemical/OC sprays, knives live TASERS/CEWs in the training site.</li> <li>- If you are a detective or in CID and only wear a belt with a holster, then it is acceptable to wear that holster (or a similar training holster) with a training gun (injection molded, plastic or rubber gun)</li> <li>- Don't forget to wear inner belt so that the gun belt can be securely fastened.</li> <li>- Optional: Groin &amp; mouth protection. Load bearing equipment (helmet, body armor, gear, duty belt, etc.) is not part of training but may be used with permission from instructor on last day of training.</li> <li>- Other: Bring snacks, fruit &amp; hydration drinks. Finger &amp; toe nails must be clipped.</li> </ul>	
<b>GST Overview:</b>	
<ul style="list-style-type: none"> <li>- The GST course consists of 23 stand-up &amp; ground techniques, taught in 30 hours over a 5-day period.</li> <li>- Techniques address most common threat scenarios encountered by Military &amp; Law Enforcement personnel in the field.</li> <li>- These Gracie Survival Tactics (GST) are extremely effective when you are up against much larger &amp; stronger opponents.</li> <li>- Instructors reduce liability for their agency when they learn safe, effective &amp; proven reality-based techniques.</li> <li>- What sets GST apart from all other similar Instructor Certification Courses is the Gracie University Instructors' exclusive teaching techniques. Drawing from over 85 years of experience, teaching thousands of military &amp; law enforcement personnel &amp; many thousands more students from all walks of life, the Gracies' have developed a detailed, systematic approach in presenting their knowledge known today as the Gracie Teaching Methodologies. This will insure that course graduates can effectively impart their newfound knowledge &amp; skills of GST to other members of their organization, using the best teaching skills ever developed in this field. In addition to the Hands-On course, graduates will receive the entire Level 1 video course online (<a href="http://www.GracieUniversity.com">www.GracieUniversity.com</a>) to use for future reference and refresher training. The online GST access will remain for the duration of the certification period.</li> <li>- Open only to active (reserve/guard okay) Military personnel, Law Enforcement personnel, and Firefighters/EMTs. <b>Disclaimer:</b> All non-US based LE and MIL personnel must be pre-approved before registering. To begin the approval process, please contact our GST Director below.</li> <li>- All GST courses are taught by a Gracie University Master Instructor.</li> </ul>	
<b>Gracie University GST Website:</b>	<a href="http://www.GracieUniversity.com/GST">www.GracieUniversity.com/GST</a>
<b>Director of Military &amp; Law Enforcement Combatives:</b>	Cell: 817-692-8303   Email: <a href="mailto:GST@GracieUniversity.com">GST@GracieUniversity.com</a>

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a)** Department update and miscellaneous

**Walla Walla County Public Works  
990 Navion Lane  
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Tony Garcia Morales, P.E. – Public Works Director/County Engineer

Date: 22 June 2021

Re: Director's Report for the Week of 21 June 2021

**Board Action: 28 June 2021**

**Update Only**

**ENGINEERING:**

- Middle Waitsburg Road: MP 6.1 to MP 7.92: Plans and Specs sent to WSDOT for review.
- Wallula/Gose: Finalizing plan sheets and working on right of way plans.
- Drumheller Bridge: Guardrail placement is almost complete. Plan to open bridge by June 30<sup>th</sup>.
- Seven Mile Bridge: Working on hydraulics and bridge layout.
- Countywide Guideposts: Waiting on projected start date from contractor.
- Arch Bridge: Working on plans and specification package.
- Dell Sharpe Bridge: Consultant is working on 50% design.
- Fishhook Park Road: Field survey is approximately 60% complete. All design survey activities should be complete by the end of June.
- Detour Road: Culvert being delivered to contractor today. Contractor working with irrigation district to coordinate project start date.
- Seven Mile Bank Protection: Rip Rap placement started on Friday (June 25<sup>th</sup>). Project will take approximately two days to complete.

**MAINTENANCE/FLEET MANAGEMENT:**

- Chip sealing going well, over 40 miles completed to date.
- Signs and Vegetation performing sign maintenance and assisting with chip seal operations.
- Garage working on routine maintenance.

**ADMINISTRATION:**

- Conducted our weekly Staff, Engineering and Road Operations meetings.
- Participated in a leadership and management webinar – Overview of Leave Laws and Guidance on Reasonable Accommodation.
- Participated in a Workshop pertaining to the Sheriff's ER&R fleet.
- Provided a Chip Seal tour to Commissioner Tompkins.
- Participated in a County Road Administration Board (CRAB) quarterly Rural Arterial Program (RAP) web based meeting with all the counties in the southeast region.
- Robert McAndrews has accepted a job at the City of College Place as their Public Works Director. He submitted his Letter of Resignation and his last day of work at the County is July 20<sup>th</sup>. Dan Mack (Current Assistant Chief of Road Operations) will act as the interim Chief of Road Operations.

**10:30 TECHNOLOGY SERVICES**

**Chad Goodhue**

- a) Department update and miscellaneous



**WALLA WALLA COUNTY**  
**Technology Services Department**

Chad R Goodhue | Technology Services Director |

315 W. Main Street, Rm 101 - Walla Walla, Washington 99362  
(509) 524-2590  
cgoodhue@co.walla-walla.wa.us

File: GS50-06F-03

Retain: Until Obsolete or Superseded – PAV

June 28<sup>th</sup>, 2021

To: **Walla Walla County Board of Commissioners**

Re: Technology Services Update

**Issues/Information for the Board.**

- List of current projects:

<ul style="list-style-type: none"><li>▪ <b>GIS</b> –</li><li>▪ Completed working with Community Development on two new interactive maps for Zoning and Burn permit decision making</li><li>▪ Upgraded the ESRI servers to version 10.9 on 6/25</li><li>▪ Working with the PORT and Waitsburg to get sewer data for the Environmental Health team.</li><li>▪ Counter map for PW for the County is complete, working on the counter maps of the City of Walla Walla</li></ul>
<ul style="list-style-type: none"><li>▪ Evaluating Backup Solutions – We will be entering into a Proof of Concept with a new backup solution to compare our current solution vs. the new solution.</li></ul>
<ul style="list-style-type: none"><li>▪ <b>SPECOPS</b> – Password reset software - POC</li><li>▪ Cached credential updating</li><li>▪ Sliding scale for password lengths vs. interval between changing passwords</li><li>▪ Password monitoring for breached password use</li></ul>
<ul style="list-style-type: none"><li>▪ <b>PW Move</b> –</li><li>▪ Collapse Network – Week of the 28<sup>th</sup> – Pocket iNet changing network equipment</li><li>▪ Website consolidation – TS is coordinating with PW staff for training</li><li>▪ Laptop Depolyment – Brandon is working with PW on a deployment timeline, 3 new laptops have been delivered and we believe we will be done in the next 3 weeks.</li></ul>
<ul style="list-style-type: none"><li>▪ <b>eGoldFax</b> – we are in the process of validating County fax numbers so that we know what to “cut-over”.</li><li>▪ We have rolled out Gold Fax to 100% of the departments with very positive responses</li><li>▪ During the 1<sup>st</sup> full month we used over 1000 faxes and had approximately 60% of the departments using the solution. We have increased the monthly count to the next tier.</li></ul>
<ul style="list-style-type: none"><li>▪ JJC Network Switching – There were complications with the wiring replacement.</li><li>▪ The existing conduits have been abandoned</li><li>▪ New surface mount to floor plates were used instead</li></ul>
<ul style="list-style-type: none"><li>▪ Preparing to move the Superior Fair Court to make room for the 2021 Fair.</li></ul>
<ul style="list-style-type: none"><li>▪ Scope and plan review by the WWCO team are the next steps for the DC OnBase implementation</li></ul>
<ul style="list-style-type: none"><li>▪ <b>NextRequest</b> – Next request will go live on July 1<sup>st</sup> and a coordinator training is scheduled for the 7<sup>th</sup> of July.</li></ul>



- We are still seeing a large uptick in tickets. With Public Works migration behind us we hope to drop the number of tickets and get us caught up.

### **Components (Main infrastructure)**

#### **Security – Continues to be our #1 Security Concern**

- Phishing and County awareness
  - In our last Phishing campaign we caught 26 people, 74 people reported using the “phish alert” button

#### **Hardware**

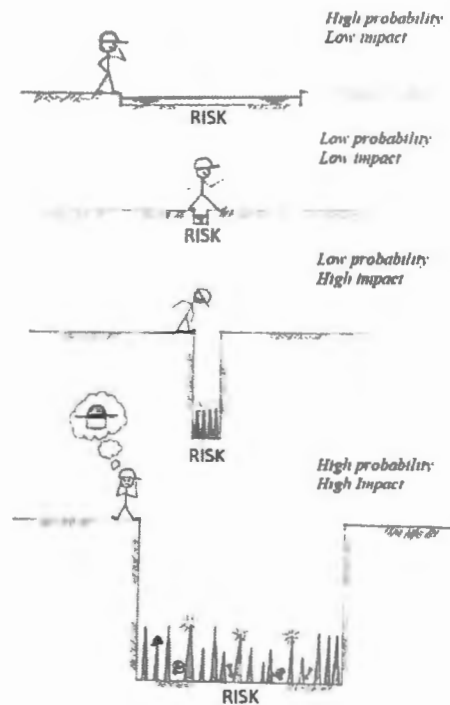
- We still have all new laptops to deploy to PW

### **Other Projects**

- **OnBase**
  - Server updates, conversion
- **Contracts**
  - Central Square – waiting for a contract
- **Inventory**
- **Public Record Requests Last 2 Weeks**
  - 5 = Requests received
  - 1 = Forwarded to departments
  - 1 = Completed
  - 8 = Pending review
  - 0 = Pending Closure
  - 1 = Litigation hold
  - 3 = Pending 3<sup>rd</sup> party notice
  - 17 = Open
  - YTD = 134
  - LYTD = 109

Some of these are waiting for legal review or guidance, or response by other departments

- **Service Desk Issues Last 2 Weeks**
  - 1369 = LYTD
  - 1631 = Requests received since January 4th
  - 125 = Opened in the last 2 weeks
  - 142 = Closed in the last 2 weeks
  - 39 = Total open or outstanding



#### **Definitions**

ESG – Email Security Gateway

DMS – Document Management System (OnBase)

OCIO = Office of the Chief Information Officer

DAN - Disposition Authority Numbers (Secretary of State retention schedule)

JLARC=Joint Legislative Audit and Review Committee

ACCIS =Association of County, City Information Systems (managers)

API = Application Program Interface

CJIS = Criminal Justice System Information Systems

PRO=Public Records Officer

NDA=Non-disclosure agreement

**EOL=End of Life**

**WiFi=Wireless network connectivity (Wireless Fidelity)**

**FTP = File Transfer Protocol (file transfer server)**

**ADA=Americans with Disabilities Act**

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

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

**a) Action Agenda Items:**

- 1) Resolution – Approving County Program Agreement No. 2163-21955 and General Terms and Conditions under Contract No. 2183-22432 between the State of Washington Department of Social and Health Services Division of Children, Youth and Families (DCYF) and Walla Walla County for Evidence Based Expansion
- 2) Resolution – Approving Washington State Health Care Authority Contract Client Services Contract CJTA Funded Treatment and Recovery Support Services Amendment No. 3 (K3973)

**b) Department update and miscellaneous**



Norrie Gregoire, Director  
Matt Stroe, Jail Commander  
Keri Weber, Executive Assistant

**DEPARTMENT OF COURT SERVICES  
JUVENILE JUSTICE CENTER  
WALLA WALLA COUNTY**

Norrie Gregoire, Juvenile Court Administrator  
Jon Cassetto, Court Services Manager  
Becky Renwick, Detention Manager  
Kayla Zimmer, Administrative Services Supervisor

To: BOCC  
From: Norrie Gregoire, Director of Corrections  
Date Written: 06.23.2021

**Director's Report for June 28<sup>th</sup>, 2021**

Board Consent/Action Agenda Item(s):

- ✓ Consent Items: None.
- ✓ Action Items:
1. Director's request for approval of amendment to current agreement (#K3973) between Walla Walla County and the Washington State Health Care Authority for Criminal Justice Treatment Account funded services at the Jail and allowable expenditures for Adult Recovery Court.
  2. Director's request for approval of program agreement #2163-21955 and General Terms and Conditions agreement #2183-22432 between County and the Washington State Division of Children, Youth, and Families for Court Services to provide Evidence-Based Expansion treatment, services, and projects to youth and their care givers under the jurisdiction of Walla Walla County Superior Court.

Corrections/Court Services Department Updates:

Service Providers, Programs, Grants & Essential Services

- Court Services did tend a conditional offer to a Child Advocate Volunteer Coordinator applicant (VOCA grant).
- Court Services Child Advocacy Program (CAP) streamed the 6<sup>th</sup> annual Trauma-Informed Community Resilience Initiative Conference in the JJC Conference Room June 23<sup>rd</sup> and 24<sup>th</sup>. All CAP volunteers were encouraged to attend. Focus of this year's conference: Exploring the neurological link between resilience and adversity. The Community Resilience Initiative is shifting focus from ACE's and adversity to building resilience in folks who've experienced ACE's.
- CORR did receive an applicant for the DOE CLCP litter grant and will know soon, perhaps not by grant start date, if applicant is successful.
- Corrections and Court Services staff will assist with a jury trial July 13<sup>th</sup> and 14<sup>th</sup>.
- Accompanied Judges Wolfram and Johnson on a tour of Hope Street June 15<sup>th</sup>. Additional future tours of other SUD and MH agencies on the schedule.
- Detention Manager Becky Renwick has rolled out a revamped Status Level System to promote behavior change in Detention.
- DOE plans to release final design of litter prevention signage this week; once we have final design, PW will order and install as part of CLCP grant.

Facilities, Equipment and Technology

- WWE ran into an install issue with the CAT cabling at JJC; lubrication product used in 1997 apparently fused CAT5 cables together and they became stuck in concrete subfloor conduit, rendering existing

conduit useless. Robert and WWE came up with a good solution involving construction of a small knee wall.

- Will be presenting a request for ARPA funds to explore feasibility, design, and structural engineering of Jail Lobby repurposing for attorney/service provider booths and conversion of current attorney booth area into programming and training space.
- Jail Work Crew Truck had a rolling tarp system installed that will more securely keep our litter loads inside the bed. The tarp system interfered with our yellow safety blinker on the roof so County Garage installed grill LED's which are a huge improvement.

#### Personnel/Training/Recruitment

- New female JDO hire starts shift 6/29; will be down two officers after she comes on board.
- The Jail has four open CO positions; three of five sergeant positions need to be filled; we currently have one CO applicant waiting for polygraph.
- Public Safety Testing has begun work on the written exam for CO's interested in promoting to Sergeant rank. Study material have been ordered, with testing scheduled for late July, early August.
- A CO who started with the County in January successfully completed the three-day Corrections Officer Equivalency Academy June 11<sup>th</sup>.
- All Corrections and Court Services staff will be completing a training on Harassment & Discrimination offered by the Risk Pool in the next few weeks.
- Corrections/Court Services Admin staff completed an Implicit Bias training provided by Risk Pool that was excellent. Will be working with Shelly to push that same or similar training out to all department staff.
- Due to continued staff shortages in Detention, we have met with the Courthouse union several times to discuss the need to find a solution that works both for the County and Detention Officers.



**11:00 FACILITIES MAINTENANCE**

**Robert Henry**

- a) Department update and miscellaneous

# Walla Walla County Facilities Department

317 W Main St, Walla Walla, WA 99362

Update June 28<sup>th</sup> 2021

## Maintenance:

- Continued work on the door locks inside the courthouse to complete the conversion to electronic locks
- Completed HVAC repairs at the Annex, and Courthouse

## Custodial

- Custodial cleaning with a focus on disinfecting has continued throughout the county.

## Grounds

- Continued with irrigation repair.
- Trimming of bushes around courthouse, mowing, and rose bush trimming

## Facilities:

- Continued work with McKinstry on electrical room design, and preparation of the future electric room space for construction
- Completed preparations for the county surplus sale
- Worked with other departments preparing information for ARPA funding requests

**a) Public Hearing:**

- 1)** To receive comments on a Community Development Block Grant Proposal for Public Service Activities

(Please note you can participate in this public hearing by attending via the call in or meeting link information on the first page of this agenda)

**b) Action Agenda Items:**

- 1) Resolution – Adopting certifications of compliance as related to Community Development Block Grant Application for public services
- 2) Proposal 2021 06-28 DCH Approval of MOU for Emergency Housing Vouchers between Walla Walla Housing Authority, Walla Walla County and Blue Mountain Action Council

**c) COVID-19 update and miscellaneous**

**11:30 JOINT FINANCIAL UPDATE**

**Karen Martin  
Gordon Heimbigner**

**a)** 2021 budget report

**11:45 COUNTY COMMISSIONERS**

- a) Miscellaneous business to come before the Board

**12:00 RECESS**

**1:15 EMERGENCY MANAGEMENT**

**Liz Jessee**

- a)** Department update and miscellaneous



- a) Department update and miscellaneous
- b) **Active Agenda Items:**
  - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda Items:**
  - 1) New Job Description approval form Commercial Vendor Coordinator/Special Projects Assistant for the Fairgrounds
- d) 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))

**1:45 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 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.*