

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 11, 2022

Commissioners have resumed in person public meetings and will also continue to host the meetings via WebEx.

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.

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

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

PLEASE NOTE: All times are tentative and at the discretion of the Chairman with the exception of advertised bid openings and public hearings.

11:00 A.M. COUNTY COMMISSIONERS

Chairman Kimball

<p>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.</p>
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- a) Roll call and establish a quorum
- b) Silence cell phones
- c) Declarations re: conflict of interest
- d) Pledge of Allegiance
- e) Public comment period (time limitations may be imposed)
- f) **Action Items:**
 - 1) Discussion/action on which draft plan to publish re redistricting/reassigning voters due to 2020 census
 - 2) Resolution – Setting date of public hearing to consider a plan to redistrict County Commissioner Districts

12:00 RECESS

1:15 P.M. COUNTY COMMISSIONERS

a) Action Agenda Items:

- 1) Review submitted Employee Payroll Action Forms
- 2) Review vouchers/warrants/electronic payments

b) Consent Agenda Items:

- 1) Resolution – Minutes of County Commissioners' proceedings for April 4 and 5, 2022
- 2) Resolution – Authorization for out of state travel for Walla Walla County Sheriff's Employee (Brown)
- 3) Resolution – Reappointment to the Walla Walla County Accessible Community Advisory Committee (ACAC)
- 4) Payroll action and other forms requiring Board approval

c) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4238243 through 4238482 totaling \$863,649.49; 4238483 through 4238505 totaling \$10,534.26 (travel)
- 2) Resolution – Approving Washington State Health Care Authority Professional Services Contract for MOUD in Jails (HCA Contract Number K5891)
- 3) Authorize Chairman to sign Walla Walla County Fairgrounds Grandstand Complex naming rights agreement Amendment Number 1 with Potlach No. 1 Financial Credit Union (P1FCU)
- 4) Proposal 2022 04-11 DCH Approval to hire Environmental Health Specialist at Range 5, Step E

d) Miscellaneous business to come before the Board

e) Review reports and correspondence; hear committee and meeting reports

f) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
AUTHORIZATION FOR OUT OF
STATE TRAVEL FOR WALLA
WALLA COUNTY SHERIFF'S
EMPLOYEE (BROWN)



RESOLUTION NO. **22**

WHEREAS, the Walla Walla County Sheriff's Office has requested approval for out of state travel for Deputy Jared Brown to travel to Post Falls, Idaho to attend Axon's Taser Instructor Recertification training, on June 3, 2022; 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 11th day of **April, 2022** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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of Walla Walla County, Washington*

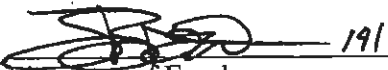
**WALLA WALLA COUNTY
Employee Travel Authorization**

Date of Request 3/28/2022

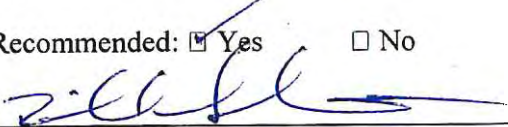
Employee Attending: Deputy Jared Brown - Taser Instructor	Estimate of Cost (Includes all costs even prepaid)	
	Transportation	
Meeting/Training: Start time/date: 6/15/22 8:00 End time/date: 17:00	<input type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input checked="" type="checkbox"/> County Vehicle	\$
	<input type="checkbox"/> Private Vehicle _____ miles @ _____	\$
Location: City: Post Falls State: ID	<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$
	Lodging	
Title of Meeting/Training: Taser Instructor Recert (Attach agenda/training brochure)	1 night(s) @ \$	\$ 169.00
	Meals	
Departure Date: 6/14/2022 Time: 12:00	Breakfast(s) 1 @ \$ 15	\$ 15.00
Return Date: 6/15/2022 Time: 21:00	Lunch(s) 2 @ \$ 18	\$ 36.00
	Dinner(s) 2 @ \$ 26	\$ 52.00
Place of Lodging: Sleep Inn - Post Falls	Registration/Tuition	
	Cancel Date:	\$ 375.00
Phone Number: (208) 413-9144	Total Expenses \$ 647.00	

Credit Card Use: Yes No Date Needed: 6/14/2022

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.

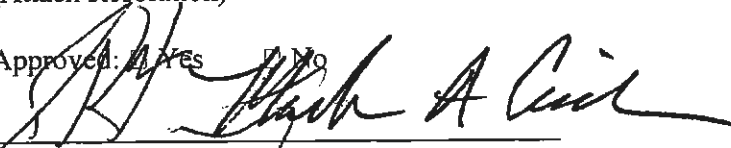
 191
Signature of Employee

Date: 3/31/22

Recommended: Yes No

Supervisor Signature

Date: 3/31/22

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

Approved: Yes No

Elected Official/Department Head

Date: 3-31-22



Mark 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 - 3288
Email: sheriff@co.walla-walla.wa.us

Joe Klundt *Undersheriff*
Richard L. Schram *Chief Criminal Deputy*
Ron Varner *Chief Civil Deputy*

Memorandum

Date: March 28, 2022
To: Board of County Commissioners
From: Mark Crider, Sheriff
RE: Out of state travel: Jared Brown

Jared Brown is requesting to attend AXON's Taser instructor recertification training. This training is an 8-hour class which will be held on June 15, 2022, from 0800 to 1700 hours. The training will be in Post Falls, Idaho and require out of state travel and lodging for one night, prior to the training. This course is provided directly from AXON and is taught by AXON's Taser master instructor cadre.

As you are aware, we have AXON Taser 7 devices and have used Tasers for many years. Deputy Brown has been a certified Taser instructor at WWSO for many years and is currently our only certified instructor. This re-certification process happens every two years and is standard for our Taser instructors. As part of his duties, Deputy Brown also co-teaches our annual regional Taser training for WWSO, WWPD and CPPD. Maintaining this certification is critical for our agency and our partnership to other agencies in our region.

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in blue ink that reads "Mark A. Crider".

Mark Crider, Sheriff

Recommendation:

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

2

TASER Instructor Course - Post Falls, ID - 6/15/22

8:00 AM - 5:00 PM (PDT)

Add to Calendar

Change Session

Cancel Session

28

00 AM - 5:00 PM (PDT)



Official Website of

Idaho Criminal Justice Training & Research

« All Events

R1 TASER Instructor Training – Post Falls

June 15 @ 8:00 am - 5:00 pm \$375

Course Number: R1 337

Description: This training is for new and recertifying instructors for all CEW's.

Dates: June 15th, 2022

Time: 0800-1700

Credit Hours: 8

Location:

Post Falls PD
1717 E. Polston Ave
Post Falls, ID

Cost: \$375

(Attendees are responsible for meals, travel, and/or lodging)

Deadline: 05/30/2022

Instructors: Mike Partipilo

Registration Details: <https://academy.axon.com/>

Remarks:

+ GOOGLE CALENDAR + ADD TO ICALENDAR

Details

Date:
[June 15 \(2022-06-15\)](#)

Time:
8:00 am - 5:00 pm

Cost:
\$375

Event Category:
Region 1

Event Tags:
Field Officer Training, Supervision

Website:
<https://academy.axon.com/>

Venue

Post Falls Police Department
1717 E. Polston Ave
Post Falls, [ID \(Idaho\)](#) 83854 United States

Organizer

Post Falls Police Department
Phone:
208-773-3517
Website:
<https://www.postfallspolice.com/>

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
REAPPOINTMENT TO THE WALLA
WALLA COUNTY ACCESSIBLE
COMMUNITY ADVISORY
COMMITTEE (ACAC)



RESOLUTION NO. **22**

WHEREAS, a Walla Walla Accessible Community Advisory Committee (ACAC) has been established by the Walla Walla County Commissioners; and

WHEREAS, the ACAC includes a representation of people who experience a broad range of disabilities (hearing, vision, mobility, speech and cognitive limitations), family members of a disabled person and representatives from disability-related organizations, or educational institutions knowledgeable about a variety of disabilities; and

WHEREAS, the ACAC received an application for reappointment and formally recommends Aniko Kuschatka to continue to serve on the ACAC, with a term of appointment of four (4) years; and

BE IT RESOLVED, by this Board of Walla Walla County Commissioners, that the above-named individual be reappointed to the Accessible Community Advisory Committee, with said term of appointment of four (4) years.

Passed this 11th day of April, 2022 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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of Walla Walla County, Washington*

Jill Munns

From: Connie Randall <ctaylorrandall@gmail.com>
Sent: Friday, March 25, 2022 1:01 PM
To: Jill Munns
Cc: Angie Peters; Larry Hector; Cynthia Wolski
Subject: WW/CC ACAC Membership App
Attachments: Completed ACAC Form.eml

Dear Jill,

We have received the membership application from our committee. The membership committee leadership team consisting of Larry Hector, Angie Peters, Cynthia Wolski and myself agreed to ask the Board of County Commissioners to approve and assign her to a four year term. She has already served one term and done an outstanding job. Her current term ends in May of this year.

If you have any questions, please don't hesitate to contact me. Thanks!

Connie

WALLA WALLA COUNTY
APPLICATION FOR ACCESSIBLE COMMUNITIES ADVISORY COMMITTEE APPOINTMENT

To be completed by Applicant:

Name: Anikó Samu Kuschatka
Address: 1104 Hobson St
Walla Walla, WA 99362
(Must Reside in Walla Walla County)

Telephone: (Home) 509.527.3434
(Work) _____
(Cell) _____
(e-mail) aniko@charter.net

Briefly describe your interest in participating in the Accessible Communities Advisory Committee (ACAC):
To make Walla Walla more accessible for deaf and visually impaired individuals

Membership in state, local or regional disability organizations: no

Special Skills: presentations regarding communicating with deaf/hard of hearing individuals

Do you have a disability? If yes, please specify: Legally Deaf and Blind Yes No
Do you have family members with a disability? If yes, please specify: _____ Yes No
Do you work in a disability-related field? If yes, please specify: _____ Yes No
Will you need accommodation due to a disability? Yes No
If yes, please provide a brief description of the accommodation requested:
interpreter or live transcribe

Previous Employment or Volunteer Experience: presentations about deaf blindness, organizing deaf/blind retreats, working with deaf/ blind organizations around the country [Lighthouse for the Blind Foundation Fighting Blindness] founded Deaf of Walla Walla group.

Present Occupation and Employer: not employed

Education (High School/College, location, degree): Maryland Institute of Art BFA

Voluntary Information (to assure broad representation of the community):

Race/Ethnicity: White/ Hungarian Sex: F Date of Birth: 6/6/1966


Signature

3/8/22
Date

PLEASE RETURN TO: Walla Walla County Commissioners' Office, Public Health and Legislative Building, 314 West Main/P.O. Box 1506, Walla Walla, WA 99362, or email to wwwcocommissioners@co.walla-walla.wa.us, or Department of Community Health, 314 West Main, Rose Street Entrance/P.O. Box 1753, Walla Walla WA 99362.
APPLICATION DEADLINE: Friday, June 11, 2021.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
PROFESSIONAL SERVICES
CONTRACT FOR MOUD IN JAILS
BETWEEN WALLA WALLA
COUNTY CORRECTIONS AND
WASHINGTON STATE HEALTH
CARE AUTHORITY (K5891)



RESOLUTION NO. **22**

WHEREAS, the County operates an adult jail facility pursuant to RCW 70.48; and

WHEREAS, many of the individuals detained therein suffer from Opioid Use Disorder; and

WHEREAS, the Washington State Legislature provided funds to implement and enhance Medication for Opioid Use Disorder in county jails for fiscal year 2022 and fiscal year 2023; and

WHEREAS, the County and the Health Care Authority wish to enter into a Professional Services Contract for the remainder of fiscal year 2022 and through fiscal year 2023, to assist the County Jail with costs associated with Medication for Opioid Use Disorder at the Walla Walla County Jail; and

WHEREAS, the County Chief Civil Deputy and County Risk Manager have both reviewed and approved the referenced agreement between the County and HCA; and

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve HCA Contract No. K5891 and authorize the Director of Corrections to sign the same.

*Passed this 11th day of **April, 2022** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:


Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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of Walla Walla County, Washington*

	PROFESSIONAL SERVICES CONTRACT for MOUD in Jails	HCA Contract Number: K5891		
		Resulting from Solicitation Number (If applicable: 2021HCA42)		
		Contractor/Vendor Contract Number:		

THIS CONTRACT is made by and between Washington State Health Care Authority, (HCA) and Walla Walla County Jail, (Contractor).

CONTRACTOR NAME Walla Walla County Corrections Department		CONTRACTOR DOING BUSINESS AS (DBA) Walla Walla County Jail		
CONTRACTOR ADDRESS	Street 300 West Alder St	City Walla Walla	State WA	Zip Code 99362
CONTRACTOR CONTACT Norris S. Gregoire	CONTRACTOR TELEPHONE 509-524-2822	CONTRACTOR E-MAIL ADDRESS ngregoire@co.walla-walla.wa.us		
Is Contractor a Subrecipient under this Contract? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		CFDA NUMBER(S): N/A	FFATA Form Required <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

HCA PROGRAM MOUD in Jails Program	HCA DIVISION/SECTION DBHR
HCA CONTACT NAME AND TITLE Rachel Meade, MOUD in Jails Program Administrator	HCA CONTACT ADDRESS Health Care Authority 626 8th Avenue SE PO Box 45330 Olympia, WA 98504-5330
HCA CONTACT TELEPHONE (360) 725-2009	HCA CONTACT E-MAIL ADDRESS rachel.meade@hca.wa.gov

CONTRACT START DATE March 1, 2022	CONTRACT END DATE June 30, 2022	TOTAL MAXIMUM CONTRACT AMOUNT \$103,512.00
PURPOSE OF CONTRACT: To develop and implement or continue to expand MOUD in jails program.		

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 both parties.

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

Contract #K5891 for Medication for Opioid Use Disorder (MOUD) in Jails Program

RECITALS

The state of Washington, acting by and through the Health Care Authority (HCA), issued a Request for Application (RFA) dated December 29, 2021, (Exhibit A) for the purpose of developing or implementing or continuing to expand Medication for Opioid Use Disorder (MOUD) in Jails Program in accordance with its authority under chapters 39.26 and 41.05 RCW.

Walla Walla County Jail submitted a timely Response to HCA's RFA #2021HCA42 (Exhibit B).

HCA evaluated all properly submitted Responses to the above-referenced RFA and has identified Walla Walla County Jail as the Apparent Successful Bidder.

HCA has determined that entering into a Contract with Walla Walla County Jail will meet HCA's needs and will be in the State's best interest.

NOW THEREFORE, HCA awards to Walla Walla County Jail this Contract, the terms and conditions of which will govern Contractor's providing to HCA the MOUD in Jails Program.

IN CONSIDERATION of the mutual promises as set forth in this Contract, the parties agree as follows:

1. STATEMENT OF WORK (SOW)

The Contractor will provide the services and staff as described in Schedule A: *Statement of Work*.

2. DEFINITIONS

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

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

"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 reference to Business Associate in this DSA includes Business Associate's employees, agents, officers, Subcontractors, third party contractors, volunteers, or directors.

"Business Days and Hours" means Monday through Friday, 8:00 a.m. to 5:00 p.m., Pacific Time, except for holidays observed by the state of Washington.

Schedule A

Statement of Work

1. Purpose.

To provide medication for opioid use disorder (MOUD) in jails to incarcerated individuals who present with an opioid use disorder (OUD). To support a full MOUD program which includes the following: an OUD assessment, discussion of MOUD options between the incarcerated individual and provider, initiation prior to the onset of withdrawal or continuation of MOUD, release and reentry planning to include connection with continued treatment, same day release appointment when possible or MOUD to bridge patient until next appointment and naloxone upon release. Reentry planning may also include assisting the incarcerated individual with sign-up of Medicaid, reestablishing Medicaid and connection with the Managed Care Organizations (MCOs).

Health Equity - This project also intends to address inequities in OUD treatment and recovery services by providing medically necessary treatment for opioid use disorder to incarcerated individuals. MOUD in jails programs should understand cultural barriers and provide culturally appropriate services and recognize the need for inclusion of people with lived experiences in the development of the MOUD in jails programs. Additionally, this project intends to identify stigma and educate staff to ensure ongoing collaboration and openness to change.

2. Performance Work Statement.

The Contractor shall ensure funds are responsibly used towards the MOUD program in the jail/jails and provide the core components or a progressive plan to achieve the core components which include:

- a. FDA approved medication for opioid use disorder (MOUD) must be available and offered to all incarcerated individuals who present with OUD at intake. Individuals with OUD may decline MOUD at any time, but ongoing discussions on MOUD may be offered.
- b. Methadone, buprenorphine, naltrexone should all be offered unless: (a) an opioid treatment program (OTP) is not within reasonable driving distance from the jail, in which case the jail is not required to offer methadone as an option; or (b) there is no available buprenorphine provider in the community to which the patient will likely release, in which case the jail is not required to offer buprenorphine as an option. Naltrexone may be provided in oral formulation while the patient is incarcerated, but injectable long-acting naltrexone must be offered as an option prior to release.
- c. MOUD must be continued for those who are already taking MOUD upon entering the facility. MOUD is continued using the same medication, at the same dose unless ordered otherwise by the prescriber based on clinical need (documented in the patient's medical record) with the exception of injectable long-acting naltrexone which may be converted to an equivalent oral dose until just prior to release and the injectable form is restarted. Methadone may be transitioned to buprenorphine if the jail is not a licensed opioid treatment program (OTP) and the nearest OTP is not within reasonable driving distance from the jail. The presence of other illicit or controlled substances should not result in discontinuation of MOUD (consistent with the [2020 ASAM National Practice Guideline for the Treatment of Opioid Use Disorder](#)).

- d. Assessing for risk of acute withdrawal must be done upon intake. Assessing for opioid use disorder (OUD) absent a risk of acute withdrawal must also be done, but it may be done after intake, as long as the delay does not impair the ability to begin treatment prior to release. The incarcerated individual must be educated on treatment choices and the process for continuation of access to MOUD, during incarceration, and upon release. (See resources for validated tool suggestions.)
- e. Individuals entering the facility who are physically dependent on opioids, must be offered MOUD treatment; withdrawal (including withdrawal using buprenorphine or methadone) is not acceptable unless the patient provides an informed refusal of treatment or the patient elects MOUD treatment with naltrexone, in which case withdrawal is clinically required. Use of other medications (clonidine, anti-emetics, anti-diarrheals, analgesics) may be used as adjuncts or may be used in place of opioid agonist or partial agonist if the individual so chooses, but they may not be the only withdrawal treatment available.
- f. Methadone and buprenorphine must be administered daily or more frequently. Alternate-day (“Balloon”) dosing of buprenorphine may be used in rare cases based on a clinical need, the decision for which is arrived at jointly between the healthcare provider and patient and is well-documented in the patient’s medical record.
- g. Release planning and reentry coordination completed as soon as possible to ensure an effective plan is in place prior to release or in the event of an unexpected release of an incarcerated individual who needs continued treatment and services.
- h. Provide at least 2 doses of naloxone and naloxone administration training to all incarcerated individuals with OUD upon release.
- i. Schedule the first community appointment with a treatment facility.
- j. Provide – in hand upon release and at no cost to the individual – sufficient doses of MOUD to bridge patient until scheduled MOUD follow-up appointment at community treatment facility (does not apply to patients treated with injectable MOUD).
 - i. Individuals who are at risk of being released directly from court are informed, prior to going to court, that they may request to be transported back to the jail by staff to receive these medications prior to going home.
 - ii. In situations where an appointment cannot be made, e.g., after-hours bail-out, resident is given enough medication to last until the next available appointment at the community treatment facility. If that date is unknown, the individual is given a minimum of a 7-day supply.
 - iii. In situations where medications cannot be provided upon release, e.g., unscheduled release at a time when medical staff are not present in the jail, the individual is informed that he/she may either return to the jail in the morning to receive bridge medications or, if no medical staff are present the following day, will have a prescription for the same bridging medication called to a local pharmacy, at no cost to the individual.
- k. Ensure policies and procedures are in place to mitigate medication diversion.

3. Scope of Work Activities.

- a. Walla Walla County Corrections Department will achieve the core components of the MOUD program through the following activities:

- i. Purchase of MOUD, buprenorphine and Sublocade. Purchasing and storage of all MOUD must follow the laws and rules pertaining to locked storage of controlled substances and any pharmacy or prescription laws.
 - ii. Continue and expand a subcontract with Blue Mountain Heart to Heart.
 - 1. Partial FTE case manager successfully engages individuals at the jail, typically shortly after admission, develops rapport and trust, and assists individuals with taking steps to resolve anxiety-producing obstacles to recovery.
 - 2. Medical assistant is responsible for ordering appropriate labs, analyses, or procedures outside of the jail facility and prepares MAR dosage packets; at the jail's discretion can be reviewed by the supervising physician earlier than the regularly scheduled weekly review of charts.
 - 3. Registered Nurse provides on-site monitoring of symptoms, withdrawal management, MOUD screening, and coordinates induction onto MOUD under the supervision of Physician's Assistant RN also screens for polysubstance use as MOUD may not be suitable for patients with active alcohol use disorder or those who use benzodiazepines. RN is also primary coordinators of making sure community appointments are scheduled in preparation for release and that naloxone and MOUD bridge dosages are prepared for patients releasing back to community.
 - 4. Purchasing and inventorying of naloxone, other meds and supplies and assists Physician's Assistant with care coordination.
 - iii. Work collaboratively with the University of Washington Addictions, Drug and Alcohol Institute (ADAI) technical assistance staff to identify training needs and participate in peer-to-peer and educational learning opportunities.
- b. Walla Walla County Corrections Department is enhancing the current MOUD program with this funding. The improvements made will allow for the jail staff and the provider, Blue Mountain Heart to Heart to be more effective in improving the standard of care and implementation of the core components of this contract, including switching to daily dosing of MOUD.

4. Data Collection.

- a. Participation requires performance monitoring activities, including requiring timely and accurate data reporting to the Health Care Authority, Division of Behavioral Health and Recovery (HCA DBHR). Further evaluation, including on- and off-site data collection may be conducted by HCA DBHR or a third-party.
- b. In FY2022 the contractor will submit a monthly report, template provided by HCA DBHR, by the 10th day of the month with the following information for the previous month:
 - i. -total # of bookings in the jail
 - ii. -# of individuals booked who were assessed for OUD (including those at risk and not at risk for acute withdrawal from opioids)
 - iii. -# of the individuals above who were started on MOUD immediately

- iv. -# of the individuals above who were started on MOUD prior to release, but not immediately upon booking
 - v. -# of individuals booked who reported being currently on MOUD in the community
 - vi. -# of the individuals above for whom MOUD was continued without interruption
 - vii. -# of individuals with OUD who were provided naloxone and naloxone training prior to release
- c. In FY2023 an evaluation of the program will require more data to be collected in order to establish the effectiveness of the program, highlight successes, and emphasize barriers and gaps so that program improvements can be made. This section will be amended for FY2023.

5. Contract Management/Accounting.

- a. Submit invoices for payment, ensure specific tools, such as job descriptions, policies and procedures, and statements of work, are developed, and staff are adequately trained on these tools, to ensure consistent and appropriate practice.
- b. Attend monthly meetings with HCA DBHR program administrator to discuss project contract requirements, compliance, problem-solving and attend trainings. Attend additional meetings as required or deemed necessary by the HCA DBHR program administrator.
- c. Contractor will cooperate with periodic site visits by the HCA DBHR program administrator or designee and make all relevant records and personnel available.
- d. Submit a monthly report as detailed in the Deliverables Table with the invoice to the HCA DBHR program administrator.

FY2022 Contract Deliverables Table			
Activity	Deliverable	Due Date	Payment
Submit monthly progress reports with A-19 invoice	Report must include: report described in Section 4b above, status of hiring staff, status of MOUD purchases and other supplies requested in the budget, core components (Section 2) being met or progress towards meeting the core components, barriers and successes, technical assistance and training participation, staff	Monthly: Reports due on the 10 th of every month beginning with April 10, 2022.	Cost reimbursement of monthly incurred expenses. A-19 should be submitted monthly with the monthly report as deliverable. Total payment for March 1, 2022 – June 30, 2022 shall not exceed \$103,512.00

	changes and additional information as needed.		
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6. Billing and Payment.

- a. This contract total is for \$103,512 and is for services rendered between March 1, 2022, and June 30, 2022.
- b. Invoice System. The Contractor shall submit invoices using State Form A-19 Invoice Voucher, or such other form as designated by HCA. Consideration for services rendered shall be payable upon receipt of properly completed invoices which shall be submitted to the program administrator, Rachel Meade, Rachel.meade@hca.wa.gov, by the Contractor monthly. The invoices shall describe and document to HCA's satisfaction a description of the work performed, activities accomplished, the progress of the project, and fees. Payments shall be in accordance with delivery and approval of deliverables as outlined in the Deliverables Table.
- c. Payment. Payment shall be considered timely if made by HCA within thirty (30) days after receipt and acceptance by HCA of the properly completed invoices. Payment shall be sent to the address designated by the Contractor on page one (1) of this Contract. HCA may, at its sole discretion, withhold payment claimed by the Contractor for services rendered if Contractor fails to satisfactorily comply with any term or condition of this Contract.
- d. Claims for payment submitted by the Contractor to HCA for amounts due and payable under this agreement that were incurred prior to the expiration date shall be paid by HCA if received by HCA within 90 days after the expiration date.
- e. HCA shall not reimburse the Contractor for any fees and expenses which exceed the maximum consideration of this contract.

The Walla Walla County Fairgrounds Grandstand Complex Naming Rights Agreement Amendment Number 1

The WALLA WALLA COUNTY FAIRGROUNDS GRANDSTAND COMPLEX NAMING RIGHTS AGREEMENT (Agreement) dated March 28, 2022 by and between WALLA WALLA COUNTY, a political subdivision, with the office of the Board of County Commissioners located at 314 West Main Street, Walla Walla, Washington (hereinafter "COUNTY"), and Potlatch No. 1 Financial Credit Union, also known as P1FCU, a Federally Insured State Chartered Credit Union, with its principal offices located at 1025 Warner Ave., Lewiston, Idaho, (hereinafter "ADVERTISER") is **amended as follows, with strikethroughs showing deletions and underlines showing additions:**

3. GENERAL PROVISIONS

This Agreement has an effective date of March 1, 2022, or soon thereafter as it may be exercised by authorized representatives of each party, whichever occurs first. The term of this Agreement shall continue through ~~15~~ 25 years, until March 1, ~~2037~~ 2047, unless terminated sooner as set forth herein. The Parties may negotiate to renew this Agreement for one 15-year extension. Advertiser shall have the right to negotiate the extension of this Agreement prior to the County negotiating with any other Advertiser for naming rights to the Grandstand Complex. The Parties agree to attempt to negotiate the extension no later than October 1, ~~2036~~ 2046. If an Agreement cannot be reached, the County may seek other Advertisers for Naming Rights.

During the term of this agreement and renewal term, the County shall not grant any other person, corporation, public entity, partnership, or other entity any naming rights for the Grandstand Complex as outlined in this Agreement. All rights, benefits and duties described herein shall terminate at the end of this Agreement, unless otherwise stated.

4. ADVERTISING RIGHTS, LICENSE AND BENEFITS

Advertiser acknowledges that the Walla Walla County Fairgrounds Grandstand Complex is owned and operated by Walla Walla County; that Walla Walla County has full rights to operate, manage and schedule all of the events held at the Walla Walla County Fairgrounds Grandstand Complex and that Walla Walla County controls all rights and licenses to any advertising associated with the Fairgrounds Grandstand Complex. Advertiser agrees to purchase naming rights at the Walla Walla County Fairgrounds Grandstand Complex and Arena Viewing Platforms for ~~seven hundred fifty thousand dollars (\$750,000)~~ One million, two hundred fifty thousand dollars (\$1,250,000) and the County agrees, for the term of this Agreement, to provide license thereto, along with additional benefits, as described below:

(Remainder of clause 4 unchanged).

6. NAMING RIGHTS FEES

a) Advertiser shall pay naming rights fee to the County at the sum of ~~Seven Hundred Fifty Thousand dollars (\$750,000)~~ One million, two hundred fifty thousand dollars (\$1,250,000) in consideration of this Agreement no later than ~~April 1~~ April 15, 2022.

b) In the event the fee is not paid by the required due date, the County shall have the right to immediately terminate this Agreement with 30 days-notice.

22: In the event the Arena Viewing Platform is not completed in time to be used for the 2022 Walla Walla Fair, the Agreement's termination date shall be extended one year to March 1, ~~2038~~ 2048.

All other terms of the Agreement remain in full force and effect.

Potlatch No. 1 Financial Credit Union



Signature
Chris Loseth
President and CEO, P1FCU
Date signed: 4/6/22

Dated: _____

Walla Walla County

Signature
Todd Kimball
Chair, Board of County Commissioners
Date signed: _____



Proposal

Date: April 5, 2022

Proposal ID: 2022 04-11 DCH

To: BOCC

From: Nancy Wenzel
Administrative Director

Intent: Gain Approval to Hire Environmental Health Specialist at Range 5, Step E

Topic: Environmental Health Specialist

Summary

Our Environment Health program is responsible for the public food safety, septic systems, land use regulations, solid waste, public pools/spas, animal bites and rabies, communicable disease support, emerging issues such as toxic algae blooms, pandemics such as COVID along with education and support for many issues such as mold, bed bugs, etc. Many of EH programs are regulated by the Washington Administrative Code.

Environmental Health Specialist are required to have a degree specifically in Environmental Health Studies or a degree in the sciences with 30 semester hours (45 quarter hours) in major course work such as microbiology, physics, chemistry, civil/environmental engineering, biochemistry, math, epidemiology, toxicology, bacteriology, and biology.

The Department of Community Health has a qualified applicant with four (4) years of experience in public food safety, septic systems, chemical inspections, and other EH work. The minimal onboarding timeline is usually 2+ years. Currently, we have an Environmental Health Manager and Environment Health Specialist II and two new (less than 1 year) Environmental Health Specialist I (EHS I). The out-of-state applicant would qualify for the Environmental Health Specialist II (EHS II) based on experience but does not have the Washington State septic certification or the Washington State Registered Sanitarian certification which are required based on our current structure. The EHS I is a Range 5 and the EHS II is a Range 6. I would like approval to start this new applicant at a Range 5 Step E. I have discussed this with Human Resources and she has approved this proposal.

Cost

The difference between a Step B and Step E is \$3.93/hour. The applicant will be paid by fees and foundational public health funds.

Funding

Fund 112

Alternatives Considered

Offer employment to a candidate with no experience and delaying our ability to catch up EH workload.

Acquisition Method

N/A

Security

N/A

Access

N/A

Risk

N/A

Benefits

This applicant will on-board rapidly allowing EH program to sustain and catchup on workload.

Conclusion/Recommendation

Recommend the BOCC approve hiring EHS I at Range 5 Step E.

Submitted By

Nancy Wenzel, DCH

Name Department Date

Name Department Date

Disposition

___ Approved

___ Approved with modifications

___ Needs follow up information

___ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up

Five horizontal lines for additional requirements.

a) **Action Agenda Items:**

- 1) Resolution – Request for reimbursable work from the City of College Place to chip seal certain City of College Place streets
- 2) Resolution – Signing an Interlocal Agreement with City of College Place
- 3) Authorize Chair to sign a Designation of Entity Administrator for the System for Award Management (SAM.gov)

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

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



RESOLUTION NO. **22**

WHEREAS, the City of College Place has submitted a Request for Reimbursable Work for Chip Sealing certain City of College Place 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 College Place be signed authorizing the County Road Department to perform the following work:

- Chip Seal – 7 streets, 0.92 miles, total of 179,532 sq. feet of roads to be chip sealed.

Passed this 11th day of April, 2022 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN INTERLOCAL
AGREEMENT WITH THE CITY OF
COLLEGE PLACE



RESOLUTION NO. **22**

WHEREAS, Chapter 39.34 of the Revised Code of Washington authorizes political subdivisions to enter into intergovernmental cooperation agreements; and

WHEREAS, the City of College Place has received a federal aid project grant through the Washington State Department of Transportation (WSDOT) for the SW Mojonnier Road reconstruction project; and

WHEREAS, the City of College Place is not certified to administer federal aid projects; and

WHEREAS, the Washington State Department of Transportation's Local Agency Guidelines Chapter 13, requires a non-certified agency to enter into an agreement with a certified agency to provide project administration services; and

WHEREAS, the City of College Place has requested Walla Walla County to administer the SW Mojonnier Road reconstruction project; and

WHEREAS, Walla Walla County is certified to administer federal aid projects; and

WHEREAS, the project is a benefit to the community and regional transportation system; and

WHEREAS, Walla Walla County will be reimbursed for services provided on a time and materials basis; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that they do hereby enter into said Interlocal Agreement with the City of College Place and the Chair of the Board shall sign same in the name of the Board.

*Passed this 11th day of **April, 2022** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

April 11, 2022

Purpose of Letter

The purpose of this letter is to formally appoint an Entity Administrator for the named Entity and to attest to the accuracy of the information contained in the entity registration.

Designation of Entity Administrator

I, **Todd Kimball, Walla Walla County Chair of the Board**, the below signed individual, hereby confirm that the appointed Entity Administrator is an authorized officer, agent, or representative of the Entity. This letter authorizes the appointed Entity Administrator to manage the Entity's registration record, its associated users, and their roles to the Entity, in the System for Award Management (SAM).

Entity Covered by this Letter

DUNS® Number: 14010223

Legal Business Name: Walla Walla, County of

Physical Address: 990 Navion Lane, Walla Walla, WA 99362-0254

Entity Administrator Contact Information

Full Name (First and Last): Misty Jones

Phone Number: 509-524-2710

Email Address: mjones@co.walla-walla.wa.us

**The Entity Administrator must have an individual user account in SAM associated with the email address listed.*

Account Administration Preference (ONLY CHOOSE ONE)

You must choose **ONE** of the two following statements by checking the applicable box. Remember, there is no cost to register in SAM -- it is free. However, if you choose to have a third-party agent administer your SAM registration, with or without an associated fee, you must check the Third-Party Agent Designation box below.

Self-Administration Confirmation

For the purpose of registering with the United States Government through the online System for Award Management (SAM), I do not authorize any third party to act on behalf of the Entity listed above. I have checked the Self-Administration Confirmation box to indicate that the designated Entity Administrator is not a third-party agent. The entity administrator is directly affiliated with the entity being registered.

Third-Party Agent Designation

For the purpose of registering with the United States Government through the online System for Award Management (SAM), I, the below signed, do hereby authorize the following person who

is not directly affiliated with the Entity listed above, to act on behalf of the Entity: [insert full name (First and Last), phone number, address, and email address of the Third-Party Agent] (Designated Third-Party Agent). This authorization permits the Designated Third-Party Agent to conduct all normal, common business functions within SAM while binding the signatory to all actions conducted and representations made as a result of authorization granted herein. I have checked the Third-Party Agent Designation box and completed the above information to indicate that the designated Entity Administrator is a third-party agent.

Attestation

I, the below-signed, attest to the following:

- All information contained in this letter is complete and accurate.
- The designated Entity Administrator listed above has an individual SAM User Account created with the email address provided in this letter.
- The banking information provided for Electronic Funds Transfer on the Financial Information Page in the SAM.gov registration for the Entity above is correct and accurate.

Respectfully,

X _____ (SIGNATURE)

Todd Kimball
Chairman of the Board
Walla Walla County Commissioners
wwcocommissioners@co.walla-walla.wa.us
Walla Walla, County of
990 Navion Lane
Walla Walla, WA 99362-0254

TO BE COMPLETED BY NOTARY
(in accordance with State notary requirements)

State of _____

County of _____

This instrument was acknowledged before me this ____ day of _____ (month),
____ (year), by _____ (name of officer or
agent, title or officer or agent) of _____ (name of entity).

____ Personally Known

____ Produced Identification

Type of ID and Number on ID _____

(Seal)

Signature of Notary

Name of Notary
(Typed, Stamped or Printed)

Notary Public, State of _____

**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: 5 April 2022

Re: Director's Report for the Week of 4 April 2022

Board Action: 11 April 2022

Action Agenda Items:

Resolution - In the Matter of a Request for Reimbursable Work from the City of College Place to Chip Seal Certain City of College Place Streets

Resolution – In the Matter of an Interlocal Agreement With City of College Place

Miscellaneous – In the Matter of Signing a Designation of Entity Administrator for the System for Award Management (SAM.gov)

ENGINEERING:

- Mill Creek Road MP 1.1 to MP 3.96: Finalizing project specifications and preparing to advertise for bids.
- Peppers Bridge Road: Working on right of way acquisition.
- Wallula/Gose: Working on right of way.
- Arch Bridge: Bridge construction is complete. Contractor to begin finishing approach roadways and plan to place pavement next week.
- Lower Waitsburg Road: Working on project design.

MAINTENANCE/FLEET MANAGEMENT:

- South Crew – Shouldering, blading and scrubbing roads.
- North Crew – Scrubbing and blading roads.
- Signs and Veg Crew – Spraying and sign maintenance.
- Garage – Routine maintenance.

ADMINISTRATION:

- Conducted weekly: Staff, Engineering and Road Operations meetings.
- Surveyor and Fiscal Manager accepted positions and will start on April 25th.
- We have multiple job openings: 3 Truck Drivers, 1 Mechanic, and 1 Accounting Tech.

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda Items:**
 - 1) New Position Approval Form – Human Resources Benefits Specialist for HR/Risk Management Office
 - 2) Revised Job Description Approval Form – Human Resources Coordinator for HR/Risk Management Office
- 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))

2:15 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))

2:30 COUNTY COMMISSIONERS

a) Action Agenda Items:

- 1) Resolution – Bid award for Walla Walla County Fairgrounds Rodeo Viewing Platforms Project
- 2) Authorize Chair to execute Standard Form of Agreement between Owner and Contractor for the Walla Walla County Fairgrounds Rodeo Viewing Platforms Project

b) Miscellaneous or unfinished business to come before the Board

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF A BID
AWARD FOR WALLA WALLA
COUNTY FAIRGROUNDS RODEO
VIEWING PLATFORMS PROJECT**



RESOLUTION NO. 22

WHEREAS, as advertised, a bid opening was held on Monday, April 4, 2022, for the Walla Walla County Fairgrounds Rodeo Viewing Platforms project, the following bids were open and read publicly:

- | | |
|--|----------------|
| 1) Fowler General Construction, Inc.
Richland, Washington | \$1,851,000.00 |
| 2) Booth and Sons Construction, Inc.
Richland, Washington | \$1,936,000.00 |
| 3) Nelson Construction Crop
Walla Walla, Washington | \$2,212,482.00 |

WHEREAS, Fowler General Construction, Inc. submitted the lowest responsive, responsible bid; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Walla Walla County Fairgrounds Rodeo Viewing Platforms project is awarded to Fowler General Construction, Inc. for \$1,851,000.00.

Passed this 11th day of April, 2022 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

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

- 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.