

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 25, 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

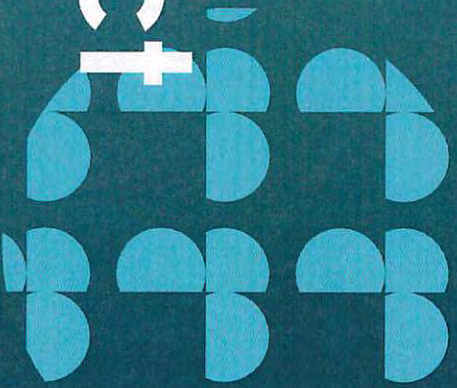
Chairman Kimball

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) Silence cell phones
- c) Approval of agenda
- d) Declarations re: conflict of interest
- e) Pledge of Allegiance
- f) Presentation on Sleep Center Expansion Project by Elizabeth Chamberlain, Deputy City Manager for City of Walla Walla and Jordan Green, Executive Director of Walla Walla Homeless Alliance

12:00 RECESS

Sleep Center Expansion Project



COUNTY COMMISSIONER MEETING
JULY 25, 2022

ELIZABETH CHAMBERLAIN, DEPUTY CITY MANAGER, CITY OF WALLA WALLA
JORDAN GREEN, EXECUTIVE DIRECTOR WALLA WALLA ALLIANCE FOR THE
HOMELESS

Why is the expansion needed?

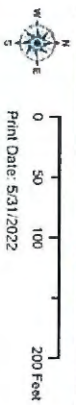
- ▶ Walla Walla Alliance for the Homeless and City staff met early 2022 to discuss potential expansion
- ▶ Project timeline accelerated to address the uptick in calls received – stay ahead impacts and managing the situation
- ▶ The past three months turning away average 3-4 guests per evening at the Sleep Center
 - ▶ November 2021 turned away 15 for the month
 - ▶ March 2022 turned away 76 for the month; April 2022 turned away 122 for the month
- ▶ Unlawful camping on sidewalks is not enforced those evenings the Sleep Center capacity (or other shelters)
- ▶ An uptick in calls from downtown businesses reporting homeless sleeping in door unauthorized camping, and sleeping in front of city hall
- ▶ Available rental units at a premium leaving Sleep Center guests with housing vouchers that cannot be used limiting efforts to re-housing

Existing Sleep Center

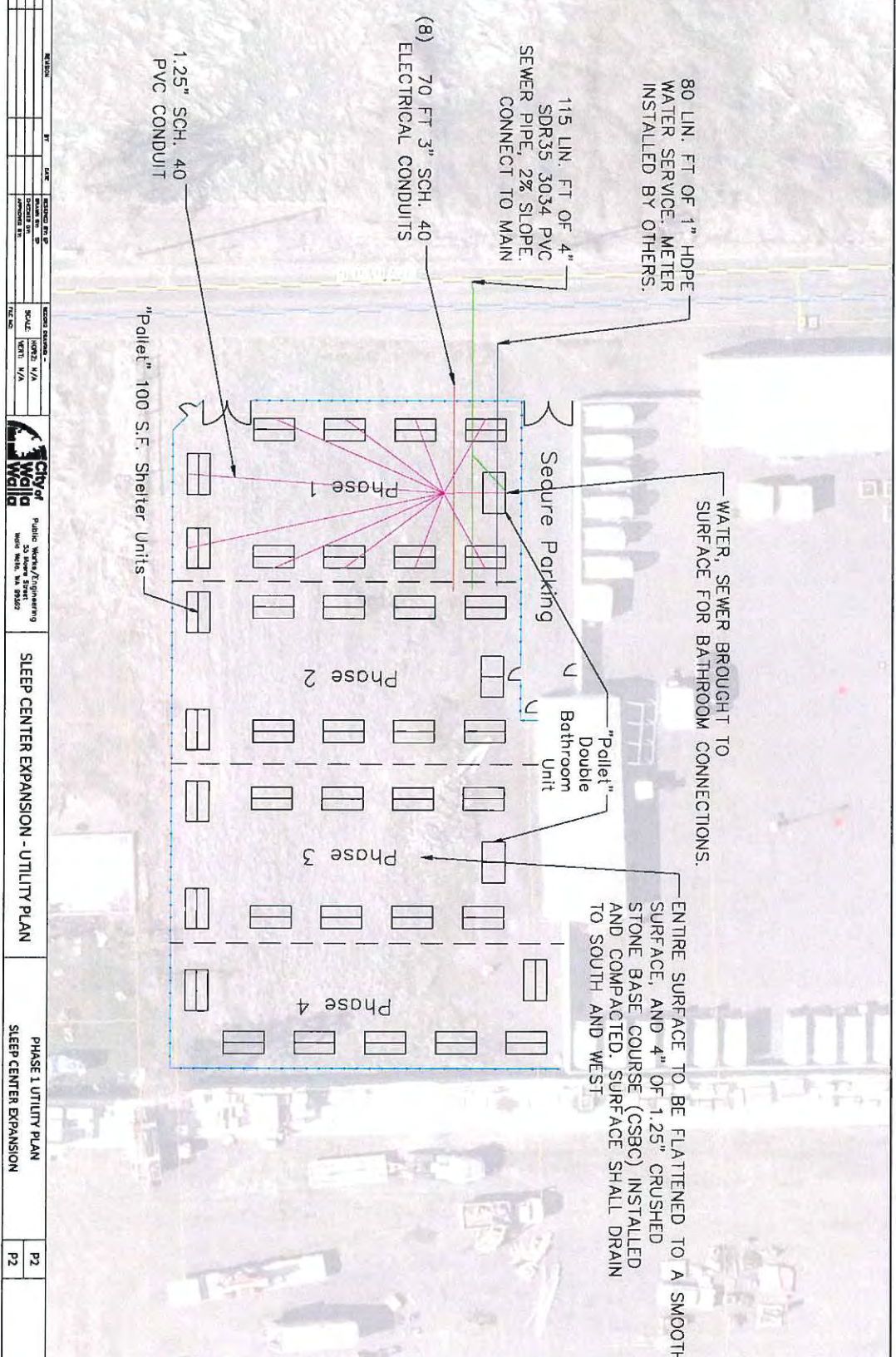


Proposed Expansion Project

VICINITY MAP - SLEEP CENTER



The City of Wala Wala does not warrant, guarantee or accept any liability for the accuracy, precision or completeness of information shown or depicted hereon or for any inference or conclusion made therefrom. Any use made of this information is solely the risk of the user.



REVISION	BY	DATE	REASON FOR CHANGE

City of Walla Walla
Public Works/Engineering
33 Shaw Street
Walla Walla, WA 99055

SLEEP CENTER EXPANSION - UTILITY PLAN

PHASE 1 UTILITY PLAN
SLEEP CENTER EXPANSION

People should go
to shelter when
they need it.
Pallet built in a day.

In rapid response shelter villages, we
provide experiences and housing needs with solutions built
from private sleeping cabins with lockable doors
rooms, our village residents have peace of mind
under their heads in a safe space. Each shelter can be
built in a day.

Case Company

In people actively engaged
in their community, 80% of our team has
prior construction and manufacturing experience and has
meaningful employment and their own businesses
and their own businesses.



End-to-End Support

Pallet has built thousands of sleeping
cabins across the United States. Our
team offers personalized consultative
services to all clients. We have end-to-end
expertise in the multi-stakeholder process
required to create lasting shelter villages
at speed and scale.

CASE STUDIES



Fayetteville, AR

New Beginnings Village is
specifically designed to meet the
complex needs of people who
are chronically unhoused. Pallet
shelters, and residents, are
welcome, and village residents
will have access to wraparound
services including trauma
informed care.



Burlington, WA

With 38 Pallet shelters, Skagit
First Step Center is a low
barrier village where residents
have access to mental health
and substance use support,
employment services, medical
visits, meals, and transport/drop-off.
The site serves as a sleeping
space to permanent housing.



Los Angeles, CA

For the thousands of people
who live on the streets, housing
couldn't come fast enough. Los
Angeles worked with Pallet to build
over 1,200 shelters in a matter
of months. Nine villages were
manufactured from the ground up
— built at speed and scale to serve
an immediate need.

50+
Shelter
Villages

3,000+
Beds



Made
in the
U.S.A.



The leader
in people-first
shelter village
solutions.

Contact our team
info@palletshelter.com
426-322-6122

Visit our website
palletshelter.com

6/25/21

100 Square Foot Shelter



Bathrooms



Shelter Locations at Shelters Deployed

Shelter Map

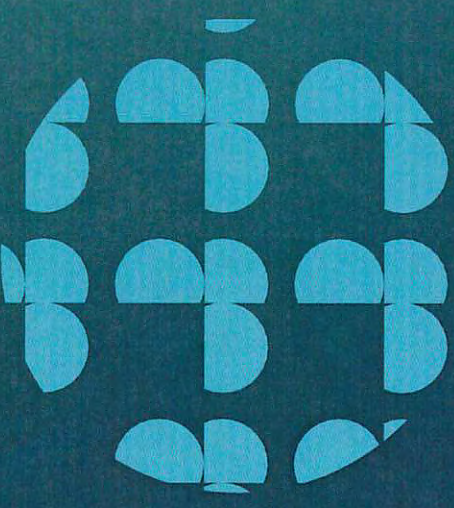


Proposed Expansion Project – Phase 1

Estimated Project Costs

- ▶ \$275,000 proposed project:
 - ▶ \$156,543.77: 10 pallet shelter units; phase 1 area
 - ▶ \$100,000: Site work (grading, utilities, fencing, concrete pads) full site
 - ▶ \$16,000: Engineering staff time and permitting
- ▶ \$35,000: Walla Walla Alliance for Homeless contributing for the bathroom/shower unit
- ▶ Walla Walla City Council authorized expansion project June 8
 - ▶ Request to Walla Walla County for project support: \$77,000

Questions??



1:15 P.M. COUNTY COMMISSIONERS

- a) Public comment period (time limitations may be imposed)
- b) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- c) **Public Hearing:**
 - 1) To consider amendments to the 2022 Walla Walla County Budget (**Canceled due to non-publication by newspaper**)
- d) **Action Agenda Items:**
 - 1) Resolution – Setting a date of public hearing to consider amendments to the 2022 Walla Walla County Budget
- e) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners' proceedings for July 11 and 12, 2022, Special Meeting of July 15, 2022 and cancelled sessions of July 18 and 19, 2022
 - 2) Resolution – Signing Addendum to Contract for Indigent Legal Services 2022
 - 3) Resolution – Formalizing an appointment to the Walla Walla County Rural Library District Board of Trustees (Aamodt)
 - 4) Resolution – Formalizing an appointment to the Walla Walla County Planning Commission (Morlan)
 - 5) Resolution – Appointments to the Walla Walla Fair and Frontier Days Board of Directors
 - 6) Resolution – Proclaiming August 2, 2022 as "National Night Out in Walla Walla"
 - 7) Payroll action and other forms requiring Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
DATE OF PUBLIC HEARING TO
CONSIDER AMENDMENTS TO
THE 2022 WALLA WALLA
COUNTY BUDGET



RESOLUTION NO. 22

WHEREAS, subsequent to the establishment of the budgets and adoption of the 2022 Walla Walla County Budget requests have been made to amend the budget; and

WHEREAS, it is necessary to hold a public hearing to consider these matters; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing shall be set for Monday, August 8, 2022 at the hour of 10:00 a.m., in County Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington to consider amending the 2022 budget as follows.

Remote public participation and testimony will be allowed via Webex and telephone. Limited participation and testimony at a remote location is available for those who are unable to testify by Webex or Telephone by contacting the Clerk of the Board.

FUND 010 – CURRENT EXPENSE

Revenue	\$100.00
Expenditures	\$100.00

FUND 10800 – LAW & JUSTICE

Revenue	\$130,000.00
Expenditures	\$130,000.00

FUND 11200 – PUBLIC HEALTH

Revenue	\$7,470,705.00
Expenditures	\$7,470,705.00

FUND 12000 – MENTAL HEALTH

Revenue	\$700,000.00
Expenditures	\$700,000.00

FUND 30400 – FAIRGROUNDS BUILDING FUND

Revenue	\$1,650,000.00
Expenditures	\$1,650,000.00

FUND 50300 – RISK MANAGEMENT

Revenue	\$239,133.00
Expenditures	\$239,133.00

BE IT FURTHER RESOLVED that, upon further review of the 2022 Budget at the time of the above-referenced hearing, if other amendments are proposed and necessary for accounting purposes, those amendments will be made a part of the hearing without further advertising.

Passed this 25th day of July, 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 ADDENDUM
TO CONTRACT FOR INDIGENT
LEGAL SERVICES FOR 2022

}

RESOLUTION NO. 22

WHEREAS, Walla Walla County is required to provide legal representation for indigent citizens when so determined by the Courts of Jurisdiction on all matters related to District Court criminal matters and Superior Court criminal matters, dependency hearings, mental health hearings, and other such matters before the Courts; and

WHEREAS, certain contracts were awarded to various attorneys for year 2022 to provide the above referenced services; and

WHEREAS, an amendment to the contract has been reached with attorney, Julie Karl to provide representation to individuals entitled to counsel under RCW 10.77.020 (1) including hearings under RCW 10.77.150 and 10.77.200; and

WHEREAS, an Addendum to Contract for Indigent Legal Services 2022 has been executed by the above party; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and shall said Addendums to Contract for Indigent Legal Services 2022.

Passed this 25th day of July, 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 via Board of County Commissioners
of Walla Walla County, Washington*

**ADDENDUM TO CONTRACT FOR INDIGENT LEGAL SERVICES
2022**

Effective the 25th day of July, 2022, the Contract for Indigent Legal Services (2022) between Walla Walla County, Washington, a municipal corporation, hereinafter referred to as "the County", and Julie Karl shall be amended to include payment in the amount of \$150 per hour for Representation of individuals entitled to counsel under RCW 10.77.020(1), including hearings under RCW 10.77.150 and 10.77.200. In no event shall attorney exceed 6 (six) cases per year.

It is further understood and agreed that all other terms and conditions of the 2022 agreement entered into by the parties shall remain in effect.

Dated this _____ day of _____, 2022

**COUNTY OF WALLA WALLA
BOARD OF COUNTY COMMISSIONERS**

Todd L. Kimball, Chairman

Attest:

Jennifer R. Mayberry, Commissioner

Diane L. Harris, Clerk of the Board

Gregory A. Tompkins, Commissioner

Attorney Signature:

Attorney _____

WSBA# _____

Federal Tax Id. No. On file with County Auditor

Dated this 18 day of July, 2022

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF FORMALIZING
AN APPOINTMENT TO THE WALLA
WALLA COUNTY RURAL LIBRARY
DISTRICT BOARD OF TRUSTEES
(AAMODT)

RESOLUTION NO. 22

WHEREAS, pursuant to Walla Walla County Resolution 17 053, Alice MacDonald was appointed to a second term on the Walla Walla County Rural Library District Board of Trustees, said term to expired on January 1, 2022; and

WHEREAS, Ms. MacDonald served two full terms and pursuant to RCW 27.12.190 she shall not be appointed for more than two consecutive terms; and

WHEREAS, the upcoming vacancy was publicly advertised and the Walla Walla County Rural Library District Board of Trustees reviewed the applications received; and

WHEREAS, the Board of County Commissioners of Walla Walla County, as the appointing authority pursuant to RCW 27.12, interviewed the applicants on July 5, 2022 during open, public sessions of the Board, and subsequently a motion was approved to appoint Terrie Aamodt to fill the vacant position on said Board of Trustees; and

WHEREAS, pursuant to said statute, terms of appointment are for five years; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby formally appoint Terrie Aamodt to the Walla Walla County Library Board of Trustees, said appointment to be effective July 25, 2022 and expire on January 1, 2027.

Passed this 25th day of July, 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 FORMALIZING
AN APPOINTMENT TO THE WALLA
WALLA COUNTY PLANNING
COMMISSION (MORLAN)

RESOLUTION NO. 22

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

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

WHEREAS, said vacancy was publicly advertised; and

WHEREAS, on July 5, 2022 during the open public session meeting of the Walla Walla County Board of Commissioners, an interview was conducted of the applicant to fill the vacancy; and

WHEREAS, subsequently, during the open public session meeting of July 11, 2022, a motion was approved to appoint Jessica Morlan to the Walla Walla County Planning Commission, to fill the aforementioned vacancy; and

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Jessica Morlan shall be formally appointed to the Walla Walla County Planning Commission, with term of appointment to be effective immediately and expire March 1, 2023.

Passed this 25th day of July, 2022 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Diane 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
APPOINTMENTS TO THE WALLA
WALLA FAIR AND FRONTIER DAYS
BOARD OF DIRECTORS

RESOLUTION NO. **22**

WHEREAS, pursuant to the bylaws in effect, terms of appointment for members of the Walla Walla Fair and Frontier Days Board of Directors will terminate following the September meeting of the Board; and

WHEREAS, the term of appointment for Director Charlie Barron will terminate in September of 2022 and said Director has served nine years on the fair board, and in accordance with Board bylaws, is not eligible to serve another term on said Board; and

WHEREAS, the Board of County Commissioners conducted interviews of said potential fair board members during an open, public meeting of the Board on July 11, 2022; and

WHEREAS, the Board of County Commissioners would like to have continuity of experience on the Walla Walla Fair and Frontier Days Board of Directors; and

WHEREAS, it is the desire of the Walla Walla Fair and Frontier Days Board of Directors and the Board of County Commissioners, to ensure continuity and experience in the membership of the fair board, to utilize the option of ex-officio, non-voting positions on the fair board; and

WHEREAS, subsequent to discussion on the matter during an open, public meeting of the Board of County Commissioners on July 11, 2022, a motion was approved to appoint Jeff Preas to the fair board and to appoint Julie McCubbins and Chris Forbes as ex-officio members of the fair board; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby formally appoint Jeff Preas to an initial three year term on the Walla Walla Fair and Frontier Days Board of Directors, said term of appointment to be effective subsequent to the September, 2022 meeting of the fair board and to expire after the September, 2025 fair board meeting.

BE IT FURTHER RESOLVED that Julie McCubbins and Chris Forbes are formally appointed to serve as ex-officio, non-voting members on the Walla Walla Fair and Frontier Days Board, with said term of appointment to be effective immediately, and shall expire following the September, 2024 board meeting unless formally appointed by resolution.

BE IT FURTHER RESOLVED that the Board of County Commissioners shall appoint Julie McCubbins and Chris Forbes to fill upcoming vacancies on the Walla Walla Fair and Frontier Days Board effective this date.

Passed this 25th day of July, 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
PROCLAIMING AUGUST 2,
2022 AS "NATIONAL NIGHT
OUT IN WALLA WALLA"

RESOLUTION NO. **22**

WHEREAS, local law enforcement agencies and others are once again cooperating to bring a nationwide crime, drug and violence prevention program, entitled "National Night Out", to the area on August 2, 2022; and

WHEREAS, the "National Night Out" event provides a unique opportunity for Walla Walla County to join forces with thousands of other communities across the country in promoting cooperative, law enforcement-community crime prevention efforts; and

WHEREAS, it is appropriate to recognize and publicize such an event; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they sign a proclamation declaring August 2, 2022, as "National Night Out in Walla Walla".

Passed this 25th day of July, 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*

PROCLAMATION

- WHEREAS,** the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug and violence prevention program on August 2nd entitled National Night Out; and
- WHEREAS,** the “39th National Night Out” provides a unique opportunity for the Walla Walla area to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and
- WHEREAS,** the Walla Walla Area Crime Watch plays a vital role in assisting the Walla Walla County Sheriff’s Office through joint crime, drug and violence prevention efforts in Walla Walla County and is supporting “National Night Out 2022” locally; and
- WHEREAS,** it is essential that all community members of Walla Walla County be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs and violence in Walla Walla County; and
- WHEREAS,** law enforcement-community partnerships, neighborhood safety, awareness and cooperation are important themes of the “National Night Out” program; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they support “National Night Out 2022” locally and hereby proclaim

Tuesday, August 2, 2022, as NATIONAL NIGHT OUT IN WALLA WALLA

Dated this 25th day of July, 2022, at Walla Walla County, Washington.

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

Todd L. Kimball, Chairman, District 2

Attest:

Jennifer R. Mayberry, Commissioner, District 1

Diane L. Harris, Clerk of the Board

Gregory A. Tompkins, Commissioner, District 3

d) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4241176 in the amount of 22,966.12 (draw taxes); 4241581 through 4241772 totaling \$1,261,782.83; 4241572 through 4241580 totaling \$3,040.83 (travel); 4241177 in the amount of \$5,500.00; and 4241559 totaling \$935.91 (Elections Postage)
- 2) Proposal 2022 07-25 EconDev-County Approval of payment to Walla Walla County Fairgrounds from the Economic Development Sales Tax (Walla Walla County 9/10ths Funds) for the Walla Walla County Fairgrounds Arena Expansion (Rodeo Viewing Platforms) Project

e) Miscellaneous business to come before the Board

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

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



Proposal

Date: 7-25-2022

Proposal ID. 2022 07-25 EconDev – County

To: BOCC

From: Diane Harris, Clerk of the Board

Intent – Approval of payment to Walla Walla County Fairgrounds Building Fund (Walla Walla County 9/10ths Funds)

Topic – Approval of release of Walla Walla County Economic Development Sales Tax Funds to Walla Walla County for the Fairgrounds Arena Expansion (Viewing) Project

Summary

The County Commissioners during their regularly scheduled meeting on March 28, 2022 approved a \$200,000 \$200,000 from Walla Walla County's portion of the for Fairgrounds Arena Expansion (viewing) Project. This request is for the above funds from the County's portion of the Economic Development Sales Tax Fund.

On July 12, 2022 Greg Lybeck, Walla Walla Fair & Frontier Days Manager, requested the payment of the grant funds from the Economic Development Sales Tax Fund monies. Greg Lybeck is requesting concurrence from the County Commissioners, and at such time a warrant will be vouchered for payment to Walla Walla County Fairgrounds Building Fund for the following:

Walla Walla County – 9/10ths funds - \$200,000

Cost

\$200,000

Funding

9/10ths Funds – Walla Walla County

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

Risk

Benefits

Conclusion/Recommendation

Approval of Walla Walla County expending \$200,000 out of their portion of the 9/10ths Economic Development Funds for Walla Walla County – Fairgrounds Arena Expansion (viewing) Project.

Submitted By

Disposition

Diane Harris, Commissioners 7/21/2022

☐ Approved

Name Department Date

☐ Approved with modifications

☐ Needs follow up information

Signature

☐ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

☐ Modification

☐ Follow Up



July 12, 2022

Board of Walla Walla County Commissioners
Mr. Todd Kimball, Chair
Ms. Jennifer Mayberry
Mr. Greg Tompkins
314 West Main
Walla Walla, WA 99362



Email: wwcocommissioners@co.walla-walla.wa.us

Dear Commissioners:

The Walla Walla County Fairgrounds hereby submits this Economic Development Sales Tax (EDST) funds distribution request for \$200,000 from Walla Walla County's portion of the EDSTF for the Walla Walla County Fairgrounds Arena Expansion (Rodeo Viewing Platforms) Project. The Walla Walla County Fairgrounds was awarded \$200,000 from the County's EDST funds for both upgrading existing public infrastructure (the fairgrounds grandstand and arena complex) as well as building a new structure (the rodeo arena viewing platforms).

Please contact me if you have questions or need additional information.

Thank you.

Sincerely,

Greg Lybeck, CFE
Fair General Manager

**1:30 COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE
DISTRICT SUPERVISORS**

a) Action Agenda Items:

- 1) Execute Grantee Certification for Washington State Capital Budget Contract Readiness Survey for Washington State Department of Commerce Mill Creek Flood Control Grant #22-965-15-019

a) **Bid Opening:**

- 1) Abbott Road Project

b) **Action Agenda Items:**

- 1) Resolution – Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund
- 2) Resolution – Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (Sheriff Office)
- 3) Resolution – Signing a Local Agency Agreement and Project Prospectus for an application for Federal Highway and Safety Improvement Program Funds for the Bridge Guardrail Safety Improvements

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF REVISING
RENTAL RATES FOR EQUIPMENT
OWNED BY THE EQUIPMENT
RENTAL AND REVOLVING FUND



RESOLUTION NO. 22

WHEREAS, the Equipment Rental and Revolving Fund (ER&R) was established according to the Revised Code of Washington (RCW) to provide a stable and dependable method of owning, maintaining, repairing and replacing County equipment; and

WHEREAS, the County Engineer has determined it is necessary to revise certain equipment rates for equipment owned by the Equipment Rental and Revolving Fund to operate the fund as designed; and

WHEREAS, the Board of Walla Walla County Commissioners has reviewed the rates as determined by the County Engineer; and

WHEREAS, the County Engineer will continue to monitor the ER&R Fund and equipment rental rates and recommend revisions as appropriate; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that rental rates for certain equipment owned by the Equipment Rental and Revolving Fund be set as shown on Attachment A, effective August 1, 2022.

Passed this 25th day of July 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*

Attachment "A"
Proposed 2022 Mid-Year Equipment Rates

All department rate adjustments due to fuel increase from January to June,

the adjustment is only to O&M for fuel Unleaded 35% Diesel 78%

Category	Description	Current Rate	New Mid-Year Rate
03	Backhoes	\$36.80	\$52.22
07	Chipsreaders	\$236.56	\$309.28
13	Distributors	\$143.07	\$174.84
14	Dozers	\$80.00	\$134.91
15	Trucks - 2 CY Dump	\$14.18	\$23.35
16	Trucks - 5 CY Dump	\$99.08	\$130.02
17	Forklifts	\$72.79	\$83.26
18	Front End Loaders	\$124.50	\$146.95
19	Trucks - 8-12 CY Dump	\$77.62	\$95.34
20	Graders	\$113.80	\$138.27
25	Mowers	\$151.57	\$180.15
26	Paint Stripers	\$204.70	\$248.19
28	Pickups - 3/4 Ton	\$12.10	\$14.32
35	Rollers - Patching	\$27.57	\$36.39
37	Trucks - Spray	\$39.67	\$56.63
41	Brooms - Truck Mount	\$43.84	\$65.74
53	Air Compressor	\$11.40	\$18.42
54	Brooms - Self Propelled	\$59.66	\$69.41
56	Pickups - CR View Van	\$100.64	\$107.80
57	Pickups - 1/2 Ton	\$15.14	\$18.37
58	Pickups - Flatbed	\$20.65	\$29.53
59	Rollers - Rubber/Steel	\$57.14	\$77.64
60	SUV/Sedans	\$5.15	\$5.51
65	Trucks - Tractor	\$114.11	\$140.09
67	Trucks - Sign w/Bucket	\$30.40	\$40.37
68	Trucks - Service	\$76.81	\$94.77
69	Trucks - Sewer Jet	\$74.25	\$84.34
70	Trucks - Water	\$58.73	\$73.50
72	ATV/UTV	\$46.10	\$54.58
74	Skid Steer Loader	\$73.03	\$89.21
94	Crack Sealer	\$41.97	\$58.91
105	Daily Driver 1/2 Ton Pickup	\$19.55	\$26.94
106	Turf Mower	\$39.57	\$41.65

Category	Description	Current Rate	New Mid-Year Rate
87	Health Department	\$1,565.58	\$1,841.98
88	Court Services	\$1,864.18	\$2,105.68
90	Commissioners	\$1,172.75	\$1,324.40
91	Assessor	\$1,438.36	\$1,724.19
92	Sheriff	\$35,594.43	\$41,924.25
93	Coroner	\$673.00	\$679.94
95	Community Development	\$2,276.19	\$2,592.01
96	Facilities	\$1,230.99	\$1,274.91
97	County Corrections	\$3,089.83	\$3,533.60

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF REVISING
RENTAL RATES FOR EQUIPMENT
OWNED BY THE EQUIPMENT
RENTAL AND REVOLVING FUND
(SHERIFF OFFICE)

}

RESOLUTION NO. **22**

WHEREAS, the Equipment Rental and Revolving Fund (ER&R) was established according to the Revised Code of Washington (RCW) to provide a stable and dependable method of owning, maintaining, repairing and replacing County equipment; and

WHEREAS, the Sheriff's Office has elected to submit two (2) office owned vehicles to the ER&R program under Operations and Maintenance only; and

WHEREAS, the County Engineer has determined it is necessary to revise certain equipment rates for equipment owned by the Equipment Rental and Revolving Fund to operate the fund as designed; and

WHEREAS, the Board of Walla Walla County Commissioners has reviewed the rates as determined by the County Engineer; and

WHEREAS, the County Engineer will continue to monitor the ER&R Fund and equipment rental rates and recommend revisions as appropriate; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that rental rates for certain equipment owned by the Equipment Rental and Revolving Fund be set as shown on Attachment A, effective immediately.

Passed this 25th day of July 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*

Attachment "A"

Proposed Equipment Rental Rate Adjustment – 2022

Equipment	Current Rate	Proposed New Rate
Sheriff Office: 2003 Ford Ranger & 2010 Ford Ranger – O&M only	 \$41,924.25	 \$42,234.25

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING A
LOCAL AGENCY AGREEMENT AND
A PROJECT PROSPECTUS FOR AN
APPLICATION FOR FEDERAL
HIGHWAY SAFETY IMPROVEMENT
PROGRAM FUNDS FOR THE
BRIDGE GUARDRAIL SAFETY
IMPROVEMENTS



RESOLUTION NO. **22**

WHEREAS, Federal Highway Safety Improvement Program (HSIP) funds are available; and

WHEREAS, Bridge Guardrail Safety Improvements Project has been selected to receive HSIP funds; and

WHEREAS, Bridge Guardrail Safety improvements Project is listed on the Six Year Transportation Improvement Program; and

WHEREAS, a Local Agency Agreement and Project Prospectus have been prepared as part of an application for said funds to improve Bridge Guardrail Safety Improvements; and

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

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

Passed this 25th day of July, 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*

**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: 20 July 2022

Re: Director's Report for the Week of 18 July 2022

Board Action: 25 July 2022

Bid Opening:

In the Matter of a Bid Opening – Abbott Road Project

Consent Agenda Items:

In the Matter of Revising Mid-Year Rental Rates for Equipment Owned by the Equipment Rental and Revolving Fund

In the Matter of Revising Rental Rates for Equipment Owned by the Equipment Rental and Revolving Fund

In the Matter of Signing a Local Agency Agreement and a Project Prospectus for an Application for Federal Highway Safety Improvement Program Funds for the Bridge Guardrail Safety Improvements

Action Agenda Items:

In the Matter to Certify Washington State Capital Budget Contract Readiness Survey for Washington State Department of Commerce Mill Creek Flood Control Grant of \$1,498,650

ENGINEERING:

- Mill Creek Road MP 1.1 to MP 3.96: Contractor is working on earthwork.
- Middle Waitsburg Road MP 6.1 to MP 7.92: Road is open to traffic.
- Fishhook Park Road: Working on project design.
- Wallula/Gose Street: Finalizing plan set and specifications.
- Seven Mile Bridge: Preparing rip rap repair project.

MAINTENANCE/FLEET MANAGEMENT:

- North Crew – Grading roads, shouldering, ditching and rock raking gravel roads.
- South Crew – Russell Creek shoulder repair and grading roads.
- Vegetation & Signs – Sign maintenance and paint striping recent chip sealed roads.
- Garage – Routine services and repairs.

ADMINISTRATION:

- Working on our 2023 Department Budget.

a) **Consent Agenda Items:**

- 1) Resolution – Interagency Agreement between Walla Walla County and Washington State University

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
INTERAGENCY AGREEMENT
BETWEEN WALLA WALLA
COUNTY AND WASHINGTON
STATE UNIVERSITY

}

RESOLUTION NO. 22

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall approve and sign an Interagency Agreement between Washington State University Cooperative Extension and Walla Walla County (Appendix A, Professional Services Contract) to provide extension services, with said agreement to be for the period January 1, 2023 through December 31, 2023.

BE IT FURTHER RESOLVED that the County's portion for said Agreement is increased to \$95,657 (ninety-five thousand six hundred fifty-seven dollars), an increase of \$2,551.00.

BE IT FURTHER RESOLVED that the county's portion reflects a contribution toward the compensation for two extension agents (faculty) as well as one administrative professional.

BE IT FURTHER RESOLVED that currently the County Director position is held by Debbie Williams, and although the Extension Faculty position (one of the two positions referenced above) remains vacant, Washington State University Extension has indicated that filling that position is a priority.

BE IT FURTHER RESOLVED that it is the intent of this Board that, subject to separate approval, monies for the second Extension Faculty position will not be expended for anything other than that position in the 2023 County Budget.

Passed this 25th day of July, 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*

INTERAGENCY AGREEMENT
Between
WASHINGTON STATE UNIVERSITY EXTENSION
And
Walla Walla County

APPENDIX A

The following funds will be provided under this Memorandum of Agreement for the period January 1, 2023 through December 31, 2023 to provide an extension program.

Federal Funds \$ 0 Non-Federal Funds \$ 95,657

TOTAL FUNDS \$ 95,657

It is understood that non-Federal funds provided by the County in support of this agreement may be identified by WSU as match for Federal capacity program (Hatch Act, Smith-Lever Act, etc.) funds received by WSU to support Extension activities.

Number		\$ Amount for County Portion
<u>1</u>	County Director *	\$ <u>25,623</u>
<u>1</u>	Extension Faculty	\$ <u>23,758</u>
<u>1</u>	Administrative Professional	\$ <u>46,276</u>
<u> </u>	Classified Staff	\$ <u>0</u>
<u> </u>	Time-Slip (Hourly)	\$ <u>0</u>

*Includes department head responsibilities for one Extension Educator.

Dr. Vicki McCracken Date
Associate Dean and Director
WSU Extension

County Commissioners Date
or County Executive

Daniel G. Nordquist Date
Associate Vice President
Office of Research Support and Operations

Suggested Minimums for 2023

County	Population		County Director New Suggested	County Faculty New Suggested
	2020	2021	2023	2023
KING	2,260,800	2,293,300	P = .36 30,748	P = .36 28,509
PIERCE	900,700	917,100	30,748	28,509
SNOHOMISH	830,500	844,400	30,748	28,509
SPOKANE	522,600	527,600	30,748	28,509
CLARK	499,200	512,800	30,748	28,509
THURSTON	291,000	295,300	P = .34 29,040	P = .34 -- 26,926
KITSAP	272,200	275,600	29,040	-- 26,926
YAKIMA	258,200	261,300	29,040	26,926
WHATCOM	228,000	228,700	29,040	26,926
BENTON	205,700	209,300	29,040	26,926
SKAGIT	130,450	131,800	P = .32 27,332	P = .32 25,342
COWLITZ	110,500	111,800	27,332	25,342
GRANT	100,130	102,400	P = .30 25,623	P = .30 23,758
FRANKLIN	96,760	99,500	25,623	23,758
ISLAND	85,530	86,350	25,623	23,758
CHELAN	79,660	81,600	25,623	23,758
LEWIS	80,250	81,250	25,623	23,758
CLALLAM	76,770	77,550	25,623	23,758
GRAYS HARBOR	74,720	75,450	25,623	-- 23,758
MASON	65,650	66,250	25,623	23,758
WALLA WALLA	62,580	62,350	25,623	23,758
WHITMAN	50,480	48,000	P = .28 23,915	P = .28 22,174
KITTITAS	48,140	47,400	23,915	-- 22,174
STEVENS	45,920	46,400	23,915	22,174
DOUGLAS	43,750	44,600	23,915	22,174
OKANOGAN	43,130	43,525	23,915	22,174
JEFFERSON	32,190	32,450	23,915	-- 22,174
Klickitat	22,770	23,150	23,915	22,174
ASOTIN	22,640	23,000	23,915	-- 22,174
PACIFIC	21,840	22,075	23,915	22,174
ADAMS	20,450	20,800	P = .26 22,207	P = .26 20,590
SAN JUAN	17,340	17,500	22,207	20,590
PEND OREILLE	13,850	14,000	P = .24 20,499	P = .24 -- 19,007
SKAMANIA	12,220	12,450	20,499	-- 19,007
LINCOLN	11,050	11,150	20,499	19,007
FERRY	7,910	8,000	20,499	19,007
WAHIAKUM	4,210	4,275	20,499	-- 19,007
COLUMBIA	4,185	4,200	20,499	-- 19,007
GARFIELD	2,225	2,250	20,499	-- 19,007

WSU Extension Office – Walla Walla County July 2022 Update

WSU/Walla Walla County Extension Staff

WSU College of Agriculture Human and Natural Resource Sciences (CAHNRS) Interim Dean has been Rich Koenig (past Assoc. Dean/Director of WSU Extension). We have a new Dean of College of Ag, Human, and Natural Resource Sciences, starting in August, Wendy Powers (U of CA Ag & Natural Res.).

Blue Mountain Extension Team (Asotin, Columbia, Garfield, Walla Walla, and Whitman Counties) - Paul Carter retired from Columbia County and Janet Schmidt retired from Whitman County. Mark Heitstuman (Asotin and Garfield) is Interim 4-H State Coordinator. Dr. Steve Van Vleet will leave in October. WSU Extension Admin included the replacement of Columbia and Whitman positions in the 2021-2022 hiring plan.

Walla Walla Agronomy Specialist Zoom screening interviews will be held July 18-22 to narrow down the pool to probably three in person interviews.

Walla Walla County 4-H Coordinator and Part-time Senior Office Assistant positions are still open.

2023 Proposed County Budget

Memoranda of Agreement for 2023

Annual agreement with WSU for the Professional Services part of the County budget is provided for County signature. WSU provides all Extension services including specialists from around the state plus the local staff. MOA submitted for approval for Professional Services part of County budget is \$95,657 (\$93,106 in 2022). An increase of \$2,552 (2.7%) total from 2022. I would like to get the MOA for 2023 approved as early as possible in order to include these figures in 2023 budget. Changes are County Director (Williams) \$24,998 to \$25,623 (\$625 or 2.5%), Extension Educator (Open) \$23,179 to \$23,758 (increase \$579 or 2.5%), and 4-H Coordinator (Open) \$44,929 to \$46,276 (\$1,348 or 3.00%). WSU covers annual benefits/remaining salary.

4-H Coordinator was underpaid and when position was audited it was found it should be at Grade 4 of Counties Salary Schedule. I successfully petitioned WSU for increase. There are no COLA or step increases scheduled for foreseeable future. 4-H Coordinator position is responsible for creating youth prevention programming, partnering with local schools and libraries, and providing STEM outreach to underserved audiences. 4-H position is also responsible for overseeing more than 100 volunteers. Situation has been discussed with Walla Walla County Human Services.

2022 County Budget

On track with 2022 Budget for this year. We will not spend the Professional Services budget completely since it includes the 4-H Coord. and Ag Faculty positions that are open. As always, we will be careful the remainder of the year.

Walla Walla County Extension Updates

Youth

4-H Demonstrations: 4-H youth gave video presentations in April and live Zoom presentations in May, providing good skills for future presentations throughout life (school, job interviews, conferences). These are a part of fair but are held in April and May because of the participation level. Walla Walla Noon Rotary, WW Exchange Club,

and 4-H Leaders Council provides funds for premiums since demonstrations are not held at Fair.

Summer Youth Programs: Walla Walla County 4-H program will not provide summer programs unless led by volunteers this summer due to staffing shortages.

4-H looks forward to continuing to serve youth Rural Libraries in Touchet, Prescott, Vista Hermosa, and Burbank.

Fair: 4-H Program will work with Fair staff to provide the best Fair experience while learning valuable life skills. Moving quickly towards fair with Fashion Review, Food & Clothing Judging, Dog Agility, Cat Show, Colt Training and other events prior to fair (Prefair). We can help citizens with online fair entries.

Family/Community

Our Food \$ense program and includes Asotin, Benton, Franklin and Walla Walla Counties. Walla Walla County Extension Food \$ense program been serving our community utilizing County support, Federal dollars, and in-kind match since the start up in 2004. We have reached more than 50,000 youth and their families. Meike VanDonge, Food \$ense Coordinator and her staff are gearing up to partner with schools, food banks, and other entities serving low-income clientele for another year (fiscal year October – September).

WSU Food \$ense program's goal is to impact family nutritional habits at home through nutrition education to kids in the classroom. Since 2004, we have received more than \$2 million to serve SE Washington (includes matching).

Agriculture Programs

Open Extension Educator position will be filled this year - Extension Specialist – Agronomy and Cropping Systems. The position costs Walla Walla County \$23,758 and WSU picks up remaining salary, benefits (including unemployment), travel, and startup funds for equipment.

2022 crop tours (cereals – wheat & legumes – peas, garbs, lentils) were held in June. They provided opportunities to view field trials and interact with Washington State University personnel and others about cereal varieties and crop management practices. Cereal breeders, extension agronomists, plant pathologists, and other scientists will be presenting information at various events.

Master Gardeners/Master Food Preservers

Master Gardeners have started Farmers Market Saturdays and Office Clinics. Master Gardeners put in many volunteer hours in each year (> 7500 hours since 2004).

Master Food Preserver Volunteers are available to help local residence safely preserve food and to annually test canning gauges.

Horticulture Pest and Disease Board

Hort Coordinator and Board continue to help homeowners control their fruit pests. Brown Marmorated Stinkbug and Apple Maggot situations. Entomologists from WSU, WSDA, and USDA-ARS are continuing to research control methods for the Brown Marmorated Stinkbugs. Apple Maggots were being monitored in Walla Walla area.

a) **Action Agenda Items:**

- 1) Proposal 2022 07-25 DCH Approval to provide 60 Day Notice to Columbia County re
Columbia County Environmental Health Program Services

b) Department update and miscellaneous



Proposal

Date: July 8, 2022

Proposal ID: 2022 07-25 DCH

To: BOCC

From: Nancy Wenzel
Administrative Director

Intent: Gain Approval for 60 Day Notice to Columbia County

Topic: Columbia County Environmental Program Services

Summary

The Walla Walla County Department of Community Health has been providing Environmental Health Program Services for several years to Columbia County under a "fee-for-service" type reimbursement agreement. The current interlocal agreement was executed in November 2020, and expires on December 31, 2022. This model did not allow for DCH to build a sustainable program but rather increased the workload of existing staff. In February 2022 Walla Walla and Columbia Board of County Commissioners held a joint workshop to address building a sustainable program with newly allocated Foundational Public Health Funds. DCH had put a June 1, 2022 target date for decision making. DCH has had changes in our staffing, which is not allowing us to continue our support of Columbia County's environmental health program. DCH requests the Board of County Commissioners sign a 60-day notice of termination for the interlocal agreement. The 60-day notice would terminate the agreement before its set termination date.

Cost

N/A

Funding

N/A

Alternatives Considered

N/A

Acquisition Method

N/A

Security

N/A

Access

N/A

Risk

There is no risk to Walla Walla County.

Benefits

Although we are supporters of collaboration, by terminating this Interlocal Agreement our staff will be better posed to catch up with services that are needed in Walla Walla County.

Conclusion/Recommendation

Recommend the BOCC sign a 60-day notice of termination to Columbia County Board of County Commissioners for Environmental Health Program Services.

Submitted By

Disposition

Nancy Wenzel, DCH

___ Approved

Name

Department

Date

___ Approved with modifications

___ Needs follow up information

Name

Department

Date

___ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up

- a) Presentation and review of expenditures proposed for county's portion (\$4,248.00) of 2022 Federal Byrne Justice Assistance Grant. Funds are proposed to be used to acquire technology equipment to include computers and portable radio equipment.
- b) Receive public comments re above
- c) **Action Agenda Items:**
 - 2) Resolution – Interlocal Agreement between the City of Walla Walla and the County of Walla Walla relative to the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN INTERLOCAL
AGREEMENT BETWEEN THE CITY OF
WALLA WALLA AND THE COUNTY OF
WALLA WALLA RELATIVE TO 2022
EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT PROGRAM (JAG)
FUNDING DISTRIBUTION

RESOLUTION NO. **22**

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

WHEREAS, Walla Walla County and the City of Walla Walla have benefitted previously from
funding the entities have shared in from the Byrne Justice Assistance Grant (JAG) program; and

WHEREAS, federal guidelines provide that funding distribution can be subject to a determination of
funding disparity between local jurisdictions, and the City of Walla Walla has been determined as the
eligible jurisdiction to receive funding under the funding disparity guidelines; and

WHEREAS, terms of the grant provide that units of local government may enter into agreements
relative to grant awards, and the City of Walla Walla and Walla Walla County have agreed to a funding
distribution and wish to enter into an agreement for same; and

WHEREAS, funds received by the county will be utilized for law enforcement technology
enhancement purposes via acquisition of equipment and/or technology, in accordance with terms of the
grant, and public comment time regarding this proposed use of the funds was held during an open, public
meeting of the Board of County Commissioners on July 25, 2022; and

WHEREAS, an Interlocal Agreement Between the City of Walla Walla, WA (Washington) and the
County of Walla Walla, WA (Washington) for the 2022 Edward Byrne Memorial Justice Assistance Grant
(JAG) Program funding has been submitted to the county for approval; and

WHEREAS, the Walla Walla County Sheriff has reviewed same and recommended approval, and
the County Prosecuting Attorney has reviewed and approved same; now therefore

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

Passed this 25th day of July, 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

**INTERLOCAL AGREEMENT
BETWEEN THE CITY OF WALLA WALLA, WA AND
COUNTY OF WALLA WALLA, WA
2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)
PROGRAM**

This Agreement is made and entered into this _____ day of _____, 2022, by and between the County of Walla Walla, acting by and through its governing body, the Board of County Commissioners, hereinafter referred to as COUNTY, and the City of Walla Walla, acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Walla Walla County, State of Washington, witnesseth:

WHEREAS, this Agreement is made under the authority of RCW 39.34, and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the City agrees to provide the County \$4,248.00 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY 2022 Local Solicitation, for the LAW ENFORCEMENT TECHNOLOGY ENHANCEMENT PROGRAM, and the City further agrees to act as the designated Fiscal Agent for this grant program; and

WHEREAS, the CITY and COUNTY believes it to be in their best interests to reallocate the JAG FUNDS,

NOW, THEREFORE, the COUNTY and CITY agree as follows:

Section 1.

CITY agrees to pay COUNTY a total of \$ 4,248.00 of JAG funds.

Section 2.

COUNTY agrees to use \$4,248.00 to purchase equipment and/or technology to enhance the Walla Walla County Sheriff's Office under the LAW ENFORCEMENT TECHNOLOGY ENHANCEMENT PROGRAM no later than December 31, 2022.

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Washington Tort Claims Act.

Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Washington Tort Claims Act.

Section 5.

Each party to this Agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services to the other party.

Section 6.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF WALLA WALLA, WA

COUNTY OF WALLA WALLA, WA

City Manager

County Commissioner – Chair

ATTEST:

APPROVED AS TO FORM:

City Clerk

Prosecuting Attorney

APPROVED AS TO FORM:

City Attorney

2:30 COUNTY COMMISSIONERS

- a) Workshop on “Juvenile Detention Sales and Use Tax” adopted by Resolution 95-314 and Proposition 2 in 1995
- b) **Action Agenda Item:**
 - 1) Resolution – Requesting an amendment to the Juvenile Detention Sales and Use Tax to be placed on the ballot in the upcoming November 8, 2022, General Election to authorize the proceeds of the tax to be used for the purposes enumerated in RCW 82.14.350

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF REQUESTING
AN AMENDMENT TO THE
JUVENILE DETENTION SALES
AND USE TAX TO BE PLACED ON
THE BALLOT IN THE UPCOMING
NOVEMBER 8, 2022, GENERAL
ELECTION TO AUTHORIZE THE
PROCEEDS OF THE TAX TO BE
USED FOR THE PURPOSES
ENUMERATED IN RCW 82.14.350

RESOLUTION NO. 22

A Resolution of Walla Walla County, Washington, providing for the form of the ballot proposition and specifying certain other details concerning submission to the qualified electors of the county at an election to be held therein on November 8, 2022, for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of juvenile detention facilities and jails, and to develop joint ventures to colocate juvenile detention facilities and to colocate jails; and

WHEREAS, The Board of Walla Walla County Commissioners (the "Board") finds as follows:

1. On November 7, 1995, the voters of Walla Walla County passed Proposition No. 2: "Juvenile Detention Sales and Use Tax," adopting Resolution 95-314 and levying a sales and use tax of one-tenth of one percent to pay for designing, financing, equipping, operating, and maintaining a county juvenile detention center.
2. During the time following the approval of that measure, Walla Walla County has experienced a decrease in the number of juveniles held in juvenile detention facilities. At the same time, the County has experienced increases in the cost of other criminal justice services it provides.
3. The taxes levied by Proposition No. 2 and Resolution 95-314 are authorized under the statutory authority granted by RCW 82.14.350.
4. Moneys raised by taxes levied under RCW 82.14.350 may be used for the purpose of providing funds for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of adult correctional facilities as well as juvenile detention facilities.
5. The language appearing in Resolution No. 95-314 operates to restrict the lawful use of these revenues to fund only juvenile detention facilities in Walla Walla County.
6. The ability to redirect revenues raised to colocate juvenile offenders and to house adult inmates would result in significant savings and greater efficiency in spending of Walla Walla County resources.
7. Pursuant to RCW 82.14.350, the Board has requested that a question be placed on the general election ballot on November 8, 2022 to determine if Walla Walla County shall amend its sales and use tax of one-tenth of one percent to provide funds for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of juvenile detention facilities and jails, and to develop joint ventures to colocate juvenile detention facilities and to colocate jails.
8. This change is intended to mirror the statutory language set forth in RCW 82.14.350, limiting the use of revenues to the boundaries of that statute.
9. This change would result in no change to the existing tax rate in Walla Walla County.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board, in consideration of the above findings of fact:

1. The Walla Walla County Auditor is hereby directed to place a question on the general election ballot on November 8, 2022 for voters within Walla Walla County to determine whether Walla Walla County should amend its existing sales and use tax of one-tenth of one percent to be used to provide funds for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of juvenile detention facilities and jails, and to develop joint ventures to colocate juvenile detention facilities and to colocate jails, as authorized by RCW 82.14.350.
2. The sample ballot title, as shown in the attached Exhibit A, is incorporated herein by reference.

Passed this 25th day of July, 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*

Exhibit A

Sample Ballot Title

Proposition __, authorized by Resolution 22 171 of the Walla Walla County Board of Commissioners, concerns clarification of authorized uses of existing tax revenues. This measure would grant authority to the Walla Walla County Board of Commissioners to spend the funds raised by the existing Juvenile Detention Sales and Use Tax of one-tenth of one percent for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of juvenile detention facilities and jails, and to develop joint ventures to colocate juvenile detention facilities and to colocate jails, as authorized by RCW 82.14.350. Should this measure be enacted into law?

Yes

No

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) 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))

3:15 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))

3:30 COUNTY COMMISSIONERS

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

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.