

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 14, 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.

10:00 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) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- f) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for March 7 and 8, 2022
 - 2) Resolution – Signing Interagency Agreements with various entities for emergency medical services
 - 3) Resolution – Signing Intergovernmental Agreement creating a Multi-Jurisdictional Narcotics Task Force for the Walla Walla Regional Drug and Gang Task Force
 - 4) Resolution – Authorization for out of state travel for Walla Walla County Sheriff's Employee (Beyer)
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4237460 through 4237630 totaling \$1,471,295.74; 4237631 through 4237638 totaling \$6,169.76 (travel); 4237456 in the amount of \$6,456.84; 4237457 in the amount of \$1,573.22 (special payroll runs) and 4237455 in the amount of \$600.00 (special run)
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING
INTERAGENCY AGREEMENTS
WITH VARIOUS ENTITIES FOR
EMERGENCY MEDICAL SERVICES

RESOLUTION NO. **22**

WHEREAS, the Walla Walla County Commissioners recognize the need for a comprehensive emergency medical services program in Walla Walla County; and

WHEREAS, the cities of Walla Walla and College Place, and Fire Protection Districts #1, #2, #3, #4, #5, #6, #7, and #8, through the utilization of their resources, are equipped to operate and administer Emergency Medical Services as defined by RCW 18.73.030(10); and

WHEREAS, Walla Walla County has no full-time Fire Department or staff to provide emergency medical services; and

WHEREAS, the parties recognize the advantages to be gained from the establishment of a single, integrated Comprehensive Emergency Medical Services Program and the County has the authority to establish such a system pursuant to RCW 36.01.095; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and sign Interagency Agreements between Walla Walla County and the following named entities:

- | | | | |
|----|-----------------------------|-----|------------------------------|
| 1) | City of Walla Walla | 6) | Fire Protection District # 4 |
| 2) | City of College Place | 7) | Fire Protection District # 5 |
| 3) | Fire Protection District #1 | 8) | Fire Protection District # 6 |
| 4) | Fire Protection District #2 | 9) | Fire Protection District # 7 |
| 5) | Fire Protection District #3 | 10) | Fire Protection District # 8 |

BE IT FURTHER RESOLVED that said agreements shall be in effect from January 1, 2022 through December 31, 2022.

Passed this 14th day of March, 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
INTERGOVERNMENTAL
AGREEMENT BETWEEN WALLA
WALLA COUNTY, WASHINGTON
STATE DEPARTMENT OF
CORRECTIONS AND CITIES OF
WALLA WALLA AND COLLEGE
PLACE



RESOLUTION NO. 22

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

WHEREAS, Walla Walla County, Washington State Department of Corrections and the Cities of Walla Walla and College Place wish to enter into an Intergovernmental Agreement to create a multi-jurisdictional narcotics task force for the Walla Walla Regional Drug and Gang Task Force to combat drug trafficking, organized criminal gangs and violent offenders; and

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

WHEREAS, the County Prosecuting Attorney has reviewed the referenced document; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said interlocal agreement and will sign same.

Passed this 14th day of March, 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*

Please return recorded document to:

Walla Walla City Clerk
15 N. Third Ave.
Walla Walla, WA 99362

INTERGOVERNMENTAL AGREEMENT CREATING A
MULTI-JURISDICTIONAL NARCOTICS TASK FORCE
FOR THE WALLA WALLA REGIONAL DRUG AND GANG TASK FORCE
(WWRDGTFTO)
COMBAT DRUG TRAFFICKING, ORGANIZED
CRIMINAL GANGS, AND VIOLENT OFFENDERS

This Interlocal Agreement is made and entered into pursuant to the provisions of Chapter 39.34 RCW, by and among the following parties:

Walla Walla County
City of Walla Walla
City of College Place
Washington State Department of Corrections

RECITALS

Historically, Walla Walla County, City of Walla Walla, and City of College Place have been underserved and unrepresented with federal funds as it pertains to drug enforcement, criminal gangs, and violent offenders. There has never been sustained, long term regional efforts funded by the federal government.

Currently, only the City of Walla Walla has full-time detectives assigned to the investigation of drug, gangs and career criminals. These detectives are currently assigned to the Walla Walla Police Department (WWPD) Street Crimes Unit (SCU). WWPD SCU currently has one sergeant and five detectives assigned. WWPD foresees losing at least one of these positions to staff patrol for up to the next 18 months. The only other local agencies in Walla Walla are the Walla Walla County Sheriff's Office (WWSO) and College Place Police Department (CPPD). Each of our agencies have struggled to maintain full staffing.

Walla Walla County is surrounded on three sides by federally designated high intensity drug trafficking areas (HIDTA). Franklin County borders us on the North, Benton County borders us on the West and Umatilla County, OR borders us on the South. Walla Walla County is not currently designated as a HIDTA county.

Franklin and Benton Counties contain the Cities of Pasco, Kennewick and Richland, when combined (Tri-Cities) is one of the most populated regions in the State of Washington and only 50 miles away. Walla Walla County has three colleges that bring an additional 10,000 students here annually. In addition, we experience a large population of seasonal migrant workers with direct ties to Mexico.

Hwy 12, Hwy 124 and Hwy 125 are the state highways that connect our region to Tri-Cities, Yakima, Umatilla County, Oregon (10 miles away) and Idaho, which is only 90 miles away. These state highways have long been used to circumvent interstates nearby by drug dealers and gangs.

During the last several years our combined agencies have seized over \$800,000 in drug proceeds, multiple pounds of methamphetamine, heroin, fentanyl, cocaine, marijuana and dozens of stolen firearms. We were able to confirm that several of these seizures were directly tied to Drug Trafficking Organizations in Mexico.

Walla Walla has a regional airport, and the region is served by railroad lines and truck freight companies. The Walla Walla region has several documented criminal street gangs and outlaw motorcycle gangs (OMG) to include the approximately one dozen recently fully patched in Pagans, a DOJ recognized 1 % OMG. All these gangs have state and national ties to their parent organizations. We also have one of the largest state penitentiaries in the State of Washington. Washington State Penitentiary incarcerates a large percentage of the most violent offenders, drug traffickers and gang members. Visitors and family members who live in our region are largely responsible for facilitating drugs into our area and into the prison.

Because of these factors, Walla Walla is known to the mid to upper-level drug traffickers and criminal gangs as a relative "safe zone" due to the lack of sustained, organized mid to upper-level efforts by local law enforcement.

The federal government has appropriated monies to the State of Washington to fund a coordinated state-wide narcotics control program. These funds are currently administered by the Washington State Department of Commerce. The Department of Commerce or a successor state agency will continue to administer these funds.

Based upon established criteria, the parties are eligible to apply for a grant to assist them in their efforts to combat controlled substances trafficking. Department of Commerce desires to enter into a contract with one participating jurisdiction, to be named in the grant application as the applicant jurisdiction, and which shall have the duty of administering the grant on behalf of the participating jurisdictions.

The parties desire to enter into an Agreement to enable the applicant jurisdiction to receive the grant, to administer the grant, and to be responsible for compliance with its terms on behalf of the participating jurisdictions.

The City of Walla Walla has consented to act as the applicant jurisdiction with regard to future applications to Department of Commerce and any funds supplied by a Department of Commerce grant.

Chapter 39.34 RCW provides that local jurisdictions may enter into cooperative agreements in order to best serve the needs of their local communities.

Now, therefore, the parties hereto, through their governing bodies, do hereby agree as follows:

SECTION 1 – DEFINITIONS

“Application” means an application submitted to Department of Commerce for a controlled substance law task force grant.

“Agency” and “Agencies” shall mean the member agencies of WWRDGTf, that being the Police Departments of the Cities of Walla Walla and College Place, the Sheriff’s Department of Walla Walla County, the Washington State Department of Corrections (DOC), and the Walla Walla County Prosecuting Attorney’s Office.

“WWRDGTf” (Walla Walla Regional Drug and Gang Task Force) shall mean the Multi-jurisdictional Narcotics Task Force for the Walla Walla Region Hereby Established to Combat Drug Trafficking, Organized Criminal Gangs, and Violent Offenders (a/k/a the Walla Walla Regional Drug and Gang Task Force).

“Department of Commerce” means the Washington State Department of Commerce.

“DEA” means Drug Enforcement Administration from within the United States Department of Justice.

“Executive Board” means the oversight committee consisting of one elected or appointed official from the cities of Walla Walla and College Place, to be designated by the City Council of each jurisdiction, and one County Commissioner from Walla Walla, or their designee from among non-judicial elected officials of their county or an administrator working for the County Commissioners. The chairperson of the Governing Board or his/her designee from among its members and the Deputy City Manager of the City of Walla Walla shall be non-voting members of the Executive Board. The Executive Board

shall be the chief administrative officer for the purpose of budget transfers within each fund.

“Governing Board” shall mean the law enforcement policy body for WWRDGTF and will consist of the Chiefs of Police of Walla Walla and College Place, the Sheriff of Walla Walla County, and the Walla Walla County Prosecuting Attorney (WWPA) or a deputy prosecuting attorney designated by the WWPA. It shall recommend the budget for the grants funds and their disbursement and be responsible for preparing applications for any additional grants or renewal of the grant. The Deputy City Manager of the City of Walla Walla shall be a non-voting member of the Governing Board for the purposes of advisement on financial and fund administrative matters. The prosecuting attorney shall refrain from voting on purely investigative issues. The City of Walla Walla Police Chief shall serve as chairperson.

“Jurisdictions” mean the cities of Walla Walla and College Place, and the county of Walla Walla.

“Local Narcotics Control Program Fund” (“LNCPPF”) means the fund to be administered by the City of Walla Walla for purposes of grant administration and the receipt and disbursement of grant funds.

“WWRDGTF Drug Forfeiture Fund” means a fund of to be established and administered by the City of Walla Walla. This fund may receive the proceeds of forfeiture, federal grants, and the court ordered or other contributions for the purpose of enforcement of the controlled substance laws of the State of Washington.

“WWRDGTF Operations” means any controlled substance law enforcement activity in which an officer assigned to WWRDGTF takes an active part, either as part of a surveillance team, raid team, or an arresting officer. WWRDGTF operations may also include controlled substance law enforcement activity in which WWRDGTF’s sole participation was to supply intelligence information to the arresting agency. The Governing Board, in accordance with the provisions of Section 8, shall determine whether the providing of information in any given case has been substantial enough to constitute making that activity a WWRDGTF operation.

“Paid Vouchers” means all purchase orders, invoices, payroll, records, etc., to back up expenditures by participating jurisdictions.

SECTION 2 – PURPOSE

The purpose of this Agreement is to establish an organized effort to combat violations of controlled substance laws within the contracting jurisdictions and to take advantage of Department of Commerce and any other available grants.

SECTION 3 – GENERAL DUTIES OF THE PARTIES

The parties have or shall:

Authorize their respective representative to execute any and all necessary documents to obtain grant funds available pursuant to State and Federal Law for the purpose of establishing a regional, multi-jurisdictional Task Force;

Authorize their officials and employees to participate in the activities of WWRDGTF according to this Agreement, the work plan established in the application, and as determined by the appropriate administrative body; and

Authorize their law enforcement officials to enter into operating agreements, such as those in existence pursuant to Chapter 10.93 RCW to enable these agencies to participate in WWRDGTF.

SECTION 4 – DURATION/WITHDRAWAL/TERMINATION

This Agreement shall commence immediately upon its execution by all of the parties and filing with the Auditor of Walla Walla County and shall continue until terminated by the jurisdictions. To comply with the requirements of the Department of Justice, the Governing Board will annually vote to reaffirm the terms and conditions of this Intergovernmental Agreement.

The grant from Department of Commerce is made for one year at a time, beginning October 1st of each year. Any party may withdraw from WWRDGTF effective the beginning of the next grant year by giving written notice by no later than 90 days prior to the end of the annual grant cycle to the other parties to this Agreement. A party that withdraws from WWRDGTF before termination of WWRDGTF shall forfeit 100% of their share of the WWRDGTF Drug Forfeiture Fund equity and assets.

Termination of this Agreement shall only occur upon written mutual agreement of all the parties that are at the time of termination participants in WWRDGTF and subject to this Agreement. The written agreement for termination shall be executed by 90 days prior to the end of the annual grant cycle to be effective on that date.

SECTION 5 – TASK FORCE

Each party has committed to providing, as long as their respective budgets allow, the following personnel with their assigned equipment to WWRDGTf:

WWPD	-	5 Investigator(s)
CPPD	-	1 Investigator(s)
WWSO	-	1 Investigator(s)
DOC	-	1 Investigator

Each party has the option of amending the number of personnel assigned to WWRDGTf. Notice of any change in the number of personnel committed to WWRDGTf shall be given to the Executive Board by January 1st of that year to take effect by January 31st of that same year.

The WWPD shall supply a supervisory person of the grade of Captain or above to act as a part-time administrator. That person shall serve approximately one-fourth of his/her time administering WWRDGTf. The administrator may be delegated such administrative duties as the Governing Board shall see fit.

Selection and retention of the administrator shall be done by the WWPD Chief. If the majority of the Governing Board does not support selection or retention of the administrator, the City of Walla Walla may either name a different administrator or choose to withdraw as the administering agency.

One of the investigators assigned from the WWPD shall be a Sergeant. That Sergeant will perform supervisory duties in WWRDGTf.

The WWPA will assign a lawyer for the purpose of handling cases generated by the Task Force. The WWPA will commit to not denying any task force generated case due to staffing issues.

Secretarial staff will be assigned or employed by one or more of the parties in the support of the investigation and prosecution of cases arising as a result of Task Force operations and this may be contingent upon funding. This position will be funded 50% from the JAG funding.

The Executive Board, by majority vote may, in the event that any party to this Agreement fails at any time during the term of this Agreement to provide or maintain the commitment of personnel to WWRDGTf as set forth above, impose the following penalties on the party in breach of this Agreement.

~~WWRDGTf is a governmental~~

The forfeiture of all (100%) of the party's share of the WWRDGTf Drug Forfeiture Fund equity and assets; and

The immediate payment upon determination of amount to the WWRDGTf Drug Forfeiture Fund of an amount equal to any loss of federal and/or state grant funds for the operating year arising from or caused by the party's failure to provide or maintain their commitment of personnel to WWRDGTf.

SECTION 6 – ADMINISTRATION

The City of Walla Walla shall be the applicant jurisdiction for Department of Commerce grants. It shall provide the necessary documentation to receive grant funds and ensure that the provisions of the application are met. Walla Walla shall maintain budgetary control of grant funds and maintain records as required by applicable laws and regulations. Participating jurisdictions shall incur, and pay individually, those expenses accruing to activities or employees of their jurisdictions. Paid vouchers for reimbursable expenses are to be transmitted to the Finance Division of the City of Walla Walla immediately after payment. The City of Walla Walla shall request funds for grant reimbursement on a monthly basis and distribute grant proceeds accordingly upon receipt of said funds. The City of Walla Walla shall set up and administer the LNCPF for the purposes of accounting for grant fund receipts and disbursements and to prevent the commingling of grant funds and drug forfeiture and other funds recovered pursuant to this Agreement with any other funds. The LNCPF shall be subject to the same audit and fiscal controls as the public treasury of the City of Walla Walla.

The City of Walla Walla assumes the responsibilities of the applicant jurisdiction on behalf of, and for the benefit of, all the jurisdictions that are parties to this Agreement. All the jurisdictions shall share, on a pro-rata basis, any loss other than a loss covered by Section 10 of the Agreement suffered by any jurisdiction arising solely and directly as the result of the City of Walla Walla's role as the applicant jurisdiction.

In the event that there is any recapture of grant funds by the Department of Commerce pursuant to the provisions of the City of Walla Walla contract with it, the jurisdictions shall share responsibility on the pro-rata basis. However, in the event that there is a recapture of grant funds originally disbursed due to an identifiable discretionary expenditure of any jurisdiction or agency, that jurisdiction or agency shall bear the sole responsibility for payment and indemnify the City of Walla Walla for any loss of funds it may suffer due to any such recapture.

If any loss of funds, other than a loss covered by Section 10 of the Agreement, is covered by a fidelity bond or other insurance, covering one of the jurisdictions employees, that

jurisdiction shall be responsible for said loss to the extent of the coverage provided by said bond or insurance and any remaining loss shall be shared as set forth above.

The City of Walla Walla shall administer the WWRDGTf Drug Forfeiture Fund, and it shall be subject to the same audit and fiscal controls as the public treasury of the City of Walla Walla.

The Executive Board shall be responsible for the budget and all other administrative duties of the LNCPF and of WWRDGTf. The Executive Board may delegate any or all of these duties to the Governing Board. The Executive Board shall be responsible for submitting both the LNCPF budget and the WWRDGTf Drug Forfeiture Fund budget to the City Council of the City of Walla Walla for approval as provided by law. The Executive Board shall elect a chairperson and vice-chairperson, meet at least twice a year, and adopt such procedural rules to govern its meetings as it deems necessary.

The Governing Board shall meet at least quarterly, adopt such procedural rules to govern its meetings as it deems necessary, and provide policy recommendations to the Executive Committee regarding the LNCPF, WWRDGTf Drug Forfeiture Fund, WWRDGTf, and related Task Force expenditures and operations, and may delegate any administrative duties delegated to it.

Nothing in this Agreement shall be construed as authorizing any party or official of said party to direct the Prosecuting Attorney or any Deputy Prosecuting Attorney in the performance of his or her duties.

To comply with WWRDGTf's obligation to respond to Public Records Requests, and to minimize legal risk to each participating jurisdiction, the parties agree that all original police reports, correspondence, e-mail communications, or other "records" related to WWRDGTf operations and investigations shall be provided to WWPd and will be maintained by the City of Walla Walla as the administrative agency. The parties agree that to the extent a participating jurisdiction concludes it needs a copy, it may maintain a copy. When a Public Records Request is received by WWRDGTf, administrative staff for WWRDGTf will complete a search for responsive records and respond to the request. To the extent legal review is needed to respond to a request the City Attorney for the City of Walla Walla will provide the review.

SECTION 7 – ACQUISITION AND USE OF EQUIPMENT

In the event that any equipment is acquired with grant funds received from Department of Commerce, the parties agree to use the equipment only for specified program purposes during the life of the grant. All equipment purchased by the City of Walla Walla on behalf of WWRDGTF using grant funds shall be owned by the applicant jurisdiction, the City of Walla Walla. After the grant period ends, the parties agree to use the equipment only for controlled substance enforcement purposes and to dispose of said property as set forth in this Section unless federal and state requirements provide for a different disposition.

Upon termination of this Agreement, all equipment contributed by the jurisdictions shall be returned to the contributing agency. All property and equipment purchased with monies from the LNCPF or with monies from the WWRDGTF Drug Forfeiture Fund shall be distributed so as not to violate the paragraph above, and on a pro-rata basis as set forth below, and this property shall be used by the receiving party only for controlled substance enforcement purposes unless federal and state requirements provide for a different disposition. The Governing Board shall see to it that a separate inventory for property and equipment purchased from each fund shall be kept and, if money from the LNCPF is used to reimburse any other fund for any property and equipment purchased, the property or equipment shall be transferred to the LNCPF inventory. This inventory shall continue for the duration of this Agreement. Upon termination of this Agreement, the items purchased with monies from the LNCPF fund or with monies from the WWRDGTF Drug Forfeiture Fund shall be distributed to each participating jurisdiction under a formula that divides the cumulative number of investigators or prosecutors assigned to WWRDGTF by each jurisdiction starting with the first grant cycle year, and continuing through the most recently completed grant cycle year by the cumulative total of investigators or prosecutors assigned to WWRDGTF by all participating jurisdictions during this same period. Jurisdictions shall only receive credit in the calculation for those investigators that remain assigned to WWRDGTF for the entirety of a fiscal year. At such time that a jurisdiction removes all of the investigators that it had previously assigned to WWRDGTF, it shall also forfeit its right to any future distribution of accumulated assets under this section and be removed from the calculation.

SECTION 8 – FUND ADMINISTRATION AND FORFEITURES

All property, proceeds from property, and cash forfeited pursuant to RCW 69.50.505 by WWRDGTF operations and all other contributions to the WWRDGTF Drug Forfeiture Fund shall be managed and disbursed as provided in this Section.

The City of Walla Walla shall administer the WWRDGTF Drug Forfeiture Fund and shall make expenditures from the fund only as appropriately directed. All interest attributed to investment of monies in the WWRDGTF Drug Forfeiture Fund shall be deposited into the fund. This fund shall be established so that it may accept court ordered contribution or other contributions as well as funds disbursed by the federal government or other agencies involving the enforcement of controlled substance laws. Disbursements from this fund shall be for controlled substance enforcement purposes.

To the extent that RCW 69.50.505 requires that the forfeiture funds be deposited in the current expense fund of the jurisdiction in which the forfeiture takes place, that requirement shall be met by depositing said funds in the WWRDGTF Drug Forfeiture Fund. Forfeitures shall be in accordance with RCW 69.50.505 or other applicable law and all funds which may be retained by the local jurisdiction as a result of said forfeiture shall be deposited into the WWRDGTF Drug Forfeiture Fund.

All property forfeited pursuant to WWRDGTF operations shall be immediately delivered to WWRDGTF for use in WWRDGTF operations, unless use of such property is declined by the Governing Board, in which case the jurisdiction in which the forfeiture took place may use the property in accordance with RCW 69.50.505. The City of Walla Walla shall see to it that a property inventory is kept of all the property seized, whether or not it has yet been forfeited, and of its sale or other disposition.

The Governing Board may authorize the transfer of forfeited property of any law enforcement agency in this state upon application for the exclusive use of enforcing the provisions of Chapter 69.50.505 RCW as now or hereafter amended.

Firearms confiscated as a result of WWRDGTF operations will be placed into WWPDP or WWSO evidence and the disposal of the firearms will occur after adjudication of the case in court and at the direction of the Governing Board.

Upon termination, the Deputy City Manager of the City of Walla Walla, or his or her designee, using established governmental accounting standards shall determine the balance of the LNCPPF and the WWRDGTF Drug Forfeiture Fund available for distribution as of the termination date. All jurisdictions shall share in the amount available for distribution on a pro-rata basis as set forth in section 7. Any balances that become available for distribution within the LNCPPF and the WWRDGTF Drug Forfeiture Fund after the date of termination, including but not limited to, the net proceeds derived from any property that was seized or forfeited prior to the termination date, shall be distributed in the same manner. Funds distributed may be used for the expansion of controlled substance enforcement purposes and may not supplant pre-existing funding services unless otherwise authorized by applicable law.

In order to ensure compliance with the Agreement, the parties agree that all forfeitures made pursuant to RCW 69.50.505 by each party shall be disclosed to the Governing Board. The Governing Board shall review each case to determine if the action was a WWRDGTF operation. The decision of the Governing Board shall be binding upon all parties. However, WWRDGTF operations shall expressly not include drug arrests and forfeitures which are incidental to an unrelated activity, e.g., a routine traffic stop, arrests and forfeitures from operations which were made after consultation with and agreement of the WWRDGTF supervisor that WWRDGTF would not participate; and cases which are not considered a WWRDGTF case for prosecution purposes.

SECTION 9 – ARBITRATION

The parties agree that any dispute arising from this Agreement relating to the distribution of monies and or property or penalty provisions shall be submitted to an arbitrator for a binding decision pursuant to Chapter 7.05 RCW unless the parties agree to another manner of arbitration. If the parties cannot agree on an arbitrator(s), the court shall appoint an arbitrator from a list compiled as follows: each party shall submit a list of three persons not associated with any of the parties who have agreed to act as an arbitrator and each party may strike up to two names from the total list thereby compiled. The court shall select an arbitrator from among the names remaining unless there is none, in which case the court shall select an arbitrator not associated with any of the parties.

SECTION 10 – LIABILITY

Each party shall be responsible for the wrongful or negligent actions of its employees while assigned to WWRDGTF as their respective liability shall appear under the laws of the State of Washington and/or Federal Law and this Agreement is not intended to diminish or expand such liability.

Liability shall be apportioned among the parties or other at-fault persons or entities in accordance with the laws of the State of Washington.

Nothing herein shall be interpreted to:

Waive any defense arising out of RCW Title 51.

Limit the ability of a participant to exercise any right, defense, or remedy which a party may have with respect to third parties or the officer(s) whose action or inaction give rise to loss, claim or liability, including, but not limited to, an assertion that the officer(s) was acting beyond the scope of his or her employment.

Cover or require indemnification or payment of any judgment against any individual or Agency for intentionally wrongful conduct outside the scope of employment of any individual or for judgment for punitive damages against any individual or Agency. Payment of punitive damage awards, fines or sanctions shall be the sole responsibility of the individual against whom said judgment is rendered and/or his or her Agency employer, should that employer elect to make said payment voluntarily. This Agreement does not require indemnification of any punitive damage awards or for any order imposing fines or sanctions.

SECTION 11 – AMENDMENT

This Agreement may be amended from time-to-time as deemed appropriate by the parties, provided that such amendment shall become effective only after it has been adopted in writing by authorized representatives of each of the parties.

SECTION 12 – INTEGRATION

This Agreement and the application contain all the terms and conditions agreed upon by the parties, except necessary operational agreements between the law enforcement agencies of the respective jurisdictions pursuant to Chapter 10.93 RCW. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties. This Agreement shall expressly supersede all prior Agreements among the jurisdictions regarding WWRDGTF creation, operation, and administration.

SECTION 13 – COUNTERPARTS

This Agreement may be executed in counterparts.

Dated this _____ day of _____, 2021.

CITY OF WALLA WALLA

Nabiel Shawa, Walla Walla City Manager

Attested:

Kammy Hill, Walla Walla City Clerk

Form Approved:

Tim Donaldson, Walla Walla City Attorney

Dated this _____ day of _____, 2021.

CITY OF COLLEGE PLACE

Norma L. Hernández, Mayor

Attested:

Lisa Neissl, College Place City Clerk

Form Approved:

Rea Culwell, College Place City Attorney

Dated this _____ day of _____, 2021.

WALLA WALLA COUNTY COMMISSION

Gregory Tompkins, Commissioner/Chair

Jenny Mayberry, Commissioner

Todd Kimball, Commissioner

Attested:

Diane Harris, Clerk of the Board

Form Approved:

James Nagle, Walla Walla County Prosecuting Attorney

Dated this _____ day of _____, 2021.

WASHINGTON STATE DEPARTMENT OF CORRECTIONS

Signature

Title

Form Approved:

Signature
Assistant Attorney General

COUNTY OF WALLA WALLA

Dated this _____ day of _____, 2022.

WALLA WALLA COUNTY PROSECUTING ATTORNEY

James Nagle, Walla Walla County Prosecuting Attorney

Dated this _____ day of _____, 2022.

WALLA WALLA COUNTY SHERIFF

Mark Crider, Walla Walla County Sheriff

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 (BEYER)

RESOLUTION NO. **22**

WHEREAS, the Walla Walla County Sheriff's Office has requested approval for out of state travel for Deputy Tom Beyer to travel to Myrtle Beach, South Carolina to attend the International Outlaw Motorcycle Gang Investigators Association (IOMGIA) training seminar, on April 3 - April 8, 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 14th day of **March, 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*

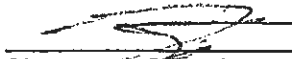
WALLA WALLA COUNTY
Employee Travel Authorization

Date of Request 3/7/2022

Employee Attending: Tom Beyer	Estimate of Cost (Includes all costs even prepaid)	
	Transportation	
	<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle <input type="checkbox"/> Private Vehicle _____ miles @ _____	\$ 1267 \$
Meeting/Training: Start time/date: <u>3/4/2022</u> End time/date: <u>4/8/22</u>	<input checked="" type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$ 287
Location: City: Myrtle Beach State: SC	Lodging	
Title of Meeting/Training: IOMGIA Conference (Attach agenda/training brochure)	5 night(s) @ \$ 115	\$575
Departure Date: <u>3/3/2022</u> <u>4/3/22</u> Time: Unknown	Meals	
Return Date: <u>4/8/20</u> Time: Unknown	Breakfast(s) 6 @ \$ 17	\$102
<u>4</u>	Lunch(s) 6 @ \$ 21	\$126
Place of Lodging: Hampton Inn & Suites Myrtle Beach	Dinner(s) 6 @ \$ 31	\$186
	Registration/Tuition	
Phone Number: 888-372-1985	Cancel Date: 4/3/2022	\$ 350
	Total Expenses	
		\$ 2893

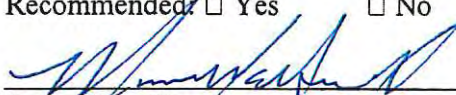
Credit Card Use: ☒ Yes ☐ No Date Needed: 4/3/2022

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.



 Signature of Employee

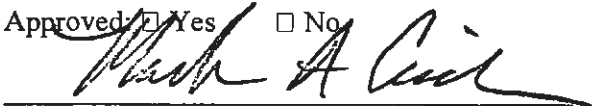
Date: 3/8/2022

Recommended: ☐ Yes ☐ No


 Supervisor Signature

Date: 3/8/22

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

Approved: ☒ Yes ☐ No


 Elected Official/Department Head

Date: 3/8/22



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 - 3268
Email: sheriff@co.walla-walla.wa.us

Joe Klundt
Richard L. Schram
Ron Varner

Undersheriff
Chief Criminal Deputy
Chief Civil Deputy

Memorandum

Date: March 7, 2022

To: Board of County Commissioners

From: Mark Crider, Sheriff

RE: Out of state travel: Deputy/Detective Tom Beyer

Deputy Beyer is requesting to attend the International Outlaw Motorcycle Gang Investigators Association (IOMGIA) Training Seminar in Myrtle Beach, South Carolina, April 3, 2022 to April 8, 2022. I believe that his attendance benefits our agency, our regional law enforcement partners, and our community, in both the knowledge gleaned in scheduled classes as well as the relationships forged.

For the last four years, Corporal Teel and Deputy Beyer have worked diligently in their ancillary role as the Gang Intelligence Team. During that time, much of their focus has been on Outlaw Motorcycle Gangs, a dramatically increasing problem in our county. They have become the regional experts, and regularly provide training within our agency, and with our regional partners, however their formal training has been limited.

I believe that Deputy Beyer's attendance to this invaluable training is justified by the information which will be brought back to Walla Walla County. Further, recently Deputy Beyer was selected to the regional drug task force and I believe this training will be beneficial to this new position.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mark Crider".

Mark Crider, Sheriff

Recommendation:

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

47TH ANNUAL INTERNATIONAL TRAINING CONFERENCE

Myrtle Beach, South Carolina | April 3-8, 2022

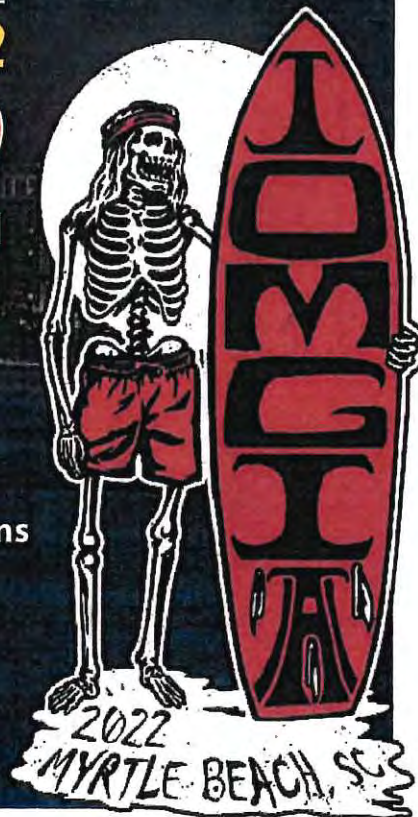


IOMGIA 2022

Topics Include:

- OMG EXPO
- Basic OMG/101 Class
- OMG Contacts
- Prosecution/Case Law
- Current Trends
- Traffic Stops
- Advanced ID Class
- Report Writing
- Special Guests
- Tactics & Investigations
- Case Studies

Registration | www.iomgia.net





47TH ANNUAL INTERNATIONAL TRAINING INSTITUTE
Myrtle Beach, South Carolina | April 14-16, 2022

IOMGIA 2022

Topics Include:

- **OMG EXPO**
- **Basic OMG/101 Class**
- **OMG Contacts**
- **Prosecution/Case Law**
- **Current Trends**
- **Traffic Stops**
- **Advanced Topics**
- **Report Writing**
- **Specialized Training**
- **Tactical Operations**
- **Case Studies**

IOMGIA 2022- MYRTLE BEACH, SC

Our IOMGIA 2022 Training Institute in Myrtle Beach, SC is open for Registration.

[Register Now](#)

The International Outlaw Motorcycle Gang Investigators Association (IOMGIA) has been providing specialized training since 1974. This Training Institute's attendance is limited to federal, state, local law enforcement, and prosecution personnel. The IOMGIA is an educational organization whose mission is to improve the investigative skills and information exchange among its almost 1,000 members.

Training Institute Highlights

- Training from professional instructors with the most up to date information on combating outlaw motorcycle gangs.
- This unique training opportunity will offer attendees timely information, trends, and updates on changes within the OMG world.
- The 2022 curriculum will also focus on local East Coast United States OMG issues. Some topics provided will include information on motorcycle gang violence, criminal activities, investigative techniques and officer safety.

Training Institute Dates

- IOMGIA 2022 runs from Sunday, April 3rd – Friday April 8th, 2022.
- Registration begins Sunday, April 3rd at 12:00pm (noon).
- Opening Ceremonies will be Monday, April 4th at 8:00am.
- General Training Institute starts Monday April 4th and will run through Thursday at 5:00pm, with a critique/annual meeting Friday morning from 8-10 am (this meeting is not mandatory, but attendance is encouraged).

Training Institute Location

- Specific location will be given out upon registration.
- Room rate: TBD.

Training Institute Registration

- Registration fee is \$350 and includes membership dues for 1 year (April 2022 through March 2023).

Further information can be obtained on the 2022 IOMGIA Training Institute Brochure or by using the links below.

Training Institute Flyer

Prosecutors Training Flyer

2022 Attorney Training

The International Outlaw Motorcycle Gang Investigators Association (IOMGIA) now has an Attorney track along – which is available through December 2022 online.

- Cost \$175

Register For Attorney Training

Training Institute Resources

Registration

Hotel Information

Institute Contact

Requirements

FAQ

a) Action Agenda Items:

- 1) Authorize Chairman to execute contracts related to bid awards for Hot Mix Asphalt, Aggregate Crushed Surfacing – Base Course, Aggregate Crushed Surfacing – Top Course, Bituminous Surface Treatment – Chip Rock

b) Department update and miscellaneous

- c) Presentation with DKS Consultant re speed limit suggestions for Taumaron Road, Prospect Road and Reser Road Corridor

**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: 9 March 2022

Re: Director's Report for the Week of 7 March 2022

Board Action: 14 March 2022

Agenda Action Items:

Miscellaneous –

In the Matter of Executing a Contract for Hot Mix Asphalt

In the Matter of Executing a Contract for Aggregate Crushed Surfacing – Base Course

In the Matter of Executing a Contract for Aggregate Crushed Surfacing – Top Course

In the Matter of Executing a Contract for Bituminous Surface Treatment – Chip Rock

Presentation from DKS & Associates to give a 10-minute update on the Reser-Prospect-Taumaron Speed Study

ENGINEERING:

- Mill Creek Road MP 1.1 to MP 3.96: WSDOT is working on right of way certification.
- Peppers Bridge Road: Working on right of way acquisition.
- Arch Bridge: Working on bridge superstructure and approach slabs.
- Dell Sharpe Bridge: Consultant is working on right of way plans.
- Lower Waitsburg Road: Working on project design.
- Wallula/Gose: Working on right of way.
- Finalizing the Stormwater Annual Report which is due to the Department of Ecology by 31 March.

MAINTENANCE/FLEET MANAGEMENT:

- South Crew – Shouldering roads and crack sealing.
- North Crew – Shouldering roads, cleaning up slides and some brush cutting.
- Signs and Veg Crew – Brush cutting and routine sign maintenance.
- Garage – Routine maintenance, finishing new truck up-fits and starting pre-season maintenance on equipment.

ADMINISTRATION:

- Conducted weekly meetings: Staff, Engineering and Road Operations.
- Reviewing applications for our Fiscal Manager and County Surveyor open positions. Will schedule interviews next.
- Attended Pre-Construction meetings with all companies supplying Rock, Sand, and Asphalt.
- Finalizing the review of the Stormwater Annual Report.

Walla Walla Speed Zone Study

Taumarson Road-Prospect Road-Reser Road

March 14, 2022

Scott Mansur
Transportation Engineer
DKS ASSOCIATES
scott.mansur@dksassociates.com

SHAPING A SMARTER
TRANSPORTATION EXPERIENCE™
DKSASSOCIATES.COM

AN EMPLOYEE-OWNED COMPANY



AGENDA

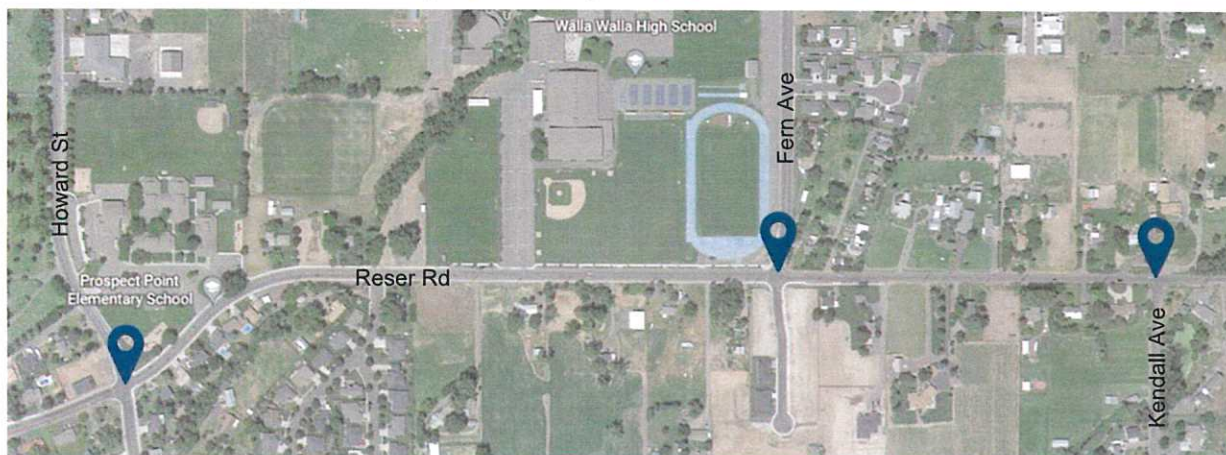
- 1 / PROJECT RECAP
- 2 / DATA INPUTS FOR THE TOOL
- 3 / AGENCY COORDINATION
- 4 / RECOMMENDED SPEED LIMITS

PROJECT RECAP

- DKS presented to the Commission in November 2021
- Commissioners had heard citizen concerns about speeding combined with rising levels of pedestrian activity on corridor during COVID-19.
- Questions about the level of influence that pedestrian activity has on the Speed Limit Setting (SLS) Tool
- Commissioners wanted to know what feedback the City of College Place and City of Walla Walla had on the recommendation.

DATA INPUTS FOR THE SLS TOOL

- AM and PM peak period pedestrian counts



SLS Tool is an improvement of old methodology; Allows more flexibility and consideration of 50th percentile speeds.

- Pedestrian Activity: High, Some, Negligible
 - > Corridor is coded as "some" pedestrian activity
 - > Except for segment in front of Elementary and High Schools, which is coded as "high"
 - > Increasing the activity to "high" for entire corridor does not change the speed limit suggestion.

AGENCY COORDINATION

Presented to College Place UTAC (Nov 2021) and City of Walla Walla (Feb 2022)

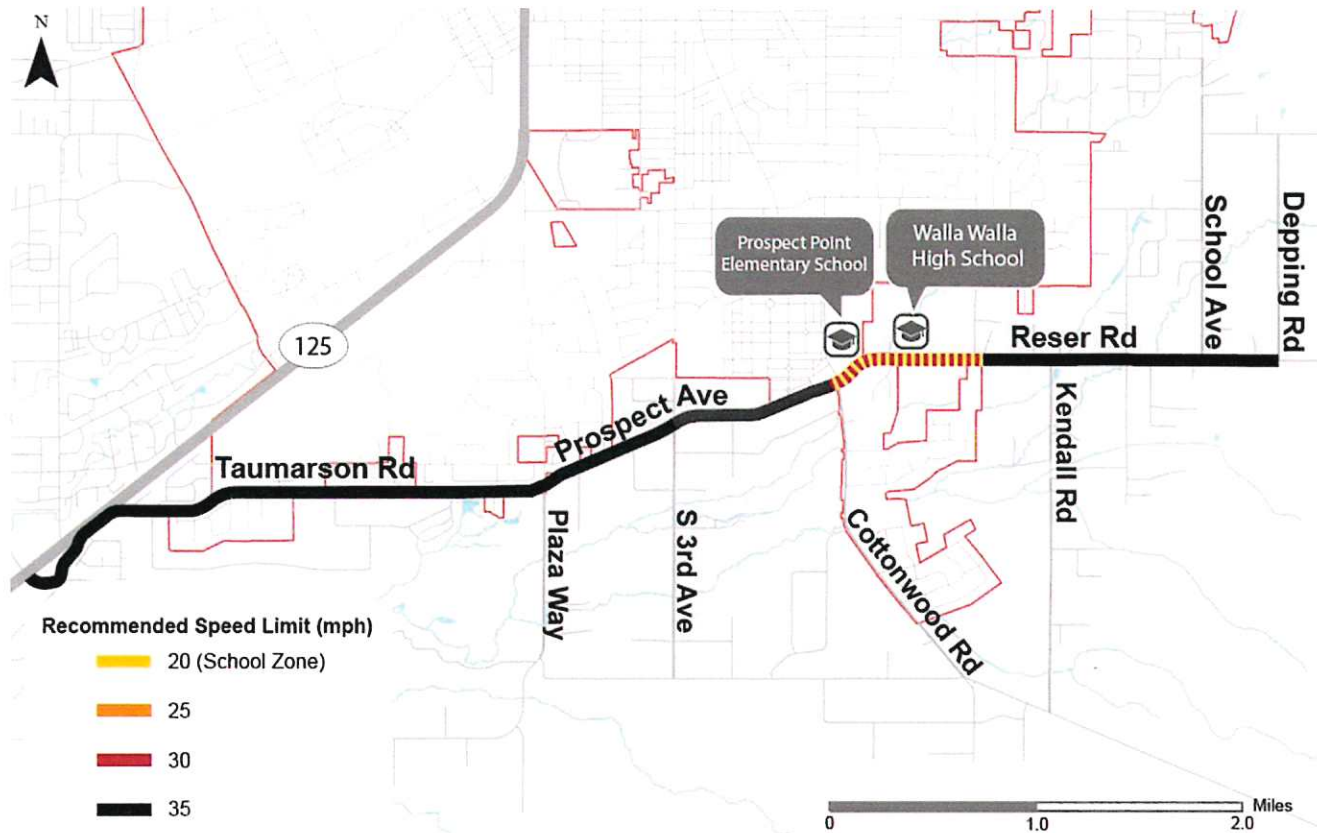
City of College Place:

- > Utility & Transportation Advisory Commission (UTAC) recommended approval to City Council
- > City Council approved Recommended Speed Limits on March 8

City of Walla Walla:

- > City Council and Chief of Police support the Recommended Speed Limits
- > Looking to develop an implementation plan

RECOMMENDED SPEED LIMITS



a) Action Agenda Items:

- 1) Resolution – Approving Contract Amendment No 01 (2163-30836) for Jail Services 18 Years and Older between Walla Walla County and State of Washington Department of Children, Youth and Families

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
CONTRACT AMENDMENT NO 01
(2163-30836) FOR JAIL
SERVICES 18 YEARS AND
OLDER BETWEEN WALLA
WALLA COUNTY AND STATE OF
WASHINGTON DEPARTMENT
OF CHILDREN, YOUTH AND
FAMILIES



RESOLUTION NO. **22**

WHEREAS, the State of Washington Department of Children, Youth and Families has proposed Amendment No 01 to Agreement 21-22 for services with Walla Walla County Department of Corrections to increase agreement consideration by \$10,000.00 and to extend the Period of Performance to June 30, 2023; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said agreement; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said contract amendment agreement, and authorize County Director of Corrections, Norrie Gregoire, to sign the same.

Passed this 14th day of March, 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*

	CONTRACT AMENDMENT Jail Services 18 Years and Older		DCYF CONTRACT NUMBER: 2163-30836 Amendment No. 01	
This Contract Amendment is between the State of Washington Department of Children, Youth & Families (DCYF) and the Contractor identified below.			Program Contract Number Click here to enter text. Contractor Contract Number	
CONTRACTOR NAME Walla Walla County Corrections		CONTRACTOR doing business as (DBA) Click here to enter text.		
CONTRACTOR ADDRESS 300 W Alder Walla Walla, WA 99362-		WASHINGTON UNIFORM BUSINESS IDENTIFIER (UBI) 363-006-535	DCYF INDEX NUMBER 1242	
CONTRACTOR CONTACT Norris Gregoire	CONTRACTOR TELEPHONE (509) 524-2822	CONTRACTOR FAX (509) 524-2836	CONTRACTOR E-MAIL ADDRESS ngregoire@co.walla-walla.wa.us	
DCYF ADMINISTRATION Department of Children, Youth, and Families		DCYF DIVISION Children, Youth and Families	DCYF CONTRACT CODE 2000CC-63	
DCYF CONTACT NAME AND TITLE Karena McGovern Contract Specialist		DCYF CONTACT ADDRESS 1115 Washington St SE Olympia, WA 98504		
DCYF CONTACT TELEPHONE (360)870-5727	DCYF CONTACT FAX Click here to enter text.		DCYF CONTACT E-MAIL ADDRESS karenamcgovern@dcyf.wa.gov	
IS THE CONTRACTOR A SUBRECIPIENT FOR PURPOSES OF THIS CONTRACT? No			CFDA NUMBERS	
AMENDMENT START DATE 07/01/2022		CONTRACT END DATE 06/30/2023		
PRIOR MAXIMUM CONTRACT AMOUNT \$10,000.00	AMOUNT OF INCREASE OR DECREASE \$10,000.00	TOTAL MAXIMUM CONTRACT AMOUNT \$20,000.00		
REASON FOR AMENDMENT: CHANGE OR CORRECT PERIOD OF PERFORMANCE AND MAX CONTRACT AMOUNT				
ATTACHMENTS. When the box below is marked with an X, the following Exhibits are attached and are incorporated into this Contract Amendment by reference: <input type="checkbox"/> Additional Exhibits (specify):				
This Contract Amendment, including all Exhibits and other documents incorporated by reference, contains all of the terms and conditions agreed upon by the parties as changes to the original Contract. No other understandings or representations, oral or otherwise, regarding the subject matter of this Contract Amendment shall be deemed to exist or bind the parties. All other terms and conditions of the original Contract remain in full force and effect. The parties signing below warrant that they have read and understand this Contract Amendment, and have authority to enter into this Contract Amendment.				
CONTRACTOR SIGNATURE		PRINTED NAME AND TITLE Norrie Gregoire Juvenile Court Administrator		DATE SIGNED
DCYF SIGNATURE		PRINTED NAME AND TITLE		DATE SIGNED

This Contract between the State of Washington Department of Children, Youth & Families (DCYF) and the Contractor is hereby amended as follows:

1. **Purpose.** The purpose of this amendment is to increase Contract Consideration by \$10,000 and to extend the Period of Performance to June 30, 2023.

Statement of Work-Exhibit B is amended as follows:

2. **Section 5. Consideration** is deleted and replaced to read as follows:

Total consideration payable to the Contractor for satisfactory performance of the work under this Contract is up to a maximum of **\$20,000**, including any and all expenses, and shall be based upon Exhibit B at a daily rate of **\$83.99**.

All other terms and conditions of this Contract remain in full force and effect.



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

Norrie Gregoire, Juvenile Court Administrator
Jon Cassetto, Court Services Manager
TJ James, Detention Manager

Kayla Zimmer, Administrative Services Supervisor

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

To: BOCC
From: Norrie Gregoire, Director of Corrections/Juvenile Court Administrator
Date Written: 03.08.22

Director's Report for March 14th, 2022

Board Consent/Action Agenda Item(s):

- ✓ Consent Items: None.
- ✓ Action Items: Approval of *Agreement Between State of Washington DCYF and Walla Walla County for Jail Services for Juvenile Jurisdiction Over 18 Parolee Violators*

Corrections/Court Services Department Updates:

- ✓ Service Providers, Programs, Grants & Essential Services
 - The County has requested several changes to proposed contract language in the *Medication for Opioid Use Disorder in Jails Program* agreement with the state Health Care Authority; waiting for HCA's response to those change requests. Once the contract is approved by HCA and the County, the jail will transition to a more robust Medication Assisted Treatment program.
 - Adult Recovery Court census is low but most ARC clients are achieving success.
 - We have two ARC clients in Phase 3 (140 and 112 days clean respectively) who have maintained sobriety since day one.
 - Another ARC client in Phase 5 preparing to graduate who has maintained his sobriety throughout all five phases thus far (364 days)
 - Finally, another ARC client in Phase 5 nearing graduation who has had a path that is more typical with some slips and subsequent treatment modifications who nonetheless is preparing to graduate, has 142 days clean time as of the 3/8 ARC Docket (588 days).
- ✓ Legislative/Court/Jail Operations
 - SB5122 (age of jurisdiction) is apparently stalled and has been placed into the Senate Rules "X" File, which makes it no longer eligible for consideration.
 - Per CDC and WASPC, masks are still required in congregate care settings such as jails and detention facilities. Mask requirements remain in effect at the Jail and JJC currently.
- ✓ Personnel/Training/Recruitment
 - WWSO Deputies Stites and Henderson held Defensive Tactics training sessions at Court Services for Corrections and Juvenile Detention Officers.
 - On March 17th, I will participate on the City's Professional Panel to interview WWPD Chief applicants. The City could make a tentative offer to Chief Bieber's successor as soon as March 18th.
 - Corrections' new sergeants Jabe Corier and Bodie Simpson scheduled to attend 1st Level Supervision this summer.

10:45 TECHNOLOGY SERVICES

Chad Goodhue

- a) Department update and miscellaneous



WALLA WALLA COUNTY
Technology Services Department

Chad R Goodhue | Technology Services Director |

315 W. Main Street, Rm 102 - Walla Walla, Washington 99362
(509) 524-2590
cgoodhue@co.walla-walla.wa.us

File: GS50-06F-03

Retain: Until Obsolete or Superseded – PAV

March 14th, 2022

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

Re: Technology Services Update

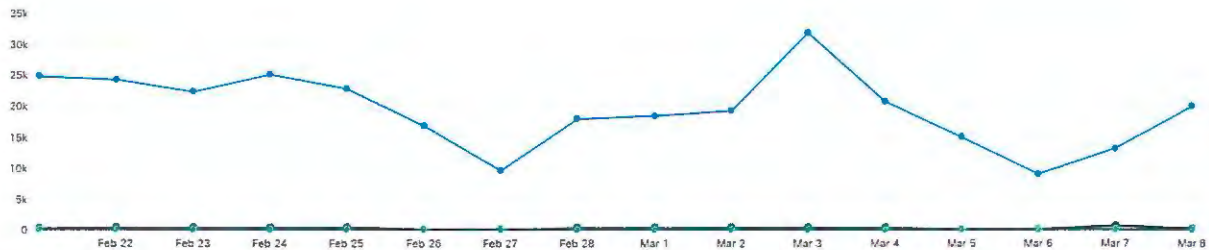
Issues/Information for the Board.

- List of current projects and activities:

<ul style="list-style-type: none">▪ Copiers – The following Offices/Departments are getting new copiers via ARPA▪ Auditor, Community Development, Sheriff, EMD, Public Works x2, Commissioners, District Court, County Clerk and Community Health▪ 2nd batch of copiers have been ordered
<ul style="list-style-type: none">▪ Campus –▪ Fiber installation has begun
<ul style="list-style-type: none">▪ Courthouse -▪ The internal fiber optics upgrade project has begun
<ul style="list-style-type: none">▪ Community Health Department▪ HIPPA Privacy and Security has been completed
<ul style="list-style-type: none">▪ County Requests – Panic Buttons▪ Tech Services is testing hardware from Quicklert that should meet all of our needs and drive the costs of the original estimated costs down by half
<ul style="list-style-type: none">▪ Community Development▪ Working with Central Square and Community Development to implement the new SaaS based software
<ul style="list-style-type: none">▪ District Court▪ On Base is being fully utilized by District Court now. There are, as expected, some work flow issues but nothing that Imagesoft has not been able to resolve
<ul style="list-style-type: none">▪ Data Center Move▪ Tech Services is in the process of preparing our gear to move
<ul style="list-style-type: none">▪ Security▪ We have been actively addressing security concerns around current media highlights such as Log4j/Log4shell▪ Bi-Weekly meetings with CISA/DHS
<ul style="list-style-type: none">▪ End Point Security▪ Our EPP contract expires in September. We are beginning our evaluation of all solutions to either renew or replace.

Threat Detection Summary

All Categories	310.2k Reputation Filtering	2647 Spam Detection	4937 Email Spoofing	3475 Scam and Phishing Attempts	633 Attachment and Malware Detection
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Components (Main infrastructure) Security –

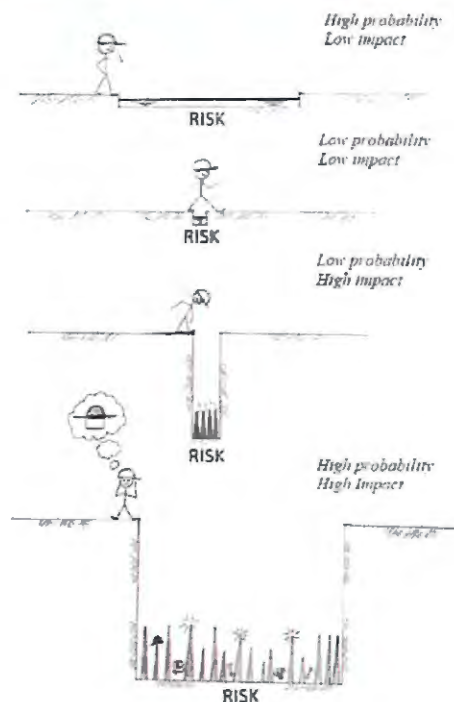
- Phishing and County awareness
 - The most recent phishing campaign was very (too) successful and will need to be addressed with additional training

Hardware

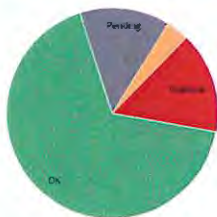
- Replacement hardware for superior court at the Fair Grounds should be shipped by March 24th, 2022.

Other Projects

- OnBase
- Contracts
 - MADI Contract for JJC
- Inventory –
- Next Request Portal Information



Current



Closed



Feb 23, 2022 - Mar 9, 2022



Select a time period

Definitions

ESG – Email Security Gateway

DMS – Document Management System (OnBase)

OCIO = Office of the Chief Information Officer

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

JLARC=Joint Legislative Audit and Review Committee

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

API = Application Program Interface

CJIS = Criminal Justice System Information Systems

PRO=Public Records Officer

NDA=Non-disclosure agreement

EOL=End of Life

WiFi=Wireless network connectivity (Wireless Fidelity)

FTP = File Transfer Protocol (file transfer server)

ADA=Americans with Disabilities Act

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

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

11:00 FACILITIES MAINTENANCE

Robert Henry

- a) Department update and miscellaneous

Walla Walla County Facilities Department

317 W Main St, Walla Walla, WA 99362

Update March 14th 2022

Maintenance:

- Server Room wall paneling is being installed.
- Removal of storage from the Walla Walla County Old Jail is underway.

Custodial

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

Facilities:

- Painting for the Sheriff's Office hallways is complete, we are working on a plan with the Sheriff's office to start on occupied rooms before spring.
- Fire Sprinkler Inspections are complete.
- New data center copper wire is on site.
- New electric room orange tag is in place. Pacific power will now begin their work to bring in a power pole and transformer and electric meter for the new connection.
- Old Jail Renovation Plans are nearing completion and are expected within a week.

**11:15 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

1) Resolution – Appointments to Community Health Advisory Board (CHAB)

b) COVID-19 update and miscellaneous

11:30 COUNTY AUDITOR

Karen Martin

- a) Board workshop re 2022 plan to redistrict/reassign voters due to the 2020 Census**

11:45 COUNTY COMMISSIONERS

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

11:45 RECESS

- 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 – Accounting Tech III/Recording Coordinator for the Auditor's Office
 - 2) New position approval form – Deputy Prosecuting Attorney – Civil for the Prosecuting Attorney's 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))

1:45 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

2:00 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.