

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 21, 2022

Commissioners have resumed in person public meetings and will 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 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 14 and 15 and Special Meeting of March 18, 2022
 - 2) Resolution – Reappointments to the County Horticultural Pest and Disease Board
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4237639 in the amount of \$21,367.39 (draw taxes)
- 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
REAPPOINTMENTS TO THE
COUNTY HORTICULTURAL PEST
AND DISEASE BOARD

RESOLUTION NO. **22**

WHEREAS, pursuant to RCW 15.09.030 and Walla Walla County resolution 20 155, Jim Petersen and Tom Waliser, as members of the Walla Walla County Horticultural Pest and Disease Board, were reappointed to said Board, with appointment terms to expire April 7, 2022; and

WHEREAS, members Jim Peterson and Tom Waliser have agreed to be reappointed to said board; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that, in accordance with RCW 15.09.030, Jim Peterson and Tom Waliser shall each be reappointed to a term on the Walla Walla County Horticultural Pest and Disease Board, with terms effective April 7, 2022 through April 7, 2024.

Passed this 21st 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*

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Department update and miscellaneous

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



To: Board of County Commissioners

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

Date: 15 March 2022

Re: Director's Report for the Week of 14 March 2022

Board Action: 21 March 2022
Update Only

ENGINEERING:

- Mill Creek Road MP 1.1 to MP 3.96: Right of way acquisition is complete and certified by WSDOT. Working on bid package and construction funding authorization. Bid going out for advertisement in April.
- Peppers Bridge Road: Working on right of way acquisition.
- Wallula/Gose: Working on right of way.
- Arch Bridge: Working on bridge barrier and approach slabs.
- Lower Waitsburg Road: Working on project design.

MAINTENANCE/FLEET MANAGEMENT:

- South Crew – Shouldering roads, pushing up stockpiles and street sweeping on Charbonneau Road.
- North Crew – Shouldering roads, sink hole repair on Lower Monumental and burning roadside brush.
- Signs and Veg Crew – Brush cutting and routine sign maintenance.
- Garage – Routine maintenance and pre-season maintenance on equipment.

ADMINISTRATION:

- Conducted weekly meetings: Staff, Engineering and Road Operations.
- Conducting interviews for our Fiscal Manager and County Surveyor positions.
- Attended the monthly Walla Walla Valley Metropolitan Planning Organization (MPO) Technical Advisory Committee (TAC) meeting.
- Participated in the Washington State Association of County Engineers Board meeting as the Representative of the Eastern Counties.
- Finalizing our April Certification submittal to the County Road Administration Board.
- We have multiple job openings: 3 Truck Drivers, 1 Mechanic, and 1 Accounting Tech.

10:30 COMMUNITY DEVELOPMENT

Lauren Prentice

- a) Possible discussion/direction on Community Development Department Fees Workshop
- b) Department update and miscellaneous

Walla Walla County Community Development Department

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

To: Board of County Commissioners
From: Lauren Prentice, Director
Agenda Date: March 21, 2022
RE: Department Update

Building/Fire

The following building and fire permits were approved during the last two weeks:

Permit #	Date Applied	Date Approved	Days	Address	Description
B22-0049	2/16/2022	2/16/2022	0	887 LOCHER RD	INSTALL AIR HANDLER & HEAT PUMP
B22-0051	2/16/2022	2/17/2022	1	614 W WHITMAN DR	Install Gas Furnace & Heat Pump
B21-0152	3/30/2021	2/17/2022	324	1404 STETTLER PL	552 sf Addition & interior remodel
B22-0028	2/3/2022	2/17/2022	14	39 PROSPECT AVE	Garage Conversion to Conditioned Office/TV Rm/Wine storage
B21-0522	10/7/2021	2/22/2022	138	2104 STATELINE RD	1816.75 sf 2 Stry Res, 120.65 sf Cov Porch/Brzw, 2880 sf Gar
B22-0025	1/31/2022	2/22/2022	22	1444 JACKSON ST	192 sf Addition & Remodel existing Residence
B22-0055	2/21/2022	2/22/2022	1	1444 LOWELL DR	Re-roof Residence 44 sq w/Tear off
B22-0056	2/22/2022	2/22/2022	0	2901 OLD MILTON HWY	Replace Boiler 400,000 btu input
B21-0596	11/19/2021	2/24/2022	97	607 W TIETAN ST	Modifications to Existing Tower
B22-0006	1/10/2022	2/24/2022	45	1329 BOMBERO LN	2713 sf Res, 498 sf Bonus, 649 sf Cov Porch, 917 sf Garage
B22-0012	1/21/2022	2/25/2022	35	1072 LOCHER RD	3,719 sf 2 story Res, 852 sf Cov P/P/D, 980 sf Gar
B22-0008	1/12/2022	2/28/2022	47	750 SUMMERS CIRCLE	1024 sf Detached Garage, Multi-purpose Rm, Bathroom
B22-0060	2/28/2022	2/28/2022	0	579 TOUCHET NORTH RD	Replace heat pump & air handler
B22-0063	3/1/2022	3/1/2022	0	1162 MAGNOLIA DR	Replace Electric Furnace & Heat Pump.
B22-0064	3/1/2022	3/1/2022	0	2850 WILLIAMS RD	Re-roof Residence 64 sq w/Tear-off
B22-0065	3/2/2022	3/2/2022	0	64 E LANGDON RD	Reroof Residence 20 sq w/tear-off
B22-0066	3/2/2022	3/2/2022	0	350 E BEECH AVE	Re-Roof Commercial bldg 160 sq w/tear-off
B22-0068	3/2/2022	3/2/2022	0	1332 MONROE ST	Install Air Conditioner
B22-0070	3/3/2022	3/3/2022	0	1898 OLD MILTON HWY	Run gas piping, new meter, to existing furnace

B22-0073	3/3/2022	3/4/2022	1	24 OAK LN	Re-roof Residence 29 sq w/tear-off
B22-0076	3/7/2022	3/7/2022	0	2825 WINONA LN	Install hanging 125 BTU natural gas heater in hobby shop
B22-0077	3/8/2022	3/8/2022	0	185 QUAIL LN	Install Electric Furnace & Heat Pump
B22-0078	3/8/2022	3/8/2022	0	4052 OLD MILTON HWY	Install Electric Furnace & Heat Pump
B22-0048	2/14/2022	3/8/2022	22	806 STANLEY DR	Replace existing deck/stairs w/ New Deck/Stairs
B22-0079	3/9/2022	3/9/2022	0	1769 CIRCLE DR	Install Gas piping & Gas Fireplace insert
B22-0080	3/9/2022	3/9/2022	0	3060 CANBERRA DR	Install Mini Split
B22-0081	3/9/2022	3/9/2022	0	4426 SUDBURY RD	Install Furnace & Heat Pump
B22-0082	3/10/2022	3/10/2022	0	1256 SHELTON RD	New gas line to future BBQ & Firepit
B22-0083	3/10/2022	3/10/2022	0	425 B ST	Underground gas line to new fire pit
B22-0040	2/9/2022	3/10/2022	29	620 RINGHOFF RD	Remodel existing shop to office / game room.
B22-0027	2/2/2022	3/10/2022	36	2515 HANSON LOOP	531 sf Living Space Addition, 169 sf Covered Patio addition
B21-0519	10/1/2021	3/10/2022	160	63 ABEL LN	New Use: Irrigation Sales & Service - no alterations
B21-0567	11/5/2021	3/14/2022	129	839 NEWTOWN RD	2,400 sf Barn/Garage
B22-0089	3/15/2022	3/16/2022	1	838 BETZ LN	Run gas stub for future stove top insert
B22-0090	3/16/2022	3/16/2022	0	232 DEWITT RD	Install Daikin ductless Heat pump w/ 1 head

Planning/Other

1. Due to training and other projects, our office will be partially closed the week of March 21. This would not likely impact inspections or code enforcement.
2. Our new Planning Technician and Administrative Assistant start on March 21.
3. Our Building Inspector 1 and Building Official are attending Washington State Association of Building Official's Annual Education Institute March 21 -24.
4. CDD staff and other users will be doing 16 hours of TRAKiT training the week of March 28.
5. Preparing SMP grant application for submittal by March 31 deadline; award expected to be \$84,000.

a) Action Agenda Items:

- 1) Proposal 2022 03-21 DCH Approval to roll over unused 2021 Behavioral Health Funds for Catholic Charities
- 2) Resolution – Appointments to the Community Health Advisory Board (CHAB)
- 3) Resolution – Approving out of state travel for Community Health Department Employee (Wenzel)
- 4) Resolution – Approving out of state travel for Community Health Department Employee (Wenzel)

b) Department update and miscellaneous



MEMO

Date: 03/14/2022

Proposal ID: 2022 03-21 DCH

To: BOCC

From: Nancy Wenzel
Administrative Director

Intent: Allow roll over of unused contract 21-01

Topic: Behavioral Health Funds 2021 for Catholic Charities Roll Over

Summary

For the 2021 Behavioral Health Fund (One-Tenth and Ad Valorem) contract 21-01, Catholic Charities was awarded \$63,698.00. The budget was for Direct Services (\$54,198) and Admin/Operations (\$9,500.00). During the contract period the contracted therapist was out on maternity leave and was not able to meet with clients and provide direct services thus the funds were not able to be billed out over the course of the year. Catholic Charities left \$27,105 unspent on contract 21-01.

Catholic Charities has officially requested the unspent amount be rolled over to a contract in 2022 to continue offering this service to clients.

Cost: \$27,105

Funding: One Tenth of One percent Fund

Alternatives Considered: Not rolling over funds.

Acquisition Method

N/A

Security

N/A

Access

N/A

Risk

N/A

Benefits:

Continued services for youth and adults who are under insured or not insured.

Conclusion/Recommendation

Recommend the BOCC approve the roll over request and sign subaward after legal review.

Submitted By			Disposition
Nancy Wenzel, DCH			<input type="checkbox"/> Approved
<hr/>			
Name	Department	Date	<input type="checkbox"/> Approved with modifications
<hr/>			<input type="checkbox"/> Needs follow up information
Name	Department	Date	<input type="checkbox"/> Denied
<hr/>			
		BOCC Chairman	Date

Additional Requirements to Proposal

Modification

Follow Up

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
APPOINTMENTS TO THE
COMMUNITY HEALTH ADVISORY
BOARD

RESOLUTION NO. **22**

WHEREAS, HB 1152, passed in 2021, changed the composition of our current Community Health Advisory Board (CHAB); and

WHEREAS, Walla Walla County Board of Health and Department of Community Health recruited members to assure diversity and presentation from a marginalized community while meeting the new composition guidelines; and

WHEREAS, advertisements for these openings on the CHAB were published on August 26, 2021 and September 26, 2021; and

WHEREAS, the Board of County Commissioners reviewed the applications and interviewed the applicants; and

WHEREAS, the advisory board members are to serve staggered three-year terms, and to determine those beginning three-year terms the Chairman of the Board of County Commissioners drew names to designate each member's term; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the following individuals shall be appointed to the Community Health Advisory Board, with appointment of a term of either one, two or three year(s) for each:

- 1) Mark Haugen, M.D., shall be appointed for one year, said term effective April 1, 2022 through April 1, 2023
- 2) Don Schewrin, shall be appointed for three years, said term effective April 1, 2022 – April 1, 2025
- 3) Alayna Brinton, shall be appointed for one year, said term effective April 1, 2022 – April 1, 2023
- 4) Jordan Green, shall be appointed for two years, said term effective April 1, 2022 – April 1, 2024
- 5) Tamara Paul, shall be appointed for two years, said term effective April 1, 2022 – April 1, 2023

Local Health Officer Dr. Daniel Kaminsky and Commissioner Tompkins are appointed as voting ex-officio members to the CHAB pursuant to RCW 70.46.140(2).

Passed this 21st 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 APPROVING
OUT OF STATE TRAVEL FOR
COMMUNITY HEALTH EMPLOYEE
(WENZEL)



RESOLUTION NO. **22**

WHEREAS, Dr. Daniel Kaminsky, Public Health Officer, has requested approval for out of state travel for county employee, Nancy Wenzel, to attend the 116th Annual Government Finance Officers Association Annual Conference in Austin, Texas on June 5-8, 2022; and

WHEREAS, advanced authorization for out of state travel is required; and

WHEREAS, pursuant to County policy, employee Travel Authorization forms have 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 21st 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

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Conference Schedule

Attend this year's Annual Conference to improve your skills—including both technical and leadership competencies. GFOA's Annual Conference features can't-miss sessions that cover the latest developments in state and local government finance.

Preconference Seminars

June 3, 2022

- 1:00 pm – 5:00 pm

June 4, 2022

- 8:30 am – 5:00 pm

Welcome Reception

June 5, 2022

- 5:00 pm – 7:00 pm

Concurrent Sessions

June 5, 2022

- 1:30 pm – 2:20 pm — *General Session*
- 2:40 pm – 3:30 pm
- 3:45 pm – 4:45 pm

June 6, 2022

- 8:30 am – 10:10 am — *General Session*
- 10:30 am – 12:10 pm
- 12:10 pm – 1:10 pm — *Lunch*
- 1:30 pm – 2:20 pm
- 2:40 pm – 3:55 pm
- 4:15 pm – 5:30 pm

June 7, 2022

- 8:30 am – 10:00 am — *General Session and Annual Business Meeting*
- 10:20 am – 12:00 pm
- 12:15 pm – 1:15 pm — *Lunch*
- 2:00 pm – 3:15 pm
- 3:35 pm – 4:50 pm

June 8, 2022

- 8:30 am – 10:10 am
- 10:30 am – 12:10 pm

Exhibits

June 5, 2022

- 10:00 am – 1:30 pm

June 6, 2022

- 11:00 am – 4:30 pm

June 7, 2022

- 10:00 am – 2:00 pm

**Times are subject to change.*

Closing Event

June 7, 2021

- 7:00 pm – 10:00 pm

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
OUT OF STATE TRAVEL FOR
COMMUNITY HEALTH EMPLOYEE
(WENZEL)



RESOLUTION NO. **22**

WHEREAS, Dr. Daniel Kaminsky, Public Health Officer, has requested approval for out of state travel for county employee, Nancy Wenzel, to attend the Cohort 7 Intensive Training with the National Council for Mental Wellbeing and NatCon 2022 in Washington, D.C., on April 9-13, 2022; and

WHEREAS, advanced authorization for out of state travel is required; and

WHEREAS, pursuant to County policy, employee Travel Authorization forms have 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 21st day of **March, 2022** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

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Attachment 1

Walla Walla County Health Department Travel/Training Authorization

To be completed by Employee

Date of Travel: April 8, 2022		TA#	
Funding Source: National Council for Mental Wellbeing			
Employee Attending: Nancy Wenzel		Estimate of Cost (Includes all costs even prepaid)	
		Transportation	
Meeting/Training: NatCon2022		<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle	\$ 1,300.00
Start time/date: April 9, 2022 9AM		<input type="checkbox"/> Private Vehicle _____ miles @ \$ 0.00	\$ 0.00
End time/date: April 13, 2022 Noon		<input type="checkbox"/> Rental Car <input checked="" type="checkbox"/> Cab/Bus	\$ 50.00
Location: City: Washington DC State:		Lodging	
Title of Meeting/Training: (Attach agenda/training brochure) NatCon22		night(s) 5.00 @ \$ 250.00	\$ 1,250.00
Departure Date: April 8, 2022 Time: 6AM		Meals	
Return Date: April 13, 2022 Time: 10PM		Breakfast(s) 6 @ \$ 20.00	\$ 120.00
		Lunch(s) 6.00 @ \$ 24.00	\$ 144.00
		Dinner(s) 6.00 @ \$ 35.00	\$ 210.00
Place of Lodging: TBD - At one of National Councils Hotel Blocks		Registration/Tuition: 0.00 @ \$	\$ 0.00
Cancel Date:		Cancel Date:	\$
Phone Number:		Total Expenses \$ 3,074.00	

Credit Card Use: Yes No Date Needed: 4/8/2021

Credit Card Use Policy: I certify that when issued an agency credit card it will be used for purchases authorized by this travel authorization only. I will return the credit card immediately upon return, and a signed travel expense voucher and all required original receipts within five (5) days of my return. I further agree that if the credit card receipts show any amount in excess of this authorization, I will attach a check or money order for the amount owed or the amount shall be deducted by the County from my next paycheck. I have read and understand County Policies 40.05.0 and 40.06.0 and agree to the terms and conditions therein.

Nancy Wenzel

Digitally signed by Nancy Wenzel
Date: 2022.03.10 14:30:33 -08'00'

Signature of Employee & Date

Out of state travel: Yes No (Attach Resolution for Out of State Travel)

Approved by Supervisor: _____ Date: _____

Approved by Director: Dr. Daniel Kaminsky Digitally signed by Dr. Daniel Kaminsky
Date: 2022.03.10 14:33:42 -08'00' Date: _____

Walla Walla County Policy 40.05.0 – Business Expenses & Travel Compensation
Walla Walla County Policy 40.06.0 – Training Reimbursement

Attachment 1

Walla Walla County Health Department Policy Number 1.3.1.2

Page 1 of 1

- Thursday, January 13, 2022, 1:00pm - 3:00pm EST: BHTI Workshop #1: Now What? How to Create Moral Safety in a Shifting World (Step 1 of my personal self-care plan)
- February 2022 (date/time TBD): Monthly applied learning session
- March 2022 (date/time TBD): Monthly applied learning session
- April 9 - 10, 2022 (*tentative*): BHTI two-day intensive training institute - 2 full days Cohort 7 Training
- Monday, April 11 – Wednesday, April 13, 2022: [NatCon22](#)
- May - July 2022 (dates/times TBD): Monthly applied learning sessions

Additional project activities (including webinars and tailored technical assistance) will be scheduled throughout the program based on participant availability and requests.

NatCon22 Registration Instructions for Behavioral Health Training Institute participants

Please read these instructions carefully. The offer of complimentary NatCon22 registration may be applied ONLY to individuals who have been officially accepted into the 2022 Behavioral Health Training Institute for Health Officials program. Please contact SeidaleS@thenationalcouncil.org with any questions regarding registration.

Step-by-Step Registration Instructions

1. Go to <https://www.mylibralounge.com/sites/natcon2022/attendee/> and enter your email address and Last Name in the appropriate boxes. Click on the "NEXT" button.
 - If you receive a message indicating "A record was not found in our membership database", please move forward by following the prompts to link to your organization. Begin by typing the name of your organization into the box underneath where it says "If your organization is not found in the listing, click NEXT to continue."
2. On the next page ('Personal Information'), please fill in your identifying information into the appropriate fields. Once completed, click the "Next" button at the bottom of the screen.
3. On the next page ('Special Events and Optional Purchases'), a list of optional purchases is provided. If you so choose, you may select any of these optional purchases. **Please NOTE: All of the April 10th events conflict with day 2 of our BHTI pre-con and therefore should NOT be selected/purchased. Any scholarship donations are NOT required.**
4. On the next page ('Registration') where it says "Discount/Access Code (if applicable)" – type in **CDC22** and then click on the "Apply Code" button.
 - Since applying the discount code, the price should become ZERO (\$0.00) for each of the conference registration options listed below.
 - Click on the radio button next to the registration type you prefer (full conference registration to attend all 3 days, Monday only, Tuesday only, or Wednesday only). Then click the Next button.
5. On the next page ('Demographics'), respond to the inquiries on the screen. Once completed, click the Next button.
6. From the final Attendee Overview page, please review all of the information for accuracy. Once confirmed, click the "Send Confirmation" button at the bottom to complete your registration. A popup window should appear indicating the email address that has been sent your registration confirmation.

REDEFINED

NATCON22
APRIL 11-13, 2022
NATIONAL HARBOR, WASHINGTON, DC METRO AREA

Full Schedule

234 results found

Saturday, April 9, 2022

3:00 PM – 6:00 PM

Registration Open

Sunday, April 10, 2022

7:30 AM – 5:00 PM

Registration Open

8:00 AM – 12:00 PM

AM Half Day Preconference Universities

8:30 AM – 5:30 PM

Mental Health First Aid Summit

9:00 AM – 5:00 PM

Full Day Preconference Universities

1:00 PM – 5:00 PM

PM Half Day Preconference Universities

Monday, April 11, 2022

7:00 AM – 5:30 PM

Registration Open

7:30 AM – 8:30 AM

Continental Breakfast

7:30 AM – 7:00 PM

Solutions Pavilion Open

8:30 AM – 10:00 AM

OGS - Opening General Session

General Session Presenter: Chuck Ingoglia, MSW – National Council for Mental Wellbeing

Mental Wellbeing

10:00 AM – 10:30 AM

Coffee Break

10:30 AM – 11:30 AM

A Workshops

A Workshops

10:30 AM – 5:30 PM
Medical Team Summit



11:30 AM – 1:15 PM
Lunch

12:00 PM – 12:30 PM
Poster Presentations Group 1



12:00 PM – 1:00 PM
Wellbeing Zone



12:30 PM – 1:00 PM
Poster Presentations Group 2



1:15 PM – 2:15 PM
GS2 - General Session

General Session Presenter: Cynthia Marshall – Dallas Mavericks

Workforce

2:15 PM – 2:45 PM
Session Break

2:45 PM – 3:45 PM
Monday TED Talks



2:45 PM – 3:45 PM
Monday Thought Leaders



3:45 PM – 4:15 PM
Coffee Break

4:15 PM – 5:15 PM
B Workshops



5:30 PM – 6:30 PM
WBC2 - Wellbeing Coaches

Presenter: Dennis C. Miller, MPH – Dennis C Miller Associates

Staff Presenter: Amelia Roeschlein, DSW, MA, LMFT – National Council for Mental Wellbeing

Mental Wellbeing

5:30 PM – 7:00 PM
Opening Reception

5:35 PM – 5:55 PM
WT3 - Wellbeing Theater: Qi Gong for Wellbeing

Staff Presenter: Amelia Roeschlein, DSW, MA, LMFT – National Council for Mental Wellbeing

Mental Wellbeing

Tuesday, April 12, 2022

7:00 AM – 8:00 AM

Learn More — An Oral Treatment Option for Adults with Schizophrenia or Bipolar I Disorder

Exhibitor Symposia - Presenter: Niku Singh, M.D. – Tysons Psychiatry

Clinical Excellence and Standards of Care

Sponsored By



7:00 AM – 5:00 PM

Registration Open

7:30 AM – 8:30 AM

Continental Breakfast

7:30 AM – 4:30 PM

Solutions Pavilion Open

8:30 AM – 9:30 AM

GS3 - The Future of Behavioral Health

Mental Wellbeing

9:30 AM – 10:00 AM

Coffee Break

10:00 AM – 11:00 AM

Tuesday TED Talks and Ignite Presentations

10:00 AM – 11:00 AM

Tuesday Thought Leaders

11:00 AM – 11:30 AM

Session Break

11:30 AM – 12:30 PM

C Workshops

12:30 PM – 2:15 PM

Lunch

1:00 PM – 1:30 PM

Poster Presentations Group 3

1:00 PM – 2:00 PM

Wellbeing Zone

1:30 PM – 2:00 PM

Poster Presentations Group 4

2:15 PM – 3:15 PM

D Workshops



↳ workshops

3:15 PM – 3:45 PM

Coffee Break

3:15 PM – 4:30 PM

Wellbeing Fair



Wednesday, April 13, 2022

7:30 AM – 12:30 PM

Registration Open

8:00 AM – 9:00 AM

Continental Breakfast

9:00 AM – 10:00 AM

WTED1 - Moppin' Floors to CEO — 10 Life Lessons of Perseverance and Determination

Presenter: Dennis C. Miller, MPH – Dennis C Miller Associates

Mental Wellbeing

9:00 AM – 10:00 AM

Wednesday Thought Leaders



10:00 AM – 10:30 AM

Coffee Break

10:30 AM – 11:30 AM

E Workshops



11:30 AM – 11:45 AM

Session Break

11:45 AM – 1:00 PM

CGS - Closing General Session

General Session Presenter: Marshall Goldsmith, PhD, MBA

Leadership and Organizational Excellence

11:00 COUNTY COMMISSIONERS

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

11:15 RECESS

1:30 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda Items:**
 - 1) Proposal 2022 03-21 HR/RM Approval for Chair to sign agreement with Data Driven Safety, LLC
- 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 -

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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.