

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 9, 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) Silence cell phones
- c) Declarations re: conflict of interest
- d) Pledge of Allegiance
- e) Public comment period (time limitations may be imposed)

10:05 COUNTY SHERIFF

Mark Crider

- a) **Action Agenda Items:**
 - 1) Proposal 2022 05-09 SO Approval to apply for FY 2022 COPS Hiring Program Grant
- b) Office update and miscellaneous



Proposal Grant Questionnaire

Date: 04/20/2022

Proposal ID: 2022 05-09 SO

To: BOCC

From: Ron Varner

Intent-Decision

Topic: FY 2022 COPS Hiring Program Grant

1. Name of Grant/Program: FY 2022 COPS Hiring Program
2. New Grant ☒ Renewing Grant ☐ Term (# of years) 4
3. Is the grant unchanged and does not require Current Expense funding?
Yes ☐ No ☒ (If YES, please skip to number 24)
4. How will this grant benefit the county's citizens? Washington State has the lowest per capita law enforcement officer per 1000 residents of all 50 states and D.C., we are 51st. To get us to average, we need to add 19 deputies to our roster. With such an obviously inferior force size, we cannot provide the type or quality of services we should. With an increase in numbers, we can deescalate situations better, provide faster service, follow up on crimes efficiently and timely. All in all, we can help to create a safer environment for our citizens and visitors to our county.
5. Is this a program grant or an equipment grant? Program grant
6. Is this a "one-time only grant" ☒ or is it renewable ☐? If renewable, how long is the grant anticipated to last?
7. If this is a new grant, how will the grant support a current program or how will the program change? This grant will support greater community policing activities, connecting law enforcement with the citizens they serve for a cohesive approach to crime problems and other issues.

8. Does this grant require up front funds? Yes ☒ No ☐ If **YES**, what is the source of the up-front funds needed to cover costs prior to initial and continuing reimbursements being received? The monies, in conjunction with the grant funding, would need to come from either current expense or the law & justice funds.
9. How many employees (new or current) will be paid by the grant?
Up to New 5 Current 0 This grant can be for as much as \$6.5 million at \$125,000 per deputy. This could put the entire 19 we need to get us to average in the US however that amount of money and personnel would be untenable. Five is a workable amount that could be absorbed as far as funding is concerned and for training purposes.
10. If this grant requires new hire(s) and grant ends, how will unemployment costs be funded? Additional funding from the county Current Expense fund or the Law & Justice Fund will be necessary to help fund this endeavor.
11. Will the grant require matching funds; i.e., in-kind, cash, Employment Security, Social Security, FICA, PERS, etc.? Yes ☒ No ☐ If **YES**, what type? This grant requires a minimum of 25% matching funds for salary and benefits for the first three years and a requirement to maintain these positions through at least a fourth year without allowing any attrition reduction in authorized staffing.
12. Would the grant allow for an annual COLA in salary, increase in medical insurance premiums or increases in any personnel benefits? Yes ☐ No ☒
13. What fund would support a cash match (if required)? Additional funding from the county Current Expense fund or the Law & Justice Fund will be necessary to help fund this endeavor.
14. If required, what is the **TOTAL** cost of the match over the life of the grant?
An exact amount for the total cost over the life of the grant is not possible to arrive at due to the changing nature of COLAs due to contract negotiations. The total costs for five positions over four years, based on 2022 wages, would be \$2,621,810 or \$524,362 per deputy or \$131,091 per deputy, per year.
15. What fund would support the administration of the grant? The administration of the grant could be handled by existing WWSO staff on existing salaries.
16. Will the grant allow for the County cost allocation plan to be funded?
Yes ☐ No ☒

17. Would the grant require the county to provide office space and/or additional equipment to administer the program? Yes ☒ No ☐ If **YES**, what are the requirements?
Additional IT & ER&R assets will be needed to service/support new computers/cars.
18. Would the program require use of a county vehicle or personal vehicle?
Yes ☒ No ☐ If **YES**, would the grant provide for the cost of the automobile and/or liability insurance? Yes ☐ No ☒
19. Would the grant require activities by other county offices/departments? (i.e. legal review, technology services assistance, new BARS numbers, etc.) Yes ☒ No ☐ If **YES**, what services would be required? Technology services, Auditor's Office, Public Works will all need to be involved for new employees and extra equipment such as computers and vehicles.
20. Would acceptance and completion of the grant project in any way OBLIGATE the County to create/enact new ordinance or policies? Yes ☐ No ☒ If **YES**, what obligations are necessary?
21. Does this grant project include any activities that may fall outside the county's standard policies (personnel policies on travel, hours of work, training required, reimbursement for meeting refreshments, pay for meeting space, etc.?) Yes ☐ No ☒
22. Will outside consultants be solicited to work on the grant and if so, is a process in place for appropriate selection and oversight of consultant activities? Yes ☐ No ☒
If **YES**, what is the funding source for consultant fees?
23. For a program grant, how would the program be funded after the grant expires? (It should be understood that once grant funding ends, either the program ceases OR the funding for the program needs to be absorbed within the department's or office's existing budget) OR justification must be provided that the program has been and will continue to save or benefit taxpayers. To maintain these positions, which still puts us extremely below the national average for law enforcement officers per capita, they would need to be absorbed into an expanded budget for the Sheriff's Office. This would only be a start to getting the staffing to what is needed for services to provide to our community in a safe and effective manner.
24. Please attach to this proposal a synopsis of the grant or a copy of the fact sheet.

25. Please feel free to submit additional information as needed. Please see attachments.

26. Conclusion/Recommendation

Approve this grant to allow financial assistance in obtaining new deputies in order to get closer to the national average of law enforcement officers per capita.

Submitted by

Disposition

Ron M. Varner

Ron Varner, Sheriff's Office, 04-20-2022

____ Approved

Name

Department

Date

____ Approved with modifications

____ Needs follow up information

____ Denied

Name

Department

Date

BOCC Chairman

Date _____

Additional Requirements to Proposal

____ Modification

____ Follow up

Copies to: 1) Requesting Office/Department
2) Kerri Polson, Auditor's Office
3) Commissioners' File

FY 2022 COPS Hiring Program

Outcomes desired:

1. Engagement in planned community partnerships
2. Implementation of project to analyze and assess problems
3. Implementation of changes to personnel and agency management in support of community policing
4. Increased capacity of agency to engage in community policing activities

Expectations:

1. Describe our community policing strategy
2. Request the number of newly hired FTE LEOs necessary to support that strategy
3. Funding must be used to reorient the mission and activities of LE agency toward the community or enhance involvement in community policing
4. Positions are above and beyond current staffing levels (no supplanting allowed)

Matching requirements:

1. 25% of entry-level salary and fringe benefits for each position for 3 yrs.
 - a. Maximum federal share per LEO is \$125K over three years (\$41,667/yr)
 - b. Any costs higher than entry level will be borne by the agency.
2. Agency must maintain the new hired positions for a minimum of 12 months following the end of the grant period.
 - a. Keeping the position through attrition is not allowed.



1st year costs based on 2022 wages

| Dep New | Start | Mnthly | X Mos | Sub total | Next Step | Step Increase | X mos | Sub Total | Physical Fitness | Salary Year Total |
|----------|---------|----------|------------|-----------|---------------|---------------|--------------------------|-----------|------------------|-------------------|
| | Dep A | \$5,004 | 6 | \$30,024 | Dep B | \$5,229 | 6 | \$31,374 | 1% | \$62,012 |
| Benefits | FICA | Medicare | Retirement | L&I | Annual Health | Deferred comp | State Paid Medical Leave | EAP | Uniform | Total |
| | \$3,845 | \$900 | \$3,318 | \$2,420 | \$29,460 | \$1,228 | \$92 | \$22 | \$180 | \$41,465 |

| | | | | |
|-------------|-------------------------|-----------------------|-------------------------|-------------------------------------|
| Grand Total | Amnt Paid by COPS Grant | Amount paid by County | % of total paid by COPS | County's cost for adding 5 deputies |
| \$103,477 | \$41,667 | \$61,810 | 40.27% | \$309,050 |

| | |
|----------------------------|-----------|
| Total 1st year extra costs | \$641,630 |
|----------------------------|-----------|

| | |
|--------------------|-----------|
| Total 1st yr costs | \$950,680 |
|--------------------|-----------|

| | |
|--------------------|-----------|
| Police costs | \$375,000 |
| Fire costs | \$86,580 |
| Sanitation costs | \$17,550 |
| Public works costs | \$12,500 |
| Other costs | |
| Total costs | \$150,000 |



2nd year costs based on 2022 wages

| Dep New | Start | Monthly | X Mos | Sub total | Next Step | Step Increase | X mos | Sub Total | Physical Fitness | Salary Year 1 |
|----------|---------|----------|------------|-----------|---------------|---------------|--------------------------|-----------|------------------|---------------|
| | Dep B | \$5,229 | 6 | \$31,374 | Dep C | \$5,479 | 6 | \$32,874 | 1% | \$64,891 |
| Benefits | FICA | Medicare | Retirement | L&I | Annual Health | Deferred comp | State Paid Medical Leave | EAP | Uniform | Total |
| | \$4,024 | \$941 | \$3,472 | \$2,420 | \$29,460 | \$1,285 | \$96 | \$22 | \$180 | \$41,900 |

| | Amnt Paid by COPS Grant | Amount paid by County | % of total paid by COPS | County's cost for adding 5 deputies |
|-------------|-------------------------|-----------------------|-------------------------|-------------------------------------|
| Grand Total | \$41,667 | \$65,124 | 39.02% | \$325,620 |
| \$106,791 | | | | |

| | |
|---------------|-----------|
| File | |
| Placing costs | |
| placement | \$150,000 |

| | |
|--------------------|-----------|
| Total 2nd yr costs | \$475,620 |
|--------------------|-----------|



3rd year costs based on 2022 wages

| Dep New | Start | Monthly | X Mos | Sub total | Next Step | Step Increase | X mos | Sub Total | Physical Fitness | Salary Year 1 |
|---------|-------|---------|-------|-----------|-----------|---------------|-------|-----------|------------------|---------------|
| | Dep C | \$5,479 | 12 | \$65,748 | | | | \$0 | 1% | \$66,406 |

| Benefits | FICA | Medicare | Retirement | L&I | Annual Health | Deferred comp | State Paid Medical Leave | EAP | Uniform | Total |
|----------|---------|----------|------------|---------|---------------|---------------|--------------------------|------|---------|----------|
| | \$4,118 | \$963 | \$3,553 | \$2,420 | \$29,460 | \$1,315 | \$98 | \$22 | \$180 | \$42,129 |

| | Amnt Paid by COPS Grant | Amount paid by County | % of total paid by COPS | County's cost for adding 5 deputies |
|-------------|-------------------------|-----------------------|-------------------------|-------------------------------------|
| Grand Total | \$41,667 | \$66,868 | 38.39% | \$334,340 |

| | |
|----------------------------|-----------|
| Benefiting costs placement | \$150,000 |
|----------------------------|-----------|

| | |
|--------------------|-----------|
| Total 3rd yr costs | \$484,340 |
|--------------------|-----------|



4th year costs based on 2022 wages



| App New | Start | Monthly | X Mos | Sub total | Next Step | Step Increase | X mos | Sub Total | Physical Fitness | Salary Year Total |
|----------|---------|----------|------------|-----------|---------------|---------------|--------------------------|-----------|------------------|-------------------|
| | Dep D | \$5,744 | 12 | \$68,928 | | | | \$0 | 1% | \$69,618 |
| Benefits | FICA | Medicare | Retirement | L&I | Annual Health | Deferred comp | State Paid Medical Leave | EAP | Uniform | Total |
| | \$4,317 | \$1,010 | \$3,725 | \$2,420 | \$29,460 | \$1,379 | \$103 | \$22 | \$180 | \$42,616 |

| | Amnt Paid by COPS Grant | Amount paid by County | % of total paid by COPS | County's cost for adding 5 deputies |
|-------------|-------------------------|-----------------------|-------------------------|-------------------------------------|
| Grand Total | \$0 | \$112,234 | 0.00% | \$561,170 |

| | |
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| le ting costs lacement | \$150,000 |
|------------------------------|-----------|

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| Total 4th yr costs | \$711,170 |
|-----------------------|-----------|

| | | | |
|----------------------|-------------|--------------------|-------|
| 4 yr total costs: | \$2,621,810 | Per LEO: | \$524 |
| | | Per yr per LEO: | \$131 |



Fact Sheet

cops.usdoj.gov

2022 COPS Hiring Program

Strengthening Community Policing by Hiring Officers

The FY 2022 COPS Hiring Program (CHP) is designed to advance public safety through community policing by addressing the full-time sworn officer needs of state, local, and tribal law enforcement agencies nationwide. CHP provides funds directly to law enforcement agencies to hire new or rehire additional career law enforcement officers and to increase their community policing capacity and crime-prevention efforts.

The FY 2022 CHP award program is an open solicitation. All local, state, and tribal law enforcement agencies that have primary law enforcement authority are eligible to apply. All awards are subject to the availability of appropriated funds and to any modifications or additional requirements that may be imposed by law.

WHEN: Deadline for first part of application in Grants.gov is **June 9, 2022**, at 7:59 p.m. ET. Deadline for completed application in JustGrants is **June 16, 2022**, at 7:59 p.m. ET.

Start EARLY. This is more than a one-day process.

WHERE: 1. Register at www.grants.gov.
2. Complete the application in <https://justicegrants.usdoj.gov>.

HOW: Online only. No hard copies sent by U.S. Mail or electronic copies sent via email.

Supporting Local Law Enforcement in Advancing Community Policing so Communities can Thrive

More than 25 years after its establishment by the Violent Crime Control and Law Enforcement Act of 1994, the COPS Office continues to support the efforts of law enforcement agencies across the country to develop creative and innovative ways to meet long-standing challenges in their communities. To date, the COPS Office has funded the addition of more than 13,000 state, local, and tribal law enforcement agencies to fund the hiring and redeployment of more than 134,000 officers.

COPS Office hiring programs like CHP assist law enforcement agencies in advancing public safety by enhancing their community policing efforts. In a changing economic climate, these programs help state, local, and tribal law enforcement agencies maintain sufficient sworn personnel levels to keep their communities safe.

Funding Provisions

FY 2022 CHP awards will provide up to 75 percent of the entry-level salary and fringe benefits for each approved position for a three-year period. There is a minimum 25 percent local cash match (cost share) requirement unless a waiver is

approved. The maximum federal share per officer position is \$125,000 over the three-year period unless a local match waiver is approved. Any additional costs for higher than entry-level salaries and fringe benefits will be the responsibility of the recipient agency.

CHP awards provide funding for three years (36 months) of entry-level salary for each position awarded. The award period of performance is five years (60 months) to accommodate the hiring process. Agencies must retain each CHP-funded position for 12 months following the three years of funding for that position. The additional officer positions should be added to your agency's law enforcement budget with state or local funds (or both) over and above the number of locally funded officer positions that would have existed in the absence of the award. Absorbing CHP-funded positions through attrition (rather than adding the extra positions to your budget with additional funding) does not meet the retention requirement.

Funding under this program may be used to do the following: (1) hire new officers (including filling existing officer vacancies that are no longer funded in an agency's budget); (2) rehire officers already laid off (at the time of application) as a result of state, local, or Bureau of Indian Affairs (BIA) budget reductions unrelated to the receipt of award funding; or (3) rehire officers scheduled to be laid off (at the time of application) on a specific future date as a result of state, local, or BIA budget reductions unrelated to the receipt of award funding. CHP applicants may request funding in one or more of these three hiring categories.

The COPS Office may grant a waiver of some or all of an applicant's local match requirement. During the application review process, waiver requests will be evaluated based on a demonstration of severe fiscal distress.

The COPS Office statutory nonsupplanting requirement mandates that CHP funds must be used to supplement (increase) state, local, or BIA funds that would have been dedicated toward sworn officer positions if federal funding had not been awarded. CHP award funds must not be used to supplant (replace) local funds that agencies otherwise would have devoted to sworn officer hiring. The hiring or rehiring of officers under CHP must be in addition to, and not in lieu of, officers who otherwise would have been hired or rehired with state, local, or BIA funds.

Applicants are required to affirm in their CHP award application that their agency plans to retain any additional officer positions funded following the expiration of the award and identify their planned sources of retention funding.

Highlights of FY 2022 CHP

Additional consideration in the application review process will be given to applicants that propose a community-based approach to the following problem/focus areas: Building Legitimacy and Trust, Violent Crime (particularly gun violence), Police-Based Response to Persons in Crisis, and Combating Hate and Domestic Extremism. If awarded CHP funding, recipients that chose any of these specific community policing problem areas will not be allowed to change the problem area post-award.

Additional consideration will also be given to applicants that meet any of the following criteria:

- **Persistent Poverty.** Applicants in an area with persistent poverty
- **Preventing Radicalization of Personnel.** Applicants seeking support for screening and counseling programs to identify and prevent the radicalization of applicants and personnel who endorse violent and hateful extremist movements
- **Community-based Hires.** Applicants that commit to recruiting officers from the community in which they will serve
- **Community-based Officer Relocation.** Applicants that commit to recruiting officers who are willing to relocate to areas characterized by fragmented relations between police and community residents or to areas of high crime
- **Diversity Training.** Agencies that require evidence-based cultural sensitivity training for officers
- **Safe Harbor.** Applicants in states with certain anti-human trafficking laws that treat minors engaged in commercial sex as victims (referred to as "safe harbor" laws) and permit individuals to vacate arrest or prosecution records for nonviolent offenses as a result of being trafficked
- **Catastrophic Incident.** Applicants that experienced an unanticipated catastrophic event or Attorney General-declared area in crime-related crisis

- **Hiring Veterans.** Applicants that commit to hiring at least one military veteran
- **Rural Designation.** Applicants from rural areas
- **Agency Not Funded in FY21.** Applicants that did not receive a CHP award in FY 2021

CHP recipients who use CHP funding to deploy school resource officers (SRO) will be required to submit a memorandum of understanding (MOU) between the law enforcement agency and the school partners. In addition, all applicants who receive FY 2022 CHP funding for SROs will be required to send each awarded SRO position to a training sponsored and subsidized by the COPS Office. Additional information about this training requirement will be provided to recipients at the time of award.

Contact the COPS Office

For more information about COPS Office programs and resources, please call the COPS Office Response Center at 800-421-6770 or visit the COPS Office website at <https://cops.usdoj.gov>.

How to Apply

Step 1. Register with the SAM (System of Award Management) database or confirm or renew your existing SAM registration.

Step 2. Confirm your entity's electronic business point of contact (E-Biz POC) in SAM is accurate.

Step 3. Register with Grants.gov or confirm your existing registration.

Step 4. Submit the first part of your application in Grants.gov. **Deadline to complete this step is June 9, 2022, at 7:59 p.m.**

Step 5. Onboard your agency to the JustGrants Justice Grants System.

Step 6. Complete and submit the second part of your application in JustGrants (<https://www.justicegrants.usdoj.gov>).

Further instructions and explanations of the application process can be found on the COPS Office website at <https://cops.usdoj.gov>.

Complete application packages for the FY 2022 CHP solicitation are due by **June 16, 2022, at 7:59 p.m. ET.**

10:30 COUNTY COMMISSIONERS

- a)** Executive session re personnel (pursuant to RCW 42.30.110(g)), to complete employee personnel evaluations

12:00 RECESS

1:15 P.M. COUNTY COMMISSIONERS

a) Action Agenda Items:

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

b) Consent Agenda Items:

- 1) Resolution – Minutes of County Commissioners' proceedings for May 2 and 3, 2022
- 2) Resolution – Setting date of public hearing to hear comments related to a Community Development Block Grant Application for Public Services
- 3) Resolution – Reappointment to the Walla Walla County Planning Commission (Rudnick)
- 4) Resolution – Proclaiming May 15-21, 2022 as Emergency Medical Services Week
- 5) Resolution – Setting date of public hearing to consider declaring certain property as surplus
- 6) Payroll action and other forms requiring Board approval

c) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____; _____ through _____ totaling \$ _____ (travel)
- 2) Proposal 2022 05-09 DCH Approval to apply for CDBG Public Services 2022-2023 Funding

d) Miscellaneous business to come before the Board

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

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

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTERS OF SETTING A DATE OF
PUBLIC HEARING TO HEAR COMMENTS
RELATED TO A COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION FOR PUBLIC
SERVICES**

RESOLUTION NO. 22

WHEREAS, Walla Walla County is authorized to apply to the state Department of Commerce for a Community Development Block Grant (CDBG); and

WHEREAS, Walla Walla County has identified a community development and housing priority need for which to seek CDBG funding; and it is necessary that certain conditions be met to receive CDBG funds;

WHEREAS, a public hearing for comments on the grant proposal and subcontract to Blue Mountain Action Council (BMAC) is required; and

WHEREAS, the purpose of the public hearing is to review community development and housing needs, inform citizens of availability of funds and eligible uses of the state CDBG and receive comments on proposed activities, particularly from lower income persons residing in the Walla Walla, Columbia and Garfield County areas; and

WHEREAS, \$45,000 and any amended amounts is proposed to be available to the county and Blue Mountain Action Council to fund public services that principally benefit low-and moderate-income persons. Comments on the county and community action agency's past performance and use of the prior year CDBG Public Services Grant will be received; and

BE IT FURTHER HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they designate Nancy Wenzel, Administrative Director, Walla Walla County Department of Community Health, as the authorized Chief Administrative Official and authorized representative to act in all official matters in connection with this application and Walla Walla County's participation in the Washington State CDBG Program. A public hearing will be held May 23, 2022 at the hour of 1:45 p.m., or as close thereto as possible, to consider public comments.

Those participating at said hearing may testify for or against the proposed application. 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 at 509-524-2505 in advance of the hearing. Written testimony, which will be made a part of the record, may be sent to Walla Walla County Commissioners, P.O. Box 1506, Walla Walla, WA 99362.

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

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

BE IT HEREBY RESOLVED that the Clerk of the Board of County Commissioners is hereby instructed to proceed with advertising as necessary.

Passed this 9th day of May, 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*

**2022 Community Development Block Grant
PUBLIC SERVICES GRANT AMOUNTS**

| COUNTY | SUBRECIPIENT – SERVICE PROVIDER COMMUNITY ACTION AGENCY | SERVICE AREA | GRANT TOTAL (including county admin) |
|---------------|--|--|---|
| Asotin | Community Action Partnership | Asotin | \$39,000 |
| Benton | Benton Franklin Community Action Connections | Benton, Franklin | \$67,000 |
| Chelan | Chelan-Douglas Community Action Council | Chelan, Douglas | \$61,000 |
| Cowlitz | Lower Columbia Community Action Council | Cowlitz, Wahkiakum | \$68,000 |
| Grant | Opportunities Industrialization Center | Grant, Adams | \$128,000 |
| Grays Harbor | Coastal Community Action Program | Grays Harbor, Pacific | \$107,000 |
| Jefferson | Olympic Community Action Programs | Jefferson, Clallam | \$110,000 |
| Kittitas | HopeSource | Kittitas | \$83,000 |
| Klickitat | Washington Gorge Action Programs | Klickitat, Skamania | \$72,000 |
| Mason | Community Action Council of Lewis, Mason and Thurston Counties | Mason, Lewis | \$102,000 |
| Okanogan | Okanogan County Community Action Council | Okanogan | \$84,000 |
| Skagit | Community Action of Skagit County | Skagit | \$62,000 |
| Stevens | Rural Resources Community Action | Stevens, Lincoln, Ferry, Pend Oreille | \$89,000 |
| Walla Walla | Blue Mountain Action Council | Walla Walla, Columbia, Garfield, | \$45,000 |
| Whatcom | Opportunity Council | Whatcom, Island, San Juan, | \$131,000 |
| Whitman | Community Action Center | Whitman | \$97,000 |
| Yakima | Northwest Community Action Center | Yakima | \$155,000 |
| TOTAL | | | \$1,500,000 |

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
REAPPOINTMENT TO THE
WALLA WALLA COUNTY
PLANNING COMMISSION
(RUDNICK)

RESOLUTION NO. **22**

WHEREAS, pursuant to Walla Walla County Resolution No. 20 172, Antoinette (Toni) Rudnick was appointed to serve on the Walla Walla County Planning Commission, said term of appointment to expire March 1, 2022; and

WHEREAS, Ms. Rudnick is willing to accept reappointment to serve on said Commission; and

WHEREAS, terms of the appointment to the Planning Commission are for four (4) years, and for consistency, all terms are established to begin and end on March 1; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Antoinette (Toni) Rudnick shall be reappointed to the Walla Walla County Planning Commission, with term of reappointment to be effective as of March 1, 2022 and to terminate on March 1, 2026.

*Passed this 9th day of **May, 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 MAY 15-21, 2022
AS EMERGENCY MEDICAL
SERVICES WEEK

RESOLUTION NO. **22**

WHEREAS, emergency medical services (EMS) is a vital public service throughout our nation; and

WHEREAS, EMS Week was created to celebrate EMS practitioners and the important work they do in our nation's communities, and this year, EMS Week will be celebrated May 15-21, 2022; and

WHEREAS, the theme for EMS Week is *"Rising to the Challenge"*; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, it is appropriate to recognize the value and accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they shall sign a proclamation declaring May 15-21, 2022 as Emergency Medical Services Week.

Passed this 9th day of May, 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, Emergency Medical Services Week has been established as May 15-21, 2022, with the theme of *"Rising to the Challenge"*; and

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, access to quality EMS dramatically improves the survival and recovery rate of those who experience sudden illness or injury, through both basic and advanced medical care at the scene of an emergency and enroute to a hospital; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, EMS professionals give unselfishly of their time and talents to make a difference in the lives of those within our community; and

WHEREAS, EMS week brings together local communities and medical personnel to honor the dedication of those who provide the day-to-day life saving services of medicine's "front line".

WHEREAS, EMS Week theme days for 2022 are: Monday – EMS Education Day; Tuesday - Safety Tuesday; Wednesday - EMS for Children; Thursday - Save-A-Life (CPR and Stop the Bleed); and Friday - EMS Recognition Day; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby proclaim the week of May 16-22, 2021, as

EMERGENCY MEDICAL SERVICES WEEK

in Walla Walla County and encourage all citizens of the county to observe this week appropriately by acknowledging and recognizing the value and importance of those providing emergency medical services.

Dated this 9th day of May, 2022, at Walla Walla County, Washington.

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

Todd L. Kimball, Chairman

Attest:

Jennifer R. Mayberry, Commissioner

Diane L. Harris, Clerk of the Board

Gregory A. Tompkins, Commissioner

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A DATE
OF PUBLIC HEARING TO CONSIDER
DECLARING CERTAIN PROPERTY AS
SURPLUS

RESOLUTION NO. **22**

WHEREAS, the Board of County Commissioners of Walla Walla County, as the county legislative authority, has received a listing of surplus items which are and have been the property of the County, said list attached as "Attachment A" and by reference herein made a part hereof, and;

WHEREAS, items to be further considered for surplus declaration may be added and information on such additions will be provided; and

WHEREAS, it is proposed to dispose of said items by way of a sale open to the public; and

WHEREAS, pursuant to RCW 36.34, the Board of County Commissioners, as the county legislative authority, is required to set a date of public hearing to consider testimony for and against disposing of any County property; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a hearing to consider declaring certain County property as surplus and disposing of same be set for 1:15 p.m., Monday, May 23rd, 2022 in the Walla Walla County Commissioners' Chambers, County Public Health and Legislative Building, located at 314 W. Main, Walla Walla, Washington. 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.

Passed this 9th day of May, 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*

| Tag # | Description |
|----------|-----------------------------|
| 64-4452 | Old Elections Printer |
| 64-1438 | Tan Fabric Rolling Chair |
| 69-0284 | Tan 4 Drawer File Cab |
| 69-0485 | Brown Leather Chair |
| 69-3493 | Tan 2 Drawer File Cab |
| - | 4 Drawer Lateral File Cab |
| - | Tan 2 Drawer File Cab |
| - | Tan 2 Drawer File Cab |
| - | Tan 2 Drawer File Cab |
| 00005956 | Sit Stand Desk Topper |
| - | Sit Stand Desk Topper |
| 69-0052 | Wooden Desk |
| - | Metal Double Locker |
| 69-4881 | Tan 2 drawer lateral |
| - | brown 2 drawer file cab |
| 49-01275 | white 4 drawer file cab |
| 69-01279 | white 2 drawer lateral |
| 64-1338 | 5 drawer lateral |
| - | 4ftx6ft wooden book case |
| 69-4769 | white metal bookcase |
| - | wood top white metal desk |
| 64-4622 | green 4 drawer file cab |
| 69-4969 | white 2 drawer file cab |
| 69-4985 | white 3 drawer file cab |
| 69-01262 | green 4 drawer file cab |
| 69-01273 | grey 6 drawer file cab |
| 69-01278 | green 4 drawer file cab |
| - | wooden desk gold handles |
| 64-4128 | black metal bookcase |
| 64-4875 | blue fabric rolling chair |
| - | red/green fabric chair |
| - | red/green fabric chair |
| - | red fabric rolling chair |
| 69-4268 | black leather rolling chair |
| 64-4647 | Metal Bookshelf |
| 64-4648 | Black 2 drawer file cab |
| - | metal table |
| - | wooden bookshelf |
| 69-0274 | large case with metal top |
| 69-0498 | tan 3 drawer file cab |
| 69-0309 | yellow 3 drawer file cab |
| 69-0544 | black 2 drawer file cab |
| - | sit stand desk topper |
| - | sit stand desk topper |
| 64-4658 | fabric wall pannel |
| 64-4651 | fabric wall pannel |
| 64-4650 | fabric wall pannel |
| 64-4652 | fabric wall pannel |

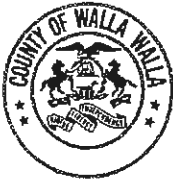
| | |
|---------|----------------------------------|
| 64-4653 | fabric wall pannel |
| 64-4655 | fabric wall pannel |
| 64-4654 | fabric wall pannel |
| 69-3736 | wood lateral 2 drawer file cab |
| - | tan lateral 4 drawer file cab |
| 64-2970 | wood desk |
| 69-0282 | tan 3 drawer file cab |
| 69-0278 | tan 3 drawer file cab |
| 69-0314 | yellow 3 drawer file cab |
| 69-1645 | green 4 drawer file cab |
| 69-1643 | green 4 drawer file cab |
| 69-0979 | green 4 drawer file cab |
| 69-0336 | wood desk |
| 64-0999 | wood desk |
| 69-0280 | tan 3 drawer file cab |
| - | tan map drawers |
| 69-2613 | model 400 jogger |
| 64-1431 | type writer |
| 64-0448 | type writer |
| - | white top desk |
| - | tabulator |
| - | tabulator |
| - | tabulator |
| - | tabulator |
| - | tabulator |
| 69-3397 | sharp tabulator |
| - | sit stand desk topper |
| - | green stool |
| - | brown fabric rolling chair |
| 69-2334 | blue fabric rolling chair |
| - | black leather rolling chair |
| - | black fabric rolling chair |
| 69-0047 | Metal Desk Wood Top |
| - | Black Fabric Chair W/ Wheels |
| 64-4645 | Wood Top Metal Table |
| 64-2400 | Black Fabric Chair W/ Wheels |
| 64-2405 | Grey Fabric Chair |
| - | green metal cabinet |
| 69-2770 | 4 drawer lateral cab |
| 64-0443 | metal shelving |
| - | Chandelere light |
| - | Chandelere light |
| - | 7xHanding Speakers |
| 69-0394 | Monroe Tabulator |
| 64-2770 | Door Lock |
| 64-2206 | Door Lock |
| - | Wall Sconse Light |
| - | Echo Hedge Trimmer(Broken Gears) |
| 64-4939 | TV/VCR Combo |

| | |
|---------|-----------------------------|
| - | Snow Shovel |
| - | Snow Shovel |
| - | Snow Shovel |
| - | Snow Shovel |
| - | Pitch Fork |
| - | 3x Single Roll TP dispenser |
| 69-0644 | Vacuum |
| 64-4216 | Dyson Vacuum |
| - | Pro Team Backpack Vacuum |
| - | Rolling Leather Chair |
| - | Rolling Leather Chair |
| - | Rolling Leather Chair |
| - | Rolling Leather Chair |
| - | Rolling Leather Chair |
| - | Rolling Leather Chair |
| 64-4221 | Backpack Vacuum |
| - | Small Chalk Board |
| - | Craftsman Chainsaw |
| - | Kiddie Fire Escape Ladder |
| - | Kiddie Fire Escape Ladder |
| - | 2x Door Blocker |
| - | Window Blinds |
| - | Window Blinds |
| - | Window Blinds |
| - | Window Blinds |
| - | Red Leather Chair |
| - | Black Leather Arm Chair |
| - | Small Chalk Board |
| - | Metal Rolling Table |
| 69-4010 | Wooden Rolling Table |
| 69-0291 | Metal Box |
| - | Brown leather rolling chair |
| - | black cloth rolling chair |
| - | microwave |
| - | minifridge |
| 69-0551 | wooden table |
| - | boardroom table |
| 69-2318 | metal drawers |
| - | wood rolling table |
| - | metal grabage can |
| | metal grabage can |
| | metal grabage can |
| | metal grabage can |
| | metal grabage can |
| | vinal wood flooring |
| - | round back cloth chair |
| - | round back cloth chair |
| - | round back cloth chair |
| - | round back cloth chair |

| | |
|---------|---------------------------|
| - | round back cloth chair |
| - | round back cloth chair |
| - | round back cloth chair |
| - | round back cloth chair |
| - | round back cloth chair |
| - | round back cloth chair |
| - | round back cloth chair |
| - | Wood Top Folding Table |
| - | Wood Top Folding Table |
| - | Wood Top Folding Table |
| - | Wood Top Folding Table |
| - | Wood Top Folding Table |
| - | Wood Top Folding Table |
| - | Wood Top Folding Table |
| - | Wood Top Folding Table |
| - | Wood Top Folding Table |
| - | Wood Top Folding Table |
| - | Wood Top Folding Table |
| - | Wood Top Folding Table |
| 69-2451 | Wooden end table |
| 69-0292 | metal box |
| - | tall wooden cabinet |
| - | long wooden cabinet |
| - | long wooden bookshelf |
| - | wooden bookshelf |
| - | rolling wooden cabinet |
| - | wooden table copper feet |
| 64-4629 | plan review table |
| - | white wooden table |
| - | projector screen |
| - | mirror |
| - | long wooden table |
| - | small wood table |
| - | Form Organization cabinet |
| - | wood table metal legs |
| - | Red Leather Rolling Chair |
| 69-3095 | Fabric Rolling Chair |
| - | Wooden Rolling Chair |
| - | Wooden Bookshelf |
| 69-2132 | Fabric Chair |
| - | Leather Rolling Chair |
| - | Spinning Book Rack |
| - | Cloth Spinning Chair |
| - | Printer/Fax |
| 64-2613 | Red Leather Rolling Chair |
| - | Large Rolling Cart |
| 69-2252 | Wood Chair |
| - | Wood Chair |

| | |
|---------|-------------------------------|
| 69-2223 | Wood Chair |
| 69-2227 | Wood Chair |
| 69-2232 | Rolling Wooden Chair |
| 69-2233 | Rolling Wooden Chair |
| 69-2221 | Rolling Wooden Chair |
| 69-2236 | Rolling Wooden Chair |
| 69-2219 | Rolling Wooden Chair |
| - | Wood Chair |
| - | Wood Chair |
| - | Wood Chair |
| - | Wood Chair |
| - | Wood Chair |
| - | Wood Chair |
| 69-0495 | Green 5 Drawer File Cab |
| 69-0493 | 2 Drawer File Cab |
| 69-0494 | Yellow 2 Drawer File Cab |
| 69-0306 | 3 Drawer File Cab |
| 69-2135 | Broken Desk |
| 64-4805 | Broken Furnature |
| 64-4806 | Broken Furnature |
| - | Old Jail Wood Pannels |
| - | Green 4 Drawer File Cab |
| 64-2428 | Metal Storage Cabinet |
| 69-4214 | Metal Storage Cabinet |
| 69-3924 | Metal Storage Cabinet |
| 64-2427 | Metal Storage Cabinet |
| - | Red Metal Bookshelf |
| - | Wooden Bookshelf |
| - | Wooden Bookshelf |
| - | Cloth Rolling Chair |
| - | Red plastic chair |
| - | Tan 4 Drawer File Cab |
| - | Tan 4 Drawer File Cab |
| - | Black 4 Drawer File Cab |
| 69-3933 | Grey 4 Drawer File Cab |
| 69-3934 | Grey 4 Drawer File Cab |
| 69-3253 | Grey 4 Drawer File Cab |
| - | Grey Leather Chair |
| - | Grey Leather Chair |
| - | Box of Puppets |
| 69-2304 | Green 4 Drawer File Cab |
| 69-2740 | Green 4 Drawer File Cab |
| 69-4213 | Grey storage cabinet |
| 69-3829 | tan 4 drawer lateral file cab |
| 64-3012 | tan 4 drawer lateral file cab |
| - | tan 4 drawer lateral file cab |
| 64-0242 | Sample heating bath |
| 64-1387 | Tan 5drawer lateral |
| 64-1337 | Tan 5 Drawer Lateral |

| | |
|----------|--|
| 64-1338 | Tan 5 Drawer LAteral |
| 00005354 | Printer |
| 69-0586 | Grey 4 drawer file cab |
| 69-1135 | green 4 drawer file cab |
| - | green 4 drawer file cab |
| - | Sheriff's Department Conex Box Surplus |



Proposal

Date: May 3, 2022

Proposal ID: 2022 05-09 DCH

To: BOCC

From: Nancy Wenzel
Administrative Director

Intent: Gain BOCC approval to apply for CDBG Public Services 2022-23 funding

Topic: Community Development Block Grant Public Services (CDBG) 2022-23 Funding

Summary – Grant Questionnaire

1) Name of Grant/Program: Community Development Block Grant (CDBG) Public Services

2) New Grant ☒ Renewing Grant ☐ Term (# of years): 1 year

3) Is the grant unchanged, and does not require Current Expense funding?

(If Y, please skip to number 24)

Y_____ N___N/A___

4) How will this grant benefit the county's citizens?

This grant will allow for public services activities through Blue Mountain Action Council to low- and moderate-income persons in Walla Walla, Columbia, and Garfield Counties. These principal tasks include pro bono lawyer referral services and employment/training services including adult literacy programming, community jobs, and asset building.

5) Is this a program grant or an equipment grant?

Program grant

6) Is this a "one-time only grant" or is it renewable? If renewable, how long is grant anticipated to last?

Renewable based on annual application process and contingent upon formula based on service area population, poverty rate, and the amount available from the state's annual award from HUD.

- 7) If this is a new grant how will the grant support a current program OR how will the program change?

This will provide additional support to ongoing programming offered through BMAC to low-to moderate-income families.

- 8) Does this grant require up front funds? Y_____ N___X___

If so, what is the source of the up-front funds needed to cover costs prior to initial and continuing reimbursements being received?

N/A

- 9) How many employees (new or current) will be paid by the grant? N_____ C_____

a. If this grant requires new hire(s) and grant ends, how will unemployment costs be funded?

These funds will be subcontracted to BMAC and will not require additional employees.

- 10) Will the grant require matching funds; i.e., in-kind, cash, Employment Security, Social Security, FICA, PERS, etc? Y_____ N___X___ If so, what? N/A

- 11) Would the grant allow for an annual COLA in salary, increase in medical insurance premiums or increases in any personnel benefits? Y___ ___ N_____ N/A

- 12) What fund would support a cash match (if required)?_____Not required_____

- 13) If required what is the TOTAL cost of the match over the life of the grant? __N/A_____

- 14) What fund would support the administration of the grant? _\$3,500 in admin is included within the grant funding_____

- 15) Will the grant allow for the County cost allocation plan to be funded? Y_____ N_____ N/A XX

- 16) Would the grant require the county to provide office space and/or additional equipment to administer the program? If so, what are the requirements?

No

- 17) Would the program require use of a county vehicle or personal vehicle? _____, N___X___

- 18) If so, would the grant provide for the cost of the automobile and/or liability insurance?

Y_____ N_____ N/A

- 19) Would the grant require activities by other county offices/departments? (i.e. legal review, technology services assistance, new BARS numbers.) Y__X__ N____ If so, what activities?

Legal review for subcontract, billing

- 20) Would acceptance and completion of the grant project in any way OBLIGATE the County to create/enact new ordinance or policies? Y____ N__X__ If so, what obligations?

- 21) Does this grant project include any activities that may fall outside the county's standard policies (personnel policies on travel, hours of work, training required, reimbursement for meeting refreshments, paying for meeting space, etc.?)

No

- 22) Will outside consultants be solicited to work on the grant and if so, is a process in place for appropriate selection and oversight of consultant activities? Y____ N__X__ If so, what is the funding source for consultant fees? N/A

- 23) For a program grant, how would the program be funded after the grant expires? (It should be understood that once grant funding ends, either the program ceases OR the funding for the program needs to be absorbed within the department's or office's existing budget) **OR** justification must be provided that the program has been and will continue to save or benefit taxpayers.

This funding is administered by 17 non-entitlement counties throughout Washington State to support partnerships with regional Community Action Programs. These grants address the root causes of poverty, and help poor families and individuals regain or retain self-sufficiency. Ongoing funding is anticipated at this time on an annual basis.

- 24) Please provide (attached to questionnaire) a synopsis of the grant or a copy of the fact sheet.

Please feel free to submit additional information as needed.

Conclusion/Recommendation

Recommend the Walla Walla County Board of County Commissioners approve Department of Community Health to apply for this funding. Recommend the Department of Community Health apply for this funding yearly and follow the contract review process and signing procedure. Department of Community Health will continue all contract obligations regarding public hearings following BOCC protocol.

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



RURAL COMMUNITY GRANTS FOR ACTIVITIES THAT BENEFIT LOW-AND MODERATE-INCOME PERSONS

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

General Purpose Grants - \$11,500,000

For planning or construction of public infrastructure, community facilities, affordable housing, and economic development projects. Competitive. Maximum grant up to \$1,000,000 based on project type. Application materials available in March and due in June.

Public Services Grants - \$1,500,000

For 17 counties and community action agencies to fund services for lower income persons. Allocated by a formula based on population and poverty. Application materials available in February and due in April.

National Objectives

Funded by the US Department of Housing & Urban Development, CDBG activities must meet one of these national objectives:

- Principally benefits low-and moderate-income (LMI) persons
- Aids in the prevention or elimination of slums or blight
- Addresses imminent threat to public health or safety

Funding is contingent on HUD approval of the state CDBG Action Plan.



We strengthen communities

Jon Galow
PROGRAM MANAGER

Local Government Division
jon.galow@commerce.wa.gov
Phone: 509.847.5021

www.commerce.wa.gov/CDBG

ELIGIBLE APPLICANTS:

Washington State cities/towns with less than 50,000 in population and not participating in a CDBG entitlement urban county consortium; and counties with less than 200,000 in population. A complete list is on Commerce's CDBG webpage.

Other public and non-profit entities and Indian tribes are not eligible to apply directly for state CDBG funding, but may be a partner in projects and subrecipient of funding with an eligible city/town or county.

**COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG)**

Federal Citizen Participation Requirements For Local Government Applicants to the State CDBG Program

Federal Regulations 24 CFR 570.486 (a)

(a) *Citizen participation requirements of a unit of general local government.* Each unit of general local government shall meet the following requirements as required by the state at Sec. 91.115(e) of this title.

- (1) Provide for and encourage citizen participation, particularly by low and moderate income persons who reside in slum or blighted areas and areas in which CDBG funds are proposed to be used;
- (2) Ensure that citizens will be given reasonable and timely access to local meetings, information, and records relating to the unit of local government's proposed and actual use of CDBG funds;
- (3) Furnish citizens information, including but not limited to:
 - (i) The amount of CDBG funds expected to be made available for the current fiscal year (including the grant and anticipated program income);
 - (ii) The range of activities that may be undertaken with the CDBG funds;
 - (iii) The estimated amount of the CDBG funds proposed to be used for activities that will meet the national objective of benefit to low and moderate income persons; and
 - (iv) The proposed CDBG activities likely to result in displacement and the unit of general local government's anti-displacement and relocation plans required under Sec. 570.488.
- (4) Provide technical assistance to groups representative of persons of low and moderate income that request assistance in developing proposals in accordance with the procedures developed by the state. Such assistance need not include providing funds to such groups;
- (5) Provide for a minimum of two public hearings, each at a different stage of the program, for the purpose of obtaining citizens' views and responding to proposals and questions. Together the hearings must cover community development and housing needs, development of proposed activities and a review of program performance. The public hearings to cover community development and housing needs must be held before submission of an application to the state. There must be reasonable notice of the hearings and they must be held at times and locations convenient to potential or actual beneficiaries, with accommodations for the handicapped. Public hearings shall be conducted in a manner to meet the needs of non-English speaking residents where a significant number of non-English speaking residents can reasonably be expected to participate;
- (6) Provide citizens with reasonable advance notice of, and opportunity to comment on, proposed activities in an application to the state and, for grants already made, activities which are proposed to be added, deleted or substantially changed from the unit of general local government's application to the state. *Substantially changed* means changes made in terms of purpose, scope, location or beneficiaries as defined by criteria established by the state.
- (7) Provide citizens the address, phone number, and times for submitting complaints and grievances, and provide timely written answers to written complaints and grievances, within 15 working days where practicable.



AYUNDANDO LAS COMUNIDADES RURALES CON PROYECTOS QUE BENEFICIAN PERSONAS DE INGRESO BAJO

Becas Consolidadas para el Desarrollo Comunitario

BECAS DE PROPÓSITO GENERAL - \$11,500,000

Para planeamiento o construcción de infraestructura pública, facilidades comunitarias, viviendas económicas o proyectos de desarrollo económico. Competitivo. El máximo de becas llega hasta \$1,000,000 basado en el tipo de proyecto. Las solicitudes están disponibles en Marzo y son recibidos en Junio.

Jon Galow

DIRECTOR DE PROGRAMA

División del Gobierno Local

jon.galow@commerce.wa.gov

Telefono: 509.847.5021

www.commerce.wa.gov/CDBG

BECAS DE SERVICIO PÚBLICO - \$1,500,000

Para proveer fondos a agencias de condados y acción comunitaria que ofrezcan servicios a personas de bajos recursos. La solicitud está disponible en Febrero para ser recibidos en Abril.

DIRECTIVAS DE ELEGIBILIDAD:

Los solicitantes elegibles son ciudades/pueblos del Estado de Washington con una población de menos de 50,000 y que están participando en el derecho al consorcio del condado urbano de la CDBG; y condados con una población de menos de 200,000 habitantes. Las ciudades/pueblos elegibles y condados están enlistados en la página de la web de la CDBG.

HUD OBJETIVOS NACIONALES

Los proyectos del CDBG deben cumplir con los tres Objetivos Nacionales del HUD:

- Debe beneficiar personas de ingreso bajo o moderado
- Ayuda a la prevención o eliminación de la contaminación
- Trata las amenazas inminentes a la salud del publico

COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG)

**Requisitos de Participación Ciudadana Federal
Para Solicitantes del Gobierno Local al Programa de CDBG**

Regulación Federal 24 CFR 570.486(a)

- (a) *Requisitos de participación ciudadana de una unidad general del gobierno local.* Cada unidad general del gobierno local, debe cumplir los siguientes requisitos como es solicitado por el estado, en el Sec. 91.115(e) de este artículo.
- (1) Contribuir y motivar a la participación ciudadana, particularmente en personas de recursos bajos y moderados quienes residen en condiciones precarias o áreas insalubres y áreas donde el Programa de CDBG tiene como objetivo apoyar con financiamiento;
 - (2) Asegurar que los ciudadanos tengan acceso oportuno y suficiente a reuniones locales, información y estadísticas relacionadas a la unidad de gobierno local que ha sido propuesta o que utiliza los fondos de financiamiento del programa de CDBG;
 - (3) Proveer información a los ciudadanos, incluyendo:
 - i. La cantidad de financiamientos del de CDBG que se espera sea otorgada en el año fiscal en curso (incluyendo las subvenciones y los ingresos anticipados del programa);
 - ii. El tipo de actividades probables a llevarse a cabo con el financiamiento del de CDBG;
 - iii. La cantidad estimada de financiamientos del de CDBG propuesta para ser usada en actividades que cumplirán con el objetivo nacional de beneficiar a personas de bajos recursos económicos; y
 - iv. Las actividades propuestas del programa de CDBG que son probables de resultar declinadas y la unidad general de gobierno y los planes de reemplazo requeridos bajo el Sec. 570.488
 - (4) Proveer asistencia técnica a grupos representativos de personas de bajos y moderados recursos que soliciten ayuda en el desarrollo de sus propuestas de acuerdo con el procedimiento desarrollado por el estado. Dicha asistencia no incluye proveer financiamiento a tales grupos;
 - (5) Participar en un mínimo de dos audiencias públicas, cada una en diferentes etapas del programa, con el propósito de obtener puntos de vista de los ciudadanos y responder a propuestas y preguntas. La audiencia en conjunto debe cubrir las necesidades de casa y desarrollo en la comunidad, desarrollo de actividades propuestas y la revisión del cumplimiento del programa. La audiencia pública que cubre el desarrollo de la comunidad y las necesidades de casa debe ser llevada a cabo en la fecha y lugares convenientes a beneficiarios actuales a potenciales, con lugares accesibles para discapacitados. Las audiencias publicas deben llevarse a cabo de cierta forma que cumplan las necesidades de residentes que no hablen Inglés ya que se espera que un numero razonable de estos participe en el programa.
 - (6) Informar a los ciudadanos con suficiente anticipación, y oportunidad de comentar al respecto, sobre actividades propuestas en solicitud al estado y, por subvenciones ya efectuados, actividades que sean propuestas para agregarse, eliminarse a ser cambiadas substancialmente de la solicitud de unidad general de gobiernos locales al estado. Cambiadas substancialmente significa que los cambios sean en términos de objetivo, alcance, lugar o beneficiario, como es definido bajo el criterio establecido por el estado.
 - (7) Proveer a los ciudadanos la dirección, el teléfono y las fechas y horario para entregar quejas y objeciones, y proveer oportunas respuestas por escrito a quejas entregadas por escrito, dentro de los primeros 15 días hábiles, cuando así pueda aplicarse.

a) Action Agenda Items:

- 1) Resolution – Bid award for the Mill Creek Road MP 1.10 to MP 3.96 Project
- 2) Resolution – Signing a reimbursable agreement with the City of Walla Walla for Mill Creek MP 1.10 to MP 3.96 Road Project
- 3) Resolution – Use of Mill Creek for the Exchange Club Annual Ducky Derby

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A BID AWARD
FOR THE MILL CREEK ROAD MP
1.10 TO MP 3.96 PROJECT

RESOLUTION NO. **22**

WHEREAS, as advertised, a bid opening was held on Monday, May 2, 2022, for the Mill Creek Road MP 1.10 to MP 3.96 project, and the following bids were opened and read publicly:

- | | |
|--|----------------|
| 1) Scarsella Bros., Inc Seattle, Washington | \$4,980,096.27 |
| 2) Nelson Construction Corp Walla Walla, Washington | \$5,099,822.68 |
| 3) Silver Creek Contracting, LLC Umatilla, OR | \$5,191,384.62 |

and,

WHEREAS, Scarsella Bros., Inc. submitted the lowest responsive, responsible bid; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners, that the Mill Cree Road MP 1.10 to MP 3.96 project is awarded to Scarsella Bros., for \$4,980,096.27.

*Passed this 9th 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 MILL CREEK ROAD MP 1.10 TO MP 3.96 CRP 22.91 | | ENGINEER'S ESTIMATE | | SCARSELLA BROS., INC PO BOX 68697 SEATTLE, WA 98168 | | NELSON CONSTRUCTION CORP PO BOX 794 WALLA WALLA, WA 99162 | | SILVER CREEK CONTRACTING, LLC 505 WILLAMETTE AVE #102 UMATILLA, OR 97882 | | CONTRACT ADDRESS | |
|---|---|----------------------------------|--|---|--|---|--|--|---|---|---------------|
| ITEM DESCRIPTION | PLAN QUANT | UNITS | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE |
| PREPARATION | | | | | | | | | | | |
| ROAD GRUBBING OF STRUCTURE AND OBSTRUCTION | 1.00 18.00 1.00 | LS ACRE LS | \$379,263.00 \$5,000.00 \$45,000.00 | \$379,263.00 \$90,000.00 \$45,000.00 | \$550,000.00 \$6,500.00 \$220,650.00 | \$550,000.00 \$117,000.00 \$220,650.00 | \$272,633.09 \$2,837.37 \$26,817.86 | \$272,633.09 \$51,072.66 \$26,817.86 | \$228,464.53 \$3,971.37 \$12,689.75 | \$228,464.53 \$69,884.66 \$12,689.75 | |
| GRADING | | | | | | | | | | | |
| EXCAVATION INCL. HAUL IE FOUNDATION EXCAVATION INCL. HAUL INT. COMPACTION | 53,865.00 100.00 31,244.00 | CY CY CY | \$7.00 \$20.00 \$3.00 | \$375,795.00 \$2,000.00 \$93,732.00 | \$12.00 \$40.00 \$2.65 | \$644,220.00 \$4,000.00 \$82,796.60 | \$11.06 \$21.25 \$7.55 | \$593,756.10 \$2,125.00 \$235,892.20 | \$13.36 \$12.19 \$2.59 | \$717,231.60 \$1,219.00 \$90,821.96 | |
| DRAINAGE | | | | | | | | | | | |
| EXCAVATION INCL. HAUL IL CULV. PIPE 0.064 IN. TH. 24 IN. DIAM. IL CULV. PIPE ARCH 0.064 IN. TH. 24 IN. SPAN IL CULV. PIPE ARCH 0.064 IN. TH. 18 IN. SPAN | 40.00 3,212.00 73.00 201.00 170.00 | EA CY LF LF LF | \$300.00 \$15.00 \$100.00 \$200.00 \$200.00 | \$12,000.00 \$48,180.00 \$7,300.00 \$40,200.00 \$34,000.00 | \$300.00 \$12.00 \$116.00 \$116.00 \$105.00 | \$12,000.00 \$38,544.00 \$10,791.59 \$23,316.00 \$17,850.00 | \$226.77 \$24.49 \$147.63 \$112.31 \$105.89 | \$9,070.80 \$78,661.86 \$10,791.59 \$22,574.31 \$16,018.30 | \$959.92 \$48.11 \$136.51 \$136.14 \$119.11 | \$38,396.80 \$154,529.32 \$9,965.23 \$27,364.14 \$20,246.70 | |
| SURFACING | | | | | | | | | | | |
| SURFACING BASE COURSE | 30,402.00 | CY | \$40.00 | \$1,216,080.00 | \$32.10 | \$975,904.20 | \$43.42 | \$1,320,054.64 | \$42.44 | \$1,290,260.68 | |
| HOT MIX ASPHALT | | | | | | | | | | | |
| IN PG 64H-28 APPROACH CL. 1/2 IN PG 64H-28 | 10,818.00 634.00 | TON TON | \$120.00 \$160.00 | \$1,310,160.00 \$101,440.00 | \$115.00 \$160.00 | \$1,255,570.00 \$101,440.00 | \$121.05 \$166.57 | \$1,321,623.90 \$106,873.38 | \$126.50 \$176.00 | \$1,381,127.00 \$111,564.00 | |
| STRUCTURE | | | | | | | | | | | |
| EXCAVATION CLASS A INCL. HAUL | 110.00 1,554.00 | CY SF | \$300.00 \$60.00 | \$33,000.00 \$93,240.00 | \$23.25 \$60.00 | \$2,557.50 \$93,240.00 | \$48.29 \$131.34 | \$5,311.90 \$204,102.36 | \$55.39 \$82.02 | \$6,092.90 \$127,459.06 | |
| EROSION CONTROL AND PLANTING | | | | | | | | | | | |
| FERTILIZING AND MULCHING | 12.00 750.00 | ACRE LF | \$3,000.00 \$10.00 | \$36,000.00 \$7,500.00 | \$2,900.00 \$7.00 | \$34,800.00 \$5,250.00 | \$2,245.92 \$7.44 | \$26,951.04 \$5,580.00 | \$2,413.77 \$7.21 | \$28,965.24 \$5,407.50 | |
| TRAFFIC | | | | | | | | | | | |
| TEMPORARY TRAFFIC CONTROL CHANGEABLE MESSAGE SIGN RESET SIGN | 50,672.00 1.00 108.00 | LF LS HRS | \$0.25 \$112,640.00 \$10.00 | \$12,668.00 \$112,640.00 \$1,080.00 | \$0.20 \$295,000.00 \$15.00 | \$10,134.40 \$295,000.00 \$1,620.00 | \$0.48 \$247,129.65 \$23.72 | \$24,322.56 \$247,129.65 \$3,984.96 | \$0.46 \$334,572.70 \$11.00 | \$23,306.12 \$334,572.70 \$1,848.00 | |
| SIGNING | 2.00 1.00 1.00 106.00 96.00 | EA LS LF LF EA | \$750.00 \$18,000.00 \$18,000.00 \$10.00 \$50.00 | \$1,500.00 \$18,000.00 \$1,060.00 \$10.00 \$4,800.00 | \$750.00 \$18,000.00 \$4.50 \$45.00 | \$1,500.00 \$18,000.00 \$477.00 \$4,320.00 | \$1,027.03 \$32,638.89 \$11.30 \$51.35 | \$2,054.06 \$32,638.89 \$1,187.80 \$4,929.60 | \$1,100.00 \$34,958.00 \$12.10 \$55.00 | \$2,200.00 \$34,958.00 \$1,282.60 \$5,280.00 | |
| OTHER ITEMS | | | | | | | | | | | |
| EXCAVATION CLASS B INCL. HAUL SKITL FOR PIPE ZONE BEDDING RESET FENCE INTL FENCE PORT TYPE 1 PORT TYPE 2 | 116.00 181.00 1,100.00 350.00 22.00 5.00 | CY CY LF LF EA EA | \$15.00 \$35.00 \$30.00 \$25.00 \$250.00 \$300.00 | \$1,740.00 \$6,335.00 \$33,000.00 \$8,750.00 \$5,500.00 \$1,500.00 | \$25.00 \$28.00 \$28.50 \$29.50 \$500.00 \$1,000.00 | \$2,900.00 \$4,706.00 \$31,350.00 \$10,325.00 \$11,000.00 \$5,000.00 | \$72.75 \$74.04 \$29.39 \$30.68 \$649.19 \$839.92 | \$8,439.00 \$13,401.24 \$32,329.00 \$10,739.00 \$14,282.18 \$4,199.60 | \$52.52 \$24.88 \$5.06 \$33.00 \$392.50 \$467.50 | \$6,092.32 \$4,503.28 \$5,565.00 \$11,550.00 \$6,655.00 \$2,337.50 | |

| WALLA WALLA COUNTY MILL CREEK ROAD MP 1.10 TO MP 3.96 CRP 22-01 | | ENGINEER'S ESTIMATE | | | SCARBELLA BROS., INC PO BOX 68697 SEATTLE, WA 98188 | | | NELSON CONSTRUCTION CORP PO BOX 794 WALLA WALLA, WA 99082 | | | SILVER CREEK CONTRACTING, LLC 505 WILLAMETTE AVE #102 UMATILLA, OR 97882 | | | CONTRACT ADDRESS | | |
|---|---------------|---------------------|---------------|----------------|---|--------------|---------------|---|----------------|--------------|--|-------|----------------|---------------------|--|--|
| ITEM DESCRIPTION | PLAN QUANT | UNITS | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | | | |
| OTHER ITEMS | | | | | | | | | | | | | | | | |
| IRRIGATION HEAD | 3.00 | EA | \$300.00 | \$900.00 | \$500.00 | \$1,500.00 | \$560.33 | \$1,680.99 | \$1,142.07 | \$3,426.21 | | | | | | |
| PRE SURVEYING | 1.00 | LS | \$3,000.00 | \$3,000.00 | \$2,500.00 | \$2,500.00 | \$1,666.92 | \$1,666.92 | \$2,750.00 | \$2,750.00 | | | | | | |
| SURVEYING | 1.00 | LS | \$25,000.00 | \$25,000.00 | \$43,500.00 | \$43,500.00 | \$40,054.02 | \$40,054.02 | \$79,215.00 | \$79,215.00 | | | | | | |
| AND CLEANUP | 1.00 | LS | \$10,000.00 | \$10,000.00 | \$7,500.00 | \$7,500.00 | \$15,035.81 | \$15,035.81 | \$13,750.00 | \$13,750.00 | | | | | | |
| N | 1.00 | LS | \$500.00 | \$500.00 | \$1,500.00 | \$1,500.00 | \$1,344.79 | \$1,344.79 | \$12,300.00 | \$12,300.00 | | | | | | |
| AT TYPE 2 | 15.00 | EA | \$200.00 | \$3,000.00 | \$195.00 | \$2,925.00 | \$174.42 | \$2,616.30 | \$80.55 | \$1,208.25 | | | | | | |
| AT TYPE 3 | 67.00 | EA | \$250.00 | \$16,750.00 | \$375.00 | \$25,125.00 | \$356.59 | \$24,025.53 | \$80.55 | \$5,396.65 | | | | | | |
| CHANGE | 1.00 | DOL | \$30,000.00 | \$30,000.00 | \$1.00 | \$30,000.00 | \$1.00 | \$30,000.00 | \$1.00 | \$30,000.00 | | | | | | |
| SUB-TOTAL | | | | \$4,225,213.00 | \$4,689,386.70 | | | | \$4,820,884.13 | | | | \$4,899,813.12 | | | |
| SCHEDULE B - CITY OF WALLA WALLA | | | | | | | | | | | | | | | | |
| SECTION | 1.00 | LS | \$10,000.00 | \$10,000.00 | \$35,000.00 | \$35,000.00 | \$3,630.94 | \$3,630.94 | \$11,800.00 | \$11,800.00 | | | | | | |
| WHOLE CONCRETE COLLAR | 1.00 | EA | \$1,400.00 | \$1,400.00 | \$850.00 | \$850.00 | \$1,063.30 | \$1,063.30 | \$1,107.64 | \$1,107.64 | | | | | | |
| WHOLE ADJUSTMENT | 3.00 | EA | \$3,000.00 | \$9,000.00 | \$2,500.00 | \$7,500.00 | \$465.84 | \$1,397.52 | \$2,628.09 | \$7,884.27 | | | | | | |
| WHOLE ADJUSTMENT WITH NEW CASTING | 1.00 | EA | \$4,500.00 | \$4,500.00 | \$1,100.00 | \$1,100.00 | \$11,980.76 | \$11,980.76 | \$2,826.26 | \$2,826.26 | | | | | | |
| ADJUSTMENT | 15.00 | EA | \$800.00 | \$12,000.00 | \$1,500.00 | \$22,500.00 | \$761.39 | \$11,420.85 | \$833.50 | \$12,502.50 | | | | | | |
| PEDESTAL DEMO | 2.00 | EA | \$1,400.00 | \$2,800.00 | \$1,000.00 | \$2,000.00 | \$590.75 | \$1,181.50 | \$305.60 | \$611.60 | | | | | | |
| PEDESTAL INSTALL | 4.00 | EA | \$1,400.00 | \$5,600.00 | \$5,000.00 | \$20,000.00 | \$23,961.48 | \$23,961.48 | \$817.65 | \$3,271.40 | | | | | | |
| BY CABLE | 390.00 | LF | \$50.00 | \$19,500.00 | \$45.00 | \$17,550.00 | \$15.75 | \$6,142.50 | \$14.59 | \$5,680.10 | | | | | | |
| PEDESTAL DEMO | 1.00 | EA | \$55,000.00 | \$55,000.00 | \$28,252.00 | \$28,252.00 | \$29,284.50 | \$29,284.50 | \$31,904.40 | \$31,904.40 | | | | | | |
| PEDESTAL INSTALL | 1.00 | EA | \$77,000.00 | \$77,000.00 | \$151,855.57 | \$151,855.57 | \$156,228.60 | \$156,228.60 | \$189,251.35 | \$189,251.35 | | | | | | |
| PEDESTAL DEMO | 50.00 | LF | \$80.00 | \$4,000.00 | \$86.00 | \$3,300.00 | \$73.16 | \$3,658.00 | \$72.80 | \$3,630.00 | | | | | | |
| PEDESTAL INSTALL | 2.00 | EA | \$1,000.00 | \$2,000.00 | \$400.00 | \$800.00 | \$504.30 | \$1,008.60 | \$500.54 | \$1,001.08 | | | | | | |
| OR VALVE BOX ADJUSTMENT | 1.00 | DOL | \$20,000.00 | \$20,000.00 | \$1.00 | \$20,000.00 | \$1.00 | \$20,000.00 | \$1.00 | \$20,000.00 | | | | | | |
| SUB-TOTAL | | | | \$222,800.00 | \$310,707.57 | | | | \$270,338.55 | | | | \$291,571.50 | | | |

TOTALS:
BID OPENING DATE: 05/02/22

\$4,448,013.00

\$4,980,096.27

\$5,089,822.68

\$5,191,384.62

3-77446
id
12

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A REQUEST FOR
REIMBURSABLE WORK FROM THE
CITY OF WALLA WALLA



RESOLUTION NO. **22**

WHEREAS, the County has planned a road project in the vicinity of Mill Creek Road (MP 1.1 to MP 3.96) and Five Mile Road; and

WHEREAS, the City has various water transmission utility features located along Mill Road under a franchise agreement that specifies the City as the responsible party for any necessary utility relocation; and

WHEREAS, it would be in the public's best interests if the improvements to the City's water system were completed as part of the Mill Creek Road (MP 1.1 to MP 3.96) improvement project; and

WHEREAS, the parties have agreed to combine the project work and enter into an agreement for the reimbursement of City related projects costs to the County, now therefore;

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

Passed this 9th day of May, 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*

REIMBURSEMENT AGREEMENT FOR MILL CREEK ROAD (MP 1.1 to MP 3.96) PROJECT

THIS REIMBURSEMENT AGREEMENT is entered into this 19th day of April 2022, by and between Walla Walla County, a municipal corporation, hereinafter the "COUNTY" and the City of Walla Walla, a municipal corporation, hereinafter the "CITY," as may be jointly referred to as "parties."

WHEREAS, the COUNTY has planned a road project in the vicinity of Mill Creek Road (MP 1.1 to MP 3.96) and Five Mile Road, and

WHEREAS, the CITY has various Water transmission utility features located along Mill Creek Road under a franchise agreement that specifies the CITY as the responsible party for any necessary utility relocations, and

WHEREAS, it would be cost beneficial to bid and perform the necessary utility relocation and/or adjustment work under the COUNTY's Mill Creek Road (MP 1.1 to MP 3.96) improvement project, and

WHEREAS, it would be in the public's best interests if the improvements to the CITY's water system were completed as part of the Mill Creek Road (MP 1.1 to MP 3.96) improvement project, and

WHEREAS, the COUNTY and CITY desire to have the work completed by the end of 2022, and

WHEREAS, the parties have agreed to combine the project work and enter into an agreement for the reimbursement of CITY related project costs to the COUNTY, now therefore

BE IT HEREBY RESOLVED, that the following is mutually agreed by and between the COUNTY and CITY:

1. Construction Plans: The CITY or their consultant will prepare or cause to be prepared, construction plans for the utility improvements. The CITY shall review and approve construction plans and designs for its utilities, and provide to the COUNTY for inclusion into the project. The COUNTY shall not be responsible for the design, or errors in the design, of the utilities.
2. Improvements: The COUNTY will cause all work, labor, tools, materials, supplies, and equipment for the Proposed Project Expansion to be provided through a licensed contractor. The COUNTY, or its designee, shall administer and be the primary contact with the contractor for the Proposed Project. The CITY shall provide an inspector/consultant at its cost to inspect and accept work completed on its utilities in a timely manner when requested by the COUNTY.

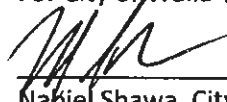
3. Term of Agreement: This Agreement shall be in full force and effect upon execution and shall remain in effect until all Proposed Project work is complete and accepted by the governing jurisdiction.
4. Reimbursement: CITY agrees to reimburse the COUNTY or pay actual staff time and material costs up to \$3,000, associated with the coordination of utility work in the Mill Creek Road (MP 1.1 to MP 3.96) improvement project. Additionally, CITY will provide the following:
 - A. Design, Preparation of Construction Plans and Specifications
The CITY or its consultant will perform all field work and design, at CITY cost, in order to create plan sheets and specifications for inclusion in the COUNTY'S Mill Creek Road (MP 1.1 to MP 3.96) improvement project. Design information shall be provided to the COUNTY for inclusion in the project plans and specifications at an agreed upon time, prior to bidding.
 - B. Construction Inspection & Administration
When requested by the COUNTY, the CITY or its consultant will perform all field inspection work for its respective share of construction costs associated with the appropriate schedules as set forth in the bid documents.
 - C. Construction Costs
As authorized by the CITY prior to contract award, the CITY agrees to reimburse the COUNTY for the cost to construct necessary improvements. The appropriate construction costs will be paid according to water utility items shown on the bid schedule. Upon receiving a billing statement or invoice from the COUNTY for its share of the construction costs, CITY shall pay such invoice or billing statement in full within thirty (30) days of its receipt.
5. Notice: Notice of any proposed changes, problems or issues shall be given in writing by the designated representative of each party as soon as possible of the first occurrence.
6. Expiration of this Agreement: This Agreement will expire when the County closes the project and releases the retainage to the Contractor, or thirteen (13) months after construction final completion; whichever is sooner.
7. Applicable Laws and Standards: The COUNTY shall require the Contractor to perform in accordance with all applicable Federal, State and local laws.
8. Contractor to be Licensed, Bonded and Insured: The COUNTY shall require that the contractor performing the Proposed Project will be duly licensed and bonded

to do business in the State of Washington. The contractor will be required to purchase and maintain, during the term of this Agreement, a comprehensive general liability policy in the amount of at least \$1,000,000.00 per occurrence.

9. Waiver: No officer, employee, agent, or other individual acting on behalf of either party, has the power, right, or authority to waive any of the conditions or provisions of this Agreement. No waiver in one instance shall be held to be waiver of any other subsequent breach or nonperformance. All remedies afforded in this Agreement or by law, shall be taken and construed as cumulative, and in addition to every other remedy provided herein or by law. Failure of either party to enforce, at any time, any of the provisions of this Agreement, or to require, at any time, performance by the other party of any provision hereof, shall in no way be construed to be a waiver of such provisions, nor shall it affect the validity of this Agreement, or any part thereof.
10. Attachments: The parties agree that the included Attachments may change as plans and improvements are made and constructed, and that updated Attachments may be substituted without re-recording (if recorded) or re-executing this Agreement. Any updated Attachments must be approved, signed and dated by both parties and reference the prior Attachment which it is replacing. The COUNTY shall maintain a copy of this Agreement and all Attachments.
11. Jurisdiction and Venue: This Agreement is entered into in Walla Walla County, Washington. Venue shall be in Walla Walla County Superior Court, State of Washington.
12. Third Party Beneficiary: The CITY shall be named as a third-party beneficiary to any contract, and shall have the right to pursue action against the Contractor with regard to construction of the utilities.
13. It is understood and agreed that each Party will be solely responsible for its own negligence and the negligence of its Consultants, employees and Contractors and will, to the extent of its or its Consultant's, Contractor's, or employees' negligence, indemnify and hold harmless the other Party from any and all claims, losses, or causes of action, suits, and actions in equity of any kind.
14. Entire Agreement: This written Agreement constitutes the entire and complete agreement between the parties, and supersedes any prior oral or written agreements. This Agreement may not be changed, modified, or altered, except in writing and signed by the parties hereto.

IN WITNESS WHEREOF, the parties have executed this Agreement this _____ day of _____, 2022.

For City of Walla Walla



Nabiel Shawa, City Manager

4/18/2022
Date

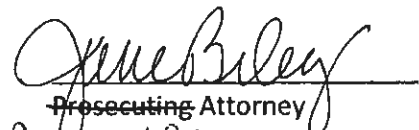
Attest:

Clerk of the Board

For the Board of County Commissioners

Chair

Approved as to form:


Prosecuting Attorney
Assistant City

Commissioner

Commissioner

Date

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF USE OF MILL
CREEK FOR THE EXCHANGE
CLUB ANNUAL DUCKY DERBY

RESOLUTION NO. **22**

WHEREAS, the Exchange Club of Walla Walla is sponsoring their annual Ducky Derby on Mill Creek on Saturday, May 14, 2022, from 11:00 am to 4:00 pm; and

WHEREAS, the Exchange Club has requested permission to conduct the race on Mill Creek between the Yellowhawk/Garrison Creek diversion structure and the Tausick Way Bridge; and

WHEREAS, the event organizers have agreed to notify emergency services prior to the event for the necessary safety and emergency services information; and

WHEREAS, the Mill Creek Flood Control Zone District has been named as an Additional Insured on the liability coverage for this event; and

WHEREAS, the event organizers shall provide a news release to the local newspapers announcing the event date; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, acting as supervisors of the Mill Creek Flood Control Zone District, that the Exchange Club of Walla Walla be granted permission to conduct their annual race on Saturday, May 14, 2022.

Passed this 9th day of May, 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: 4 May 2022

Re: Director's Report for the Week of 2 May 2022

Board Action: 9 May 2022

Action Agenda Items:

In the Matter of a Bid Award – Mill Creek Road M.P. 1.10 to M.P. 3.96

In the Matter of Signing a Reimbursable Agreement with the City of Walla Walla for Mill Creek MP 1.10 to MP 3.96 Road Project

In the Matter of Use of Mill Creek for the Exchange Club Annual Duck Derby

ENGINEERING:

- Mill Creek Road MP 1.1 to MP 3.96: Award contract to low responsive and responsible bidder, Scarsella Bros, Inc.
- Peppers Bridge Road: Working on right of way.
- Wallula/Gose: Working on right of way.
- Arch Bridge: Contractor is completing guardrail and will open the road to traffic.
- Lower Waitsburg Road: Working on project design.
- Fishhook Park Road: Beginning project design.

MAINTENANCE/FLEET MANAGEMENT:

- South Crew – Guardrail repair and scrubbing (pre-leveling roads).
- North Crew – Mud clean-up, culvert cleaning and brooming for chip seal season.
- Signs and Veg Crew – Routine sign maintenance, spraying as weather permits and prep work for paint striping.
- Garage – Routine maintenance.

ADMINISTRATION:

- Conducted weekly: Staff, Engineering and Road Operations meetings.
- Attended monthly Elected Official/Department Head meeting.
- Conducted monthly Finance and Foremen's meetings.
- Participated in a Pre-Chip Seal planning meeting with Road Operations leadership.
- Conducting interviews: Mechanic I, Maintenance Tech I and Accountant Tech II positions.

- 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) Execute Memorandum of Understanding between Walla Walla County and Teamsters Local Union 839 (Corrections) re overtime
 - 2) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))

2:00 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

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

2:30 COUNTY COMMISSIONERS

- a) Annual Update and Review of 2022 Program of Work by Eric Watrud, Forest Supervisor, Aaron Gagnon, Walla Walla District Ranger, and Darcy Weseman, Public Affairs with Umatilla National Forest (30 minutes)
- b) 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.