

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 17, 2023

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.

1:15 P.M. COUNTY COMMISSIONERS

Chairman Mayberry

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) Approval of agenda
- e) Pledge of Allegiance
- f) Public comment period (time limitations may be imposed)
- g) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- h) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners' proceedings for April 10 and 11, 2023
 - 2) Resolution – Setting date of public hearing to consider the proposal by Andrew Landram for a site specific rezone and comprehensive plan map amendment of property located at 3296 Hanson Loop Road (APN 310817510092, 310817510093)
 - 3) Resolution – Request by the Waitsburg Celebration Days Association to Use County Roads for an All-Terrain Vehicle Event
 - 4) Resolution – Reappointment to the County Horticultural Pest and Disease Board
 - 5) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4054221 through 4054228 totaling \$92,884.40 (draws); 4249442 in the amount of 25,951.91 (draw taxes)
 - 2) Proposal 2023 04-17 TSD Approval for Technology Services Director to sign certain contracts
 - 3) Review and possible action regarding letter from Eastern Washington County of Governments opposing breaching of the four Lower Snake River Dams

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF SETTING A
DATE OF PUBLIC HEARING TO
CONSIDER THE PROPOSAL BY
ANDREW LANDRAM FOR A SITE
SPECIFIC REZONE AND
COMPREHENSIVE PLAN MAP
AMENDMENT OF PROPERTY
LOCATED AT 3296 HANSON
LOOP ROAD (APN 310817510092,
310817510093)**

RESOLUTION NO. 23

WHEREAS, RCW 36.70A.470 requires that the County include a procedure for any interested person to suggest amendments to the comprehensive plan or development regulations, and that the amendments must be docketed and considered on at least an annual basis; and

WHEREAS, the 2022 County Comprehensive Plan and Development Regulations Final Docket was established to include applications CPA22-001/REZ22-001; and

WHEREAS, Walla Walla County Planning Commission Resolution No. 23-01, adopted after public hearings by the Planning Commission held on August 3, 2022, recommended the Board of County Commissioners approve the application by Andrew Landram, docket No. CPA22-001/REZ22-001, and the Board of County Commissioners must hold a public hearing to consider the requests pursuant to 14.15.070C(2) and 14.10.070(C)(2); now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that, pursuant to Walla Walla County Code, a public hearing shall be set for 10:45 a.m. on May 1, 2023, in County Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, to receive testimony on the requests.

Remote Public Participation and testimony will be allowed via Webex and telephone (see call-in information below). 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 FURTHER RESOLVED required notice of said hearing shall be done by the Walla Walla County Community Development Department.

Passed this 17th day of April, 2023 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

Jennifer R. Mayberry, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

Gunner Fulmer, 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 A REQUEST
BY THE WAITSBURG
CELEBRATION DAYS
ASSOCIATION TO USE COUNTY
ROADS FOR AN ALL-TERRAIN
VEHICLE EVENT

RESOLUTION NO. **23**

WHEREAS, RCW 46.09.455 restricts wheeled all-terrain vehicles from being used on public roadways in a County with a population of fifteen thousand or more, unless the County passes an ordinance allowing such uses; and

WHEREAS, RCW 46.09.455 restricts wheeled all-terrain vehicle use to roads with speed limits of 35 miles or less; and

WHEREAS, Walla Walla Ordinance No. 430 and Walla Walla County Code Chapter 10.30 allow for wheeled all-terrain vehicle special event permits; and

WHEREAS, via a Special Event Permit filed with the Walla Walla County Commissioners' office, Waitsburg Celebration Days, a 501c(3) organization is requesting use of certain county roads for all-terrain vehicle events designated as "Sunset Cruise" and for the Karen Huwe Mohny Memorial ATV Ride, to be held on May 19 and 20, 2023, respectively; and

WHEREAS, pursuant to Ordinance No. 430 and Walla Walla County Code Chapter 10.30, review of the above-referenced application by Walla Walla County Public Works Department, Walla Walla County Sheriff's Office, and the County Risk Manager is required, and those reviews as well by the County Prosecuting Attorney's office have been completed; 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 event organizers shall provide traffic control, signage and flaggers in accordance with the approved Special Event Permit; and

WHEREAS, the event organizers understand that in no event may participants exceed 35 miles per hour, and participants must comply with state law, including, but not limited to RCW 46.09; and

WHEREAS, the event organizers shall obtain any required permissions from Columbia County for event-related travel in that county; and

WHEREAS, the event organizers have provided a certificate of insurance naming Walla Walla County as additional insured and have agreed to include Walla Walla County in their registration/release waiver; and

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the "Special Event Permit" is approved, and permission is granted to the event organizers to use the following Walla Walla County roads: Wilson Hollow Road, Nordheim Road, Whiskey Creek Road, Jasper Mountain Road, Bundy Hollow Road, Warren Road, Dent Road, Coppei Road, and McCown Road on May 19-20, 2023. This approval is based on the following conditions:

The organizers shall pay, in advance, any county public works employee, county sheriff's deputy for supplemental law enforcement services, or other county employee time necessitated by the permit. The Organizers shall coordinate with the Public Works Department and Sheriff's Office to determine whether any such payment is required. At a minimum, the organizers shall contract for two Sheriff's Deputies for the Saturday event and will pay any bills for such services.

The organizers shall comply with all terms of their submitted application, and shall also provide one pilot ATV/UTV (wheeled all-terrain vehicle) with each group of 20-25 riders in order to control speed, monitor conditions and provide for safe travel.

BE IT FURTHER RESOLVED that, to the extent these roads have speed limits exceeding 35 miles per hour, the County Engineer shall temporarily lower the speed limits pursuant to Walla Walla County Code Chapter 10.30.020 (E) during the event.

*"Passed this **17th day of April, 2023** 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

Jennifer R. Mayberry, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

Gunner Fulmer, Commissioner, District 3

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

October 22, 2022

Tony Garcia Morales, PE
Walla Walla County Public Works Director
990 Navion Lane
Walla Walla, WA 99362

RECEIVED

OCT 27 2022

WALLA WALLA COUNTY
COMMISSIONERS

Dear Mr. Garcia:

Waitsburg Celebration Day, a 501c(3) nonprofit organization, seeks your review and approval of the enclosed required materials to hold a series of community events during the annual Waitsburg Celebration Days, this May 19-20, 2023 in Waitsburg.

The following documents are provided to assist you in your review:

1. Walla Walla County Special Events Permit
2. Walla Walla County Wheeled ATV (WATV) permit application, 3 pages
3. ArcView map of proposed routes for Karen's Ride and the Sunset Cruise
4. Release and Waiver of Liability, Assumption of Risk and Indemnity Agreement for Adult Participants, 5 pages
5. Minor's Assumption of Risk and Release and Waiver of Liability, 5 pages
6. Know the Rules of the Road
7. Emergency and Safety Plan for ATV Events, 2 pages
8. Traffic Control Plan and map.
9. Washington DOT Exhibit G regarding road marking, if requested by the county.

Clearly missing from this package of information are required insurance documents; a Certificate of Liability Insurance, naming Walla Walla and Columbia counties as additional insured with endorsement pages and a complete insurance policy from the underwriter for risk managers assessment and approval. Insurance cannot be bound more than 35 days prior to the events, the soonest is April 15, 2022. Waitsburg Celebration Days planning staff will monitor the progress of the insurance company and forward the final documents as soon as they are approved by the underwriter. Please let us know if you would like to meet with our committee in the coming days while considering approval of our application. We are happy to oblige!

If you have any questions, please contact me, Sarah Pearson, (509)251-1880, Waitsburg Celebration Days Secretary.

Sincerely,



Sarah Pearson
Waitsburg Celebration Days

WALLA WALLA COUNTY WHEELED ATV (WATV) PERMIT APPLICATION

(3/15; sl. rev. 4-2018)

Walla Walla County Code 10.30

Applicant/Event Holder Information

Please Print

Name: Waitsburg Celebration Days

Organization or Civic Group Name

Representative or
Contact Name:

Email Address:

Sarah Pearson

sarahhpearson@hotmail.com

Person authorized to sign all documents,
if different from above Representative:

Email Address:

Abby Grende

abbysot@hotmail.com

Address: PO Box 822, Waitsburg, WA 99361

Daytime Phone: (509)251-188

****APPLICATION DEADLINE – FORTY-FIVE DAYS
EVENT****

Name and Phone Number(s) of person(s) reachable during business hours 48 hours before event, at all times during the event, and during business hours 24 hours after event):

Wendy Richards, 509-520-2124

Event Information

Please Print

****Date(s) of the event** Requested May 19 and 20, 2023 Open Time: 4:30 p.m. _____ Close Time
8:30 p.m. on May 19, and 11:30 a.m. to 4:30 p.m. on May 20 _____ (Include set-up and take
down days)

Proposed maximum number of participants riding WATV's: 80 on Friday, 200 on Saturday _____

Total Attendance (per day) including all participants, spectators, guests, exhibitors, performers,
entertainers, volunteers and employees:

Day One 100

Day Two 400

Provide description of route, and attach a highlighted map of proposed roads to be used, showing current
speed limits of the roads: Please see attached descriptions for Sunset Cruise and Karen's Ride.

Describe measures that you will take to mitigate dust and control riders: The Committee will offer dust abatement on Nordheim Road as requested by residents. We will monitor weather conditions to determine if abatement activities are required due to spring weather conditions. In past years, the fire department has come out to water dusty roads and we will ask them to do so again if needed. Event staff will monitor speeds. These efforts have been successful in past years.

Have you held this event or a similar event in the past? ☒ Yes ☐ No

If yes, have accidents, incidents, claims or loss arisen from such event? ☒ Yes ☐ No

If yes, describe: Minor injury of an ATV and an auto. No claim, injury or losses.

To the fullest extent permitted by law, the Applicant agrees to defend, pay on behalf of, indemnify, and hold harmless Walla Walla County, its elected and appointed officials, employees, and volunteers and others working on behalf of Walla Walla County, against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from Walla Walla County, its elected and appointed officials, employees, and volunteers and others working on behalf of Walla Walla County, by reason of personal injury, including bodily injury or death and/or property damage, including loss thereof, which arises out of or is in any way connected or associated with this application.

The Applicant understands that they will be held responsible for payment of the cost for repair of any damage to the County Roads, or for any extraordinary County repairs required because of their use of the County roads.

At least 21 days prior to the event, Applicant shall provide proof of general liability insurance, naming the County as an additional insured, in an amount acceptable to the County Risk Manager and Prosecuting Attorney's office. Such insurance shall be primary and non-contributory.

The Applicant understands that the Board may condition this event as follows:

1. Advance payment of any County Public Works employee, County Sheriff's Deputy for supplemental law enforcement services, or other County employee time necessitated by the permit.
2. Pilot cars, certified flaggers, headlight requirements or other safety requirements.
3. Restricted speed limits, maximum WATV numbers, route restrictions or other limitations deemed necessary by the Board of County Commissioners.
4. Liability waivers to be signed by all participants.
5. Publication, by the permittee, of notice of the event in a newspaper of general circulation in the area of the event.
6. Event signage to be removed promptly.

Applicant understands that in no event may participants exceed 35 miles per hour, and participants must comply with state law, including, but not limited to RCW 46.09.

Applicant Representative Signature: _____

Name

Oct. 21, 2022

Date

For County Use Only

Date application received by Board: _____

Oct. 27, 2022

Public Works Director _____

(reviewed by)

Extra Public Works time needed? YES

NO

Number of employees and rate: _____

Describe measures that you will take to mitigate dust and control riders: The Committee will offer dust abatement on Nordheim Road as requested by residents. We will monitor weather conditions to determine if abatement activities are required due to spring weather conditions. In past years, the fire department has come out to water dusty roads and we will ask them to do so again if needed. Event staff will monitor speeds. These efforts have been successful in past years.

Have you held this event or a similar event in the past? ☒ Yes ☐ No

If yes, have accidents, incidents, claims or loss arisen from such event? ☐ Yes ☒ No

If yes, describe: Minor injury of an ATV and an auto. No claim, injury or losses.

To the fullest extent permitted by law, the Applicant agrees to defend, pay on behalf of, indemnify, and hold harmless Walla Walla County, its elected and appointed officials, employees, and volunteers and others working on behalf of Walla Walla County, against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from Walla Walla County, its elected and appointed officials, employees, and volunteers and others working on behalf of Walla Walla County, by reason of personal injury, including bodily injury or death and/or property damage, including loss thereof, which arises out of or is in any way connected or associated with this application.

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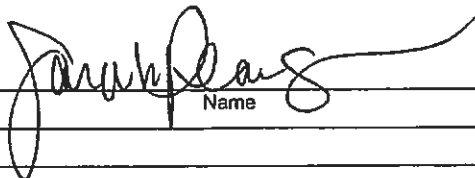
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Applicant Representative Signature: _____


Name

Oct. 21, 2022

Date

For County Use Only

Date application received by Board: _____

Oct. 27, 2022

Public Works Director _____

(reviewed by)

Extra Public Works time needed? YES

NO

Number of employees and rate: _____

Other conditions

Sheriff

 (reviewed by)

Extra law enforcement needed? YES

NO

Number of employees and rate: _____

Other conditions

Risk Manager:

Amount of insurance required: _____

Board Conditions:

1. Advance payment of any County Public Works employee, County Sheriff's Deputy for supplemental law enforcement services, or other County employee time necessitated by the permit? YES NO
Description and Amount: _____
2. Pilot cars, certified flaggers, headlight requirements or other safety requirements?
YES NO
Description: _____
3. Restricted speed limits, maximum WATV numbers, route restrictions or other limitations deemed necessary by the Board of County Commissioners. In no event may participants exceed 35 miles per hour.

4. Liability waivers to be signed by all participants. YES NO
5. Publication, by the permittee, of notice of the event in a newspaper of general circulation in the area of the event. YES NO
6. Event signage to be removed by County YES NO
If NO, Date and time that signage must be removed by applicant _____
7. Other conditions: _____

Request is: Approved Denied

Approved by:

Board of County Commissioners _____

Signature of Chairman/quorum of Board

Date

Resolution Number _____

Describe measures that you will take to mitigate dust and control riders: The Committee will offer dust abatement on Nordheim Road as requested by residents. We will monitor weather conditions to determine if abatement activities are required due to spring weather conditions. In past years, the fire department has come out to water dusty roads and we will ask them to do so again if needed. Event staff will monitor speeds. These efforts have been successful in past years.

Have you held this event or a similar event in the past? ☐ Yes ☐ No
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The Applicant understands that the Board may condition this event as follows:

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3. Restricted speed limits, maximum WATV numbers, route restrictions or other limitations deemed necessary by the Board of County Commissioners.
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Applicant understands that in no event may participants exceed 35 miles per hour, and participants must comply with state law, including, but not limited to RCW 46.09.

Applicant Representative Signature: _____

Name

Oct. 21, 2022

Date

For County Use Only

Date application received by Board: _____

Oct. 27, 2022

Public Works Director _____

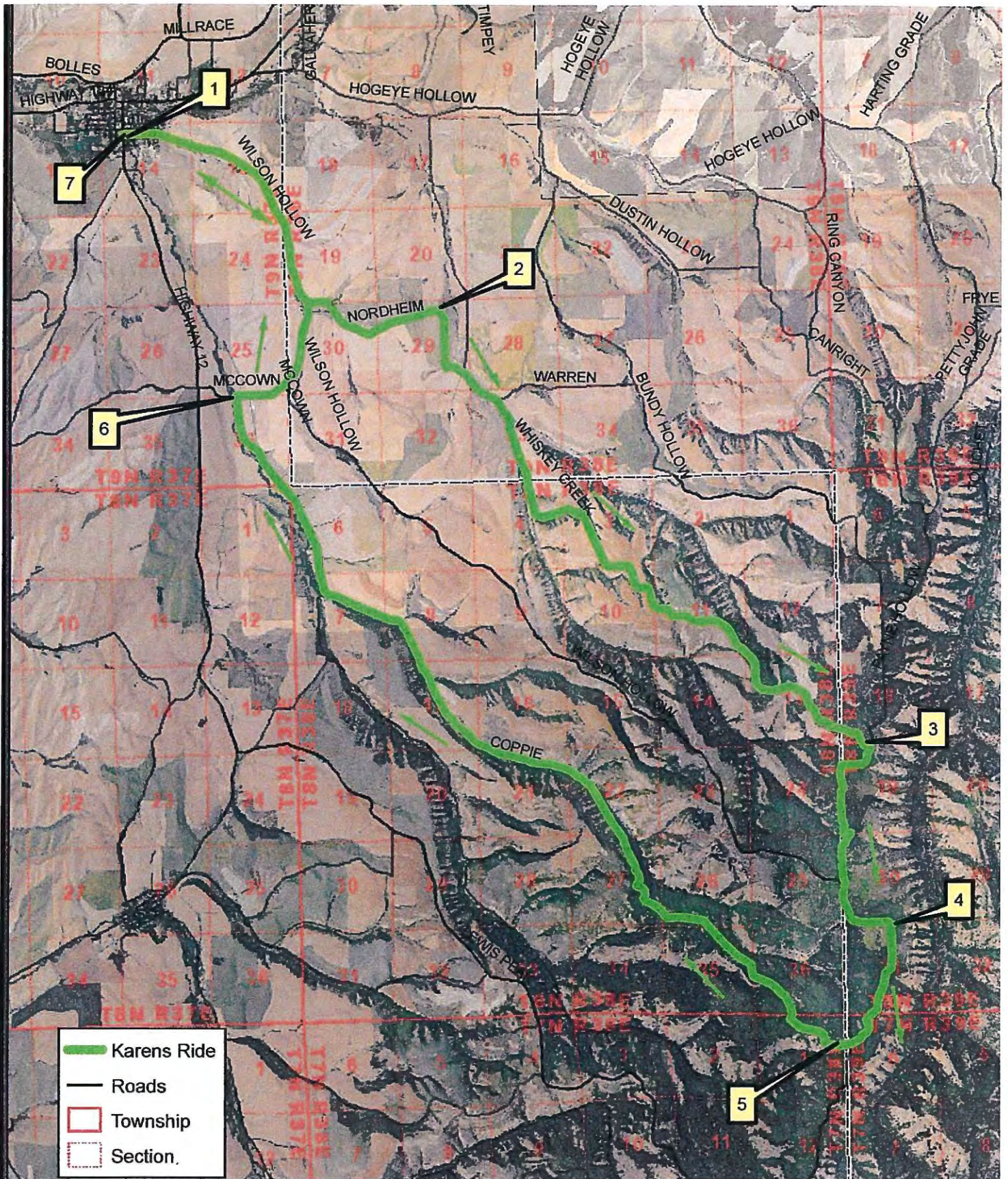
Tony Gail

(reviewed by)

Extra Public Works time needed? YES

NO

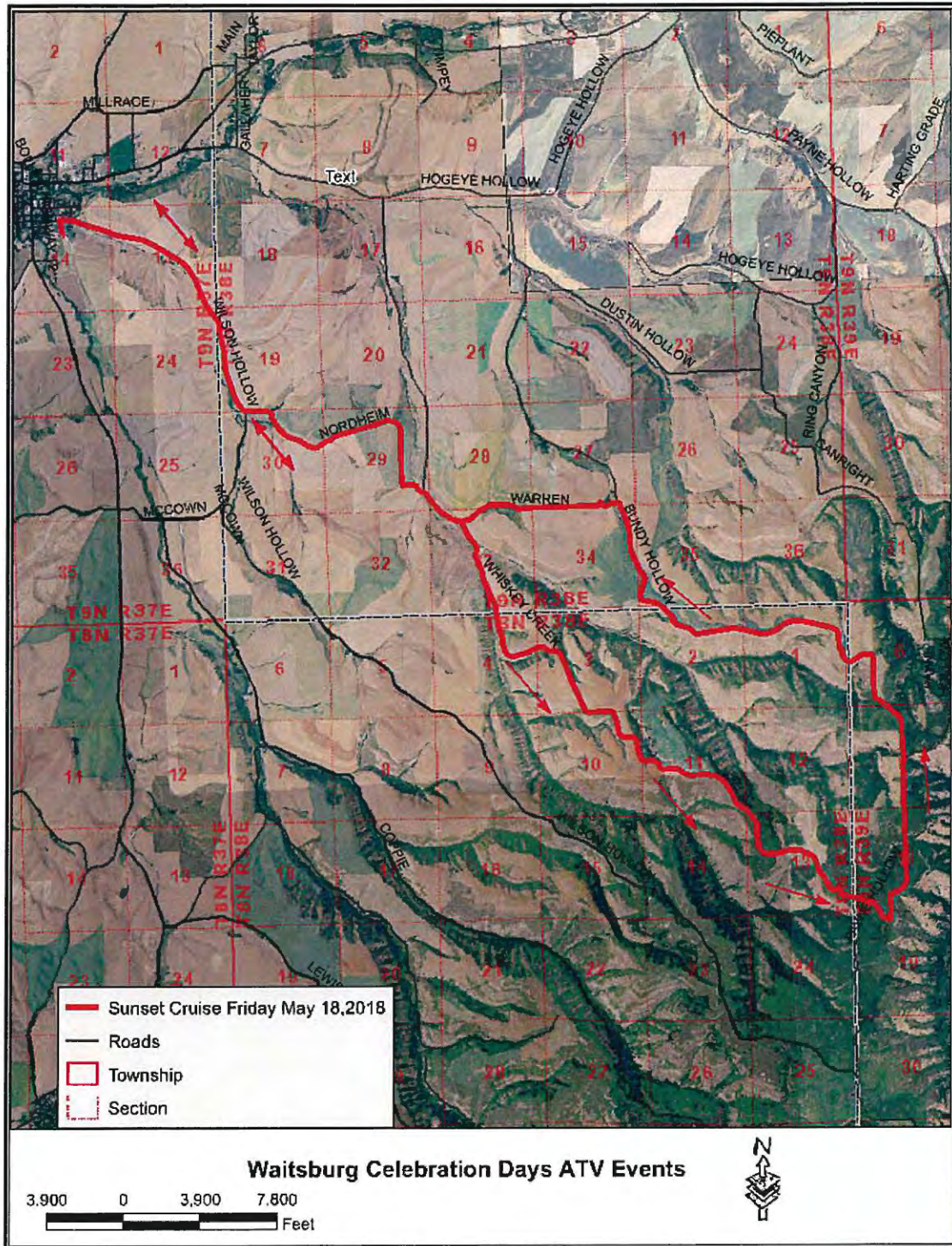
Number of employees and rate: _____



Waitsburg Celebration Days ATV Events

4,800 0 4,800 9,600
Feet







AMERI-8

OP ID: NC

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
3/20/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Jones Birdsong Insurance Services Division of Specialty Program Group LLC 600 Market Street, Suite 210 Chanhassen, MN 55317		866-998-3864		CONTACT NAME: Donald Birdsong	
				PHONE (A/C, No, Ext): 866-998-3864	FAX (A/C, No):
				E-MAIL ADDRESS:	
				INSURER(S) AFFORDING COVERAGE	NAIC #
				INSURER A : New York Marine And General	16608
INSURED American Motorcyclist Association, Inc.; AMA District Organizations, Clubs and Promoters 13515 Yarmouth Drive Pickerington, OH 43147					
INSURER B :					
INSURER C :					
INSURER D :					
INSURER E :					
INSURER F :					

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> \$100,000 E&O GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input checked="" type="checkbox"/> OTHER: Per Event	Y		PK202300026671	1/30/2023	1/30/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMP/OP AGG \$ 5,000,000 PLL \$ 1,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Pe accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Type of Event: Class 5C

Event Title: Sunset Cruise and Karens Ride

Location: 311 E. 10th St., Waitsburg, WA 93061

Premium: \$420.00

CERTIFICATE HOLDER

Waitsburg Celebration Days Association

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Donald Birdsong

NOTEPAD:

HOLDER CODE
INSURED'S NAME American Motorcyclist

AMERI-8
OP ID: NC

PAGE 2
Date 3/20/2023

Type of Insurance: Commercial General Liability**Policy Number: PK202300026671****Insured: AMERICAN MOTORCYCLIST ASSOCIATION, INC., AMA DISTRICT ORGANIZATIONS, CLUBS and PROMOTERS****Additional Insureds, in accordance with policy terms and conditions:**

- A. Any managers, owner, or lessor of premises used by the named insured;
- B. Any person or organization sponsoring racing vehicles or sponsoring racing vehicle drivers;
- C. Any person or organization sponsoring your activities or events;
- D. Racing vehicle owners, racing vehicle drivers and racing vehicle crew members; volunteers
- E. Persons or organizations (other than drivers, crew members, racing vehicle owners, sponsors, volunteers, or managers or lessors of premises) if required by contract.
- F. Any state or governmental agency or subdivision or political subdivision – permits or authorizations
- G. Any lessor of leased equipment when required in lease agreement with you

H. Walla Walla County, 314 W. Main St, Walla Walla WA 99362-Walla Walla County, its officers, appointed officials, employees, members of boards and commissioners and volunteers.

I. Columbia County, PO Box 5, 415 N Guernsey Ave, Dayton WA 99328-Columbia County, its officers, appointed officials, employees, members of boards and commissioners and volunteers.

EVENT DATES*: 5/19-20/2023

PRACTICE: N/A

ADDITIONAL CAMPING: N/A

ADDITIONAL SET-UP: N/A

ADDITIONAL TEAR DOWN: N/A

*Includes coverage for set-up and camping day before the Event and tear down the day after the Event.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**PRIMARY AND NONCONTRIBUTORY –
OTHER INSURANCE CONDITION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
LIQUOR LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

The following is added to the **Other Insurance** Condition and supersedes any provision to the contrary:

Primary And Noncontributory Insurance

This insurance is primary to and will not seek contribution from any other insurance available to an additional insured under your policy provided that:

- (1) The additional insured is a Named Insured under such other insurance; and

- (2) You have agreed in writing in a contract or agreement that this insurance would be primary and would not seek contribution from any other insurance available to the additional insured.

**RELEASE AND WAIVER OF LIABILITY,
ASSUMPTION OF RISK AND INDEMNITY AGREEMENT**

**For ADULT PARTICIPANTS
2023 Waitsburg Celebration Days**

**Karen Huwe Mohnney Memorial (Karen's Ride) ATV Events
In Waitsburg, Washington
Friday, May 19 and Saturday, May 20, 2023**

In consideration of being permitted to compete, officiate, observe, work or participate in any way in the 2022 Waitsburg Celebration Days Karen Huwe Mohnney Memorial ATV Poker Ride (Karen's Ride) Events on Friday May 19 and Saturday, May 20, 2023, respectively, or being permitted to enter for any purpose any RESTRICTED AREA (which includes the following course description):

Each of the undersigned, for himself, his personal representatives, heirs and next of kin;

1. Acknowledges, agrees, and represents that he has or will immediately upon entering any of the RESTRICTED AREAS which he enters and he further agrees and warrants that if at any time, he is in or about the RESTRICTED AREAS and he feels anything to be unsafe, he will immediately advise the officials of such and if necessary will leave the RESTRICTED AREAS and/or refuse to participate further in the events.
2. I HEREBY RELEASE, WAIVE, DISCHARGE AND COVENANT NOT TO SUE Walla Walla County, its officers, employees, and agents, Columbia County, its officers, employees and agents, the promoters, participants, racing associations, sanctioning organizations or any subdivision thereof, track operators, track owners, officials, vehicle owners, drivers, pit crews, rescue personnel, any persons in any RESTRICTED AREA, sponsors, advertisers, owners and leases of premises used to conduct the event, premises and event inspectors, surveyors, underwriters, consultants, owners and others who give recommendations, directions or instructions or engage in risk evaluation or loss control activities regarding affiliates, successors and assigns all for the purposes therein referred to as "Releasees," FROM ALL LIABILITY TO THE UNDERSIGNED, his personal representatives, assigns, heirs, and next of kin FOR ANY AND ALL LOSS OR DAMAGE AND ANY CLAIM OR DEMANDS THEREFORE ON ACCOUNT OF INJURY TO THE PERSON OR PROPERTY OR RESULTING IN DEATH OF THE UNDERSIGNED ARISING OUT OF OR RELATED TO THE EVENT, WHETHER CAUSED BY THE NEGLIGENCE OF THE RELEASEES OR OTHERWISE.
3. HEREBY AGREES TO INDEMNIFY AND SAVE AND HOLD HARMLESS the Releasees and each of them FROM LOSS, LIABILITY, DAMAGE, OR COST they may incur arising out of or related to the UNDERSIGNED'S INJURY OR DEATH, WHETHER CAUSED BY THE NEGLIGENCE OF THE RELEASEES OR OTHERWISE.
4. HEREBY ASSUMES FULL RESPONSIBILITY FOR ANY RISK OF BODILY INJURY, DEATH OR PROPERTY DAMAGE arising out of or related to the event whether caused by the NEGLIGENCE OF RELEASEES or otherwise.
5. HEREBY acknowledges that THE ACTIVITIES OF THE events ARE VERY DANGEROUS and involve the risk of serious injury and/or death and/or property damage. Each of the UNDERSIGNED, also expressly acknowledge that INJURIES RECEIVED MAY BE COMPOUNDED OR INCREASED BY NEGLIGENT RESCUE OPERATIONS OR PROCEDURES OF THEIR RELEASEES.
6. HEREBY agrees that this Release and Waiver of Liability, Assumption of Risk and Indemnity Agreement extends to all acts of negligence by the Releasees. INCLUDING NEGLIGENT RESCUE OPERATIONS and is intended to be as broad and inclusive as is permitted by the laws

of the State of Washington in which the event is conducted and that if any portion thereof is held invalid, it is agreed that the balance shall, notwithstanding, continue in full legal force and effect.

I HAVE READ THIS RELEASE AND WAIVER OF LIABILITY, ASSUMPTION OF RISK AND INDEMNITY AGREEMENT, UNDERSTAND ITS TERMS, UNDERSTAND THAT I HAVE GIVEN UP SUBSTANTIAL RIGHTS BY SIGNING IT AND HAVE SIGNED IT FREELY AND VOLUNTARILY WITHOUT ANY INDUCEMENT, ASSURANCE OR GUARANTEE BEING MADE TO ME AND INTEND MY SIGNATURE TO BE A COMPLETE AND UNCONDITIONAL RELEASE OF ALL LIABILITY TO THE GREATEST EXTENT ALLOWED BY LAW.

The RESTRICTED AREA is also defined to include the entire course as described below:

- Prior to the event, all riders and players (18 years and older) must sign a release of liability waiver with the sponsoring organization and attend a pre-event meeting. These meetings allows all rider to review, read event materials and ask questions of the staff and details of the course map. Pre-registration and signed waivers are REQUIRED for ALL riders to participate.
- Each rider will comply with state helmet laws at all times.
- Each card stop will have first aid kits, two-way radios and/or cell phones, water, extra course maps, and be manned by at least two volunteers.
- Volunteer flaggers will be stationed at all junctions that are not a scheduled card stop. These patrollers will provide directional assistance and remind the general driving public to limited scope of this one-day, special event.
- A volunteer pilot rider will lead all riders to ensure road safety and pacing. Another volunteer rider will follow all riders to ensure no participants are remaining on the course following each respective ATV event.
- The course is open under a temporary special use permit for the event from 4:30 p.m. until 8:30 p.m. on Friday, May 19 and from 11:30 a.m. until 4:30 p.m. on Saturday, May 20, 2023. The 35 mph speed limit will be in force for the duration of the events only.

The RESTRICTED AREA is also defined to include the entire course as described below:

- Prior to the event, all riders and players (18 years and older) must sign a release of liability waiver with the sponsoring organization and attend a pre-event meeting. These meetings allows all rider to review, read event materials and ask questions of the staff and details of the course map. Pre-registration and signed waivers are REQUIRED for ALL riders to participate.
- Each rider will comply with state helmet laws at all times.
- Each card stop will have first aid kits, two-way radios and/or cell phones, water, extra course maps, and be manned by at least two volunteers.
- Volunteer flaggers will be stationed at all junctions that are not a scheduled card stop. These patrollers will provide directional assistance and remind the general driving public to limited scope of this one-day, special event.
- A volunteer pilot rider will lead all riders to ensure road safety and pacing. Another volunteer rider will follow all riders to ensure no participants are remaining on the course following each respective ATV event.
- The course is open under a temporary special use permit for the event from 4 p.m. until 8:30 p.m. on Friday, May 19 and from 12:30 p.m. until 4:30 p.m. on Saturday, May 20, 2023. The 35 mph speed limit will be in force for the duration of the events only.

1. Karen's Ride on Saturday, May 20, 2023:

- a. The first card stop (#1) on Karen's Ride is at east end of the Fairgrounds. Prior to the event, all riders and players (18 years and older) must sign a release of liability (waiver) with the sponsoring organization and attend a pre-event meeting. Pre-registration is required for ALL

riders. This meeting allows all riders to review, read event materials and ask questions of the staff and details of the course map.

- b. The second card stop (#2) is approximately five miles south on Wilson Hollow Rd, at the junction of Whiskey Hollow Rd. with Nordheim Road in Columbia County. The course is gradually inclining through cropland. Volunteer trail patrollers will be stationed to provide directional assistance for riders. Each card stop will include a first aid kit. The course proceeds south up Whiskey Creek Rd. for another two miles before crossing back into Walla Walla County. The road continues up Whiskey Creek for another nine miles to the Columbia County line and an additional quarter mile.
- c. The third card stop (#3) is at the junction of Whiskey Creek and Mt. Pleasant Rd. and the course enters Columbia County for another quarter mile. The event course then follows the county line for two additional miles and slips into Columbia County for a final 2.5 miles. Columbia County roads are accessed for just over 5.6 miles during this event. Road conditions will be closely monitored. The event reaches its highest point in elevation here. A wet, early spring may dictate wet road conditions, requiring extra caution for riders. Volunteers will utilize two-way radios and cell phones for rider safety.
- d. The fourth card stop (#4) is inside Columbia County: at the junction of Mt. Pleasant Rd. and Wilson Hollow Rd. (Jasper Mtn. Rd.), approximately two additional miles. Volunteer trail patrollers are stationed here and at major intersections to ensure rider safety and to remind the general driving public to limited scope of this one-day, special event. A first aid kit is available and communications are made with two-way radios and cell phones.
- e. The fifth card stop (#5) is at the southern-most point of the course. Mt. Pleasant Rd. turns into Coppei Rd, an additional four miles. The card is at the intersection of Coppei Rd. and Dent Rd. Coppei Rd. turns into North Fork Coppei Rd. The course continues down the grade for approximately 10 miles. Volunteer trail patrollers will direct riders, be staffed with a first aid kit and ensure rider safety.
- f. The sixth card stop (#6) will occur at the intersection of North Fork Coppei Rd. and McCown Rd. Turn right on McCown Rd, to Wilson Hollow Rd. Turn left onto Wilson Hollow Rd. and proceed to the fairgrounds. Volunteer trail patrollers are stationed here and at major intersections to ensure rider safety and to remind the general driving public to limited scope of this one-day, special event. A first aid kit is available and communications are made with two-way radios and cell phones.
- g. The seventh card stop (#7) is back at the fairgrounds after three additional miles on Wilson Hollow Rd. At each important intersection, volunteer trail patrollers will ensure rider safety, have first aid kits and provide direction to the fairgrounds.

2. Sunset Cruise: Friday, May 19, 2023:

The course for the limited entry Sunset Cruise leaves the Waitsburg Fairgrounds (east) on Wilson Hollow Road. Riders will turn left to Nordheim Road to then right (south) on Whiskey Creek Road. The course follows Whiskey Creek Road to the top of the Jasper Mountain and Jasper Mountain Road (Mt. Pleasant Road). Riders will turn left on Jasper Mountain Road and left on Bundy Hollow Road. From Bundy Hollow Road, riders will continue to Warren Road, turn left and to Whiskey Creek Road, returning to Nordheim Road, turning left and back to Wilson Hollow Road and returning to the fairgrounds.

Karen's Ride covers approximately 29.6 miles of Walla Walla County roads and 5.6 miles of Columbia County roads, a total just over 35 miles. The Sunset Cruise covers approximately 6.5 miles of Walla Walla County roads and 14 miles of Columbia County roads, a total of approximately 21 miles.

Furthermore, as a participant in the 2023 Karen Huwe Mohnhey Memorial (Poker Ride) Karen's Ride) ATV Events, I understand that in no event may I be permitted to exceed the 35 mph speed limit and I will comply with state law, including, but not limited to RCW 46.09.

Furthermore, as a participant in the 2023 Karen Huwe Mohnhey Memorial (Poker Ride) Karen's Ride) ATV/UTV Events, I understand that in no event may I be permitted to exceed the 35 mph speed limit and I will comply with state law, including, but not limited to RCW 46.09.

Finally, Waitsburg Celebration Days (WCD) Association event planners understand they will be responsible for payment of the cost of repair of any damage to the County Roads or for any extraordinary repairs required because of this temporary, specially permitted use of County roads. In addition, the WCD Association also understands every participant may in no event exceed the 35 mph speed limit and participants must comply with state law, but not limited to RCW 46.09.

**RELEASE AND WAIVER OF LIABILITY,
ASSUMPTION OF RISK AND INDEMNITY AGREEMENT**

**SIGNATURE PAGE For ADULT PARTICIPANTS
2023 Waitsburg Celebration Days**

**Karen Huwe Mohnney Memorial (Karen's Ride) ATV Events
in Waitsburg, Washington on Friday, May 19 and Saturday, May 20, 2023**

I HAVE READ THIS RELEASE AND WAIVER OF LIABILITY, ASSUMPTION OF RISK AND INDEMNITY AGREEMENT, UNDERSTAND ITS TERMS, UNDERSTAND THAT I HAVE GIVEN UP SUBSTANTIAL RIGHTS BY SIGNING IT AND HAVE SIGNED IT FREELY AND VOLUNTARILY WITHOUT ANY INDUCEMENT, ASSURANCE OR GUARANTEE BEING MADE TO ME AND INTEND MY SIGNATURE TO BE A COMPLETE AND UNCONDITIONAL RELEASE OF ALL LIABILITY TO THE GREATEST EXTENT ALLOWED BY LAW.

SIGNATURE OF PARTICIPANT

PRINTED PARTICIPANT NAME

DATE

SIGNATURE OF WITNESS

ADDRESS OF WITNESS

DATE

**MINOR'S ASSUMPTION OF RISK AND RELEASE
AND WAIVER OF LIABILITY**

2023 Waitsburg Celebration Days

**Karen Huwe Mohny Memorial (Karen's Ride) and the Sunset Cruise ATV Poker Ride Event
In Waitsburg, Washington on May 19 and May 20, 2023**

I have obtained my parent's consent to participate in the above event. I understand that I am assuming all of the risks if I get hurt during the 2023 Waitsburg Celebration Days Karen Huwe Mohny Memorial (Karen's Ride) and Sunset Cruise on Saturday, May 20 and Friday, May 19, 2023, respectively and I state the following:

1. Both my parents and I believe I am qualified to participate in the event. I will inspect the premises and equipment and if, at any time, I feel anything to be unsafe, I will immediately leave and refuse to participate further in the event.

2. I understand the ACTIVITIES OF THE EVENT ARE VERY DANGEROUS and INVOLVE RISKS AND DANGERS OF MY BEING SERIOUSLY INJURED OR HURT, MY BEING PARALYZED OR KILLED.

3. I know that these risks and dangers may be caused by my own actions or inactions, the actions or inactions of others participating in the event, the rules of the event, the condition and layout of the premises and equipment, and/or the **NEGLIGENCE** of others, including those persons responsible for conducting the events.

4. I HEREBY ASSUME ALL SUCH RISKS, EVEN IF THE RISKS ARE CREATED BY THE **NEGLIGENCE** of the promoters, participants, racing associations, Walla Walla County, its officers, appointed officials, employees, Columbia County, its officers, employees, and agents, sanctioning organizations, or any of its subdivisions, track operators, track owners, officials, vehicle owners, drivers, pit crews, rescue personnel, any persons in any restricted areas (to be defined following this section), promoters, sponsors, advertisers, owners, and lessees of the premises used to conduct the event, premises or event inspectors, surveyors, underwriters, consultants, and any other person or entity who gives recommendations, directions, or instructions, or engages in risk evaluation, loss control activities or sales regarding the premises or events, and each of them, their directors, officers, agents, employees, representatives, owners, members, affiliates, successors and assigns, all for the purposes herein referred to as "Releasees."

5. I HEREBY RELEASE, WAIVE, COVENANT NOT TO SUE, AND DISCHARGE, ALL OF THE RELEASEES FROM ALL LIABILITY TO ME, my personal representatives, assigns, heirs, and next of kin, for any and all loss or damage and any claim or any demand on account of any injury to me including, but not limited to, my death, whether caused by the **NEGLIGENCE** of the Releasees or otherwise.

**I HAVE READ THE ABOVE ASSUMPTION OF RISK AND RELEASE AND WAIVER OF LIABILITY,
UNDERSTAND WHAT I HAVE READ, AND SIGN IT VOLUNTARILY.**

SIGNATURE OF MINOR PARTICIPANT

DATE

PRINTED NAME OF MINOR PARTICIPANT

DATE

WITNESS

DATE

**PARENTAL CONSENT, RELEASE AND WAIVER OF LIABILITY, ASSUMPTION OF
RISK, AND INDEMNITY AGREEMENT**

2023 Waitsburg Celebration Days

**Karen Huwe Mohney Memorial (Karen's Ride) ATV/UTV Poker Ride Events
In Waitsburg, Washington
May 19 and May 20, 2023**

IN CONSIDERATION of my minor child ("the Minor") being permitted to participate in any way in the 2023 Waitsburg Celebration Days Karen Huwe Mohney Memorial ATV Poker Ride (Karen's Ride) and the Sunset Cruise in Waitsburg, Washington on Saturday, May 20 and Friday, May 19, 2023, respectively, and/or being permitted to enter for any purpose any RESTRICTED AREA (including a detailed description of the course to follow) further defined as any area which requires special authorization, credentials or permission to enter or any area to which admission by the general public is restrict or prohibited; I agree:

1. I know the nature of the event and the minor's experience and capabilities and believe the Minor to be qualified to participate in the event. I will inspect the premises, facilities and equipment to be used, or with which the Minor may come into contact. IF I OR THE MINOR BELIEVE ANYTHING IS UNSAFE, I WILL INSTRUCT THE MINOR TO IMMEDIATELY LEAVE THE RESTRICTED AREA AND REFUSE TO PARTICIPATE FURTHER IN THE EVENT.
2. I FULLY UNDERSTAND and will instruct the Minor that (a) THE ACTIVITIES OF THE EVENT ARE VERY DANGEROUS and participation in the event and/or entry into restricted areas involves RISKS AND DANGERS OF SERIOUS BODILY INJURY, INCLUDING PERMANENT DISABILITY, PARALYSIS AND DEATH ("RISKS"); (b) these risks and dangers may be caused by the Minor's own actions, or inactions, the actions or inactions of others participating in the event, the rules of the event, the condition and layout of the premises and equipment, and/or the **NEGLIGENCE OF THE RELEASEES NAMES BELOW**; (c) there may be OTHER RISKS NOT KNOWN TO ME or that are not the readily foreseeable at this time; (d) THE SOCIAL AND ECONOMIC LOSSES and/or damages that could result from those risks COULD BE SEVERE AND COULD PERMANENTLY CHANGE THE MINOR'S FUTURE.
3. I consent to the Minor's participation in the event and/or entry into restricted areas and HEREBY ACCEPT AND ASSUME ALL SUCH RISKS, KNOWN AND UNKNOWN, AND ASSUME ALL RESPONSIBILITY FOR THE LOSSES, COSTS AND/OR DAMAGES, FOLLOWING SUCH INJURY DISABILITY, PARALYSIS OR DEATH, EVEN IF CAUSED, IN WHOLE OR IN PART, BY THE NEGLIGENCE OF THE "RELEASEES" NAMED BELOW.
4. I HEREBY RELEASE, WAIVE, DISCHARGE AND COVENANT NOT TO SUE, Walla Walla County, its officers, employees, and agents, Columbia County, its officers, employees, and agents, the promoters, participants, racing associations, sanctioning organizations or any subdivision thereof, track operators, track owners, officials, vehicle owners, drivers, pit crews, rescue personnel, any persons in restricted area, sponsors, advertisers, owners and lessees of premises used to conduct the event, premises or event inspectors, surveyors, underwriters, consultants and other persons or entities who give recommendations, directions, or instructions to engage in risk evaluation or loss control activities regarding the premises or event of each of them, their directors, officers, agents, employees, representatives, owners, members, affiliates, successors and assigns, all for the purposes herein referred to as "Releasees," FROM ALL LIABILITY TO ME, THE MINOR, my and the minor's personal representatives, assigns, heirs, and next of kin, FOR ANY AND ALL CLAIMS, DEMANDS, LOSSES, OR DAMAGES ON ACCOUNT OF ANY INJURY TO ME OR THE MINOR, including, but not limited to, death or damage to property, CAUSED OR ALLEGED TO BE CAUSED, IN WHOLE OR IN PART, BY THE NEGLIGENCE OF THE "RELEASEES" OR OTHERWISE.

5. If, despite this release, I, the Minor, or anyone on the Minor's behalf, makes a claim against any of the "Releasees" named above, I AGREE TO DEFEND, INDEMNIFY AND SAVE AND HOLD HARMLESS THE RELEASEES and each of them from ANY LITIGATION EXPENSES, ATTORNEYS FEES, LOSS, LIABILITY, DAMAGE, OR COST THEY MAY INCUR DUE TO THE CLAIM MADE AGAINST ANY OF THE "RELEASEES" NAMED ABOVE, WHETHER THE CLAIM IS BASED ON THE NEGLIGENCE OF THE "RELEASEES" OR OTHERWISE.
6. I sign this agreement on my own behalf and on behalf of the Minor.

The RESTRICTED AREA is also defined to include the entire course as described below:

- Prior to the event, all riders and players (18 years and older) must sign a release of liability waiver with the sponsoring organization and attend a pre-event meeting. These meetings allows all rider to review, read event materials and ask questions of the staff and details of the course map. Pre-registration and signed waivers are REQUIRED for ALL riders to participate.
- Each rider will comply with state helmet laws at all times.
- Each card stop will have first aid kits, two-way radios and/or cell phones, water, extra course maps, and be manned by at least two volunteers.
- Volunteer flaggers will be stationed at all junctions that are not a scheduled card stop. These patrollers will provide directional assistance and remind the general driving public to limited scope of this one-day, special event.
- A volunteer pilot rider will lead all riders to ensure road safety and pacing. Another volunteer rider will follow all riders to ensure no participants are remaining on the course following each respective ATV event.
- The course is open under a temporary special use permit for the event from 4 p.m. until 8:30 p.m. on Friday, May 19 and from 12:30 p.m. until 4:30 p.m. on Saturday, May 20, 2023. The 35 mph speed limit will be in force for the duration of the events only.

1. Karen's Ride on Saturday, May 29, 2023:

- a. The first card stop (#1) on Karen's Ride is at east end of the Fairgrounds. Prior to the event, all riders and players (18 years and older) must sign a release of liability (waiver) with the sponsoring organization and attend a pre-event meeting. Pre-registration is required for ALL riders. This meeting allows all riders to review, read event materials and ask questions of the staff and details of the course map.
- b. The second card stop (#2) is approximately five miles south on Wilson Hollow Rd, at the junction of Whiskey Hollow Rd. with Nordheim Road in Columbia County. The course is gradually inclining through cropland. Volunteer trail patrollers will be stationed to provide directional assistance for riders. Each card stop will include a first aid kit. The course proceeds south up Whiskey Creek Rd. for another two miles before crossing back into Walla Walla County. The road continues up Whiskey Creek for another nine miles to the Columbia County line and an additional quarter mile.
- c. The third card stop (#3) is at the junction of Whiskey Creek and Mt. Pleasant Rd. and the course enters Columbia County for another quarter mile. The event course then follows the county line for two additional miles and slips into Columbia County for a final 2.5 miles. Columbia County roads are accessed for just over 5.6 miles during this event. Road conditions will be closely monitored. The event reaches its highest point in elevation here. A wet, early spring may dictate wet road conditions, requiring extra caution for riders. Volunteers will utilize two-way radios and cell phones for rider safety.
- d. The fourth card stop (#4) is inside Columbia County: at the junction of Mt. Pleasant Rd. and Wilson Hollow Rd. (Jasper Mtn. Rd.), approximately two additional miles. Volunteer trail

patrollers are stationed here and at major intersections to ensure rider safety and to remind the general driving public to limited scope of this one-day, special event. A first aid kit is available and communications are made with two-way radios and cell phones.

- e. The fifth card stop (#5) is at the southern-most point of the course. Mt. Pleasant Rd. turns into Coppei Rd, an additional four miles. The card is at the intersection of Coppei Rd. and Dent Rd. Coppei Rd. turns into North Fork Coppei Rd. The course continues down the grade for approximately 10 miles. Volunteer trail patrollers will direct riders, be staffed with a first aid kit and ensure rider safety.
- f. The sixth card stop (#6) will occur at the intersection of North Fork Coppei Rd. and McCown Rd. Turn right on McCown Rd, to Wilson Hollow Rd. Turn left onto Wilson Hollow Rd. and proceed to the fairgrounds. Volunteer trail patrollers are stationed here and at major intersections to ensure rider safety and to remind the general driving public to limited scope of this one-day, special event. A first aid kit is available and communications are made with two-way radios and cell phones.
- g. The seventh card stop (#7) is back at the fairgrounds after three additional miles on Wilson Hollow Rd. At each important intersection, volunteer trail patrollers will ensure rider safety, have first aid kits and provide direction to the fairgrounds.

2. Sunset Cruise: Friday, May 19, 2023:

The course for the limited entry Sunset Cruise leaves the Waitsburg Fairgrounds (east) on Wilson Hollow Road. Riders will turn left to Nordheim Road to then right (south) on Whiskey Creek Road. The course follows Whiskey Creek Road to the top of the Jasper Mountain and Jasper Mountain Road (Mt. Pleasant Road). Riders will turn left on Jasper Mountain Road and left on Bundy Hollow Road. From Bundy Hollow Road, riders will continue to Warren Road, turn left and to Whiskey Creek Road, returning to Nordheim Road, turning left and back to Wilson Hollow Road and return to the fairgrounds.

Karen's Ride and the Sunset Cruise covers approximately 29.6 miles of Walla Walla County roads and 5.6 miles of Columbia County roads, a total just over 35 miles. The Sunset Cruise covers approximately 6.5 miles of Walla Walla County roads and 14 miles of Columbia County roads, a total just over 21 miles.

Furthermore, as a participant in the 2022 Karen Huwe Mohny Memorial ATV Poker Ride (Karen's Ride) and the Sunset Cruise, I understand that in no event may I be permitted to exceed the 35 mph speed limit and I will comply with state law, including, but not limited to RCW 46.09.

Finally, Waitsburg Celebration Days Association event planners understand they will be responsible for payment of the cost of repair of any damage to the County Roads or for any extraordinary repairs required because of this temporary, specially permitted use of County roads. In addition, the WCD Association also understands every participant may under no circumstances exceed the 35 mph speed limit and participants must comply with state law, but not limited to RCW 46.09.

**PARENTAL CONSENT, RELEASE AND WAIVER OF LIABILITY, ASSUMPTION OF
RISK, AND INDEMNITY AGREEMENT**

2023 Waitsburg Celebration Days

**Karen Huwe Mohny Memorial (Karen's Ride) ATV Poker Ride Events
In Waitsburg, Washington
May 19 and May 20, 2023**

AGREEMENT SIGNATURE PAGE for MINORS

**I HAVE READ THIS PARENTAL CONSENT, RELEASE AND WAIVER OF LIABILITY,
ASSUMPTION OF RISK, AND INDEMNITY AGREEMENT, UNDERSTAND THAT BY SIGNING
IT I GIVE UP SUBSTANTIAL RIGHTS I AND/OR THE MINOR WOULD OTHERWISE HAVE
TO RECOVER DAMAGES FOR LOSSES OCCASIONED BY THE RELEASEES/ FAULT, AND
SIGN IT VOLUNTARILY AND WITHOUT INDUCEMENT.**

SIGNATURE OF PARENT OR GUARDIAN

PRINTED NAME OF PARENT OR GUARDIAN

DATE

SIGNATURE OF WITNESS

PRINTED NAME OF WITNESS

NAME and AGE OF MINOR PARTICIPANT

**Know the Rules of the Road for Karen's Ride and the Sunset Cruise
May 19 and 20, 2023**

Karen's Ride and the Sunset Cruise are THE signature events this year planned during 2023 Waitsburg Celebration Days.

BEFORE you ride, please be aware that Revised Code of Washington (RCWs) must be adhered to since vehicles and drivers will be traveling on County roads in Walla Walla and Columbia Counties.

License fees are REQUIRED for every all-wheeled vehicle in Washington State. Vehicles must be registered through the County auditor or other agent and owners must pay the following fees: Vehicle registration for wheeled all-terrain vehicle, on-road use is \$12 initially, as per RCW 46.09.540 and is good for one year.

Vehicle registration for wheeled all-terrain vehicles, off-road use, is \$18 initially, as per RCW 46.09.510 and is also good for one year. These license fees are required in addition to any filing fees, or taxes as required by law.

The department shall issue an ORV registration, decals and tabs upon receipt of:

- (a) A properly completed application for an original ORV registration; and
- (b) Payment of all fees and taxes is due at the time of application.

Registration must be carried on the vehicle for which it was issued AT ALL TIMES during its operation in this state. Off-road vehicle decals MUST BE AFFIXED to the off-road vehicle in a manner prescribed by the department. Any out-of-state operator of such vehicles must also comply.

Driver's licenses are REQUIRED. RCW 46.09.444 states, "(1) A person may not operate a wheeled all-terrain vehicle upon a public roadway of this state, not including non-highway roads and trails, without (a) first obtaining a valid driver's license issued to Washington residents in compliance with Chapter 46.20 RCW or (b) possessing a valid driver's license issued by the state of the person's residence if the person is a nonresident." In addition, wheeled all-terrain vehicles may not be operated side-by-side in a single lane of traffic.

Licenses may be purchased at Washington Department of Motor Vehicles, 145 Jade Street, Walla Walla, (509) 527-4358, Walla Walla County Auditor, 315 West Main Street, Walla Walla, (509) 524-2545 or the Columbia County Auditor, 341 East Main Street, Dayton, (509) 382-4541.

Walla Walla and Columbia County's have issued a temporary ordinance to limit the speed of ALL vehicles on the course roadway's from 7 p.m. until 8:30 p.m. on Friday, May 20 and from 1 pm until 4 pm on Saturday, May 21, 2020, to 35 MPH. Wheeled all-terrain vehicles MAY ONLY operate on public roadways with a speed limit of 35 mph or less. This authorization allows the County engineer to temporarily lower the speed limit pursuant to WWCC 10.04.001. The temporary speed limit is only effective once signage is in place for the planned duration of the events ONLY.

Helmets are REQUIRED for all riders and all participants must sign liability waivers.

Questions regarding Karen's Ride and the Sunset Cruise should be directed to:

1. Denise Winnett, Sunset Cruise Event Coordinator, (509)629-0890
winnettfarm4@hotmail.com
2. Wendy Richards, Karen's Ride Event Coordinator, (509) 520-2124
coesplace@aol.com

Emergency Plan for Waitsburg Celebration Days ATV/UTV Events Friday and Saturday, May 19-20, 2023

These events include the Sunset Cruise on Friday, May 19, beginning at 4:30 pm and
The Karen Huwe Mohney Memorial (Karen's Ride) beginning at 11:30 am on Saturday, May 20, 2023

These events are non-competitive, recreational ATV/UTV rides on Columbia and Walla Walla County roads to recognize and benefit Waitsburg Celebration Days and the greater Waitsburg community.

All Emergency Services: 911

Non-emergency Services:

Columbia County:

- Columbia County Sheriff's Office/Communications Center: (509) 382-2518, ccso@co.columbia.wa.us
- Sheriff Joe Helm

Walla Walla County (Event is adjacent to and in Walla Walla County):

- Walla Walla County Sheriff's Office: (509) 524-5400 (Business hours only)
- Sheriff Mike Crider, sheriff@co.walla-walla.wa.us
- Walla Walla Communications Center: (509) 527-3265 (after hours only)

On-site Pre-Event "Rider Safety Check"

- Verification that ALL riders have required personal protective equipment and it meets sport and industry specifications.
- Signed and dated waivers provided by the planning team/insurer/event management certifying the rider has read and understands all the information signed and agreed to.
- A special waiver for minors (under the age of 18 years) that **REQUIRES** a signature from BOTH parents of the minor youth. A notarized statement is permitted from the absent parent if only one is in attendance. BOTH parents must have acknowledged permission for youth to assume the risks as worded on the signed waivers.
- Signage is plentiful that displays the rules and conduct expected and placed in full view at each card stop and discussed with event leaders prior to the Sunset Cruise.
- Signage will be obvious while participants register and also at the pre-event riders meeting, required for all registered riders.

Karen's Ride and Sunset Cruise Pre-Event Safety Check

- Fencing or crowd-protection barricades and the fairgrounds grandstands will be properly installed and strategically placed for maximum protection with minimum distances of 30' or more. Fencing must at least be 48" high and continuous from the ground up.
- Safety and warning signage are properly installed and located for maximum crowd and rider protection. Slow speed signs are located on the course and in staging areas.
- Directional flow, signing and adequate event management, including communication will be employed to conduct a safe and fun event for all.
- First aid stations are adequately supplied, staffed and strategically located at each card stop and be included in Sunset Cruise leaders safety kits and at the fairgrounds.
- A dedicated safety call phone or landline is available for 911 emergencies.
- High hazard points on the course receive extra safety analysis by planners.

- No switch back turns or large jumps are included nor permitted. These events are NOT races, but recreational rides through the scenic Blue Mountains.

Required Safety Inspection

- Brakes and cables must be in working order at the start of the events.
- The main components of machinery must be visually checked for proper working order during the event.
- The steering mechanism must be in proper working order – throttle cables return properly.
- The tires are appropriate for the event and properly inflated by visual observation.
- All riders have appropriate gear and gear is visually sound.
- Helmet and gear is in good condition and fits the rider correctly.

Contacts for EMERGENCY SERVICES: 911

FIRE DISTRICT 1: 509-382-2518

FIRE DISTRICT 3: 509-382-2518, ambulance

Dayton General Hospital, (509) 382-2531

Weather and road conditions will be assessed the morning of the event. If conditions are deemed to be unsafe the event will be canceled by the Walla Walla County Sheriff's Office.

Denise Winnett and Wendy Davis Richards Event Coordinators

509-629-0890 and 509-520-2124, respectively

winnettfarm4@hotmail.com and coesplace@aol.com

Revised 10.21.22 by S. Pearson

**Traffic Control Plan
Waitsburg Celebration Days
Motorized Events**

Please reference the course descriptions in each of the included waivers. These detail course locations and card stops during Karen's Ride (Poker Ride on Saturday, May 20, 2023). The Sunset Cruise is a historic ride through Columbia and Walla Walla counties planned on Friday evening, May 19, 2023. Motorcycles are NOT permitted.

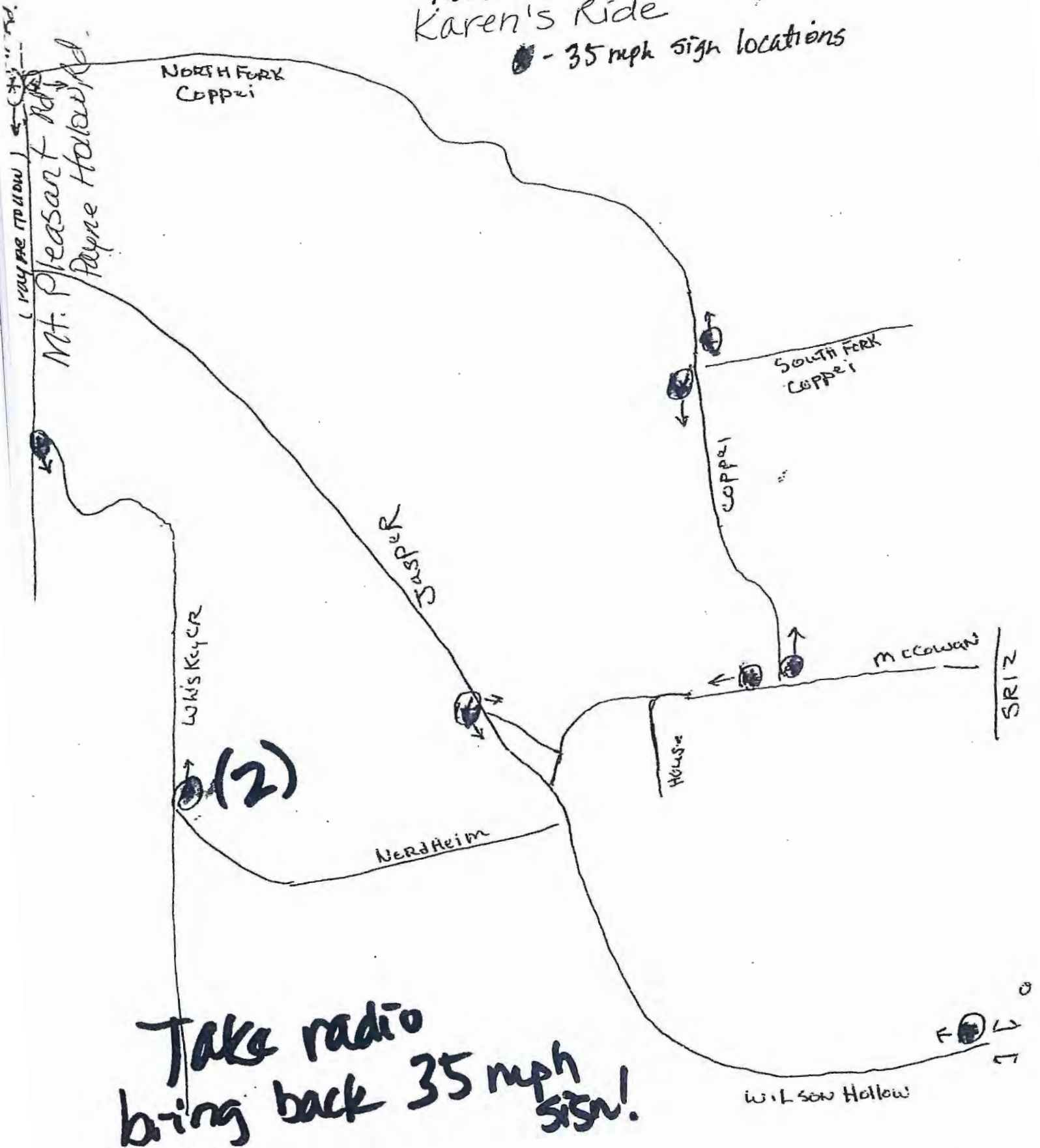
All participants MUST attend a pre-ride safety check and Rules of the Road meeting following check-in at the Waitsburg fairgrounds.

- Specific traffic management references are included in Washington Department of Transportation Exhibits for Road Marking. However, no road marking is planned for this event.
- Temporary signage (35 mph speed limit signs) is to be placed by event committee members PRIOR to the Sunset Cruise ride, beginning at 4 pm on Friday, May 19, 2023.
- Sunset Cruise is on Friday evening, May 19, 2023. Participants will be grouped from 8-12 machines and briefly staggered. Groups are led by a committee member/volunteer through the course, stopping to visit historic sites and interpretation by community members. It is anticipated up to 80 (but no more than 80) machines (consisting of 6-8 groups of machines, total) will partake of this limited-entry ride. Speed limits will be adhered to and the responsibility of all participants and the group lead vehicles.
- Karen's Ride will commence after check-in (noon) and participant finalization of all waivers, releases and safety inspections of all vehicles to participate in this event. Event staff and volunteers will lead groups of machines (8-12 per group) through the course, ensuring adherence to local speed limits and minimizing dust. Group starts will be staggered every 10 minutes.
- Karen's Ride (on Saturday, May 20, 2023) will engage pilot riders at the head of the ride and a "clean-up" vehicle (following the last participants/machines leaving the Waitsburg fairgrounds) to ensure all riders exit the course by 4 p.m. The "clean-up" vehicle will retrieve all signage indicating a 35 mph speed limit throughout the event. Speed limits will be adhered to and the responsibility of all participants and the group lead vehicles.
- Dust abatement is scheduled in the Nordheim Road area, but may not be required in the event of rain forecast the weekend of the event.
- Know the Rules of the Road document is a required part of participant check-in materials. They will be briefly discussed at the pre-ride safety meeting to ensure participant compliance.

No-Fishing Celebration Days - ATV
Route Signage

Route Signage
Karen's Ride

• - 35 mph sign locations



Take radio
bring back 35 mph
sign!

EXHIBIT G ROAD MARKING

The Washington State Department of Transportation discourages marking or painting the roadway surface. If it is determined that marking the pavement is the best way to inform participants of the correct course, then pavement marks called "Dan Henry's" can be placed within the shoulder area or as close to the edge of pavement a practical.

WSDOT approves only water-based chalk marking paint, such as that manufactured by Aervoe-Pacific Company. This paint is designed to mark most paved surfaces, soil, and grass. Adhesion is provided by non-resin binders and low pigment solids in a slurry that will hold the chalks together as the mark dries. This paint is removable by heavy water, traffic, and natural self destruction. Duration normally is 2-3 weeks.

The chalk based paint should be applied only for "Dan Henry" type logos, and such marks should be no larger than a maximum of 12" wide and 18" long. The "Dan Henrys" should be used only at key directional or decision making points along the route of travel.

Sunset Cruise

Wilson Hollow

Whiskey Creek

Bundy Hollow

Karen's Ride

Wilson Hollow

McCown Road

North Coppei

Whiskey Creek

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
REAPPOINTMENT TO THE COUNTY
HORTICULTURAL PEST AND
DISEASE BOARD

RESOLUTION NO. **23**

WHEREAS, pursuant to RCW 15.09.030 and Walla Walla County resolution 21 059, Shirley Mason, as member of the Walla Walla County Horticultural Pest and Disease Board, was appointed to said Board, with appointment term to expire April 22, 2023; and

WHEREAS, member Shirley Mason has 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, Shirley Mason shall be reappointed to a term on the Walla Walla County Horticultural Pest and Disease Board, with term effective April 22, 2023 through April 22, 2025.

Passed this 17th day of April, 2023 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

Jennifer R. Mayberry, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

Gunner Fulmer, Commissioner, District 3

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



Proposal

Date: April 17th, 2023

Proposal ID. 2023 04-17 TSD

To: Walla Walla Board of County Commissioners

From: Chad Goodhue, Technology Services Director

Intent – Decision

Topic – Approval for Technology Services Director to sign Security Contracts

Summary

Security Contracts are sensitive in nature and generally require timely signatures. I am requesting the authority to sign these contracts after review and approval by the County legal team and approval of BOCC Chair to expedite and compartmentalize the information.

Cost

No two projects or contracts are the same and can range in value.

Funding

Funding could come from multiple sources depending on the security project stake holder.

Alternatives Considered

The alternative would be to bring every Security contract before the board and potentially expose critical information regarding the County security posture.

Acquisition Method

All acquisitions will be in line with the County Purchasing Policy and subject to review by the County legal team for their sign-off.

Benefits

This would allow the County Technology Services Department to maintain the high standards set forth in the Purchasing Policy and still allow the County to be nimble and proactive rather than reactive with regard to security measures.

*****Authority to Execute Related Agreements Sought**

Yes

Conclusion/Recommendation

Approval for the Technology Services Director to sign security related contracts after review and approval by the County legal team and Board of County Commissioners Chairman.

Submitted By

Disposition

____Approved

Chad Goodhue Technology Services 04/17/2023

____Approved with modifications

____Needs follow up information

____Denied

*****Authority to Execute Related Agreements**

____Approved

____Denied

BOCC Chairman

Date

Additional Requirements to Proposal

____Modification

____Follow Up

Eastern Washington Council of Governments

Chairman – Wes McCart, Stevens County Commissioner

Vice-Chairman – Art Swannack, Whitman County Commissioner

Secretary – Michael Heath, Columbia County Commissioner

Treasurer – Jo Gilchrist, Lincoln County Commissioner

April 4, 2023

Senators Patty Murray and Maria Cantwell, U.S. Representatives Cathy McMorris Rogers and Dan Newhouse, Governor Jay Inslee and President Joe Biden

The Eastern Washington Council of Governments stands firmly opposed to breaching the four Lower Snake River Dams. Our opposition is firmly rooted in the science and facts of on-the-ground conditions. Our convictions were upheld with three consecutive CRSO (Columbia River System Operations) Studies, each accompanied by an Environmental Impact Statement saying that breaching the lower Snake River Dams is not the solution to restoring our anadromous fish runs.

Walla Walla, Columbia, Garfield, Asotin and Whitman counties are working members of the Snake River Salmon Recovery Board (SRSRB), and since 2006, the staff and board have worked with NOAA Fisheries, WDFW fish biologists, the Nez Perce and Umatilla Tribal Fish Biologists and Conservation District Habitat managers to restore habitat for our anadromous fish runs through the SRSRB region.

We have asked these experts, especially those among them who advocate for breaching of the four Lower Snake River dams, if they can guarantee that dam breaching will assure salmonid recovery. They have all answered honestly: “No. No one can guarantee that.”

NOAA Fisheries has officially stated that survival of the fish through the hydro system is already high but more could be saved by improving ocean conditions. The improving ocean conditions over the last three years and the resulting increases in returning fish have proved that statement true. But NOAA adds, and this is key, “Even if the survival rate for salmon migrating through the Columbia-Snake system is 100%, they are not going to recover if we don’t do something about the ocean.”¹ And the EPA adds “the decline in salmon is closely associated with the decline in the health of Puget Sound.” To put it in context, the Fraser River, which has no dams, returned only 68 wild steelhead three years ago and that’s far fewer than the numbers returning above the Snake River Dams in the same time period.²

People on all sides of the efforts to restore our runs agree on one thing: warming ocean conditions are a leading reason our runs are declining to near extinction. The other top reasons vary according to whom you speak but they all include: commercial fishing at the mouth of the Columbia River and in the ocean; over-fishing and gill net fishing on the Columbia/Snake system; predation of juvenile fish by seals, sea lions, cormorants, and walleye/pike; and the inability to regulate early fisheries on the Lower Columbia when key runs designated for Idaho spawning grounds are most vulnerable. Delaying the first fisheries by a week would make all the difference towards returning hatchery stock as well as wild fish.

In recent years, the hatchery output on the system has been cut nearly in half in the lower Columbia and Puget Sound, the barging and trucking of smolt down river has been stopped and smolt mortality has drastically increased as a result of the increased spill policy. These actions have all contributed greatly to declining fish runs, but still, the recent fall Chinook runs (2021) set a 30-year record high.

If no expert can guarantee dam breaching will result in the restoration of our fish runs, then why would we destroy so much infrastructure and decimate the economy in Eastern Washington on a hope and a prayer?

In 1992, when the Lower Granite Drawdown occurred, besides the smell of dying fish and mounds of mud, we watched roadways and railroad rail beds' embankments buckle and give way without the water weight against them to hold them in place. Neither road nor rail are in any condition to take the place of barge traffic.

33% of Washington agricultural output, not including adjacent ag output from Northeast Oregon and Northern Idaho, would be severely impacted by dam breaching. With 10% of all U.S. wheat exports moving by barge on the Snake River,³ how do you think those crops will be transported? Transportation studies estimate that it would take either 40,000 rail cars or 150,000 trucks to move the same amount of wheat on a yearly basis.⁴ The cost by rail/train is 2.5 to 8 times the cost of barging.⁵ Instead of clean, pollution-free barge transport, we will pollute our skies with diesel and gasoline powered trains and trucks at the same time as we are spending hundreds of millions of dollars rebuilding the road and rail embankments no longer held in place by our inland waterway.

With state and federal targets of carbon neutrality looming in the near future, removing carbon free renewable energy from the picture doesn't make sense, especially when the Northwest Power and Conservation Council data (2020) tells us we will need 250,000 Megawatts of *new power* to reach these goals. We currently get 90% of our renewable energy from hydropower, a substantial portion of which is generated by the four Lower Snake River Dams. Breaching these four dams would cost 3,000 Megawatts of carbon free peaking capacity.

In recent years, the growing cruise ship businesses brings passengers from the mouth of the Columbia to Clarkston for what now has become the largest volume river cruise traffic in America. They are bringing millions of dollars to our regional economy. That all stops with dam breaching.

Three Columbia Rivers Systems Operations EIS statements in a row have reached the same conclusion: breaching the four Lower Snake River Dams is not what needs to be done to restore the salmon runs. Every river system on the Pacific Coast, even those without dams of any sort are experiencing the same declines in fish runs with only slight variances in the declines.

If the transportation methods made necessary by dam breaching will pollute our air, increase greenhouse gas emissions, destroy our infrastructure, destabilize our power grid and still not guarantee the return of our steelhead and salmon runs, why would anyone ever consider breaching the dams?

Dam breaching proponents are ignoring the science because it will not support dam breaching. We ask all of you, as our representatives, to pay attention to the science. We need to work together to keep our salmon and our dams. This cannot be a zero-sum game.

¹Lisa Crozier, Research Ecologist, NOAA Fisheries

²British Columbia, Ministry of Forests, Lands and Natural Resource Operations, Dec. 1, 2021 Press Release, Re:Status Updatefor Fraser River Late-Run Summer Steelhead

³<https://www.pwa.net/wp-content/uploads/2022/08/Snake-River-Dams-1.pdf>

⁴<https://www.nww.usac.army.mil/Missions/Navigation/>

⁵<https://www.nww.usac.army.mil/Portals/28/docs/navigation/CargoComparison.pdf>

Additional References: <http://www.pnwa.net/factsheets/Snake-River-Dams.pdf>

BOARD OF COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

DATED this 10th day of April, 2023.

ATTEST:


Amanda Rowton
Amanda Rowton Clerk of the Board

absent

Michael Heath, Chair

Robert Dean

Robert Dean, Vice Chair

Brian Dassel


Brian Dassel, Member

BOARD OF COUNTY COMMISSIONERS
ASOTIN COUNTY, WASHINGTON

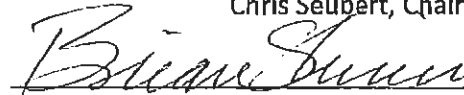
DATED this 10th day of April, 2023.

ATTEST:

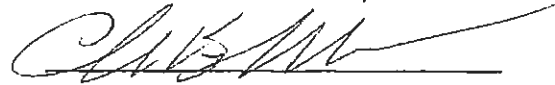

Stacey Harman Clerk of the Board



Chris Seubert, Chair



Brian Shinn, Vice Chair



Charles Whitman, Member

BOARD OF COUNTY COMMISSIONERS
COLUMBIA COUNTY, WASHINGTON

DATED this 3rd day of April, 2023.

ATTEST:

Virginia Schmidt
Virginia Schmidt
Clerk of the Board

Ryan R. Rundell
Ryan R. Rundell, Chairman

Marty J. Hall
Marty J. Hall, Commissioner

Jack G. Miller
Jack G. Miller, Commissioner

BOARD OF COUNTY COMMISSIONERS
STEVENS COUNTY, WASHINGTON

DATED this 10 day of April, 2023.

ATTEST:

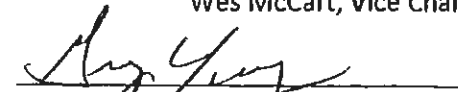

Jonnie R. Brown Clerk of the Board



Mark Burrows, Chair



Wes McCart, Vice Chair



Greg Young, Member

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

DATED this 11th day of April, 2023.

ATTEST:

Patricia J. Phillips
Clerk of the Board

[Signature]

Jay R. Weise, Chairman

Dan C. Blankenship

Dan C. Blankenship, Vice Chairman

[Signature]

Miguel A. Garza, Commissioner

BOARD OF COUNTY COMMISSIONERS
LINCOLN COUNTY, WASHINGTON

DATED this 11th day of April, 2023.

ATTEST:

Sara Holden
Clerk of the Board



Scott M. Hattell

Chair

Rob Hyman

Vice Chair

Tom Guelch

Member

BOARD OF COUNTY COMMISSIONERS
PEND OREILLE COUNTY, WASHINGTON

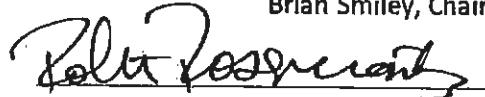
DATED this 10 day of April, 2023.

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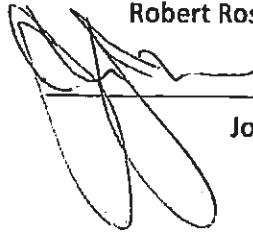
Crystal Zieske
Crystal Zieske, Clerk of the Board



Brian Smiley, Chair



Robert Rosencrantz, Vice Chair

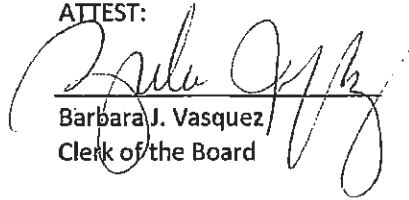


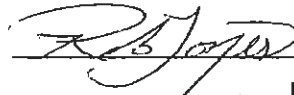
John Gentle, Member

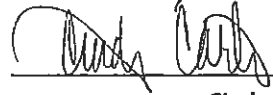
BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, WASHINGTON

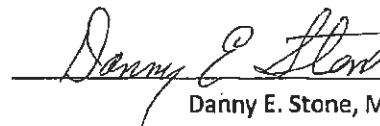
DATED this 11 day of April, 2023.

ATTEST:


Barbara J. Vasquez
Clerk of the Board


Rob Jones, Chair


Cindy Carter, Vice Chair


Danny E. Stone, Member

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

Dated this _____ of _____, 2023

Attest:

Diane L. Harris, Clerk of the Board

Jennifer R. Mayberry, Chairman, District 1

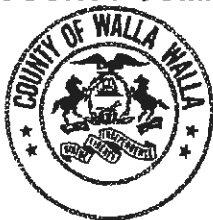
Todd L. Kimball, Commissioner, District 2

Gunner Fulmer, Commissioner, District 3

COUNTY COMMISSIONERS (Continued)

- j)** Miscellaneous business to come before the Board
- k)** Review reports and correspondence; hear committee and meeting reports
- l)** Review of constituent concerns/possible updates re: past concerns
- m)** Discussion/possible action re Application for Community Outreach Funds from Waitsburg Parks and Recreation District
- n)** Discussion/possible action re Application for Community Outreach Funds from Waitsburg Gun Club

COUNTY OF WALLA WALLA
STATE OF WASHINGTON
BOARD OF COUNTY COMMISSIONERS



APPLICATION FOR COMMUNITY OUTREACH FUNDS

Note: This is a grant program. This form provides information for members of the Walla Walla County Board of Commissioners to evaluate requests for special Community Outreach funds, which are public monies set aside for special projects that benefit the county community and its citizens. Funds may not be used for expenditures already incurred or paid. Outreach funds may not supplant other funding. The county commissioners have sole authority regarding these funds. Any award of funds will not be final until the execution of a contract with the County signed by the Board of County Commissioners and the applicant.

Applicant Organization/Agency: Waitsburg Parks & Recreation District

Agency Head: Beth Daves

Authorizing Official/Title: Commissioner

Address: PO Box 35; Waitsburg, WA 99361

Telephone: (509) 386-7828 Fax:

E-mail: Info@WaitsburgParks.org

Primary Project Contact (if different from above):

Address:

Telephone: Fax:

E-mail:

Organization Information

Yes No

Is applicant registered with the state as a non-profit organization?

☐☒

Does applicant have current or pending 501(c)(3) IRS registration?

☐☒

If answered **no** to either of the above, is applicant a local government?

☒☐

If none of the above, please describe.

Certification of Authority to Secure Project Funds

Beth Oaves
Signature of Authorizing Official

Printed Name/Title of Authorizing Official

BUDGET CATEGORY (ex. Personnel, supplies, consultant, etc.)	GRANT FUNDS REQUESTED
2021 Election Fees	\$2800.00
2023 Election Fees	\$3200.00
Telecommunications - website	\$247.99
Total	\$6247.99

Community Outreach Funds Grant Request

Waitsburg Parks & Recreation District was established to preserve, protect and manage Waitsburg's Natural Resources, Parklands, and assets as they strive to communicate, cooperate and collaborate with individuals and entities to ensure access to a variety of social, recreational, and entertainment, and educational opportunities for all ages, not failing those with reduced abilities.

Waitsburg Parks and Recreation District is an unfunded district of the City of Waitsburg and Walla Walla County. With this, we are voted on by our constituents, causing a debit to occur for our volunteer elected positions. This debt and forthcoming debit of elections for this year hold negatively against us, no fault to our own.

We request these funds to cover the last and next election so we can serve our community to the best of our abilities in our volunteer roles. We also request funding for the website creation/maintenance to allow the community to see that their active commissioners are doing what we were elected to do!

- Is this a joint project? If so, please provide identity of other organization(s).

No.

Project Objectives

- How will this project benefit the citizens of Walla Walla County?

This will benefit the community members by eliminating the current and future debt associated with elections and establishing a media source to keep the citizens informed of upcoming events.

- How many will the project benefit, and what population (teens, seniors, etc.) will it benefit most?

The project will benefit all residents and visitors to the area by eliminating the debt to keep it from continuing to grow.

- Is there a plan to evaluate the results of the project for which the funds are requested?

Yes. As we apply for future Parks and Recreation funding, a negative balance is not acceptable and denies our community funding.

- Is the project supported by any Walla Walla County adopted plans (such as the County Comprehensive Plan, Homeless Housing Plan, Wildfire Plan, etc.)? If so, please provide a citation to applicable section of plan.

No.

Funding:

- Are there other sources of funds for this project, or are other funds being sought? If so, please provide the source and the amount sought.

At this time, no other funding sources are being sought after.

- What source(s) of non-state, county, or city funds exist for completion of the project and its ongoing maintenance and operation?

Until a levy can pass, we have no funding except out of the Waitsburg Park and Recreation Commissioners' personal pockets.

Accounting Methods and Audit Procedures

Walla Walla County must accurately account for all funds expended to the citizens of the county as well as via the annual audit performed by the State Auditor's office. Please detail how your agency will meet all local and state auditing and accounting requirements.

As it stands, the Waitsburg Park and Recreation District has no income to report. All expenses, with the exception of the election fees, are being covered by the Waitsburg Park and Recreation Commissioners to keep everything at a zero balance.

#####

3/3/2023
(Date)

Beth Jones
(Signature)

Please return completed application to:

**Walla Walla County Commissioners' Office
County Public Health and Legislative Building, 314 West Main (physical)
P. O. Box 1506 (mailing address)
Walla Walla, WA 99362**

OR

e-mail completed application to: wwcocommissioners@co.walla-walla.wa.us

**WALLA WALLA COUNTY PUBLIC HEALTH AND LEGISLATIVE BUILDING, 314 WEST MAIN
P.O. BOX 1506 • WALLA WALLA, WASHINGTON 99362-0316•
wwcocommissioners@co.walla-walla.wa.us
PHONE: (509) 524-2505 •FAX: (509) 524-2512**

**District No. 1
JENNIFER R. MAYBERRY**

**District No. 2
TODD L. KIMBALL**

**District No. 3
GUNNER FULMER**

COUNTY OF WALLA WALLA
STATE OF WASHINGTON
BOARD OF COUNTY COMMISSIONERS



APPLICATION FOR COMMUNITY OUTREACH FUNDS

Note: This is a grant program. This form provides information for members of the Walla Walla County Board of Commissioners to evaluate requests for special Community Outreach funds, which are public monies set aside for special projects that benefit the county community and its citizens. Funds may not be used for expenditures already incurred or paid. Outreach funds may not supplant other funding. The county commissioners have sole authority regarding these funds. Any award of funds will not be final until the execution of a contract with the County signed by the Board of County Commissioners and the applicant.

Applicant Organization/Agency:

Agency Head: Cindy Daves

Authorizing Official/Title: Cindy Daves; Waitsburg Gun Club President

Address: 85 Bramlett Rd. / PO Box 61

Telephone: (509) 520 -9952

Fax: _____

E-mail: sec@waitsburggunclub.org

Primary Project Contact (if different from above):

Contact: _____

Address: _____

Telephone: _____

Fax: _____

E-mail: _____

Organization Information

Is applicant registered with the state as a non-profit organization?

Yes

No

☒☐

Does applicant have current or pending 501(c)(3) IRS registration?

☒☐

If answered **no** to either of the above, is applicant a local government?

☐☐

If none of the above, please describe.

Certification of Authority to Secure Project Funds

Organization/Agency:

Cindy Daves
Signature of Authorizing Official

Cindy Daves; Waitsburg Gun Club President

Printed Name/Title of Authorizing Official

March 6, 2023

Date

BUDGET CATEGORY (ex. Personnel, supplies, consultant, etc.)	GRANT FUNDS REQUESTED
Trap Range Concrete	\$22,000
Trap Machine	\$10,275
Total	\$32,275

Total Grant Funds Requested: **\$ 32,275**

Project Proposal Narrative

Community Outreach Funds Grant Request

We were hit by a 100 year flood in early February, 2020, which did massive damage to our facilities, including our trap area. We were already limited to using only one of our two trap ranges until a safety wall could be built which we installed in July of 2021. The flood waters (estimated by the Army Corps of Engineers to be the worst in our local history) dislodged our remaining trap range's cement walkways breaking them in multiple places, damaged the trap machine (which sat in flood waters and silt for weeks), damaged the trap machine motors, broke an electrical housing off the power pole which fed electricity down to the trap pit and generally rendered the remaining trap range unusable.

We have made site improvements and repairs as we have been able to afford including having the trap motors rewound but would love to make this area of the range safe for users of all mobilities and for the community use again including allowing area youth to utilize and host competitions without requiring borrowing another range.

The project entails, removing of the remaining broken concrete shooting lanes, and replacing allowing for accessibility of various mobilities. In the future, we plan to re-install lights to allow for evening practices for our youth teams (FFA and 4-H) and community members instead of restricting to weekend practices which are typically family time or competition days for the youth teams.

Being the only shooting sports facility located in the greater Walla Walla County area to support rifle/pistol/shotgun and archery; since the flood, we have completed range site improvements of an electronic gate as well as a concrete floor/pad in the rifle/pistol range house, built a wall between the ranges and created a space for an ADA toilet to be easily accessible for all. We look forward to making this an accessible and safe space as well!

About the Project

- Statement of Purpose

The purposes of this Club shall be:

- (a) To promote safe, organized firearm use;
- (b) To provide opportunities for general firearm experiences and education;
- (c) To improve marksmanship and knowledge through competitive Club sponsored events; and
- (d) To encourage characteristics of honesty, good fellowship, self-discipline, and self-reliance, which are the hallmarks of good sportsmanship and the foundation of true patriotism.

- Project Summary

- Remove the remaining the broken concrete lanes in the trap area and replace both areas with new lanes and add 1 concrete bunker, we have removed the railroad tie structure that did house the old trap machine.
- Purchase new/new to us Pat Trap, Trap Machine (depending on availability)

- Is this a joint project? If so, please provide identity of other organization(s).

No, we as a membership are embarking to make the gun club the best it can possibly be.

Project Objectives

- How will this project benefit the citizens of Walla Walla County?

We believe each and every citizen from the surrounding communities including but not limited to: Walla Walla, Dayton, Milton-Freewater, Athena, Pasco, Kennewick, Richland, Pomeroy, Pendleton and Touchet; including kids, teenagers, families, seniors; all of which need a safe environment to learn firearm education and be able to maintain their skills.

- How many will the project benefit, and what population (teens, seniors, etc.) will it benefit most?

Being the only shooting sports facility located in the greater Walla Walla County area to support rifle/pistol/shotgun and archery; with members and their families from the surrounding communities including but not limited to: Walla Walla, Dayton, Milton-Freewater, Athena, Pasco, Kennewick, Richland, Pomeroy, Pendleton and Touchet; we continue to strive to make and ensure a safe environment for 4-H, FFA, additional school programs and community members to utilize year around as an educational learning center.

- Is there a plan to evaluate the results of the project for which the funds are requested?

Yes. We will evaluate usage of the facility, meeting with the subgroups to best meet their needs / schedules to allow for all users to best utilize.

- Is the project supported by any Walla Walla County adopted plans (such as the County Comprehensive Plan, Homeless Housing Plan, Wildfire Plan, etc.)? If so, please provide a citation to applicable section of plan.

Not at this time.

Funding:

- Are there other sources of funds for this project, or are other funds being sought? If so, please provide the source and the amount sought.

At this time, our membership dues is the funding we have. Being mid year (our year is Sept – Aug), and recently completing the electronic gate, we are seeking assistance to complete this project hopefully this spring to allow for us to be able to complete all phases including lights by Fall of 2023. We look forward to providing the youth teams and community members to be able to practice mid week during the evening hours especially during the summer months.

- What source(s) of non-state, county, or city funds exist for completion of the project and its ongoing maintenance and operation?

Our membership annual dues allows for us to cover the ongoing maintenance and operations setting a portion aside for site improvements.

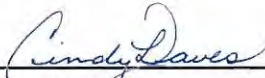
Accounting Methods and Audit Procedures

Walla Walla County must accurately account for all funds expended to the citizens of the county as well as via the annual audit performed by the State Auditor's office. Please detail how your agency will meet all local and state auditing and accounting requirements.

We will have receipts/invoices for all items and transactions, having our financials readily available for the action items stated within.

March 6, 2023

Date


Signature

Please return completed application to:

**Walla Walla County Commissioners' Office
County Public Health and Legislative Building, 314 West Main (physical)
P. O. Box 1506 (mailing address)
Walla Walla, WA 99362**

OR

e-mail completed application to: wwcocommissioners@co.walla-walla.wa.us

**WALLA WALLA COUNTY PUBLIC HEALTH AND LEGISLATIVE BUILDING, 314 WEST MAIN
P.O. BOX 1506 • WALLA WALLA, WASHINGTON 99362-0316 • wwcocommissioners@co.walla-walla.wa.us**

PHONE: (509) 524-2505 • FAX: (509) 524-2512

a) Action Agenda Items:

- 1) Resolution – Use of Mill Creek for the Exchange Club Annual Ducky Derby
- 2) Resolution – Request for reimbursable work from the City of Walla Walla to chip seal Landfill road
- 3) Resolution – Request for reimbursable work from the City of College Place to chip seal certain city streets
- 4) Resolution – Bid Award for One New Side Dump Trailer

b) Department update and miscellaneous

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. **23**

WHEREAS, the Exchange Club of Walla Walla is sponsoring their annual Ducky Derby on Mill Creek on Saturday, May 13, 2023, from 11:30 am to 3:30 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 13, 2023.

Passed this 17th day of April, 2023 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

Jennifer R. Mayberry, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

Gunner Fulmer, 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 A
REQUEST FOR REIMBURSABLE
WORK FROM THE CITY OF WALLA
WALLA TO CHIP SEAL LANDFILL
ROAD



RESOLUTION NO. **23 0**

WHEREAS, the City of Walla Walla has submitted a Request for Reimbursable Work for chip sealing Landfill Road; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for the City of Walla Walla be signed authorizing the County Road Department to perform the following work:

- Chip Seal Landfill Road

*Passed this 17th day of **April, 2023** 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

Jennifer R. Mayberry, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

Gunner Fulmer, 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 A
REQUEST FOR REIMBURSABLE
WORK FROM THE CITY OF COLLEGE
PLACE TO CHIP SEAL CERTAIN CITY
STREETS



RESOLUTION NO. 23

WHEREAS, the City of College Place has submitted a Request for Reimbursable Work for chip sealing certain city streets in College Place; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for the City of College Place be signed authorizing the County Road Department to perform the following work:

- Chip Seal Nine (9) City of College Place Streets

*Passed this 17th day of **April, 2023** 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

Jennifer R. Mayberry, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

Gunner Fulmer, 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 A BID AWARD
FOR ONE NEW SIDE DUMP TRAILER

RESOLUTION NO. **23**

WHEREAS, as advertised, a bid opening was held on Monday, April 10, 2023 at 1:30 p.m. for the opening and consideration of bids for a new dump side dump trailer, the following bids were opened and read publicly:

- | | | |
|----|--|-------------|
| 1) | Northwest Equipment Sales
Burbank, Washington | \$64,695.00 |
| 2) | Mountain Hi Truck & Equipment LLC
Walla Walla, Washington | \$84,252.72 |
| 3) | Aria Contracting Sales & Services, Inc.
Sarasota, Florida | \$85,200.00 |
| 4) | Phoenix Contracting
Ruskin, Florida | \$89,999.00 |

and,

WHEREAS, Northwest Equipment Sales submitted the lowest responsive, responsible bid, now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners, that the bid be awarded to Northwest Equipment Sales, Burbank, Washington for \$64,695.00.

Passed this 17th day of April, 2023 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

Jennifer R. Mayberry, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

Gunner Fulmer, Commissioner, District 3

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



April 10th 2023

Bid Tab

One New Side Dump Trailer

1) Northwest Equipment Sales Burbank, WA	Total Bid:	\$64,695.00
2 Mountain Hi Truck & Equipment LLC Walla Walla, WA	Total Bid:	\$84,252.72
3) Aria Contracting Sales & Services, Inc. Sarasota, Florida	Total Bid:	\$85,200.00
4) Phoenix Contracting Ruskin, Florida	Total Bid:	\$89,999.00

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



To: Board of County Commissioners

From: Tony Garcia, P.E. – Public Works Director

Date: 12 April 2023

Re: Director's Report for the Week of 10 April 2023

Board Action: 17 April 2023

Consent Agenda Items:

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

In the Matter of a Request for Reimbursable Work from the City of Walla Walla to Chip Seal Landfill Road

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

In the Matter of a Bid Award – New Side Dump Trailer

MILL CREEK FLOOD CONTROL ZONE DISTRICT:

- Continuing Authorities Program (CAP) 205 project: In the design phase.

ENGINEERING:

- Dell Sharpe Bridge: Working on right of way.
- Wallula/Gose: Working on grading and concrete.
- Wallula Bridge: Consultant is beginning project survey.
- Seven Mile Bridge: Reviewing appraisals for right of way.

MAINTENANCE/FLEET MANAGEMENT:

- South Crew – Blading roads and crack sealing.
- North Crew – Blading roads and ditch work.
- Vegetation & Signs – Sign maintenance and vegetation spraying as weather allows.
- Garage – Routine services and repairs, patrol car up-fits and prepping equipment for summer projects.

ADMINISTRATION:

- Conducted our weekly Road Operations, Staff, and Engineering meetings.
- Attended a Pre-Con for the Burbank Business Park Multi-Use Path and the Greenville Quarry/Saxton Pit projects.
- Conducted this month's Foremen's meeting.
- Working on department-wide routine employee counseling.
- Conducted a site visit at Dell Sharpe Bridge with Commissioner Mayberry.

**1:45 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Community Health Advisory Board (CHAB) update by Don Schwerin, Chairman

b) Action Agenda Items:

- 1) Resolution – Updating appointments to the Walla Walla County Solid Waste Advisory Committee
- 2) Resolution – Approving out of state travel for Department of Community Health Employee (Timm)

c) Department update and miscellaneous

Walla Walla County Board of Health

April, 2023 Report

Don Schwerin, chair

Community Health Advisory Board

CHAB met Tuesday 11 April to brief the Advisory Board on opioid incidence in the Valley and treatment resources.

Data regarding substance use disorder in the county are necessarily incomplete. We rely on surveys of target populations, on the one hand, and in-depth analysis of smaller populations on the other. Public health often uses indirect measures such as death rates and deviations from trends. Deaths from drug overdose in the county, however, are difficult to evaluate because the underlying data are problematic and, when available, are reported in retrospect.

Reliable observations of substance use disorder in the county point to a concern with a shift of use to younger age cohorts. Fentanyl use disorder is increasingly seen in populations under the age of 30 compared to the mid-40's previously seen. The cost to our human resources is correspondingly higher when the age profile drops.

Local testing of drugs for fentanyl shows a surprising correspondence of content and label, for the most part. We have not yet seen a proliferation of fentanyl packaging and escalation of chemical potency. Walla Walla tends to lag the east coast and California by two-three years.

Treatment does work. Part of the answer is medication. Buprenorphine (Suboxone) is effective on a supervised, maintenance basis. The more important part of the answer is intense supervision and follow-up. Personnel intensity, however, is expensive, and this added expense is not reflected in reimbursement rates. There is insufficient incentive to treat more risky patients who are not "primary care ready".

Each step of the behavioral health patient flow, including for substance users, suffers from lack of resources. Intake, assessment, and treatment are all stumbling blocks even for determined, “ready” patients.

The Behavioral Health Assessment from last July remains a guide path. The County is commended for accepting its recommendation of a behavioral health leadership position, to implement the Assessment’s call for “low-barrier, accessible service options”, “access to outpatient services”, and “navigation services”.

The local Healthy Youth Surveys point to the community’s need for a “behavioral health prevention strategy” (Recommendation 7). Our young people are reporting distressingly high levels of depression and mental stress, correlating with substance use disorder and suicidal ideation.

We are all responsible for the community’s mental health - the treatment professionals are not alone. The answers are in the community’s social networking (churches, neighborhoods, clubs and associations), economic security (jobs, housing, food, health and old age security), and public engagement (governing). Each is a long-term goal that is met by the accumulation of our daily decisions.

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF UPDATING AN
APPOINTMENT TO THE WALLA
WALLA COUNTY SOLID WASTE
ADVISORY COMMITTEE

RESOLUTION NO. 23

WHEREAS, pursuant to RCW 70.95.165, counties shall establish a solid waste advisory committee to assist in the development of programs and policies concerning solid waste handling and disposal and to review and comment upon proposed rules, policies or ordinances prior to their adoption; and

WHEREAS, pursuant to Walla Walla County Resolution 08 177, Walla Walla County and the City of Walla Walla entered into an Interlocal Agreement for the Continued Coordination of Regional Pollution Prevention and Waste Prevention Programs Between the City of Walla Walla and Walla Walla County to provide for the continued implementation of the 1994 Walla Walla County Solid Waste Management Plan and Moderate Risk Waste Management Plan, and various related local and regional pollution prevention and waste prevention programs; and

WHEREAS, pursuant to past Walla Walla County resolutions, appointments to the Solid Waste Advisory Committee (SWAC) have been continually updated; and

WHEREAS, Jeff Havens was previously appointed and is no longer employed with Walla Walla County and Charissa Hodges has been filling the appointment on behalf of Environmental Health; and

WHEREAS, Rick Dawson has been selected as the Environmental Health Program Manager for Walla Walla County and Charissa Hodges will serve as alternate in his absence; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Rick Dawson shall be formally appointed to fill the Environmental Health position on the Walla Walla County Solid Waste Advisory Committee, representing the Walla Walla County Board of Commissioners, with said term effective April 17th, 2023 through December 31, 2025.

Passed this 17th day of April, 2023 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

Jennifer R. Mayberry, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

Gunner Fulmer, 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
(TIMM)

}

RESOLUTION NO. **23**

WHEREAS, the Department of Community Health requests out of state travel approval for employee Krista Timm to attend the Montana Summer Institute, June 20-23, 2023 in Big Sky, Montana; and

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

WHEREAS, pursuant to County policy, an Employee Travel Authorization form has been submitted; and

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel as outlined above is approved.

BE IT FURTHER RESOLVED that additional time for travel to or from said training, if needed, is also approved.

Passed this 17th day of April, 2023 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

Jennifer R. Mayberry, Chairman, District 1

Todd L. Kimball, Commissioner, District 2

Gunner Fulmer, Commissioner, District 3

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

Attachment 1

Walla Walla County Health Department Travel/Training Authorization

To be completed by Employee

Date of Travel: June 19 2023- June 24 2023		TA#	
Funding Source: 112.244.6431.009.259.056.			
Employee Attending: Krista Timm		Estimate of Cost (Includes all costs even prepaid)	
Meeting/Training: Conference (Montana Institute)		Transportation	
Start time/date: 9 AM June 20 2023		<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle \$ 615.00	
End time/date: 12 PM June 23 2023		<input type="checkbox"/> Private Vehicle _____ miles @ \$ 0.31 \$ 0.00	
Location: City: Big Sky State: Montana		<input type="checkbox"/> Rental Car <input checked="" type="checkbox"/> Cab/Bus \$ 140.00	
Title of Meeting/Training: (Attach agenda/training brochure) Montana Institute		Lodging	
Departure Date: June 19th 2023 Time: 1:35 PM		night(s) 5.00 @ \$ 241.00 \$ 1,205.00	
Return Date: June 24th 2023 Time: 12:52		Meals	
		Breakfast(s) 1 @ \$ 18.00 \$ 18.00	
		Lunch(s) 2.00 @ \$ 20.00 \$ 40.00	
		Dinner(s) 5.00 @ \$ 36.00 \$ 180.00	
Place of Lodging: Big Sky Resort		Registration/Tuition: 1.00 @ \$ 995.00 \$ 995.00	
Cancel Date: fore 5 PM on the day of arrival.		Cancel Date: April 30 2023- full & after- switch to virtual for refund of difference \$	
Phone Number: (800) 548-4486		Total Expenses \$ 3,193.00	

Credit Card Use: ☐ Yes ☒ No Date Needed: _____

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.

Krista Timm

Digitally signed by Krista Timm
Date: 2023.03.22 10:08:13 -07'00'

Signature of Employee & Date

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

Approved by Supervisor: Amy Osterman

Digitally signed by Amy Osterman
Date: 2023.03.22 13:06:04 -07'00'

Date: _____

Approved by Director: Nancy Wenzel

Digitally signed by Nancy Wenzel
Date: 2023.04.11 15:41:18 -07'00'

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

the
MONTANA
SUMMER
INSTITUTE
JUNE 20-23, 2023



The Paradox of the Positive: Preventing Harm by Promoting Health

AGENDA

		June 20, 2023: Spirit <i>The Importance of HOPE</i>	June 21, 2023: Science <i>Positive Community Norms Science</i>	June 22, 2023: Action <i>Reframing the Narrative</i>	June 23, 2023: Return <i>Gaining Wisdom from the Journey</i>
Morning Sessions Available Via Livestream	9:00	Land Acknowledgement & Opening Blessing	Spirit First! Uncovering the Positive	Spirit First! Uncovering the Positive	Spirit First! Uncovering the Positive
	9:15	The Paradox of the Positive: 2023 Opening Keynote <i>Jeff Linkenbach, Ed.D, Founding Director of The Montana Institute</i>	Fentanyl, Fear, and Forming Messages: Staying Positive When the Data Are Scary <i>Jason Kilmer, Ph.D. Associate Professor of Psychiatry and Behavioral Sciences, University of Washington</i>	Managing Misperceptions and Mixed Messages About Harm Reduction <i>Jason Kilmer, Ph.D. Associate Professor of Psychiatry and Behavioral Sciences, University of Washington</i>	When Have You Grown The Positive? Wisdom from 2023 MSI Attendees <i>John Noltner, <u>A Peace of My Mind</u></i>
	10:25	Break			Break and Hotel Check-Out (10:15-10:45)
	10:40	Finding HOPE in Statewide Data: The Relationship Between Childhood Experiences and Adult Health Outcomes	The Paradox of Norms Messaging: Advancing the Seven Guidelines for PCN Communications	The Paradox of Community <i>Presenter TBD</i>	Closing Evaluation & Reflections: Wisdom for the Journey <i>Jeff Linkenbach & the TMI Training Team</i>
		<i>TMI Research & Training Team</i>	<i>TMI Research & Training Team</i>		
	11:30	Best Practice in Action: Integrating the Seven Core Principles of the Science of the Positive	Best Practice in Action: Your Survey Is an Intervention	Best Practice in Action: Evaluate First!	
Lunch in the Huntley Dining Room					Boxed Lunches for the road
On-Site Only	1:00	It's Never Too Late to Have a Happy Childhood: How Adult Positive Experiences Can Support Individual and Community Health <i>Carla Ritz, TMI Special Projects Director</i>	More Than Simply Positive: Building messages that grow Positive Community Norms and increase HOPE (Health Outcomes from Positive Experiences) <i>Sara Thompson, TMI Director of Training & Communications</i>	Reframing Words and Pictures: Strategies for Telling New Stories about Community Health <i>Ben Tanzer, TMI Leadership Trainer</i>	
	2:45	Return: Evaluation & Reflection	Return: Evaluation & Reflection	Return: Evaluation & Reflection	

Learn more at www.MONTANAINSTITUTE.com/MSI

- 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 2023 04-17 HR/RM-1 Approval to hire Deputy Prosecuting Attorney's within the full range of pay and authority to offer relocation agreements for eligible Deputy Prosecuting Attorney candidates and approval to hire Legal Assistant I position up to Grade 1, Step E
 - 2) Proposal 2023 04-17 HR/RM-2 Approval to hire Court Administrator at Step D
 - 3) Proposal 2023 04-17 HR/RM-3 Approval to hire internal candidate for Child Advocate Program Supervisor at Grade 7, Step D
- 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))



Proposal

Date: April 17, 2023

Proposal ID#: 2023 04-17 HR/RM-1

To: BOCC

From: Gabe Acosta, Prosecuting Attorney

Action Items: Approval to hire Deputy Prosecuting Attorneys full range. Approval to offer relocation agreements for Deputy Prosecuting Attorneys with Board Chair Approval. Approval to hire Legal Assistant I position up to Grade 1, Step E.

Summary: The Walla Walla County Prosecuting Attorney's office has three open positions for Deputy Prosecuting Attorneys (DPAs) and one Legal Assistant I. We have received applications from applicants with a variety of work experience. In order to be able to quickly make offers we request approval to make offers at all ranges for the DPA positions. We would like approval to work with Human Resources to have the ability to offer the DPA positions within the entire step of their appropriate range. We are competing with many employers, both public and private. Because we must take any offer above mid-range to the Board of County Commissioners, this creates a delay in our ability to hire.

Similarly, we would like the Board's approval to hire Legal Assistant I's up to a Grade I, step E.

We would also like to have the ability to offer relocation agreements to Deputy Prosecuting Attorneys, not to exceed \$8,000, with the approval of the Board Chair, for DPA applicants meeting County relocation criteria. Most of these applicants are not located in the Walla Walla area. Only eligible relocation expenses would be reimbursed.

Cost: Varies

Funding: Law and Justice, current expense, various grants (including Child Support grants).

Conclusion/Recommendation: Recommend the BOCC approve the Walla Walla County Prosecuting Attorney's office ability to offer Deputy Attorney Positions at full range, and Legal Assistant I up to Grade 1, Step E with Human Resources guidance and approval.

Request authority to offer relocation agreements, with the approval by the Board Chair, for Deputy Prosecuting Attorney applicants meeting relocation criteria, not to exceed \$8,000.

Submitted By:

Disposition

Name

Department

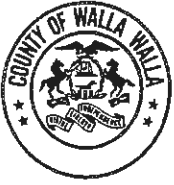
Gabe Acosta for
Gabe Acosta, Prosecuting Attorney

☐ Accepted

☐ Not Accepted

BOCC Chairman: _____

Date: _____



Proposal

Date: April 17, 2023

Proposal ID#: 2023 04-17 HR/RM-2

To: BOCC

From: Judge Kris Hedine, District Court Judge/Joshua Griffith, HR/Risk Manager

Action Item: Approval to hire Court Administrator at Step D.

Summary: Judge Hedine requests to hire candidate at a Step D. Internal candidate has several years of experience and has been filling the role intermittently since 2020. Judge Hedine knows the candidate is capable and with the knowledge and experience to accomplish this role.

Cost: Varies

Funding: No additional cost. Position was budgeted at a higher Step.

Conclusion/Recommendation: Recommend the BOCC approve DC Approval to hire Court Administrator at Step D.

Submitted By:

Disposition

Name

Department

___ Accepted

___ Not Accepted

Joshua Griffith

HR/Risk Department

BOCC Chairman: _____

Date: _____



Proposal

Date: April 17, 2023

Proposal ID: 2023 04-17 HR/RM-3

To: BOCC

From: Norrie Gregoire, Director of Corrections & Juvenile Court Administrator / Joshua Griffith HR/Risk Manager

Intent: Seeking board approval to start internal candidate at a Grade 7, Step D.

Summary

JJC wishes to hire an internal candidate to the position of Child Advocate Program Supervisor within the Department of Court Services. This position is a Grade 7, whereas the candidate's currently a Grade 6, step D, with a next step date increase of July 1, 2023, and receives longevity pay. Based on current county policy candidate will lose his longevity pay and his next step date will reset based off their new hire date. To ensure the candidate does not lose money for taking on additional responsibility within the County it is requested that the Board approves proposal to hire candidate at a Grade 7, Step D.

Cost

No additional cost, position was budgeted for Grade 7, Step D for 2023.

Funding

This position is funded by Court Services 107 fund and by money received by the Administrative Office of the Courts.

Conclusion/Recommendation

Recommend the BOCC approve hiring internal candidate at a Grade 7, Step D.

Submitted By

Disposition

Norrie Gregoire, Director of Corrections &
Juvenile Court Administrator 4/11/2023

____ Approved

Name Department Date

Paul G. JSC 4/12/23
Name Department Date

___ Approved with modifications

___ Needs follow up information

___ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up

- a)** Miscellaneous business for the Board
- b)** Possible executive session re: acquisition of real estate (pursuant to RCW 42.30.110(b)), and/or litigation or potential litigation (pursuant to RCW 42.30.110(i))
- c)** Possible action re: pending or potential litigation

2:45 COUNTY COMMISSIONERS

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

- A D J O U R N -

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

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