AGENDA

WALLA WALLA COUNTY BOARD OF COMMISSIONERS MONDAY, APRIL 24, 2023

<u>Commissioners have resumed in person public meetings and will also continue to host the meetings via WebEx.</u>

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.

9:30 A.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 17 and 18, 2023
- 2) Resolution Approving out of state travel for County Commissioner Todd L. Kimball
- 3) Resolution Approving out of state travel for Technology Services Employees (Goodhue and Corn)
- 4) Payroll action and other forms requiring Board approval

	i)	<u>Action</u>	<u>Agenda</u>	<u>Items:</u>
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1)	County vouchers/warrants/ele	vouchers/warrants/electronic payments as follows:		
	totaling \$	and	through	totaling
	\$(travel)			

- j) Miscellaneous business to come before the Board
- k) Review reports and correspondence; hear committee and meeting reports
- I) Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING OUT OF STATE TRAVEL FOR COUNTY COMMISSIONER TODD L. KIMBALL

RESOLUTION NO. 23

WHEREAS, Walla Walla County Commissioner Todd L. Kimball will be traveling to Las Vegas, Nevada with a contingent of local elected and appointed officials to attend the ICSC (International Council of Shopping Centers) RECon (Retail Real Estate Convention) May 19-22, 2023 and meet with developers, marketing specialists, and other economic-development related vendors to promote new businesses being located to Walla Walla County; and

WHEREAS, the Port of Walla Walla, as the economic development organization for Walla Walla County, will be paying the registration fees and airfare for the travel to and from this event; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization forms have been submitted; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel for County Commissioner Todd L. Kimball be approved as outlined above.

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

BE IT FURTHER RESOLVED that any personal travel costs shall be the responsibility of Mr. Kimball.

Passed this 24 th day of April, 2023 by Board other means, and by the following vote: Aye	d members as follows:Present or Participating _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

via

ICSC LAS VEGAS

Schedule

Sunday May 21, 2023

8:00am - 2:00pm ICSC & UNC Retail Real Estate Case Competition Wynn Hotel - Bandol 1

8:00am - 5:30pm Badge Pickup & Registration Wynn Hotel - Latour Ballroom

11:00am - 1:00pm

Volunteer Leadership Appreciation Brunch with Trustees' Distinguished Service Awards Wynn Hotel - Margaux

By Invitation Only 1:00pm - 2:00pm

Professional Development Workshop: Dealmaking Masterclass

Wynn Hotel - Lafite 5

Join this session to gain insight into what it takes to get a deal done in today's ever-changing market. We'll address b... 1:00pm - 2:00pm

Professional Development Workshop: Location, Location

Wynn Hotel - Lafite 1-2

Understanding the Retailer's Site Selection Criteria Retail site selection is as much of a science as an art form. T... 1:00pm - 2:00pm

Professional Development Workshop: Psychology of Real Estate Marketing

Wynn Hotel - La Tache 1-2

Join this workshop to discover the seven Principles of Psychomarketing, developed by ATYPICAL, a commercial real estate-... 1:00pm - 2:00pm

Professional Development Workshop: Roadmap to Innovation

Wynn Hotel - Lafite 4, 7, 9

Join this workshop to hear from technology strategists on their best practices for creating a cohesive tech strategy to... 1:00pm - 2:00pm

Volunteer Leadership Briefing

Wynn Hotel - Montrachet

By Invitation Only 2:15pm - 3:15pm

Professional Development Workshop: Doing More with Less

Wynn Hotel - La Tache 1-2

Marketing with Limited Resources We are all under pressure to deliver bigger and better results with increasingly fewe... **2:15pm - 3:15pm**

Professional Development Workshop: Mixed-Use Mastery

Wynn Hotel - Lafite 1-2

Developing Where We Shop, Dine, Live, Work, and Play Join leaders representing varying uses of a mixed-use development...

2:15pm - 3:15pm

Professional Development Workshop: The Numbers Behind the Deal

Wynn Hotel - Lafite 5

Drafting Your Lease to Make More Moneyldeal for landlords and tenants, this workshop delivers strategies and tactics for... 2:15pm - 3:15pm

Professional Development Workshop: Utilizing Economic Development Incentives Wynn Hotel - Lafite 4, 7, 9

What economic incentives are cities using to attract retail development in their communities? How can developers, owners... **3:30pm - 4:30pm**

Professional Development Workshop: Investing in Retail Properties and Structuring Partnerships Wynn Hotel - Lafite 5

Raising equity from friends and family as well as from institutional investors to acquire a retail property can be chall... **3:30pm - 4:30pm**

Professional Development Workshop: Practical Strategies to Future-Proof Your Supplier Network Wynn Hotel - Lafite 4, 7, 9

Significant challenges and disruptions in the supply chain have amplified the importance of supplier diversity. As resou... **3:30pm - 4:30pm**

Professional Development Workshop: Reshaping Communities Wynn Hotel - Lafite 1-2

Innovative Strategies for a Transformative Future From urban to suburban, cities have undergone monumental changes over... **4:00pm - 5:00pm**

ICSC Foundation Reception: Celebrating the Talent Incubator Project Wynn Hotel – Bolinger

By Invitation Only 4:45pm - 6:00pm Keynote Presentation Wynn Hotel - Cristal Ballroom

5:30pm - 8:00pm Badge Pickup & Registration Wynn Hotel - Event Pavilion & Lawn

Registration Desks A & B 6:00pm - 8:00pm Opening Reception Wynn Hotel - Event Pavilion & Lawn

6:30pm - 8:00pm ICSC Global Awards Ceremony Wynn Hotel - Margaux

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING OUT OF STATE TRAVEL FOR TECHNOLOGY SERVICES EMPLOYEES (GOODHUE AND CORN) RESOLUTION NO. 23
WHEREAS, Walla Walla County Technology Services Director, Chad Goodhue, has requested out of state travel approval for Chad Goodhue and Kendall Corn to attend the ESRI Use Group Conference, to be held July 9-14, 2023 in San Diego, California; and
WHEREAS, advance authorization for out of state travel is required; and
WHEREAS, pursuant to County policy, an Employee Travel Authorization form has been submitted; now therefore
BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out o state travel as outlined above is approved.
BE IT FURTHER RESOLVED that additional time to travel to or from said training, if needed is also approved.
Passed this <u>24th</u> day of <u>April, 2023</u> by Board members as follows:Present or Participating via other means, and by the following vote: AyeNay Abstained Absent. Attest:
Diane L. Harris, Clerk of the Board Jennifer R. Mayberry, Chairman, District 1

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

Todd L. Kimball, Commissioner, District 2

Gunner Fulmer, Commissioner, District 3

Form Policy No.: 40.05.03

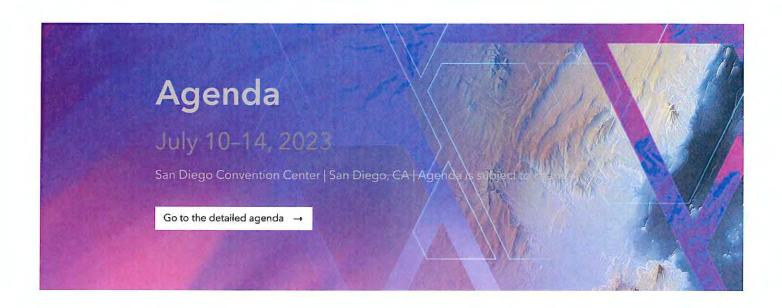
WALLA WALLA COUNTY Employee Travel Authorization

Date of Request 4/18/2023

Employee Attending:		Estimate of Cost (Includes all costs even prepaid)		
Chad Goodhue		Transportation		
Kendall Corn		XAir □ Bus/Tra	in County Vehicle	\$ 2,400
		☐ Private Vehicle	miles @	\$
Meeting/Training:		☐ Rental Car ☐ (Cab/Bus	\$
Start time/date: July 10, 2023	End time/date: 7/14			
Location:		I	_odging	
City: San Diego	State: CA			0.4
Title of Meeting/Training: ESI	RI User Conference	5 night(s)	@ \$ 186 + Tax & Fees	\$ 2,046
(Attach agenda/training brochur			Meals	
Departure Date: 7/9/23	Time: 1:30 pm	Breakfast(s) 10	<u> </u>	\$ 170
Return Date: 7/14/23	Time:	Lunch(s) 10	_ @ \$ 18	\$ 180
		Dinner(s) 10	@ \$ 34	\$ 340
Place of Lodging: Best Western	n Coronado Island	Registr	ation/Tuition	
		Cancel Date:		\$
Phone Number: +1 619-231-66	664	Tota	l Expenses	\$ 5,136
return the credit card/unexpend required receipts within five (5 amount in excess of authorized owed or that amount shall be de) days of my return. I i reimbursements, I wil	further agree that if I attach a check or i Auditor's Office fr	credit card receipts show noney order for that amou om my next paycheck.	
Kendall Corn		Date:	4/18/2023	_
Signature of Employee Recommended: Yes] No	Date	:	
Supervisor Signature				
Out-of-State Travel: Yes (Attach Resolution) Approved: Yes No] No			
Chad Goodhus Elected Official/Department Ho	ead	Date:	04/18/2023	



Q =



Esri User Conference

Sat 8 Jul



Saturday

8:30 a.m.

Preconference Seminars

8:30 a.m. - 5:00 p.m.

® Various Rooms

PRECONFERENCE SEMINAR

Sunday

8:30 a.m.

Preconference Seminars

8:30 a.m. - 5:00 p.m.

Various Rooms

PRECONFERENCE SEMINAR

Monday

8:30 a.m.

Esri UC P	lenary:	Morning	Session
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8:30 a.m. - 10:30 a.m.

9 Halls F-H, Ground Level

PLENARY

11:00 a.m.

Esri UC Plenary: Mid-Morning Session

11:00 a.m. - 12:30 p.m.

@ Halls F-H, Ground Level

PLENARY

2:00 p.m.

Esri UC Plenary: Afternoon Session

2:00 p.m. - 3:30 p.m.

@ Halls F-H, Ground Level

PLENARY

3:30 p.m.

Academic Fair

3:30 p.m. - 5:00 p.m.

🖲 Ballroom 20 Foyer, Upper Level

CONFERENCE ACTIVITY

4:00 p.m.

Map Gallery Reception

4:00 p.m. - 6:00 p.m.

® Sails Pavilion, Upper Level

CONFERENCE ACTIVITY

Tuesday

8:00 a.m.

Map Gallery

8:00 a.m. – 6:00 p.m.

® Sails Pavilion, Upper Level

CONFERENCE ACTIVITY

8:30 a.m.

Technical Workshops and User Presentations

8:30 a.m. - 5:00 p.m.

® Various Rooms

BREAKOUT SESSION

9:00 a.m.

Expo

9:00 a.m. ~ 6:00 p.m.

@ Halls A-D, Lower Level

EXPO

Wednesday

8:00 a.m.

Map Gallery

8:00 a.m. - 6:00 p.m.

® Sails Pavilion, Upper Level

CONFERENCE ACTIVITY

8:30 a.m.

Technical Workshops and User Presentations

8:30 a.m. - 5:00 p.m.

Various Rooms

BREAKOUT SESSION

9:00 a.m.

Ехро

9:00 a.m. - 6:00 p.m.

@ Halls A-D, Lower Level

EXPO

3:30 p.m.

Esri Awards Ceremony

3:30 p.m. - 5:30 p.m.

⊕ Ballroom 20 BCD

CONFERENCE ACTIVITY

Thursday

8:00 a.m.

Map Gallery

8:00 a.m. - 2:00 p.m.

@ Sails Pavilion, Upper Level

CONFERENCE ACTIVITY

8:30 a.m.

Technical Workshops and User Presentations

8:30 a.m. - 4:00 p.m.

9 Various Rooms

BREAKOUT SESSION

9:00 a.m.

Expo

9:00 a.m. – 4:00 p.m. © Halls A-D, Lower Level

Friday

9:00 a.m.

Technical Workshops

9:00 a.m. - 10:00 a.m.

@ Ballroom 20 BCD

BREAKOUT SESSION

10:30 a.m.

Closing Session

10:30 a.m. - 12:00 p.m.

[⊙] Ballroom 20 BCD

GENERAL SESSION

Agenda is subject to change

Register for the Esri User Conference

Get registration details

Justify your attendance

Download a customizable letter

Esri User Conference

Sign up for event updates

EVENT DATES AND LOCATION

July 10-14, 2023

San Diego Convention Center

111 West Harbor Drive | San Diego, CA 92101 | USA

RESOURCES

Code of Conduct

2022 Awards

Praceedings

Health and safety protocols

TALK TO US

1-888-377-4576

confregis@esri com



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9:45 COMMUNITY DEVELOPMENT

Lauren Prentice

a) Workshop re Planning Commission Final Docket Recommendation Landram Hanson Loop Rural Rezone. Docket No. CPA22-001/REZ22-001

Walla Walla County Community Development Department

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

To:

Walla Walla County Board of County Commissioners

From:

Lauren Prentice, Community Development Director

Prepared:

April 12, 2023

Meeting Date:

April 17, 2023

RE:

Workshop: Planning Commission Final Docket Recommendation Landram

Hanson Loop Rural Rezone. Docket No. CPA22-001/REZ22-001

Background

This application would amend Comprehensive Plan and Zoning map designations of two properties located generally at 3296 Hanson Loop Road, totaling 10-acres, from Rural Agriculture 5-acres to land use designation Rural Residential 2-5-acres (Burbank RAC). Zoning proposed is Rural Residential 2-acres (RR-2). APN 310817510092, 310817510093.

The Planning Commission held a Final Docket Public Hearing on March 21, 2023. Following the public hearing the Planning Commission voted unanimously to recommend that the application be denied.

Public Comments

No written public comments have been submitted nor has there been verbal testimony at public hearings.

Summary of Proposal and Analysis

The proposal would amend the land use and zoning for parcels 310817510092 and 310817510093 at 3296 Hanson Loop Road. These parcels are currently zoned Rural Agriculture 5-acres (RA-5) and they are primarily surrounded by rural land zoned RR-2 (yellow) as well as Public Reserve and Agricultural Residential 10-acres. The proposed Comprehensive Plan amendments would affect maps LU-1, LU-2, and BSA-1.



Staff Report: Andrew Landram Rural Rezone (CPA22-001/REZ22-001) BOCC Final Docket Workshop

Next Steps

The next step is for the Board of County Commissioners to hold a public hearing; the Board can then take action to approve, approve with modifications, or deny the application. Community Development Department staff can work with the Clerk to make preparations to schedule the public hearing. It will take a few weeks to prepare for the hearing and conduct public notice.

If there is specific additional information that the Board would like staff to provide prior to the Public Hearing, this would be the time to identify those items.

10:00 COUNTY COMMISSIONERS

a)	Workshop presentation by Walla Walla/Columbia Counties Accessible Communities
	Advisory Committee (30 Minutes)

March 10, 2023

TO: Walla Walla Board of Commissioners

Jenny Mayberry, chair

Todd Kimball Gunner Fulmer

FROM: Connie Taylor-Randall, chair and Larry Hector, vice chair

Walla Walla/Columbia Counties Accessible Communities Advisory Committee

As we move forward to support people in our community with disabilities, we would like to schedule a short (one hour) work group meeting to discuss our celebrations, progress, and challenges as a volunteer board.

The committee is actively involved in the following activities: Advising on addressing the needs of persons with disabilities in emergency plans; advising the county and other local governments within the county on access to programs, services, and activities, new construction or renovation projects, sidewalks, other pedestrian routes of travel, and disability parking enforcement, and developing local initiatives and activities to promote greater awareness of disability issues, and acceptance involvement and access for persons with disabilities within in the community.

Celebrations:

- The Walla Walla Board of Commissioners (Todd Kimball, Greg Tomkins, and Jim Johnson) were instrumental in the establishment of this committee in April, 2019 and participated in the Town Hall Meeting and Leadership Forum to establish goals to improve the lives of people with disabilities in our community. Walla Walla is one of only 14 counties out of 39 with active local ACACS. Walla Walla/Columbia County is the ONLY joint county ACAC in the state for which we have been recognized for our collaborative efforts.
- Active membership (currently 12 from WW County and 2 from Columbia County) who
 represent a diverse group of volunteers who are either disabled, care for a person with a
 disability, or provide services for people with disabilities. These members have "boots on
 the ground" experience and are dedicated advocates.
- Annual reports provided and up to date presentations to both Walla Walla and Columbia County Boards of Commissioners.
- Collaboration with Police Chief Buttice re: Parking Violations for Disability Parking
- Downtown Parking Evaluation and Redesign for Disabled Parking with City Manager's Office
- Downtown First Street Plaza Design with Walla Walla City Manager's Office and United Blind of Walla Walla
- Recipient of State Grants totaling about \$11,000
 - Installation of Accessible Door for Son Bridge Facility to improve accessible access
 - Rack Cards to improve information in the following goal areas: Employment, Affordable Housing, Child/Respite Care, and Accessibility.
 - o Accessible Bicycles

- Study and improved transportation accessibility
- Presentation on television re: disability awareness month in October, 2022
- Collaboration with Valdemar Winery to become first accessible winery in state
- Recognized by state Governor's Committee on Disability Issues and Employment for being first and only joint county ACAC

Partnerships:

- City of Walla Walla
- City of Dayton
- Walla Walla Valley Disabilities Network
- United Blind of Walla Walla
- Walla Walla Public Schools
- Walla Walla Valley Transit
- Walla Walla Police Department
- Walla Walla County Health Department (Janet Vaudel)
- Walla Walla Valley Metropolitan Planning Organization
- City of Walla Walla Parks and Recreation Department
- Blue Zones Project Walla Walla

Work in Progress Needing Immediate Attention and Finalization for Compliance:

- Letter of Assurance for Governor's Committee on Disability Issues and Employment (Bi-Annual)
- Updated Membership List for Governor's Committee on Disability Issues and Employment (Bi-Annual) Action needs to be taken for members recommended for removal due to lack of participation (Aracelli Castro and Kati Tureman) and for Josh Hepler End due to his recent passing.
- By-Law Approval (Annual)
- Memorandum of Agreement between Walla Walla and Columbia Counties (Annual)
- New Membership Appointment (Rolling Applications) 4 pending applications (Barb Casey, Nancy Najera, Vicki Ostrander, Jolene Ferguson)
- Committee Chair Appointment (as per By-Laws)
- Collaboration with County Auditor's Office in conjunction with Office of Secretary of State for Action Plan to identify and implement changes to improve the accessibility of elections for voters with disabilities (Annual)

Challenges:

- Compliance with annual requirements RCW 36.01.310 being completed and submitted in timely fashion
- Communication plan for carrying out duties and responsibilities of committee
- · Consider adding a BOC member to committee
- Access to funding and grant requirements RCW 50.40.071
- Consider moving committee from Walla Walla County Health Department to Walla Walla County Auditor RCW 29A.04,223

We want to continue to support the Board of Commissioners in their efforts to improve our community. It is our intention to do what we can to improve the quality of life for our citizens with disabilities. However, we are at a point where we may risk being subjected to audits from the

Secretary of State and the Governor's Committee for Disability Issues and Employment for lack of compliance. As we move forward as a team, we believe the requested consideration of a work session will help provide clarity, compliance, and streamline future processes and procedures. We would appreciate a response no later than March 20, 2023 so we can move forward.

Proposed Work Session Agenda

- State Requirements for Governor's Committee on Disability Issues and Employment
 - a. Letter of Assurance
 - b. Current Membership List showing Diverse Disabilities
- 2. Walla Walla/Columbia County Boards of Commissioners
 - a. By-Laws
 - b. Memorandum of agreement
- 3. GCDE Grants
 - a. Outstanding Grant Requirements, Processes, and Procedures
 - i. Rack Cards
 - ii. Accessible Bicycles
- 4. Accessible Communities Account and Requirements RCW 50.40.071
- 5. Membership
 - a. Approval of Pending Members
- 6. Oversight
 - Consider moving committee from Walla Walla County Health Department to Walla Walla County Auditor
- 7. Communication Plan
 - a. Consider BOC member to attend meetings
 - b. Determine processes and procedures
 - c. Requirements for public meetings
 - d. Requirements for notices of public meetings
 - e. Annual reports
 - f. Requirements for state statutes

Attachments:

RCW 36.01.310, RCW 50.40.071, RCW 29A.04.223

Date: 3-10-

Date: 3-10-23

PDF RCW 36.01.310

Accessible community advisory committees.

- (1) A county has the option to expand the scope of an advisory committee established and maintained under *RCW 29A.46.260 to that of an accessible community advisory committee, or to create an accessible community advisory committee.
- (2) A county that has an active accessible community advisory committee may be reimbursed within available funds from the accessible communities account created in RCW 50.40.071 for travel, per diem, and reasonable accommodation expenses for the participation of that committee's members in committee meetings and sponsored activities.
- (3) A county establishes that it has an active accessible community advisory committee by submitting biennial assurances to the governor's committee on disability issues and employment that:
- (a) The decision to establish an accessible community advisory committee was made by the county legislative authority, or by agents or officers acting under that authority.
- (b) If an accessible community advisory committee is established by expanding the advisory committee established and maintained under *RCW 29A.46.260, the county auditor supports that expansion.
- (c) Committee members include persons with a diverse range of disabilities who are knowledgeable in identifying and eliminating attitudinal, programmatic, communication, and physical barriers encountered by persons with disabilities.
- (d) The committee is actively involved in the following activities: Advising on addressing the needs of persons with disabilities in emergency plans; advising the county and other local governments within the county on access to programs services and activities, new construction or renovation projects, sidewalks, other pedestrian routes of travel, and disability parking enforcement; and developing local initiatives and activities to promote greater awareness of disability issues, and acceptance, involvement, and access for persons with disabilities within the community.
- (4) Counties may form joint accessible community advisory committees, as long as no more than one of the participating counties has a population greater than seventy thousand.

[2010 c 215 § 4.]

NOTES:

*Reviser's note: RCW 29A.46.260 was recodified as RCW 29A.04.223 pursuant to 2011 c 10 § 87.

Findings—2010 c 215: See note following RCW 50.40.071.

PDF RCW 50.40.071

Accessible communities account—Creation.

- (1) The accessible communities account is created in the custody of the state treasurer. One hundred dollars of the assessment imposed under RCW 46.19.050 (2), (3), and (4) must be deposited into the account. Any reduction in the penalty or fine and assessment imposed under section 6, chapter 215, Laws of 2010 shall be applied proportionally between the penalty or fine and the assessment.
- (2) The account is subject to the allotment procedures under chapter **43.88** RCW, but an appropriation is not required for expenditures. Only the commissioner may authorize expenditures from the account.
- (3) Expenditures from the account may be used for promoting greater awareness of disability issues and improved access for and inclusion and acceptance of persons with disabilities in communities in the state of Washington, including:
- (a) Reimbursing travel, per diem, and reasonable accommodation for county accessible community advisory committee meetings and committee sponsored activities including, but not limited to, supporting the involvement of people with disabilities and disability organizations in emergency planning and emergency preparedness activities;
 - (b) Establishing and maintaining an accessible communities website;
- (c) Providing training or technical assistance for county accessible community advisory committees;
- (d) A grant program for funding proposals developed and submitted by county accessible community advisory committees to promote greater awareness of disability issues and acceptance, inclusion, and access for persons with disabilities within the community;
- (e) Reimbursing the state agency that provides administrative support to the governor's committee on disability issues and employment for costs associated with implementing chapter 215, Laws of 2010; and
- (f) Programming changes to the judicial information system accounting module required for disbursement of funds to this account.

[2011 c 171 § 105; 2010 c 215 § 2.]

NOTES:

Intent—Effective date—2011 c 171: See notes following RCW 4.24.210.

Findings—2010 c 215: "The legislature finds that when people who have disabilities are welcomed and included as members of our communities and provided with equal access to the opportunities available to others, their participation enriches those communities, enhances the strength of those communities' diversity, and contributes toward the economic vitality of those communities. The legislature further finds that more than nine hundred thousand Washington state residents with disabilities continue to face barriers to full participation that could be easily eliminated." [2010 c 215 § 1.]

PDF RCW 29A.04.223

Vote by mail impacts on voters with disabilities—Mitigation—Advisory committee, plan.

- (1) The legislature finds that the elimination of polling places resulting from the transition to vote by mail creates barriers that restrict the ability of many voters with disabilities from achieving the independence and privacy in voting provided by the accessible voting devices required under the help America vote act. Counties must take appropriate steps to mitigate these impacts and to address the obligation to provide voters with disabilities an equal opportunity to vote independently and privately, to the extent that this can be achieved without incurring undue administrative and financial burden.
- (2) Each county shall establish and maintain an advisory committee that includes persons with diverse disabilities and persons with expertise in providing accommodations for persons with disabilities. The committee shall assist election officials in developing a plan to identify and implement changes to improve the accessibility of elections for voters with disabilities. The plan shall include recommendations for the following:
- (a) The number of voting centers that will be maintained in order to ensure that people with disabilities have reasonable access to accessible voting devices, and a written explanation for how the determination was made;
- (b) The locations of ballot drop-off facilities, voting centers, and other election-related functions necessary to maximize accessibility to persons with disabilities;
- (c) Outreach to voters with disabilities on the availability of disability accommodation, including inperson disability access voting;
- (d) Transportation of voting devices to locations convenient for voters with disabilities in order to ensure reasonable access for voters with disabilities; and
- (e) Implementation of the provisions of the help America vote act related to persons with disabilities.

Counties must update the plan at least annually. The election review staff of the secretary of state shall review and evaluate the plan in conformance with the review procedure identified in RCW **29A.04.570**.

(3) Counties may form a joint advisory committee to develop the plan identified in subsection (2) of this section if no more than one of the participating counties has a population greater than seventy thousand.

[2011 c 10 § 44; 2010 c 215 § 5; 2006 c 207 § 7. Formerly RCW 29A.46.260.]

NOTES:

Notice to registered poll voters—Elections by mail—2011 c 10: See note following RCW 29A.04.008.

Findings—2010 c 215: See note following RCW 50.40.071.

b) Workshop presentation by Council on Housing members re Affordable Housing Options HB 1590 (10:30 a.m.)

RECESS



Affordable Housing Options **HB 1590**

Jordan Green, Executive Director, Walla Walla Alliance for the Homeless (Council on Housing member) Tim Meliah, Executive Director, Catholic Charities of Eastern WA (Council on Housing member) Sam Jackle, Homeless Housing Coordinator, Department of Community Health Kathy Covey, Interim CEO, Walla Walla Valley Chamber of Commerce

Housing realities in our region

iccepted 30% of monthly income for their housing eading to nearly 40% of households paying more than the Residents are facing a significant affordable housing crisis,

parely increased - leading to major inequities ecent years while wages for low and moderate income have Rents and housing costs have dramatically skyrocketed in

he COVID pandemic has only increased housing instability

Housing realities in our region

equiring safe housing with support services is especially acute ack of rental housing for low income and those vulnerable people

ccess and local governments have limited finance tools to use tate and federal funds typically require local match funds to gain

HB 1406 (fund 162) accrues approximately \$100k per year

rehabilitation of housing projects Fund 161 can't be used for acquisition, construction, or

of housing projects, but generates minimal revenue annually Fund 160 can be used for acquisition, construction, or rehabilitation

icreasing Funding at the Local Level: HB 1590

sislature HB 1590 (2020)/ HB1070 (2021) (expanded what dollars can be utilized for) cal councils and/or commissions can pass a local housing tax, authorized by the state

is 1/10th of 1% sales tax increase will cost the average citizen \$16 a year: 1 penny on \$10

nds housing for 60% AMI and below and services, including behavioral health

Construct affordable units (new units in an existing structure).

- Construct mental/behavioral health facilities
- In addition to construction, can acquire affordable housing units
- Can acquire land for affordable housing or mental/behavioral health facilities.
- ies may impose 1/10 of 1% sales tax if located in counties that did not impose by Septem 2020.
- City could now impose or, like HB 1406, BOCC could impose for entire County.

Revenue Generated

- Funds will leverage at least 5 times other funds for
- generated annually Walla Walla County – approximately \$1 - \$1.5 million* affordable housing construction and acquisition.
- projects). housing trust fund (for matching or establishing Would help to establish an ongoing, local, flexible

orts/retail-sales-cities-and-counties ased on 2021 sales tax revenue: https://dor.wa.gov/about/statistics-

Communities that have passed and/or are considering this revenue tool

Passed councilmanically

King County (and several cities independently)

Jefferson County

Bellingham and Whatcom County

lacoma

Spokane

Vancouver

Wenatchee/E Wenatchee

Thurston

Pierce

Snohomish

Kitsap

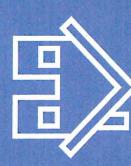
Skagit

Clallam

- Passed by public vote
- Anacortes
- Ellensburg
- Olympia
- Pt. Angeles

Thank you!

Any questions?



What does HB 1590 mean for Walla Walla County?

Walla Walla County has a housing crisis.







In the last decade home prices have risen 78% while wages have only risen 29%.2

HB 1590 can be one tool in our toolbox.

It allows local governments to pass a local **1%** sales tax to fund affordable homes.

A Local Affordable Homes Fund Could:

- Purchase land
- Purchase existing buildings
- · Build affordable homes
- Fund on-site services for veterans
- Leverage state/federal dollars as local match



The funds would be flexible, consistent, and locally controlled.



County Commission could pass this by a councilmanic vote.



Estimated to provide about \$1.2 million annually to the county.



Would benefit all of Walla Walla County (rural and urban), not just cities with lots of retail.

COST TO TAXPAYERS:

\$0.01 per \$10 spent

(Food is not taxed)

WOULD PROVIDE

\$1.2 million / year

For an affordable homes fund

^{1.} According to the American Community Survey 5863 households in WW County pay over 30% of their income for housing.
2. From 2009 to 2020 the median home price increased 78% (up to \$305,500) but the average wage only increased by 29%

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Public Hearing:

1) To declare certain equipment, miscellaneous used parts, tools and office furniture surplus

b) Action Agenda Items:

- 1) Resolution Declaring certain equipment, miscellaneous used parts, tools, and office furniture as surplus
- 2) Resolution Signing an agreement for On-Call Testing Services with Baer Testing, Inc.
- c) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF DECLARING CERTAIN EQUIPMENT, MISCELLANEOUS USED PARTS, TOOLS, TECHNOLOGY AND OFFICE FURNITURE AS SURPLUS

RESOLUTION NO. 23

WHEREAS, the Board of Walla Walla County Commissioners, in accordance with Chapter 36.34 of the Revised Code of Washington, has the authority to sell certain equipment, miscellaneous used parts, tools, fax machine, servers and office furniture once declared surplus; and

WHEREAS, a public hearing determining the advisability of surplusing certain equipment and miscellaneous used parts, tools, technology and office equipment was held on April 24, 2023; and

WHEREAS, it is in the best interest of the public to declare surplus and dispose of the equipment, miscellaneous used parts, tools, and office furniture listed on Attachment "A", which by this reference is made a part hereof; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that said equipment, miscellaneous used parts, tools, and office furniture are declared surplus.

BE IT FURTHER RESOLVED that the Public Works Department be directed to coordinate sale of said items, and publish notice of such sale as prescribed, which notice will set forth equipment and miscellaneous used parts, tools, and office furniture to be sold, as listed in Attachment "A", together with the time and place of said sale.

Passed this <u>24th</u> day of <u>April, 2023</u> by Board members as follows: <u>Present or Participating other means, and by the following vote: Aye Nay Abstained Absent.</u>		
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

Surplus Equipment- April 2023

Attachment A

#230 - 2001 Dodge 2500 pickup, VIN 3B7KF23Z91G217282, License 53111C
#248 – 2013 Ford Utility SUV, VIN 1FM5K8AR4DGB71449, License A2680C
#257 – 2015 Ford Utility SUV, VIN 1FM5K8AR4FGC67858, License A9950C
#259 – 2016 Ford Utility SUV, VIN 1FM5K8AR0GGC93326, License B3129C
#260 – 2016 Ford Utility SUV, VIN 1FM5K8AR2GGC93327, License B3127C
#264 – 2017 Ford Utility SUV, VIN 1FM5K8AT2HGD67326, License B9835C
#265 – 2017 Ford Utility SUV, VIN 1FM5K8AT4HGD67327, License B8695C
#267 – 2018 Ford Utility SUV, VIN 1FM5K8AR5JGA46648, License B9842C
#661 – 2015 Ford Utility SUV, VIN 1FM5K8AR2FGA28874, License A5849C
#904 - 1991 GMC 3500 Flatbed pickup, VIN 1GDJC34J4ME539449, License 66144C
#1198 – 1998 Trail-Eze Tilt deck trailer, VIN 1DA13TR7XWP013867, License 47655C
#1228 – 2001 Chevrolet G-15 Van, VIN 1GNFG15M211232190, License 60011C
#1230 – 2001 Toyota 5FG33 Forklift, VIN A5FG35-30656
#1254 – 1997 Trail King Tilt deck trailer, VIN 1TKC02839V2117429, License 71431C
#1292 - 2009 International 7400 SFA, VIN 1HTWDAAR89J073404, License 88618C
#1352 - 2013 Caterpillar 160M2AWD, VIN CAT0160MPR9T00194,
#1361 – 2013 Ford F150 pickup, VIN 1FTFX1EF0DKF48745, License A3872C
#1362 - 2013 Ford F150 pickup, VIN 1FTFX1EF9DKF48744, License A3871C
#1384 – 2014 Lycox WR75 Walk & Roll VIN# WRC14972
#1391 – 2015 Etnyre M211-12R1 Chip spreader, VIN K6924
#8005 – 1988 Mastercraft MC6438 Forklift, VIN 1566
#8006 – 1989 Mastercraft MC4M839 Forklift, VIN 1769

Also, to be declared surplus:

Used Parts, Tools, and Miscellaneous Office Furniture

BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SIGNING AN AGREEMENT FOR ON-CALL MATERIAL TESTING SERVICES WITH BAER TESTING, INC.

RESOLUTION NO. 23

WHEREAS, material testing services are required for various projects; and

WHEREAS, Walla Walla County does not have the personnel or equipment available to provide material testing for projects; and

WHEREAS, a consultant has been selected to provide On-Call Material Testing Services for a period of one year; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners they do hereby enter into an agreement for on-call material testing services with Baer Testing, Inc. and the Chair of the Board shall sign the same in the name of the Board.

Passed this day of April, 2023 by Board members as follows: Present or Participating vother 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

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: 20 April 2023

Re: Director's Report for the Week of 17 April 2023

Board Action: 24 April 2023

Hearings:

In the Matter of a Hearing to Declare Certain Equipment, Miscellaneous Use Parts, Tools, and Office Furniture Surplus Consent Agenda Items:

In the Matter of Adopting Declaring Certain Equipment, Miscellaneous Use Parts, Tools and Office Furniture Surplus In the Matter of Signing an Agreement for On-Call Material Testing Services with Baer Testing, Inc.

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: Placing stamped concrete and grading for sidewalk on N. College Avenue.
- Peppers Bridge Road: Working on right of way.
- Bridge Guardrail Safety Improvements: Received additional \$96,450 funding approval for construction. Working on STIP amendment.

MAINTENANCE/FLEET MANAGEMENT:

- South Crew Blading roads, hauling choke sand and crack sealing.
- North Crew Shouldering and hauling choke sand.
- 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.
- Miscellaneous Opened mountain road gates to through traffic. Umatilla County has permanently closed Pikes Peak Road.

ADMINISTRATION:

- · Conducted our weekly Road Operations, Staff, Fiscal, and Engineering meetings.
- Hosted the WWVMPO TAC Meeting.
- Attended a Washington Counties Risk Pool webinar on Leadership's Role in County Road Operational Risk Management.
- Participated in a WSACE Board of Director's Meeting as representative of the Eastern Counties.
- Participated in a Risk MAP Discovery meeting with FEMA as preparation for a revision of the Flood Insurance Rate Maps countywide.

1:45 DEPARTMENT OF COMMUNITY HEALTH/ BOARD OF HEALTH

Dr. Kaminsky Nancy Wenzel

a) Action Agenda Items:

- 1) Resolution Approving out of state travel for Department of Community Health Employee (Knight, Fuller and Rowlette)
- 2) Resolution Setting a date of public hearing to consider amending Chapter 8.16 of the Walla Walla County Code, the Sewage Disposal Regulations
- b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
DATE OF PUBLIC HEARING TO
CONSIDER AMENDING
CHAPTER 8.16 OF THE WALLA
WALLA COUNTY CODE, THE
SEWAGE DISPOSAL
REGULATIONS

RESOLUTION NO. 23

WHEREAS, the Walla Walla County Community Health Department requested an amendment to Walla Walla County Code amending WWCC 8.16.040, which authorizes staff to develop information related to septic permits; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing shall be set for Monday, May 8, 2023 at the hour of 10:05 a.m., to consider adopting an ordinance amending Walla Walla County Code Section 8.16.040 in County Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington. Remote public participation and testimony will be allowed via Webex and telephone.

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

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

Passed this <u>24th</u> day of <u>April, 2023</u> by Board memmeans, and by the following vote: AyeNay _	bers as follows:Present or Participating via other Abstained Absent.
Attest:	
Diane L. Harris, Clerk of the Board	Jennifer R. Mayberry, Chair, 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 EMPLOYEES (KNIGHT, FULLER AND ROWLETTE)

RESOLUTION NO. 23

WHEREAS, the Department of Community Health requests out of state travel approval for certain Health Department employees to attend the following trainings:

- Behavioral Health Manager, Maria Knight travel to Los Angeles, California to attend NATCON23 Momentum Conference from May 1-3, 2023 and possible preconference classes scheduled for April 29-30, 2023
- Community Health Employees Maria Knight, Katherine Rowlette and Courtney Fuller to attend the Montana Summer Institute Conference from June 19-24, 2023

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 <u>24th</u> day of <u>April, 2023</u> by Board members as follows: <u>Present or</u> Participating via of means, and by the following vote: <u>Aye</u> Nay <u>Abstained</u> 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

Walla Walla County Health Department Travel/Training Authorization

To be completed by Employee Date of Travel: 4/30/2023-5/3/2023 TA# Funding Source: FPH - Policy Development Employee Attending: Maria Knight Estimate of Cost (Includes all costs even prepaid) **Transportation** ✓ Air Bus/Train County Vehicle 650.00 Meeting/Training: NatCon23 Start time/date: May 1 7AM _miles @ \$ 0.33 Private Vehicle \$ 0.00 Rental Car Cab/Bus End time/date: May 3 lpm \$ 100,00 Location: Lodging City: Los Angeles State: CA Title of Meeting/Training: (Attach agenda/training brochure) night(s) 3.00 @ \$ 750.00 250.00 NatCon23 Meals Departure Date: 4/30/2023 Time: 1pm Breakfast(s) 3 57.00 19.00 Return Date: 5/3/2023 Time: 10PM Lunch(s) @ \$ 22,00 66.00 Dinner(s) @\$ 152.00 4.00 38.00 Place of Lodging: JW Marriott or other convention hotel based on availability Registration/Tuition: \$1,400.00 1.00 @\$ 1,400.00 Cancel Date: Cancel Date: hours before Phone Number: \$ 3,175.00 **Total Expenses** ₽No Credit Card Use: ☐ Yes 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. Signature of Employee & Date Out of state travel: Yes (Attach Resolution for Out of State Travel) Approved by Supervisor: Nancy Wenzel Digitally signed by Nancy Wenzel Date: 2023.04.19 08:19:12 -07'00' Date: Dr. Daniel Kaminsky Date: 2023.04.19 08:19:23 -07'00' Approved by Director: Date:

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

Attachment 1



NatCon23 Agenda is subject to change

Full Schedule

392 results found

Saturday, April 29, 2023

2:00 PM - 5:00 PM

Registration Open

Location: South Lobby, Level 1, LACC

Sunday, April 30, 2023

7:00 AM - 5:00 PM

Mother's Room 1

Location:519, Level 2, LACC

7:00 AM - 5:00 PM

Mother's Room 2

Location:"In the First Aid offices in South Hall Lobby, Level 1, LACC"

7:00 AM - 5:00 PM

Mother's Room 3

Location:In the First Aid offices in West Hall Lobby, Level 1, LACC

7:00 AM - 5:00 PM

Registration Open

Location: South Lobby, Level 1, LACC

7:00 AM - 5:00 PM

Zen Den

Location:401, Level 2, LACC

7:30 AM - 5:00 PM

Speaker Ready Room

Location:405, Level 2, LACC

8:30 AM - 4:30 PM

Youth Substance Use Prevention Summit

Location: Hollywood II, Level 7, Intercontinental

8:30 AM - 5:30 PM

Mental Health First Aid Summit

Q-OO AMA S-OO DMA

JUU AIVI - JUU FIVI

Creating an Organizational Approach to Health Equity

Location:403 B, Level 2, LACC

9:00 AM - 5:00 PM

Crisis Response Services Summit

Location: 408 B, Level 2, LACC

9:00 AM - 5:00 PM

Full Day Preconference Universities

9:00 AM - 5:00 PM

Recovery Housing State Policy & Implementation

Location: Georgia II, Level 3, JW Marriott

1:00 PM - 5:00 PM

CCBHC-Expansion Grantee Convening (Only Open for SAMHSA CCBHC-E

Grantees)

Location:LACC Concourse Hall 152/123

4:30 PM - 5:30 PM

First Time Attendee Meet & Greet

4:30 PM - 6:00 PM

NewBee Hive

Location: Concourse Hall Fourier, Level 1, LACC

5:00 PM - 6:30 PM

National Council VIP Reception (Invite Only)

Location:La Casita, Hotel Figuroa

5:00 PM - 7:00 PM

ContinuumCloud Reception (Invite Only)

Location:Plaza I & II, Level 3, JW Marriott

5:30 PM - 6:30 PM

MHFA Instructor Appreciation Reception (Invite Only)

Monday, May 1, 2023

7:00 AM - 8:00 AM

All Recovery Meeting

Location:514, Level 2, LACC

7:00 AM - 8:30 AM

NewBee Welcome with Q&A

Location:HIVE, Concourse Hall Fourier, Level 1, LACC

7:00 AM - 5:00 PM

Speaker Ready Room

Location:405, Level 2, LACC

7:00 AM - 5:30 PM

Registration Open

Location:South Lobby Level 1 TACC

7:00 AM - 7:00 PM

First Aid Station Open

Location:South Lobby, Level 1, LACC

accountained with a control of the con-

7:00 AM - 7:00 PM

Mother's Room 1

Location:519, Level 2, LACC

7:00 AM - 7:00 PM

Mother's Room 2

Location:"In the First Aid offices in South Hall Lobby, Level 1, LACC"

7:00 AM - 7:00 PM

Mother's Room 3

Location: In the First Aid offices in West Hall Lobby, Level 1, LACC

7:00 AM - 7:00 PM

NewBee Hive

Location:Concourse Hall Fourier, Level 1, LACC

7:00 AM - 7:00 PM

Zen Den

Location:401, Level 2, LACC

7:30 AM - 8:30 AM

CCBHC Lounge: Open Q&A

Location:South Exhibit Hall HJK, Level 2, LACC

7:30 AM - 6:00 PM

Book Store Open

Location: South Lobby, Level 1, LACC

7:30 AM - 7:00 PM

Exhibit Hall Open

8:30 AM - 10:00 AM

Opening General Session

Keynote Speaker: Chuck Ingoglia, MSW - National Council for Mental Wellbeing

Keynote Speaker: Rob Lowe

10:00 AM - 10:30 AM

Coffee Break

Location: Exhibit Hall HJK, Level 2, LACC and 400s Hallway, Level 2, LACC

10:30 AM - 11:30 AM

A Workshops

10:30 AM - 11:30 AM

CCBHC Lounge: Open Q&A

Location:South Exhibit Hall HJK, Level 2, LACC

10:30 AM - 5:30 PM

Medical Team Summit

11:30 AM - 12:15 PM

Supporting Young People with Mental Health First Aid

Location:National Council Booth, Exhibit Hall HJK, Level 2, LACC

Presenter: Janicanne Shane

11:30 AM - 1:00 PM

Wellbeing Zone

11:30 AM - 1:15 PM

CCBHC Lounge: Grant Office Hours

Location: South Exhibit Hall HJK, Level 2, LACC

11:30 AM - 1:15 PM

Lunch

12:00 PM - 12:30 PM

Poster Presentations 1

12:00 PM - 12:30 PM

Substance Use Treatment Interest Group Meetup

Location: National Council Booth, Exhibit Hall HJK, Level 2, LACC

12:00 PM - 1:00 PM

Membership Committee: Rural and Diversely-Led Organizations Focus Group (Invite

Only)

Location:505, Level 2, LACC

12:00 PM - 1:00 PM

Young Leaders Lunch and Learn (Invite Only)

Location:506, Level 2, LACC

12:30 PM - 1:00 PM

Poster Presentations 2

12:30 PM - 1:15 PM

Regional Implementations of Mental Health First Aid

Location: National Council Booth, Exhibit Hall HJK, Level 2, LACC

Presenter: Anne Chapman, MPH (she/her/hers) - National Council for Mental Wellbeing

Presenter: Janicanne Shane

1:15 PM - 2:15 PM

General Session

Keynote Speaker: Ginny Clarke - Ginny Clarke, LLC

2:45 PM - 3:45 PM

CCBHC Lounge: Data Reporting Office Hours

Location: South Exhibit Hall HJK, Level 2, LACC

2:45 PM - 3:45 PM

Monday TED Talks

MIUTIUAY ILL TAIKS

2:45 PM - 3:45 PM

Monday Thought Leaders

3:45 PM - 4:15 PM

Coffee Break

Location: Exhibit Hall HJK, Level 2, LACC and 400 Rooms Hallway, Level 2, LACC

3:45 PM - 4:15 PM

Tom Insel, MD Book Signing

Location:Book Store, South Lobby, Level 1, LACC

4:15 PM - 5:15 PM

B Workshops

4:15 PM - 5:15 PM

CCBHC Lounge: Open Q&A

Location:South Exhibit Hall HJK, Level 2, LACC

5:15 PM - 6:30 PM

Michigan Reception

Location:Atrium III, Level 3, JW Marriott

5:30 PM - 6:00 PM

LGBTQ+ Interest Group Meetup

Location: National Council Booth, Exhibit Hall HJK, Level 2, LACC

5:30 PM - 7:00 PM

Delta Center for a Thriving Safety Net Meet Up

Location:Atrium I, Level 3, JW Marriott

5:30 PM - 7:00 PM

Opening Reception

6:00 PM - 6:30 PM

Rural Health Interest Group Meetup

Location: National Council Booth, Exhibit Hall HJK, Level 2, LACC

6:00 PM - 7:30 PM

Collaborative Conversations hosted by People USA

Location:Plaza I, Level 3, JW Marriott

Tuesday, May 2, 2023

7:00 AM - 8:00 AM

All Recovery Meeting

Location:514, Level 2, LACC

7:00 AM - 4:30 PM

Book Store Open

Location:Book Store, South Lobby, Level 1, LACC

7:00 AM - 4:30 PM

First Aid Station Open

Location:South Lobby, Level 1, LACC

7:00 AM - 4:30 PM

Mother's Room 1

Location:519, Level 2, LACC

7:00 AM - 4:30 PM

Mother's Room 2

Location:"In the First Aid offices in South Hall Lobby, Level 1, LACC"

7:00 AM - 4:30 PM

Mother's Room 3

Location:In the First Aid offices in West Hall Lobby, Level 1, LACC

7:00 AM - 4:30 PM

Speaker Ready Room

Location:405, Level 2, LACC

7:00 AM - 4:30 PM

Zen Den

Location:401, Level 2, LACC

7:00 AM - 5:00 PM

Registration Open

Location:South Lobby, Level 1, LACC

7:30 AM - 8:15 AM

Affinity Group Mixer: BIPOC

Location:HIVE, Concourse Fourier, West Lobby, Level 1, LACC

7:30 AM - 8:30 AM

Breakfast

7:30 AM - 10:00 AM

CCBHC Lounge: Open Q&A

Location:South Exhibit Hall HJK, Level 2, LACC

7:30 AM - 4:30 PM

Exhibit Hall Open

7:30 AM - 4:30 PM

NewBee Hive

Location:Concourse Hall Fourier, Level 1, LACC

8:30 AM - 9:30 AM

General Session

Keynote Speaker: Daniel Pink

9:30 AM - 10:00 AM

Coffee Break

Location: Exhibit Hall HJK, Level 2, LACC and 400 Rooms Hallway, Level 2, LACC

9:30 AM - 10:00 AM

Daniel Pink Book Signing

Location:Book Store, South Lobby, Level 1, LACC

10:00 AM - 11:00 AM

CCBHC Lounge: Care Coordination Office Hours

Location:South Exhibit Hall HJK, Level 2, LACC

10:00 AM - 11:00 AM

TTL1 - The Center for Medicaid & CHIP Services' Efforts in School-based Mental

Health

Location: Petree D, Level 1, LACC

Children, Adolescents and Young Adults

11:30 AM - 12:30 PM

C Workshops

11:30 AM - 3:15 PM

Research Symposium

12:30 PM - 1:15 PM

Reaching New Communities with Mental Health First Aid

Location: National Council Booth, Exhibit Hall HJK, Level 2, LACC

Presenter: Stephanie Katz, JD, MPH - National Council for Mental Wellbeing

Presenter: Kathleen Stone, EdD (she/her/hers) - National Council for Mental Wellbeing

12:30 PM - 2:00 PM

Wellbeing Zone

12:30 PM - 2:15 PM

CCBHC Lounge: Open Q&A

Location:South Exhibit Hall HJK, Level 2, LACC

12:30 PM - 2:15 PM

Lunch

1:00 PM - 1:30 PM

Intellectual and Developmental Disabilities (IDD) Interest Group Meetup

Location: National Council Booth, Exhibit Hall, Level 1, LACC

1:00 PM - 1:30 PM

Pierluigi Mancini, PhD Book Signing

Location:Book Store, South Lobby, Level 1, LACC

Presenter: Pierluigi Mancini, PhD, MAC (He/Him/El) - Multicultural Development Institute, Inc.

1:00 PM - 1:30 PM

Poster Presentations 3

1:00 PM - 2:00 PM

Connected Leaders Academy Fireside Chat (Invite Only)

Location:503, Level 2, LACC

1:00 PM - 2:00 PM

SAMHSA: Overview of the CCRHC Cartification Criteria and Recent I Indates

OCIVILION. OVERVIEW OF THE CODITIO OCITINOSTION OFFICERS AND TRECETT OPUSIES

Location:304 ABC, Level 2, LACC

Certified Community Behavioral Health Clinics (CCBHCs)

1:00 PM - 2:00 PM

Young Leaders Lunch and Learn (Invite Only)

Location:506, Level 2, LACC

1:30 PM - 2:00 PM

Crisis Response Meet Up

Location: National Council Booth, Exhibit Hall, Level 1, LACC

1:30 PM - 2:00 PM

Poster Presentations 4

1:30 PM - 2:15 PM

The Research Behind Mental Health First Aid

Location: National Council Booth, Exhibit Hall HJK, Level 2, LACC

Presenter: Stephanie Katz, JD, MPH - National Council for Mental Wellbeing

Presenter: Kathleen Stone, EdD (she/her/hers) - National Council for Mental Wellbeing

2:15 PM - 3:15 PM

D Workshops

3:15 PM - 3:45 PM

Coffee Break

Location: Exhibit Hall HJK, Level 2, LACC

3:15 PM - 4:30 PM

CCBHC Lounge: Grant Office Hours

Location: South Exhibit Hall HJK, Level 2, LACC

3:15 PM - 4:30 PM

How to #BeTheDifference with Mental Health First Aid

Location: National Council Booth, Exhibit Hall HJK, Level 2, LACC

Presenter: Chayla Lyon

3:15 PM - 4:30 PM

Wellbeing Fair

3:30 PM - 4:00 PM

Older Adults Interest Group Meetup

Location: National Council Booth, Exhibit Hall, Level 1, LACC

3:30 PM - 5:00 PM

Screening and Discussion - Hiding in Plain Sight: Youth Mental Illness

Location:411 Theatre, Level 2, LACC

Mental Wellbeing

3:30 PM - 5:00 PM

NatCon23 Shark Tank: Presented by innovaTel Telepsychiatry

5:00 PM - 6:30 PM

California Delegation (CBHA, CCAPP and CACFS) Members' Social (Invite Only)

Location:Plaza II, Level 3, JW Marriott

Wednesday, May 3, 2023

7:30 AM - 1:00 PM

Luggage and Bag Check at LACC

Location:Bussiness Center, LACC

7:30 AM - 8:30 AM

All Recovery Meeting

Location:514, Level 2, LACC

7:30 AM - 11:30 AM

Registration Open

Location:South Lobby, Level 1, LACC

7:30 AM - 11:30 AM

Speaker Ready Room

Location:405, Level 2, LACC

7:30 AM - 1:00 PM

Book Store Open

Location: South Lobby, Level 1, LACC

7:30 AM - 1:00 PM

Mother's Room 1

Location:519, Level 2, LACC

7:30 AM - 1:00 PM

Mother's Room 2

Location:"In the First Aid offices in South Hall Lobby, Level 1, LACC"

7:30 AM - 1:00 PM

Mother's Room 3

Location: In the First Aid offices in West Hall Lobby, Level 1, LACC

7:30 AM - 1:00 PM

NewBee Hive

Location: Concourse Hall Fourier, Level 1, LACC

7:30 AM - 1:00 PM

Zen Den

Location:401, Level 2, LACC

7:30 AM - 1:30 PM

First Aid Station Open

Location:South Lobby, Level 1, LACC

8:00 AM - 8:45 AM

Affinity Group Mixer: LGBTQ+

Location:HIVE, Concourse Fourier, West Lobby, Level 1, LACC

8:00 AM - 9:00 AM

Breakfast

8:00 AM - 9:00 AM

Young Leaders Breakfast with the National Council Board of Directors (Invite Only)

Location:506, Level 2, LACC

9:00 AM - 10:00 AM

Wednesday TED and IGNITE Talks

9:00 AM - 10:00 AM

Wednesday Thought Leaders

10:00 AM - 10:30 AM

Coffee Break

Location:400 Rooms Hallway, Level 2, LACC

10:30 AM - 11:30 AM

E Workshops

11:30 AM - 11:45 AM

Session Break

11:45 AM - 1:00 PM

Closing General Session

Keynote Speaker: John Ondrasik - Five for Fighting

Walla Walla County Health Department Travel/Training Authorization

To be completed by Employee				
Date of Travel: 6/19/23	TA# 2023-0029			
Funding Source: CPWI - WW				
Employee Attending: Katherine Rowlette	Estimate of Cost (Includes all costs even prepaid)	costs even prepaid)		
	Transportation			
Meeting/Training: Conference Montana Institue	Air Bus/Train County Vehicle	\$ 615.00		
Start time/date: 9:00 AM 6/20/23	Private Vehiclemiles @ S 0.31	\$ 0.00		
End time/date: 12:00 PM / 6/23/23	Rental Car Cab/Bus	\$ 140.00		
Location: City: Big Sky Montana State: MT	Lodging			
City: Big Sky Montana State: MT Title of Meeting/Training: (Attach agenda/training brochure)	night(s) 5.00 @ \$ 241.00	\$ 1,205.00		
The Paradox of the Positive: Preventing Harm by Promoting Health	Meals	Ç 1,203.00		
Departure Date: 6/19/23 Time: 1:35 PM		\$ 18.00		
Return Date: 6/24/23	10.00			
Neturn Date: 6/24/23 Time: 12:32 PM				
Place of Lodging: Big Sky Resort	1100	\$ 180.00		
Fiate of Loughig: Big Sky Resort	1,00 @ 3	\$ 995.00		
Cancel Date: fore 5 pm on the day of arrival	Cancel Date: April 30-2023 full and after-switch to virtual for refund	\$		
Phone Number: (800) 548-4486	Total Expenses	\$ 3,193.00		
	Total Expenses	9 3,133.00		
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. Katherine Rowlette Digitally signed by Katherine Rowlette Date: 2023.03.16 11:04:32-07:00'				
shall be deducted by the County from my next pa Policies 40.05.0 and 40.06.0 and agree to the terr	nycheck. I have read and understand County ms and conditions therein. Catherine Royalette Digitally signed by Katherin	e Rowlette		
shall be deducted by the County from my next pa Policies 40.05.0 and 40.06.0 and agree to the terr	nycheck. I have read and understand County ms and conditions therein. Catherine Royalette Digitally signed by Katherin	e Rowlette		

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 Travel/Training Authorization

To be completed by Employee				
Date of Travel: June 19-24, 2023	TA#		i	
Funding Source: FPH-Life Course				
Employee Attending: Maria Knight Estimate of Cost (Includes all costs even prepaid)				
Transportation		\equiv		
Macking/Tuninings Masters Street Institute Confessors	Air Bus/Train County Vehicle	\$	615.00	
Meeting/Training: Montana Summer Institute Conference Start time/date: 6/20/2023 9AM	Private Vehiclemiles @ \$ 0.33	\$	0.00	
		L	0.00	
End time/date: 6/23/2023 N	Rental Car Cab/Bus	\$	1	
Location: City: Big Sky State: Montana	Lodging			
Title of Meeting/Training: (Attach agenda/training brochure)	night(s) 5.00 @ \$ 241.00	١٤	1,205.00	
Montana Summer Institute Paradox of the Positive			1,203.00	
	Meals			
Departure Date: 6/19/2023 Time: 1:35pm	Breakfast(s) 1 @ \$ 18.00	\$	18.00	
Return Date: 6/24/2023	Lunch(s) 2.00 @ \$ 20.00	\$	40.00	
	Qinner(s) 5.00 @ \$ 36.00	\$	180.00	
Place of Lodging: Big Sky Resort	Registration/Tuition: 1.00 @ \$ 995.00	\$	995.00	
Cancel Date: m before day of arrival	Cancel Date: April 30	\$		
Phone Number: 800-548-4486				
	Total Expenses	\$	3,053.00	
Credit Card Use: Yes No Date Need Credit Card Use Policy: I certify that when issued purchases authorized by this travel authorization upon return, and a signed travel expense vouche (5) days of my return. I further agree that if the of this authorization, I will attach a check or monshall be deducted by the County from my next parallel Policies 40.05.0 and 40.06.0 and agree to the term	an agency credit card it will be used for only. I will return the credit card immediate rand all required original receipts within five credit card receipts show any amount in exceey order for the amount owed or the amount oycheck. I have read and understand County	ess t		
Out of state travel: Yes No (Atta Approved by Supervisor: Nancy Wenzel	Signature of Employee & Date sch Resolution for Out of State Travel) Digitally signed by Nancy Wenzel Date: 2023.04.19 08:04:13 -07'00' Date:			
Dr. Daniel Kaminglay	Digitally signed by Dr. Daniel Kaminsky Date: 2023.04.19 08:04:47 -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 Travel/Training Authorization

To be complete	а ву Етріоуее		
Date of Travel: June 19, 2023 - June 24, 2023	TA#		
Employee Attending: Courtney Fuller	Estimate of Cost (Includes all costs even prepaid)		
	Transportation		
	✓ Air Bus/Train County Vehicle	\$ 615.00	
Meeting/Training: Montana Summer Institute Conference			
Start time/date: June 20, 2023, 9:00a	Private Vehiclemiles @	\$	
End time/date: June 23, 2023, 12:00n	Rental Car Cab/Bus	\$ 140.00	
Location: City: Big Sky State: MT	Lodging		
Title of Meeting/Training: (Attach agenda/training brochure)	night(s) 5 @ \$ 241.00	\$ 1205,00	
Montana Summer Institute: Paradox of The Positive: Preventing Harm by Promoting Health	Meals	7 1203.00	
Departure Date: June 19, 2023 Time: 1:35p	Breakfast(s) 1 @ \$ 18.00	\$ 18.00	
Return Date: June 24, 2023 Time: 12:52p	Lunch(s) 2 @ \$ 20.00	\$ 40.00	
	Dinner(s) 5 @ \$ 36.00	\$ 180.00	
Place of Lodging: Big Sky Resort	Registration/Tuition:	\$ 995.00	
Cancel Date: before the day of arrival	Cancel Date: April 30 2023- full & after-switch to virtual for refund of difference	li	
Phone Number: 800.548.4486	Total Expenses	\$3193.00	
Credit Card Use: Yes No Date Need Credit Card Use Policy: I certify that when issued purchases authorized by this travel authorization upon return, and a signed travel expense voucher (5) days of my return. I further agree that if the cof this authorization, I will attach a check or mone shall be deducted by the County from my next particles 40.05.0 and 40.06.0 and agree to the territorial control of the county from my next particles 40.05.0 and 40.06.0 and agree to the territorial control of the county from my next particles 40.05.0 and 40.06.0 and agree to the territorial control of the county from my next particles 40.05.0 and 40.06.0 and agree to the territorial control of the county from my next particles 40.05.0 and 40.06.0 and agree to the territorial control of the county from my next particles 40.05.0 and 40.06.0 and agree to the territorial control of the county from my next particles 40.05.0 and 40.06.0 a	an agency credit card it will be used for only. I will return the credit card immediatel rand all required original receipts within five redit card receipts show any amount in except order for the amount owed or the amount ycheck. I have read and understand County	ss	
	Digitally signed by Courtne Date: 2023.04.17 16:07:37	y Fuller -07' 00 '	
	Signature of Employee & Date		
— Amy Octerman	ch Resolution for Out of State Travel) Digitally signed by Amy Osterman Date: 2023.04.18 08:33:50 -07'00' Date:		
Approved by Director: Dr. Daniel Kaminsky	Digitally signed by Dr. Daniel Kaminsky Date: 2023.04.19 07:57:25 -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





The Paradox of the Positive: Preventing Harm by Promoting Health

AGENDA

		June 20, 2023: Spirit The Importance of HOPE	June 21, 2023: Science Positive Community Norms Science	June 22, 2023: Action Reframing the Narrative	June 23, 2023: Return Gaining Wisdom fram the Journey
	9:00	Land Acknowledgement & Opening Blessing	Spirit First! Uncovering the Positive	Spirit First! Uncovering the Positive	Spirit First! Uncovering the Positive
10	9:15	The Paradox of the Positive: 2023 Opening Keynote Jeff Linkenbach, Ed.D, Founding Director of The Montana Institute	Fentanyl, Fear, and Forming Messages: Staying Positive When the Data Are Scary Jason Kilmer, Ph.D. Associate Professor of Psychiatry and Behavioral Sciences, University of Washington	Managing Misperceptions and Mixed Messages About Harm Reduction Joson Kilmer, Ph.D. Associate Professor of Psychiatry and Behavioral Sciences, University of Washington	When Have You Grown The Positive? Wisdom from 2023 MS Attendees John Noltner, <u>A Peace of Mv Mind</u> Break and Hotel Check-Out
1	0:25		(10:15-10:45)		
1	.0:40	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 Presenter TBD	Closing Evaluation & Reflections Wisdom for the Journey Jeff Linkenbach & the TMI Training Team
		TMI Research & Training Team	TMI Research & Training Team		
1:	1:30	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
1:	1:00	It's Never Too Late to Have a Happy Childhood: How Adult Positive Experiences Can Support Individual and Community Health Carla Ritz, TMI Special Prajects Director	More Than Simply Positive: Building messages that grow Positive Community Norms and increase HOPE (Health Outcomes from Positive Experiences) Sara Thompson, TMI Director of Troining & Communications	Reframing Words and Pictures: Strategies for Telling New Stories about Community Health Ben Tanzer, TMI Leadership Trainer	
2	2:45	Return: Evaluation & Reflection	Return: Evaluation & Reflection	Return: Evaluation & Reflection	

2:00 HUMAN RESOURCES/RISK MANAGER

Josh Griffith

a) Department update and miscellaneous

b) Active Agenda Items:

1) Possible discussion/decision re: any pending claims against the County

c) Action Agenda Items:

- Revised Job Description Approval Form MSAG Coordinator/GIS Technician for Technology Services Department
- 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))

Walla Walla County

New Position	x Revised .	Job Description	Job Description
	Appr	oval Form	
Position: MSAG COORDINA	TOR/GIS TECHNI	CIAN Date: 04/24/20	023
Department: TECH SERVICE	S		
Pay Range: 5, Full Time (40 h	nrs./wk); Benefits	Apply; Courthouse	Union
Union (Identify): Courthouse)	Non-Bargaining:	
X Regular Full Time Regular Part Time	□ Additiona □ Replacen		- 44 1 111 1
or external); demonstrates of information processed	rdinator to MSAG Coordinator a grade 5 le layers in Arc GIS s technical support responsive, compet personal integrity by the department re exchange and imples a coordination with on and security upd to County end use & Training: Any r AA Degree in clowith ESRI ARC GI	G: demonstrates knowled services for County GIS tent and complete custom and the ability to maintain the GIS Coordinator, mates. Sers. Combination equivalent is sely related field and 2 years.	hnician ge of SQL databases. use. her service to end users (internal in the security and confidentiality ith County and City GIS systems. aintains the ARC GIS server into: 4 years' experience using GIS years' experience; or 8 years' ex-
Chair		ommissioner	Commissioner

Policy No. 10.09.01 HR Revised Date: 01/01/2021

03.27.2023

Walla Walla County Position Description

JOB TITLE: MSAG Coordinator / GIS Technician

DEPARTMENT: Technology Services

REPORTS TO: Technology Services Manager or the GIS Coordinator

PAY GRADE: 5, Full-time (40 hrs./wk.); Benefits Apply; Courthouse Union

JOB SUMMARY: Maintains, revises, and updates the computerized mapping/addressing system and Master Street Addressing Guide (MSAG) for use by Walla Walla County, the City of Walla Walla and various emergency service providers in Walla Walla County

SUPERVISORY RESPONSIBILITIES: N/A

ESSENTIAL FUNCTIONS:

- Plans, organizes, evaluates, and maintains County-wide addressing system in accordance with County and State ordinances.
- Creates and supports multiple layers in Arc GIS; demonstrates knowledge of SQL databases.
- Technical support provides technical support services for County GIS use.
- Customer Service –delivers responsive, competent and complete customer service to end users (internal or external); demonstrates personal integrity and the ability to maintain the security and confidentiality of information processed by the department required.
- Coordinates the addressing program(s) with other government and private agencies, including County and City operating departments and divisions, the US Post Office, and utility companies.
- Assists in the preparation of procedures, schedules, and budgets for maintenance of the MSAG and mapping systems.
- Maintains the computerized mapping and addressing databases, and the MSAG; coordinates information exchange with the Dispatch system and county-wide emergency service providers; coordinates resolution of equipment or database problems with applicable contractors, County/City information Systems staff, and participating agencies; assists in upgrading addressing software.
- Coordinates with other government agencies with access to the mapping, addressing and MSAG databases for those agencies to update and maintain their own databases.
- Assists in the information exchange and implementation of interface with County and City GIS systems.
- Assists in equipment selection and develop procedures, schedules, and budgets to maintain the computerized mapping and addressing databases and Master Street Addressing Guide (MSAG).
- Facilitates processes required by the County and City Addressing Ordinances and assist

Policy No. 10.09.01 HR Revised Date: 01/01/2021

03,27.2023

in the enforcement of those ordinances.

EXAMPLES OF DUTIES:

- Assigns addresses for all new structures being built outside of the incorporated areas of Walla Walla County.
- Maintains close communication with Walla Walla Community Development reference addressing.
- Maintains a proper list of County roads meeting the requirements of MSAG; updates the
 database contact handling the distribution of this information through the phone system;
 enters new road names and information.
- Documents work performed in both a technical and non-technical manner for work tracking and potential troubleshooting.
- Troubleshoots various GIS related issues related to mapping including database maintenance, database connectivity and printing non-standard map in various sizes.
- Facilitates and coordinates resolution of addressing problems, discrepancies or conflicts with emergency service data, other agencies and entities involved in the addressing process, and with citizens of Walla Walla County.
- Attends and participates in meetings related to addressing, mapping, and MSAG with Emergency Management Communications Advisory Board (EMCAB) and the State Enhanced 911 (E911) program and staff.
- Upon receipt of new construction, annexation and public/private road changes, updates the mapping and addressing databases; collects and updates jurisdictional geographic boundary information and revise emergency zones.
- In coordination with the GIS Coordinator, maintains the ARC GIS server infrastructure with timely application and security updates.
- Provides teaching and support to County end users.

EQUIPMENT TO BE USED:

- Computer and related software
- Various printers, scanners, and plotters
- GPS unit
- Motorized vehicles

WORKING ENVIRONMENT/PHYSICAL ABILITIES:

Work is performed in an office environment. There is a substantial amount of sitting at a personal computer for somewhat extended periods. The incumbent may meet frequently with citizens, some of whom may be agitated about their taxes. The physical abilities described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. While performing the duties of this job, the employee is regularly required to walk, sit, write, hear, speak, and lift up to 50 lbs. of unequal weight. Specific vision abilities required by this job include close and distance vision, peripheral, depth perception. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Policy No. 10.09.01 HR Revised Date: 01/01/2021

03.27.2023

KNOWLEDGE AND ABILITIES:

- Requires extensive knowledge of ARC Map and ARC GIS Pro software.
- Requires knowledge and experience with versioning databases, map layer management and ARC Server features.
- Python scripting language familiarity.
- Requires communication and problem-solving skills through contact with the public, contractors, utilities and other agencies as well as co-workers.
- Laws, rules, local ordinances, and regulations related to assigned activities.
- Knowledge of Computer Aided Design and/or Geographic Information Systems as well
 proficiency in personal computer use and related software including but not limited to
 spreadsheets, word processing and database applications.
- Record keeping and reporting.
- Ability to work independently, analyze situations and adopt effective courses of action, and meet schedules and timelines without direct supervision.

EXPERIENCE, EDUCATION AND TRAINING: Any combination equivalent to: 4 years' experience using GIS Software or MSAG experience; or AA Degree in closely related field and 2 years' experience; or 8 years' experience and proven proficiency with ESRI ARC GIS software. Experience with object-oriented programming including Python.

LICENSES, CERTIFICATIONS AND OTHER REQUIREMENTS:

- Possession of a valid driver's license or the ability to obtain one is required.
- Must successfully pass a background check and driving record check.
- Must become CJIS level 4 certified within 6 weeks of being hired.

THIS POSITION DESCRIPTION DOES NOT CONSTITUTE A CONTRACT FOR EMPLOYMENT

Policy No. 10.09.01 HR Revised Date: 04/19/2023

Walla Walla County Position Description

JOB TITLE: MSAG Coordinator

DEPARTMENT: Technology Services

REPORTS TO: Technology Services Manager

PAY GRADE: 5, Full-time (40 hrs./wk.); Benefits Apply; Courthouse Union

JOB SUMMARY: Maintains, revises, and updates the computerized mapping/addressing system and Master Street Addressing Guide (MSAG) for use by Walla Walla County, the City of Walla Walla and various emergency service providers in Walla Walla County

SUPERVISORY RESPONSIBILITIES: N/A

ESSENTIAL FUNCTIONS:

- Plan, organize, evaluate, and maintain County-wide addressing system in accordance with County and State ordinances.
- Create and support multiple layers in Arc GIS; Knowledge of SQL databases.
- Experience with object-oriented programming including Python.
- Technical support provide technical support services for County GIS use.
- Customer Service Must be able to deliver responsive, competent and complete
 customer service to end users (internal or external), Personal integrity and the ability to
 maintain the security and confidentiality of information processed by the department
 required.
- Coordinate the addressing program(s) with other government and private agencies, including County and City operating departments and divisions, the US Post Office, and utility companies.
- Assist in the preparation of procedures, schedules and budgets for maintenance of the MSAG and mapping systems.
- Maintain the computerized mapping and addressing databases, and the MSAG; coordinate information exchange with the Dispatch system and county-wide emergency service providers; coordinate resolution of equipment or database problems with applicable contractors, County/City information Systems staff, and participating agencies; assist in upgrading addressing software.
- Coordinate with other government agencies with access to the mapping, addressing and MSAG databases for those agencies to update and maintain their own databases.
- Assist in the information exchange and implementation of interface with County and City GIS systems
- Assist in equipment selection and develop procedures, schedules, and budgets to maintain the computerized mapping and addressing databases and Master Street Addressing Guide (MSAG).
- Facilitate processes required by the County and City Addressing Ordinances and assist in

Policy No. 10.09.01 HR Revised Date: 04/19/2023

the enforcement of those ordinances.

EXAMPLES OF DUTIES:

- Assign addresses for all new structures being built outside of the incorporated areas of Walla Walla County.
- Maintain close communication with Walla Walla Community Development reference addressing.
- Maintain a proper list of County roads meeting the requirements of MSAG. Update the database contact handling the distribution of this information through the phone system. Enter new road names and information.
- Document work performed in both a technical and non-technical manner for work tracking and potential troubleshooting.
- Must be able to troubleshoot various GIS related issues related to mapping including database maintenance, database connectivity and printing non-standard map in various sizes.
- Facilitate and coordinate resolution of addressing problems, discrepancies or conflicts with emergency service data, other agencies and entities involved in the addressing process, and with citizens of Walla Walla County.
- Attend and participate in meetings related to addressing, mapping, and MSAG with Emergency Services Communications Advisory Board (ESCAB) and the State Enhanced 911 (E911) program and staff.
- Upon receipt of new construction, annexation and public/private road changes, update the mapping and addressing databases. Collect and update jurisdictional geographic boundary information and revise emergency zones.
- In coordination with the GIS Coordinator maintaining the ARC GIS server infrastructure with timely application and security updates.
- Provides teaching and support to County end users

EOUIPMENT TO BE USED:

- Computer and related software
- Various printers, scanners and plotters
- GPS unit
- Motorized vehicles

WORKING ENVIRONMENT/PHYSICAL ABILITIES:

Work is performed in an office environment. There is a substantial amount of sitting at a personal computer for somewhat extended periods. The incumbent may meet frequently with citizens, some of whom may be agitated about their taxes. The physical abilities described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. While performing the duties of this job, the employee is regularly required to walk, sit, write, hear, speak, and lift up to 50 lbs. of unequal weight. Specific vision abilities required by this job include close and distance vision, peripheral, depth perception. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Policy No. 10.09.01

HR Revised Date: 04/19/2023

KNOWLEDGE AND ABILITIES:

- Requires extensive knowledge of ARC Map and ARC GIS Pro software.
- Requires knowledge and experience with versioning databases, map layer management and ARC Server features.
- Python scripting language familiarity.
- Requires communication and problem-solving skills through contact with the public, contractors, utilities and other agencies as well as co-workers.
- Laws, rules, local ordinances, and regulations related to assigned activities.
- Knowledge of Computer Aided Design and/or Geographic Information Systems as well
 proficiency in personal computer use and related software including but not limited to
 spreadsheets, word processing and database applications.
- Record keeping and reporting.
- Ability to work independently, analyze situations and adopt effective courses of action, and meet schedules and timelines without direct supervision.

EXPERIENCE, EDUCATION AND TRAINING: Any Combination equivalent to: 4 years experience using GIS Software or MSAG experience; or AA Degree in closely related field and 2 years experience; 8 years experience and proven proficiency with ESRI ARC GIS software.

LICENSES, CERTIFICATIONS AND OTHER REQUIREMENTS:

- Possession of a valid driver's license or the ability to obtain one is required.
- Must successfully pass a background check and driving record check.
- Must become CJIS level 4 certified within 6 weeks of being hired.

THIS POSITION DESCRIPTION DOES NOT CONSTITUTE A CONTRACT FOR EMPLOYMENT

2:15 PROSECUTING ATTORNEY

Gabriel Acosta/Jesse Nolte

- 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

-ADJOURN-

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.